

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA
REGULAR MEETING MINUTES
JULY 2, 2019**

1. CALL TO ORDER

Mayor Fish called the City Council Regular Meeting to order at 7:37 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Man, Sternquist, Yu, Chavez, Fish

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo, Administrative Assistant to the City Council and City Manager Flores, Community Development Director Forbes, Parks and Recreation Director Burroughs, Planning Manager Reimers and Parks and Recreation Manager Lawson

3. INVOCATION – Jerry Jambazian, Wonder Cleaners and Draperies, provided the invocation.

4. PLEDGE OF ALLEGIANCE – Boy Scout Troop 174 led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. PET OF THE MONTH

Cindy Rigney, San Gabriel Valley Humane Society Board President, introduced the featured kitten for the month. Those interested in adopting the kitten can call the San Gabriel Valley Humane Society at (626) 286-1159.

B. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AIR QUALITY UPDATE

Michael Cacciotti, Governing Board Member of the South Coast Air Quality Management District, provided an update on air quality.

C. INTRODUCTION OF MISS TEMPLE CITY ROYAL COURT

Kyla Dunn, Director of Miss Temple City Ambassador Program, gave a brief overview of the program.

Miss Temple City and her royal court introduced themselves to the City Council: Princesses Serena Chen, Janessa Larsuel, Sarah Chavez, and Miss Temple City Patricia Pang.

D. PARKS AND RECREATION MONTH PROCLAMATION

Steve Lawson, Parks and Recreation Manager, gave a brief overview of the Parks and Recreation Department and introduced the staff. Parks and Recreation staff shared upcoming Parks and Recreation Month special activities.

Mayor Fish and City Council presented the proclamation to Parks and Recreation Director Burroughs.

E. PARKS AND RECREATION DIRECTOR RETIREMENT RECOGNITION

Mayor Fish and City Council made congratulatory remarks to retiring Parks and Recreation Director Burroughs.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Jerry Jambazian, Temple City business owner, commented regarding the City's entrance sign on the east side of the City.

7. CONSENT CALENDAR

Mayor Pro Tem Chavez made a motion to approve the Consent Calendar Items. Seconded by Councilmember Yu and carried by the following votes:

AYES:	Councilmember – Man, Yu, Sternquist, Chavez, Fish
NOES:	Councilmember – None
ABSTAIN:	Councilmember – None
ABSENT:	Councilmember – None

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of June 18, 2019;](#)
2. [Minutes of the Regular City Council Meeting of June 18, 2019;](#) and
3. [Minutes of the Special City Council Meeting of June 26, 2019.](#)

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning

Commission Meeting of June 11, 2019.

Action: Received and filed.

C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of June 12, 2019.

Action: Received and filed.

D. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Parks and Recreation Commission Meeting of June 19, 2019.

Action: Received and filed.

E. AMENDMENT NO. 2 – SUPPORT SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY WITH CITY OF BREA/BREA/T

The City utilizes IT support services from the City of Brea/Brea/T. Amendment No. 2 increases the hourly rate amount with no change in the services and terms currently provided.

Action:

1. Approved Amendment No. 2 – Support Services Agreement (Agreement) with the City of Brea/Brea/T for the period of July 1, 2019 to June 30, 2020; and
2. Authorized the City Manager to execute the Agreement.

F. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 76039, A FLAG LOT SUBDIVISION AT 9711 OLIVE STREET

The project is a flag lot subdivision to create two parcels and improve, on each parcel, a new single-family residence.

Action:

1. Reviewed and approved the final subdivision map for Parcel Map No. 76039; and
2. Authorized the City Clerk to certify Parcel Map No. 76039.

G. AWARD OF PUBLIC WORKS CONTRACT TO PAVEMENT COATINGS CO. FOR ROSEMEAD BOULEVARD RESURFACING PROJECT (CIP NO. P18-06)

The City identified resurfacing of Rosemead Boulevard as one of its Road Maintenance and Rehabilitation Account funded projects for Fiscal Year 2019-20. City Council is requested to award an agreement with Pavement Coatings Co. for the resurfacing project.

Action:

1. Awarded a Public Works Contract (Contract) to Pavement Coatings Co. as the lowest responsible bidder for the Rosemead Boulevard Resurfacing Project (Capital Improvement Project (CIP) No. P18-06);
2. Authorized the City Manager to execute the Contract in an amount of \$469,600; and
3. Authorized 10 percent of the awarded contract amount as contingency allowance to be used if necessary for unforeseen conditions at the City Manager's discretion.

H. ADOPTION OF RESOLUTION NO. 19-5407 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5407 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5407.

I. ADOPTION OF RESOLUTION NO. 19-5408 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 19-5408 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5408.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS

A. APPLICATION OF ORDINANCE NO. 19-1034 PERTAINING TO FLAG LOT SUBDIVISIONS IN THE R-1 ZONE

On June 18, 2019, the City Council adopted Ordinance No. 19-1034 to limit the building height of houses on the front lot of a flag lot or tiered lot subdivision.

There are currently eight applications in process for flag lot subdivisions that may be subject to the ordinance.

City Attorney Murphy gave a brief overview of the ordinance pertaining to flag lot subdivisions in the R-1 zone and added that the City Attorney's office does not have specific legal requirements in which the new standards of the ordinance should be implemented for projects not yet approved by the City.

Community Development Director Forbes gave a summary of the staff report and shared that staff has received inquiries about the applicability of the new flag lot standards from applicants with applications in process or intending to submit applications in the near future.

Mayor Fish opened public comment.

Kamen Lai, Chris Hoang, Ryan Chung, Kenny Chung, Raymond Lee expressed concerns over the implementation of the new flag lot standards for applications submitted and not yet finalized.

City Council made comments and asked questions regarding projects that have not yet been approved.

Hearing no further request to speak, Mayor Fish closed public comment.

Councilmember Yu made a motion to allow flag lot subdivision applications submitted and accepted before June 18, 2019 to follow previous flag lot subdivision standards prior to the adoption of Ordinance No. 19-1034. Seconded by Councilmember Sternquist and unanimously carried by the following votes:

AYES:	Councilmember – Man, Yu, Sternquist, Chavez, Fish
NOES:	Councilmember – None
ABSTAIN:	Councilmember – None
ABSENT:	Councilmember – None

10. NEW BUSINESS

A. PRESENTATION OF ARCHIVE SOCIAL

The City Council is requested to receive a presentation regarding Archive Social. Archive Social will integrate with our agency's social media accounts to capture records posted on social networks.

City Council received a presentation and brief summary of the staff report from Administrative Assistant to the City Manager and City Council, Ms. Flores.

Mayor Fish opened public comment.

Jerry Jambazian, Temple City business owner, asked about the Brown Act and removal of posted comments.

11. **UPDATE FROM CITY MANAGER** – thanked Parks and Recreation Director Burroughs for her years of service.
12. **UPDATE FROM CITY ATTORNEY** – commented regarding Senate Bill 330 and made remarks about Parks and Recreation Director Burroughs.
13. **COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**
 - A. **SCHOOL DISTRICT/CITY STANDING COMMITTEE**
(Councilmember Man and Mayor Fish) – Formed 1/3/2012

No report.
 - B. **LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE** (Mayor Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014

No report.
 - C. **FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE**
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014

No report.
 - D. **AUDIT STANDING COMMITTEE**
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014

No report.
 - E. **FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE**
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017

No report.
 - F. **LIBRARY CONSTRUCTION AD HOC COMMITTEE**
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/2017

No report.

G. CITY COMMISSIONER RECRUITMENT AD HOC COMMITTEE
(Councilmember Man and Councilmember Sternquist) – Formed 4/16/2019

The ad hoc committee reported that they interviewed commissioner applicants on June 27 and June 28. They will interview the last group on July 5. Final applicants will be interviewed in front of full Council on July 12.

14. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER’S REGULAR AGENDA

- A. COUNCILMEMBER YU – thanked Parks and Recreation Director Burroughs for her years of service.
- B. COUNCILMEMBER MAN – commented on the upcoming Parks and Recreation Month special events and thanked Parks and Recreation Director Burroughs for her years of service. He also reminded the public to only use safe and sane fireworks.
- C. COUNCILMEMBER STERNQUIST – commented on San Gabriel Valley Council of Government activities, reminded the public to be aware of standing water and mosquitos, commented about the status of the Temple City Terrace project on Temple City Boulevard, and wished everyone a safe and sane 4th of July.
- D. MAYOR PRO TEM CHAVEZ – commented on Camp-a-Palooza.
- E. MAYOR FISH – commented on the Archive Social presentation and thanked Parks and Recreation Director Burroughs for her years of service.

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA –
None

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 10:25 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk