

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
JUNE 21, 2022**

1. CALL TO ORDER

Mayor Sternquist called the City Council Regular Meeting to order at 7:45 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

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

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo, Administrative Services Director Paragas, Community Development Director Reimers, and Parks and Recreation Director Matsumoto

3. INVOCATION – Mayor Sternquist provided the invocation.

4. PLEDGE OF ALLEGIANCE – Deputy Chen led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATION

A. CHAMBER OF COMMERCE QUARTERLY UPDATE

Peter Choi, Chamber of Commerce President/CEO, provided an update of chamber activities and business events.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Jayne Sy, Temple City resident, commented about park activities and asked questions about senior programs for the remainder of the year.

7. CONSENT CALENDAR

Mayor Sternquist opened public comment for Consent Calendar Items. Hearing no request to speak, Mayor Sternquist closed public comment.

City Manager Cook commented on Consent Calendar 7H and stated that funding for the pavement rehabilitation project was approved by Council during the previous Council meeting.

Councilmember Chavez made a motion to approve the consent calendar items. Seconded by Councilmember Vizcarra and approved by the following votes:

AYES: Councilmember – Chavez, Vizcarra, Yu, Man, Sternquist
NOES: Councilmember – None
ABSENT: Councilmember – None
ABSTAINED: Councilmember – None

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [The Minutes of the Special City Council Meeting of June 8, 2022](#); and
2. [The Minutes of the Regular City Council Meeting of June 8, 2022](#).

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file the actions of the Planning Commission Regular Meeting of May 24, 2022.

Action: Received and filed.

C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file the actions of the Transportation and Public Safety Commission Regular Meetings of February 23, April 13, and June 8, 2022.

Action: Received and filed.

D. APPROVAL OF ANNUAL PROFESSIONAL SERVICE AGREEMENT WITH THE TEMPLE CITY CHAMBER OF COMMERCE

The City Council is requested to approve a one-year Professional Services Agreement with the Temple City Chamber of Commerce to continue the promotion of local businesses and provide public information services.

Action:

1. Approved a Professional Services Agreement with the Temple City Chamber of Commerce for business promotion and public information services (Attachment "A") for \$62,500 from July 1, 2022 through June 30, 2023; and
2. Authorized the City Manager to execute the agreement.

E. AWARD OF A FIVE-YEAR LEASE AGREEMENT TO RICOH FOR COPY MACHINES

The City Council is requested to consider a new proposal from Ricoh USA for replacement of the current copy/scanning machines due to age.

Action:

1. Awarded a five-year Lease Agreement with Ricoh for four (4) copy machines; and
2. Authorized the City Manager to finalize and execute the Lease Agreement with Ricoh.

F. AUTHORIZATION TO AFFIRM THE CITY'S PARTICIPATION WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) AND COMMITMENT TO DEVELOP CERTAIN DELIVERABLES WITH THE GOAL OF ADOPTING AN INCLUSIONARY HOUSING ORDINANCE (IHO)

The City Council is requested to consider approval of an agreement with the SGVCOG to affirm the City's participation in and commitment to develop certain deliverables with the goal of adopting an inclusionary housing ordinance.

Action:

Authorized the City Manager to acknowledge and accept an agreement with the San Gabriel Valley Council of Governments affirming the City's participation in and commitment to develop certain deliverables with the goal of adopting an inclusionary housing ordinance.

G. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-1063 CHANGING THE REFERENCE NUMBER OF ORDINANCE NO. 22-1060 TO 22-1063 PERTAINING TO CAMPAIGN CONTRIBUTION LIMITS

The City Council is requested to adopt Ordinance No. 22-1063 changing the reference number of Ordinance No. 22-1060 adopted on March 15, 2022 to 22-1063 pertaining to Campaign Contribution Limits.

Action:

Waived further reading and adopt Ordinance No. 22-1063 changing the reference number of Ordinance No. 22-1060 to 22-1063 pertaining to Campaign Contribution Limits.

H. APPROVAL OF PLANS AND AUTHORIZATION TO INVITE BIDS FOR FISCAL YEAR 2021-22 PAVEMENT REHABILITATION PROJECT, CAPITAL IMPROVEMENT PROJECT (CIP NO. P19-07)

The City Council is requested to consider approval of plans and authorization to invite bids for the Fiscal Year 2021-22 Pavement Rehabilitation Project, CIP No. P19-07. This project will rehabilitate approximately 1.75 million square feet of City streets (13 % of Total Street Pavement Area).

Action:

1. Approved plans for the Fiscal Year 2021-22 Pavement Rehabilitation Project, Capital Improvement Project No. P19-07; and
2. Authorized staff to advertise the project for bids.

I. FIRST AMENDMENT TO AGREEMENT WITH SOUTHLAND TRANSIT INC. FOR TRANSPORTATION SERVICES

The City Council is requested to consider the approval of the First Amendment to agreement with Southland Transit Inc. to extend the contract an additional one-year and increase the hourly rate to \$75.86 with a term end date of June 30, 2023.

Action: Authorized the City Manager to execute a first amendment (Attachment "A") to the agreement with Southland Transit Inc. for transportation maintenance services.

J. RESOLUTION NO. 22-5601 ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR (FY) 2022-2023

The City Council is requested to adopt Resolution No. 22-5601 to comply with the State requirement of adopting an Investment Policy annually.

Action: Adopted Resolution No. 22-5601 (Attachment "A"), adopting the Statement of Investment Policy for FY 2022-2023.

K. ADOPTION OF RESOLUTION NO. 22-5605 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2021-22

The City Council is requested to adopt Resolution No. 22-5605 authorizing the payment of bills.

Action: Adopted Resolution No. 22-5605

City Manager Cook requested to move New Business Item 10A for City Council discussion out of agenda order.

10. NEW BUSINESS

A. PRELIMINARY DISCUSSION ON COMMERCIAL EMPLOYEE PERMIT PARKING IN DOWNTOWN AREA PUBLIC PARKING LOTS

The City Council is requested to provide feedback and give staff direction on a potential commercial employee permit parking program.

City Manager Cook gave a summary of the staff report.

City Council made comments and asked questions regarding commercial employee parking program in the city's downtown area.

Mayor Sternquist opened public comment.

Ousama Nimri, Temple City resident/Transportation and Public Safety Commissioner, made comments and asked questions regarding dedicated parking for commercial employees.

Steve Stafford, Temple City resident, made comments regarding dedicated parking for commercial employees.

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

City Council gave staff direction to get feedback from the downtown businesses regarding their employee parking needs and for staff to evaluate parking time limits in the city public parking lots for potentially adjusting the time limits to address the commercial employee parking needs.

8. PUBLIC HEARING

A. ADOPTION OF RESOLUTION NO. 22-5603 APPROVING THE MASTER FEES AND FINES SCHEDULE FOR FISCAL YEAR 2022-2023

Adoption of the resolution will update the City's Master Fee and Fine Schedule for FY 2022-2023.

City Manager Cook gave a brief introduction of the Master Fees and Fines Schedule.

Administrative Services Director Paragas gave a brief presentation and summary of the staff report.

City Council did not have any comments or questions regarding the proposed Master Fee and Fine Schedule for FY 2022-2023.

Mayor Sternquist opened public hearing. Hearing no request to speak, Mayor

Sternquist closed public hearing.

City Council made final comments regarding the proposed Master Fees and Fines Schedule for FY 2022-2023.

Councilmember Chavez made a motion to adopt Resolution No. 22-5603 approving the Master Fees and Fines Schedule for Fiscal Year 2022-2023 (FY 22-23). Seconded by Mayor Pro Tem Man and approved by the following votes:

AYES:	Councilmember – Chavez, Vizcarra, Yu, Man, Sternquist
NOES:	Councilmember – None
ABSENT:	Councilmember – None
ABSTAINED:	Councilmember – None

B. ADOPTION OF RESOLUTION NO. 22-5602 ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR (FY) 2022-2023

City Council's adoption of the resolution will update the City's Appropriation Limit for FY 2022-2023.

City Manager Cook gave a brief introduction on the adoption of the annual appropriation limit for FY 2022-2023.

City Council did not have any comments or questions regarding the annual appropriations limit for Fiscal Year 2022-2023.

Mayor Sternquist opened public hearing. Hearing no request to speak, Mayor Sternquist closed public hearing.

Mayor Pro Tem Man made a motion to adopt Resolution No. 22-5602 adopting the annual Appropriations Limit for FY 2022-2023. Seconded by Councilmember Yu and approved by the following votes:

AYES:	Councilmember – Chavez, Vizcarra, Yu, Man, Sternquist
NOES:	Councilmember – None
ABSENT:	Councilmember – None
ABSTAINED:	Councilmember – None

C. ADOPTION OF THE PROPOSED BUDGET FOR FISCAL YEAR 2022-2023

Pursuant to Section 901 of the City Charter, the City Council is required to conduct a public hearing prior to the adoption of the Proposed Fiscal Year 2022-2023 City budget, which includes the proposed revenues and corresponding expenditures.

City Manager Cook gave a brief introduction of the proposed budget for Fiscal Year 2022-2023.

Administrative Services Director Paragas gave a brief presentation and summary of the staff report.

City Council made comments and asked questions regarding the proposed City Budget for Fiscal Year 2022-2023.

Mayor Sternquist opened public hearing. Hearing no request to speak, Mayor Sternquist closed public hearing.

Councilmember Chavez made a motion to adopt Resolution No. 22-5604 adopting the budget and approving appropriations for the City of Temple City for the fiscal year commencing July 1, 2022 and ending June 30, 2023 and amend as necessary. Seconded by Mayor Pro Tem Man and approved by the following votes:

AYES:	Councilmember – Chavez, Vizcarra, Yu, Man, Sternquist
NOES:	Councilmember – None
ABSENT:	Councilmember – None
ABSTAINED:	Councilmember – None

9. UNFINISHED BUSINESS – None

11. UPDATE FROM CITY MANAGER – remarked that responses to public work requests will be delayed as the city's public work crew is dealing with COVID infection. The tree crew and park maintenance crew will assist with public work requests.

12. UPDATE FROM CITY ATTORNEY – wished City Council a happy 4th of July and shared that one of his colleague will be filling in for him at the next Council meeting.

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE

(Councilmember Man and Councilmember Chavez) – Formed 1/3/2012

No report.

B. AUDIT STANDING COMMITTEE

(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

C. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017

No report.

D. PRIMROSE PARK ART ELEMENT AD HOC
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/19/20

No report.

E. CITY BASED HOMELESS PLAN STANDING COMMITTEE
(Councilmember Vizcarra and Mayor Sternquist) – Formed 3/16/21

No report.

F. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE
(Mayor Pro Tem Man and Mayor Sternquist) – Formed 5/17/22

No report.

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

A. COUNCILMEMBER CHAVEZ – none

B. COUNCILMEMBER VIZCARRA – none

C. COUNCILMEMBER YU – none

D. MAYOR PRO TEM MAN – none

E. MAYOR STERNQUIST – reminded the public regarding the danger for using illegal fireworks.

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA –

Steve Stafford, Temple City resident, commented on the increased frequency of vehicle accidents at the intersection of Baldwin Avenue and Live Oak Avenue.

16. ADJOURNMENT

The City Council Regular Meeting was adjourned in memory of Corporal Michael Paredes and Officer Joseph Santana, El Monte police officers, at 9:58 p.m.

Cynthia Sternquist, Mayor

ATTEST:

Peggy Kuo, City Clerk