

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
FEBRUARY 18, 2020 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

PROCEDURE TO ADDRESS CITY COUNCIL: If you wish to address the City Council, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City Clerk. There will be a maximum 30-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by Council. You have the opportunity to address the City Council at the following times:

- **AGENDA ITEM:** at the time the Council considers the agenda item;
- **NON-AGENDA ITEM:** at the time for PUBLIC COMMENTS. Please note that while the City Council values your comments, pursuant to the Brown Act, the Council cannot take action on any item not listed on the agenda; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

The listing of any item on the agenda includes the authority of the Council to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Mayor Fish
2. **ROLL CALL** – Councilmember Man, Sternquist, Yu, Chavez, Fish
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. PRESENTATION OF CAMELLIA FESTIVAL ROYAL COURT
 - B. PRESENTATION OF FIREFIGHTER OF THE YEAR
 - C. PRESENTATION OF DEPUTY OF THE YEAR
 - D. UPDATE FROM COMMITTEE ON AGING
6. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The City Council will now hear public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda. This section is limited to 30 minutes total.

7. CONSENT CALENDAR

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the City Council or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: Approve Items A through G per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of February 4, 2020](#); and
2. [Minutes of the Regular City Council Meeting of February 4, 2020](#).

Recommendation: Approve.

B. TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING ACTIONS

The City Council is requested to receive and file actions of the Regular Transportation and Public Safety Commission Meeting of January 22, 2020.

Recommendation: Receive and file.

C. ADOPTION OF RESOLUTION NO. 20-5449 AMENDING THE CITY'S RECORDS RETENTION SCHEDULE

The proposed changes (i.e., addition of records that were previously not identified with retention dates, update to certain legal citations, and clarified records descriptions) to the retention schedule is necessary to ensure the City is in compliance with changes in State law and guidelines issued by the California Secretary of State.

Recommendation: Adopt Resolution No. 20-5449 adopting the City's amended Records Retention Schedule

D. ACCEPTANCE OF WORK FOR THE TEMPLE CITY PERFORMING ARTS PAVILION ROOFING PROJECT AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION

The City Council is requested to accept the work performed by Rite-Way Roof Corporation which consisted of the replacement of roof on the Performing Arts Pavilion at Temple City Park.

Recommendation:

1. Accept the work performed by Rite-Way Roof Corporation on CIP No. P19-04, entitled "Temple City Performing Arts Pavilion Roofing Project";
2. Authorize the City Clerk to file the Notice of Completion for recordation with the County of Los Angeles Registrar-Recorder; and
3. Release the 5% retention payment 30 days after recordation.

E. AWARD PURCHASE OF A REPLACEMENT WHEEL LOADER TO COASTLINE EQUIPMENT COMPANY

The City Council is requested to award the purchase of a replacement wheel loader to replace a 12-year old loader that is not reliable.

Recommendation: Award the purchase of a replacement wheel loader to Coastline Equipment Company in the amount of \$170,495.98.

F. VISA CARD REPORT

The City Council is requested to receive and file the Visa Card Report.

Recommendation: Receive and file.

G. ADOPTION OF RESOLUTION NO. 20-5450 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 20-5450 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 20-5450.

8. PUBLIC HEARING

A. ADOPTION OF URGENCY ORDINANCE NO. 20-1039U TO EXTEND THE MORATORIUM PROHIBITING WITHIN THE MU-C ZONE PUBLIC MARKET USES AND THE SUBDIVISION OF PARCELS AND TENANT SPACES FOR 10 MONTHS AND 15 DAYS

The City Council is requested to adopt an urgency ordinance extending the moratorium on public market uses and the subdivision of tenant spaces and parcels within the Crossroads Specific Plan MU-C District.

Presentation: Interim Community Development Director

Recommendation: Introduce, read by title, waive further reading, and adopt Urgency Ordinance No. 20-1039U extending the moratorium prohibiting within the MU-C zone public market uses and the subdivision of parcels and tenant spaces for 10 months and 15 days.

B. ADOPTION OF URGENCY ORDINANCE NO. 20-1040U TO ESTABLISH REGULATIONS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS IN COMPLIANCE WITH STATE GOVERNMENT CODE SECTIONS 65852.2 AND 65852.22

The City Council is requested to adopt an urgency ordinance to update the development standards for accessory dwelling units and junior accessory units in accordance with the State Government Code Section 65852.2 and 65852.22.

Presentation: Interim Community Development Director

Recommendation: Introduce, read by title, waive further reading, and adopt Urgency Ordinance No. 20-1040U to establish regulations for accessory dwelling units and junior accessory dwelling units in residential and mixed use zones.

9. UNFINISHED BUSINESS

A. FISCAL YEAR 2019-20 MID-YEAR BUDGET REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS

The City Council is requested to receive the mid-year review and related reports.

Presentation: Administrative Services Director

Recommendation:

1. Receive the Fiscal Year 2019-20 Mid-year Budget Review and related reports;
2. Authorize staff to revise revenue estimates; and
3. Authorize staff to revise expenditure estimates.

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER

12. UPDATE FROM CITY ATTORNEY

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
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE (Mayor
(Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING
COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION STANDING COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 11/19/2019

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

- A. COUNCILMEMBER YU
- B. COUNCILMEMBER MAN
- C. COUNCILMEMBER STERNQUIST
- D. MAYOR PRO TEM CHAVEZ
- E. MAYOR FISH

15. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY DEVELOPMENT AGENCY MEETING

16. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

The City Council will now hear additional public comments regarding items not listed on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

17. ADJOURNMENT

CITY COUNCIL	7:30 P.M.	MARCH 4, 2020 ***
PLANNING COMMISSION	7:30 P.M.	MARCH 10, 2020
PARKS & RECREATION COMMISSION	7:30 P.M.	FEBRUARY 19, 2020
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	FEBRUARY 26, 2020

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Jillian Nunez, Deputy City Clerk
Signed and Posted: February 13, 2020, 6:00 p.m.