

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
MARCH 4, 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

5. CEREMONIAL – PRESENTATIONS

A. OATH OF OFFICE TO APPOINTED COUNCILMEMBERS NANETTE FISH,
WILLIAM MAN, AND CYNTHIA STERNQUIST

The City Clerk will administer the Oath of Office to the three appointed Councilmembers.

B. CITY COUNCIL REORGANIZATION

- 1) Remarks by outgoing Mayor
- 2) Presentation to outgoing Mayor by Mayor Pro Tem
- 3) Comments from other city or elected officials to outgoing Mayor
- 4) City Clerk calls for nominations for the seat of Mayor
- 5) Mayor calls for nominations for the seat of Mayor Pro Tem
- 6) Presentation to new Mayor by former Mayor
- 7) Presentation to Mayor Pro Tem by Mayor
- 8) Comments from other city or elected officials to Mayor
- 9) Councilmember Comments
- 10) Mayor Remarks

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 18, 2020;](#)
2. [Minutes of the Regular City Council Meeting of February 18, 2020;](#) and
3. [Minutes of the Special City Council Meeting of February 26, 2020.](#)

Recommendation: Approve.

B. PLANNING COMMISSION MEETING ACTIONS

The City Council is requested to receive and file the Actions of the Regular Planning Commission Meeting of February 11, 2020.

Recommendation: Receive and file.

C. PARKS AND COMMISSION MEETING ACTIONS

The City Council is requested to receive and file the Actions of the Regular Parks and Recreation Commission Meeting of February 19, 2020.

Recommendation: Receive and file.

D. APPROVAL OF A SIXTH AMENDMENT TO THE AGREEMENT WITH EIDE BAILLY FOR PROFESSIONAL AUDIT SERVICES

The City Council is requested to approve the sixth amendment to the professional services agreement with Eide Bailly, LLP (formerly Vavrinek, Trine, Day & Company, LLP) to provide the Fiscal Year 2019-2020 annual independent audit for the City's financial activities and reports.

Recommendation: Authorize the City Manager to enter into a sixth amendment to the agreement for professional audit services with Eide Bailly, LLP (formerly Vavrinek, Trine, Day & Company, LLP) extending their audit services for Fiscal Year 2019-2020.

E. APPROVAL OF A FIRST AMENDMENT TO THE AGREEMENT WITH HARRIS & ASSOCIATES FOR PROFESSIONAL SERVICES

The City Council is requested to approve the first amendment to the professional services agreement with Harris & Associates, Inc. to provide the Fiscal Year 2020-2021 Lighting and Landscape District assessment services.

Recommendation: Authorize the City Manager to enter into a first amendment to the agreement for the Lighting and Landscape District Assessment services with Harris & Associates for Fiscal Year 2020-2021.

F. ADOPTION OF RESOLUTION NO. 20-5452 ORDERING THE ENGINEER'S REPORT TO ESTABLISH THE LIGHTING AND MAINTENANCE DISTRICT ASSESSMENT RATES FOR FISCAL YEAR 2020-2021

Pursuant to the 1972 State Lighting and Landscape Act, an Engineer's Report must be prepared for each fiscal year in which assessments are levied and collected for the District.

Recommendation: Adopt Resolution No. 20-5452 ordering the preparation of the Lighting and Maintenance Assessment District Annual Engineer's Report for FY 2020-21.

G. ADOPTION OF RESOLUTION NO. 20-5453 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 20-5453 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 20-5453.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

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
- B. COUNCILMEMBER
- C. COUNCILMEMBER
- D. MAYOR PRO TEM
- E. MAYOR

15. 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.

16. ADJOURNMENT

PLANNING COMMISSION	7:30 P.M.	MARCH 10, 2020
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	MARCH 11, 2020
CITY COUNCIL	7:30 P.M.	MARCH 17, 2020
PARKS & RECREATION COMMISSION	7:30 P.M.	MARCH 18, 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 26, 2020, 6:00 p.m.