

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA
REGULAR MEETING MINUTES
JUNE 8, 2022**

1. CALL TO ORDER

Mayor Sternquist called the City Council Regular Meeting to order at 7:32 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember –Man, Vizcarra, Sternquist, Yu

ABSENT: Councilmember – Chavez

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo, and Community Development Director Reimers

Councilmember Yu made a motion to excuse Councilmember Chavez for cause. Seconded by Mayor Pro Tem Man.

3. INVOCATION – Mayor Sternquist provided the invocation.

4. PLEDGE OF ALLEGIANCE – Mayor Pro Tem Man led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS – None

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Dawn Tarin, Camellia Festival Director, reported out on this year’s festival and thanked City Council and city staff for their support.

Jean Locascio, resident, expressed concern regarding safety for the properties abutting the Eaton Wash bike/walk trail.

Cindy Rigney, San Gabriel Valley Humane Society, announced their upcoming yard sale and rabies clinic.

Jing Li, Temple City Library Manager, reported on the library opening and thanked Council and staff for their support of the library.

7. CONSENT CALENDAR

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

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

AYES: Councilmember –Vizcarra, Yu, Man, Sternquist
NOES: Councilmember – None
ABSENT: Councilmember – Chavez
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 May 17, 2022;](#)
2. [The Minutes of the Regular City Council Meeting of May 17, 2022;](#) and
3. [The Minutes of the Special City Council Meeting of May 27, 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 10, 2022.

Action: Received and filed.

C. APPROVAL OF AGREEMENT WITH THE SAN GABRIEL VALLEY HUMANE SOCIETY FOR ANIMAL CONTROL, SHELTER, AND LICENSING SERVICES

The City Council is requested to approve an agreement with the San Gabriel Valley Humane Society (SGVHS) for animal control, shelter, and licensing services.

Action:

1. Approved a new agreement between the City of Temple City and the San Gabriel Valley Humane Society (SGVHS) for animal control, shelter, and licensing services for Fiscal Year (FY) 2022-23 (Attachment “A”); and
2. Authorized the City Manager to execute the agreement.

D. ADOPTION OF RESOLUTION NO. 22-5597 TO APPROVE THE ROAD REPAIR AND ACCOUNTABILITY ACT (SB 1) PROJECT LIST FOR FISCAL YEAR 2022-23

The City Council is requested to adopt the proposed resolution approving the Road Repair and Accountability Act project list for Fiscal Year 2022-23 to be eligible to receive the Road Maintenance and Rehabilitation Account funds for Fiscal Year 2022-23.

Action:

1. Approved Resolution 22-5597 (Attachment "A") to approve the resurfacing of various streets citywide as Temple City's designated project for Road Maintenance and Rehabilitation Account (RMRA) funds for Fiscal Year (FY) 2022-23 pursuant to Senate Bill 1, the Road Repair and Accountability Act of 2017 (SB 1);
2. Directed the City Manager to include the corresponding Capital Improvement Projects (CIPs) in the FY 2022-23 City Budget including RMRA funds and the required General Fund maintenance of effort match; and
3. Authorized the City Manager to submit the required documents and information to the California Transportation Commission (CTC) for the City to receive RMRA funds.

E. CONSIDERATION OF ANNUAL RATE ADJUSTMENT REQUEST BY ATHENS SERVICES FOR SOLID WASTE COLLECTION

The City Council is requested to consider an annual rate adjustment requested by Athens Services for solid waste collection.

Action:

1. Approved a 6.0% rate adjustment for solid waste collection services to become effective July 1, 2022 as reflected on Attachment "A"; and
2. Rejected the 9.5% annual rate adjustment requested by Athens Services as inconsistent with Section 8.4(b) of the Third Amendment.

F. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF TEMPLE CITY AND EL MONTE FOR BALDWIN AVENUE AND EL MONTE AVENUE REHABILITATION PROJECT

The City Council is requested to approve a Memorandum of Understanding between the Cities of Temple City and El Monte for the Baldwin Avenue and El Monte Avenue Rehabilitation Project

Action:

The City Council approved a Memorandum of Understanding between the Cities of Temple City and El Monte (Attachment "A") for the

Baldwin Avenue and El Monte Avenue Rehabilitation Project, and allocate \$35,805 from Proposition C Funds to cover the City of Temple City's share of costs for the project.

G. FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH RED 88 MEDIA FOR CITY VIDEO PRODUCTION, RECORDING, EDITING AND SUPPORT SERVICES

The City Council is requested to approve the First Amendment to the Consultant Services Agreement with Red 88 Media updating the rate for the on-call Audio/Visual Service and adding an additional on-call service, Chamber Maintenance, to the agreement.

Action:

1. Approved the First Amendment to the Consultant Services Agreement with Red 88 Media to add additional "on call" services to the agreement; and
2. Authorized the City Manager to sign the First Amendment to the Agreement.

H. ADOPTION OF RESOLUTION TO ALLOW CITY COUNCIL MEETINGS TO BE HELD REMOTELY, CONSISTENT WITH ASSEMBLY BILL 361

The City Council is requested to consider the safety and procedural issues involved in holding remote meetings pursuant to AB 361 and adopt Resolution No. 22-5600 to authorize the Council and Commission to meet virtually through July 8, 2022.

Action:

1. Reviewed use of teleconferencing or videoconferencing for Brown Act-covered public meetings of the City Council and City Commissions; and
2. Adopted Resolution No. 22-5600 to authorize the use of such technology for meetings for a period of 30 days.

I. VISA CARD REPORT

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

Action: Received and filed.

J. ADOPTION OF RESOLUTION NO. 22-5599 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2021-22

The City Council is requested to adopt Resolution No. 22-5599 authorizing the payment of bills.

Action: Adopted Resolution No. 22-5599

8. PUBLIC HEARING

A. ADOPTION OF RESOLUTION NO. 22-5598 ORDERING THE LEVY OF CITYWIDE LIGHTING AND MAINTENANCE DISTRICT ASSESSMENTS FOR FISCAL YEAR (FY) 2022-2023

The City Council is requested to approve the FY 2022-2023 levy of the Citywide Lighting and Maintenance District assessments to allow the City to continue with its Lighting and Maintenance District program.

City Manager Cook gave a brief introduction to the public hearing and gave a summary of the staff report.

City Council did not have any comments or questions regarding the Lighting and Landscape Maintenance District Assessment 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. 22-5598, ordering the levy and collection of assessments for FY 2022-2023. Seconded by Councilmember Yu and approved by the following votes:

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

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. FIRST READING AND INTRODUCTION OF ORDINANCE NO. 22-1063 CHANGING THE REFERENCE NUMBER OF ORDINANCE NO. 22-1060 TO 22-1063 PERTAINING TO CAMPAIGN CONTRIBUTION LIMITS

Due to a typographical error, the same ordinance number was inadvertently presented and adopted by the City Council for Campaign Contribution Limits and Series B Code Amendments. The City Council is requested to adopt the proposed ordinance to approve changing the reference of Ordinance No. 22-1060 pertaining to Campaign Contribution Limits to Ordinance No. 22-1063.

City Manager Cook gave a summary of the staff report.

City Council did not have any comments or questions regarding this item.

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

Councilmember Yu made a motion to:

1. Introduce Ordinance No. 22-1063 (Attachment "A") for first reading by title only, changing the reference number of Ordinance No. 22-1060 to 22-1063;
2. Waive further reading of Ordinance No. 22-1063; and
3. Schedule the second reading of Ordinance No. 22-1063 for June 21, 2022.

Seconded by Mayor Pro Tem Man and approved by the following votes:

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

City Clerk Kuo read the title of Ordinance No. 22-1063.

- 11. UPDATE FROM CITY MANAGER** – announced upcoming park and summer events. He remarked about the resolution Council adopted in Consent Calendar (Item 7H) allowing the city to conduct remote meetings, as permitted per State law, for the next 30 days. He clarified that Council meetings will continue to be held in person but the resolution will allow for Councilmembers, staff or the public to join the meeting remotely. City Manager Cook answered Council's questions regarding the ability to meet remotely.
- 12. UPDATE FROM CITY ATTORNEY** – answered Council questions regarding meeting remotely. The Resolution No. 22-5600 will allow Council flexibility to meet total remotely or allow Councilmembers, staff, and the public to participate virtually. He also reported that he will be submitting a letter requesting Council's approval to appoint a new Deputy City Attorney on July 5.
- 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

Mayor Pro Tem Man reported that the standing committee met on June 3, 2022, and received an update on the City's Pavement Management Program. Staff will bring a report to invite bids for the pavement rehabilitation project for Council consideration at the next regular meeting.

- 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 YU – Congratulated Mrs. Tarin for another successful Camellia Festival and thanked Temple City Library Manager Jing for providing excellent service during the pandemic. He also thanked Mayor Sternquist for her part in the renovation of the library.

- B. COUNCILMEMBER CHAVEZ – Absent

- C. COUNCILMEMBER VIZCARRA – thanked Mrs. Tarin for her work and dedication for making the Camellia Festival a successful event and recognized Temple City High School Key Club members for their hard work at the festival.

- D. MAYOR PRO MAN – Congratulated Mrs. Tarin for another successful Camellia Festival, thanked Supervisor Barger for her support of the library renovation and Mayor Sternquist for her persistence in driving the library renovation project forward.

E. MAYOR STERNQUIST – remarked on the library renovation project and the partnership between the city, county, the community, and donors who donated to the project, congratulated Mrs. Tarin on a successful Camellia Festival, commented about water usage restriction and Primrose Park usage.

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

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 8:42 p.m.

Cynthia Sternquist, Mayor

ATTEST:

Peggy Kuo, City Clerk