CITY OF GLENDORA AGENDA
CITY COUNCIL
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
HOUSING AUTHORITY

REGULAR JOINT MEETING 7:00 PM
TUESDAY, JUNE 13, 2017
CITY HALL COUNCIL CHAMBER
116 E. Foothill Boulevard

Gary Boyer Mayor/Chair
Mendell L. Thompson Mayor Pro Tem/Vice-Chair
Michael Allawos Council/Agency/Commissioner
Karen K. Davis Council/Agency/Commissioner
Judy M. Nelson Council/Agency/Commissioner

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT
The public is encouraged to address the governing board on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the governing body, you may do so during the PUBLIC COMMENT period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The governing body may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

AMERICANS WITH DISABILITIES ACT
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office, (626) 914-8210 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, in the City Clerk’s office during regular business hours, Glendora Public Library and on the City’s website www.ci.glendora.ca.us. For further information, please contact the office of the City Clerk at (626) 914-8210, or via e-mail at k.sessman@ci.glendora.ca.us.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA
Any writing that relates to an agenda item for an open session that is distributed after the posting of the agenda is available for public inspection at the City Clerk’s Office, 116 E. Foothill Blvd., Glendora.

CITY COUNCIL MEETINGS

VIEW LIVE
2nd & 4th Tuesdays of each month at 7:00 p.m.
Stream “LIVE” on City Website www.cityofglendora.org
Air “LIVE on Channel 3 (Cable) & Channel 31 (Verizon)

REPLAYS ON AIR
Thursday - Sunday week following the meeting:
Thurs, 3 pm & 7 pm, Fri, 3 pm & Sat/Sun, 9 am & 3 pm
on Channel 3 (Cable) & Channel 31 (Verizon)

Use less today, for more tomorrow. Every Drop Counts!
AGENDA

REGULAR JOINT MEETING
of the
CITY OF GLENDORA

CITY COUNCIL
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
HOUSING AUTHORITY

TUESDAY, JUNE 13, 2017
CITY HALL COUNCIL CHAMBER, 116 E. FOOTHILL BOULEVARD

7:00 PM REGULAR JOINT MEETING

PRELIMINARY BUSINESS

CALL TO ORDER
ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.

- Invocation by Pastor Shaen Marks of Foothill Christian Church
- Pledge of Allegiance

SPECIAL ITEMS - NONE

STUDENT REPORTS - NONE

PUBLIC COMMENT

Three (3) Minute speaking time limit
Public Comment cards are on the counter in the lobby.
Public comment shall conform to the protocol established by Resolution, the highlights of which are listed below: Any person may request to address the governing body by submitting to the City Clerk a Speakers Request form asking to address the governing body and stating the topic to be addressed. Speakers Request forms shall be available throughout the meeting.

Under the agenda item “Public Comment”, the presiding officer may recognize any person desiring to address the governing body concerning any subsequent item calendared for action or discussion at that meeting. Public comment may also be given when an item is scheduled for consideration. Comments on Consent Calendar items should be made during the Public Comment Period. The Public Comment Period is limited to 30 minutes. Each speaker shall be limited to three minutes unless, upon motion, such time is extended by the governing body.

Any person given permission to address the governing body shall advance to the rostrum and state his/her name and the subject matter he/she wishes to discuss. No question shall be asked of governing body members or a member of the staff, except through the presiding officer.

REPORTS AND STATEMENTS
REORDERING OF AND ADDITIONS TO THE AGENDA

PUBLIC HEARINGS

Following the staff report, the applicant/appellant will be allowed ten minutes in which to make a presentation. The public hearing will then be opened. Testimony by proponents shall be limited to three minutes per speaker and to a total of 15 minutes. Testimony by opponents shall be limited to three minutes per speaker and to a total of 15 minutes. The presiding officer may permit a five minute summation by a representative of proponents, followed by a five minute summation by a representative of opponents. The public hearing will then be closed and no member of the public shall be allowed to speak further without consent of the presiding officer. Any person desiring to speak to a Public Hearing item shall make his/her presence known to the Presiding officer. Speaker cards are available in the lobby. Speakers are entitled to submit written or other graphic evidence. All such evidence presented shall be retained by the City Clerk as part of the Clerk’s record.

PLEASE NOTE: If you challenge the any of the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

1. Introduction and first reading of an Ordinance amending the Zoning Code (Title 21) to update land use definitions of beauty spas and beauty shops, revise development plan review entitlement procedures, and revise parking standards for medical uses and restaurants. (City-Initiated; Location: Citywide)

Planning to report.

CITY RECOMMENDATION: Open the public hearing, accept evidence and testimony presented and in the absence of substantial evidence to the contrary, consider the following: 1) Adopt a Categorical Exemption; and 2) Waive full reading, read by title only, and introduce an ordinance entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLENDORA, CALIFORNIA AMENDING TITLE 21 (ZONING) OF THE GLENDORA MUNICIPAL CODE TO UPDATE LAND USE DEFINITIONS, REVISE PERMIT PROCESSING REQUIREMENTS FOR CERTAIN USES AND PROJECTS, AND REVISE PARKING STANDARDS FOR MEDICAL AND RESTAURANT USES (PLN17-0016)”.

CONSENT CALENDAR

Items on the Consent Calendar will be enacted by one motion without individual discussion. There will be no separate discussion of these items unless a member of the governing body requests specific item(s) be removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be considered after the regular items. Anyone wishing to address a Consent Calendar item should do so during the Public Comment Period.

2. City Council, Successor Agency for the former Community Redevelopment Agency, and Housing Authority Minutes.

CITY/AGENCY/AUTHORITY RECOMMENDATION: Affirm the following minutes: a) May 16, 2017 Special Joint City Council and Planning Commission meeting minutes. b) May 30, 2017 Special City Council meeting minutes.


CITY/AGENCY/AUTHORITY RECOMMENDATION: Receive and file the following demands and warrants as presented: a) General Warrant Register dated 05/19/2017 in the amount of $316,614.65. b) General Warrant Register dated 05/26/2017 in the amount of $1,304,641.29. c) General Warrant Register dated 06/02/2017 in the amount of $614,018.26.
4. **Consideration of a Resolution amending the Employer Paid Member Contribution to Reflect the Ratified Agreements of the Glendora Management Association (GMA), the Glendora Municipal Employees Association (GMEA), and the Glendora Police Officers Association (POA).**


5. **Approval of Consultant Services Agreement for Engineering Services, Special Inspections, and testing for the construction phase of the Sierra Madre Reservoir Rehabilitation Project Plan No. 1178.**

CITY RECOMMENDATION: 1) Approval of Consultant Services Agreement for Engineering Services, Special Inspections, and testing for the construction phase of the Sierra Madre Reservoir Rehabilitation Project Plan No. 1178, to Tetra Tech Inc. in the amount of $54,797, 2) Authorize the Director of Public Works to execute any necessary change orders in an amount not to exceed ten percent (10%) of the original contract amount; and 3) Authorize the Mayor to execute Agreement.

6. **Consideration of a Resolution amending the Public Works Maintenance and Operations Manager Salary Range of the current Salary Plan for the City of Glendora.**


7. **Award of Contract for Fuel Island Canopy Project – City Street Yard, Plan No. 1157.**

CITY RECOMMENDATION: 1) Adopt a Categorical Exemption from the California Environmental Quality Act pursuant to Section 15303(e) of the California Code of Regulations, 2) Award the contract for the Fuel Island Canopy Project – City Street Yard, Plan No. 1157 to Corner Keystone Construction Corp of Walnut, CA in the amount of $58,700.00, 3) Authorize the Public Works Director to execute any necessary change orders in an amount not to exceed fifteen percent (15%) of the original contract amount, and 4) Authorize the Mayor to execute Agreement.

8. **Consideration of Joint Resolutions Adopting the Statement of Investment Policy for Fiscal Year 2017-2018 and Delegation of Investment Authority.**

AUTHORITY OF THE CITY OF GLENDORA, CALIFORNIA, DELEGATING INVESTMENT AUTHORITY TO THE CITY TREASURER.”

UNFINISHED BUSINESS

9. Naming of the New Community Building at Finkbiner Park to honor Veterans/Military.

Community Services to report.

CITY RECOMMENDATION: Ratify the Community Services Commission’s recommendation to name the new facility in Finkbiner Park as “Liberty House,” in honor of our Veterans and Military.

10. Consideration of Resolutions with respect to Levy of Fiscal Year 2017-18 Assessment in Connection with Landscape Maintenance District No. 1.

Community Services to report.


11. Approval of Resolutions with respect to Levy of Fiscal Year 2017-18 Assessment in Connection with Streetlight Maintenance District No. 1.

Public Works to report.


NEW BUSINESS

12. Consideration of a Resolution adopting Additional Parking Restrictions within the Civic Center Area Plan (CCAP-T5), as permitted under GMC 10.12.050.

City Manager to report.


13. Discussion of Legislative Advocacy Policy (Requested by Mayor Boyer, seconded by Council Member Allawos).

City Manager to report.

CITY RECOMMENDATION: Provide direction to city staff.

14. Discussion on Boards/Commission Job Duties (Requested by Council Member Allawos, Seconded by Council Member Nelson).

City Manager to report.

CITY RECOMMENDATION: Take appropriate action to give staff direction.

GOVERNING BODY AND STAFF ITEMS

CLOSED SESSION - NONE

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN - NONE

ADJOURNMENT
I, Kathleen R. Sessman, City Clerk of the City of Glendora, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board at 116 E. Foothill Boulevard, Glendora, California and on the City's website not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 8th day of June, 2017.

Kathleen R. Sessman, MMC
City Clerk/Commission Secretary