

MINUTES

**CITY COUNCIL OF THE CITY OF DUARTE
REGULAR MEETING – TUESDAY, FEBRUARY 10, 2004**

At 5:00 p.m., a Waste and Recycling Workshop was held.

The City Council of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Fasana called the meeting to order at 7:10 p.m.

PLEDGE TO THE FLAG Members of Boy Scout Troop 180 led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION A silent moment of reflection was observed.

RECORDATION OF ATTENDANCE The following were in attendance:
PRESENT: Finlay, Gaston, Paras, Reyes, Fasana
ABSENT: None
ADMINISTRATIVE STAFF PRESENT: City Manager Duff, City Attorney Ralph Leech

ADOPTION OF AGENDA Finlay moved, Paras seconded to adopt the Agenda, as amended to recess the City Council Meeting after Announcements for the Redevelopment Agency Meeting, and to adjourn the meeting in memory of Mary Pieters, Maria Veloz, Debbie Shannon, and David Samarron, and carried unanimously.

ANNOUNCEMENTS Anela Freeman, Representative Solis' office, announced rededication of Duarte Post Office on February 28, 10:30 a.m.

Jan Wight, Duarte Chamber of Commerce, announced upcoming Chamber events, including Good Morning Duarte on February 17, 7:15 a.m., Grand Opening of Civil Board Shop on February 19, noon, Valentine Mixer on February 25, 5:00 p.m., and State of the City and Public Employee Awards Luncheon on March 24, 11:30 a.m.

Karen Herrera, Assistant to the City Manager, stated Groundhog Job Shadow Day was a success, and announced National Youth Service Day event on April 17, Red Wagon Scholarship program sponsored by Burrtec, and stated she and Councilmembers Gaston and Finlay will be in Sacramento on February 27 to talk with legislators about the need for the Duarte Library.

Pui-Ching Ho, Duarte Library Manager, announced Black History Month Program at the library on February 21, 2:00 p.m.

Tim Lowry, Coordinating Council and Route 66 Committee, asked for the City's support of the parade, and announced kick-off on May 22 at Duarte Mitsubishi.

Dori Neuman announced event to honor the 100th birthday of Glenn Miller at Duarte Historical Museum on February 28.

RECESS Mayor Fasana called at Recess at 7:27 p.m. for the Redevelopment Agency Meeting. City Council reconvened at 7:42 p.m., with all members present.

FISCAL AFFAIRS Finlay moved, Reyes seconded to approve payment to the Southern California Edison Company, and carried with Fasana abstaining due to a declared conflict of interest.

Finlay moved, Paras seconded to approve the remainder of Fiscal Affairs, and carried unanimously.

CONSENT CALENDAR Reyes moved, Finlay seconded to approve the Consent Calendar, as follows, and carried unanimously.
Approve Items A, B, C.
Receive and file Item D.

<p>COUNCIL BILLS Council Bill 04-O-01 Second Dwelling Units (Second Reading)</p>	<p>Leech read by title Council Bill 04-O-01: AN ORDINANCE OF THE CITY OF DUARTE AMENDING CHAPTERS 19.08, 19.24, 19.26, AND 19.28 OF THE DUARTE MUNICIPAL CODE TO ESTABLISH PROVISIONS FOR MINISTERIAL REVIEW OF SECOND DWELLING UNITS IN ALL SINGLE FAMILY RESIDENTIAL (R-1, R-1A, AND R-1B) ZONES (Second Reading) Steve Hernandez stated this item and the next item were not on the website.</p>
<p>ORDINANCE NO. 772</p>	<p>Finlay moved, Paras seconded to waive further reading and adopt Ordinance No. 772, and carried by the following Roll Call vote: AYES: Reyes, Gaston, Paras, Finlay, Fasana NOES: None</p>
<p>Council Bill 04-R-02 NPDES Inspection Costs</p>	<p>Leech read by title Council Bill 04-R-02: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ESTABLISHING FEES FOR THE RECOVERY OF MUNICIPAL NPDES INSPECTION COSTS</p>
<p>RESOLUTION NO. 04-02</p>	<p>Finlay moved, Paras seconded to waive further reading and adopt Resolution No. 04-02, and carried by the following Roll Call vote: AYES: Gaston, Paras, Finlay, Reyes, Fasana NOES: None</p>
<p>Council Bill 04-R-05 New Duarte Library</p>	<p>Leech read by title Council Bill 04-R-05: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING AND CERTIFYING THE PROJECT BUDGET, LOCAL FUNDING COMMITMENT, SUPPLEMENTAL FUNDS, AND THE OPERATION OF THE NEW DUARTE LIBRARY Karl Uhlig stated he thinks the language in Paragraph 8 should be written more carefully. Steve Hernandez discussed operating cost and former librarian. Duff stated the lease agreement and cooperative agreement include additional detailed language that addresses Paragraph 8 and operating cost.</p>
<p>RESOLUTION NO. 04-05</p>	<p>Finlay moved, Reyes seconded to waive further reading and adopt Resolution No. 04-05, and carried by the following Roll Call vote: AYES: Paras, Finlay, Reyes, Gaston, Fasana NOES: None</p>
<p>CITY MANAGER 2003/04 mid-year budget report</p>	<p>Mike Yelton, Director of Finance, provided a detailed staff report and overview of proposed budget amendments for both the City and the Redevelopment Agency. Finlay moved, Paras seconded to receive and file the 2003/04 mid-year budget report, and approve the corresponding budget amendments, and carried unanimously.</p>
<p>Public Safety Office lease</p>	<p>Steve Hernandez stated the local facility has consolidated services, it is attractive, and it is great to keep it there. Finlay moved, Reyes seconded to approve the lease agreement with Mountain Vista Plaza for the Public Safety Office for an additional five years, per staff recommendation, and carried unanimously.</p>

ORAL COMMUNICATIONS

The following spoke about items not on the Agenda:
Shirley Bien – Healthcare Resources.
Steve Hernandez – Affordable healthcare, City Manager’s retirement.
Karl Uhlig – Auto dealership signs.
Jack Collins – Construction on Mt. Olive Drive, City Manager, selection of staff.
Bill Hyatt – Search for new City Manager, accountability audit.
Mark Montgomery – Sales tax rebate, auto dealership signs.

ITEMS FROM COUNCIL

FINLAY: 1) Commended all students who participated in the Talent Show, and thanked the Ed Foundation; 2) Announced Monrovia-Duarte Spelling Bee on February 11; and 3) Thanked staff for the Groundhog Job Shadow Day program, and thanked her student for participating.

REYES: Stated the improvements to the bike trail at Royal Oaks and Highland look outstanding.

GASTON: 1) Thanked those who directed the Talent Show; 2) Stated the Groundhog Job Shadow Day was a wonderful experience, and thanked business owners and representatives; 3) Thanked Mr. Duff and staff for her orientation, and thanked Councilmembers for their assistance; 4) Stated the response time for transportation to the hospital in Arcadia was shorter than before Santa Teresita closed; 5) Thanked DCTV for displaying the Commission meeting times and dates; 6) Thanked Mary Barrow for her public relations work; and 7) Extended her sympathies to City staff members who lost loved ones.

PARAS: 1) Stated she previously participated in Groundhog Job Shadow Day; 2) Stated the Talent Show was a wonderful production and the students did well; and 3) Stated she is looking forward to an exciting upcoming year.

FASANA: 1) Expressed appreciation to businesses and organizations who participated in Groundhog Job Shadow Day; 2) Stated there was a consistent level of talent at the Talent Show, and it was impressive; 3) Announced Family Wilderness Day on April 17, and inquired about trail access. Duff responded; and 4) Stated the San Gabriel Valley Council of Governments will conduct a summit on growth on March 20, and invited Planning Commissioners and City Councilmembers to attend.

CLOSED SESSION
Requests for Proposals
Position of City Attorney

Mayor Fasana called a Closed Session at 9:10 p.m. to discuss and take action concerning Requests for Proposals for position of City Attorney, pursuant to Government Code Section 54957 (b)(1). City Council reconvened at 9:50 p.m. City Manager Duff announced the City Council reviewed the Requests for Proposals for the position of City Attorney, and gave staff direction to schedule interview dates and times with the selected applicants.

ADJOURNMENT

Finlay moved, Paras seconded to adjourn the meeting at 9:51 p.m. in memory of Mary Pieters, Maria Veloz, Debbie Shannon, and David Samarron, to the Redevelopment Workshop, February 24, 2004, 5:00 p.m., and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk