

MINUTES

CITY COUNCIL OF THE CITY OF DUARTE REGULAR MEETING – TUESDAY, MAY 25, 2004

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 7:08 p.m.

PLEDGE TO THE FLAG	Jerry Bagwell 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, Fasana ABSENT: Reyes ADMINISTRATIVE STAFF PRESENT: City Manager Duff, City Attorney Slater
ADOPTION OF AGENDA	Finlay moved, Paras seconded to adopt the Agenda, and carried unanimously.
ANNOUNCEMENTS	Nita Norgard, Friends of the Duarte Library, announced “The Soloist” and “Keeper of the Swamp” were the selected titles for the 2004 One Town One Book event, books are available at Mystic Sisters in Monrovia, and the Festival of Authors will be held October 2, 10:00 a.m., at Westminster Gardens.
FISCAL AFFAIRS	Finlay moved, Paras seconded to approve payment to the Southern California Edison Company, and carried with Fasana abstaining due to a declared conflict of interest. Paras moved, Finlay seconded to approve the remainder of Fiscal Affairs, and carried unanimously.
SPECIAL ITEMS Blue Star Banner recipients	Kristen Petersen, Assistant to the City Manager, stated the Blue Star Banner Program salutes and honors the families of Duartean serving in the Armed Forces. Mayor Fasana presented blue star banners to Victor Garcia, and the family of Daniel and Joshua Smith, and congratulations were extended.
Alana Finlay – Speech Finalist	Alana Finlay, Four-Way Test Speech Finalist, presented the speech she will be delivering at the final competition of the Rotary International Contest in June. City Councilmembers extended their congratulations and appreciation to Ms. Finlay.
Duarte Public Library post card project	Nita Norgard, Friends of the Duarte Library, described the post card writing campaign to show support for the City’s grant application for a new joint use library facility, invited participation in the campaign, and stated the postcards will be delivered in person to Sacramento.
Duarte Parade Committee	Jim Kirchner, Duarte Route 66 Parade Committee Chair, stated the theme of the Parade is “On the Road Again,” it will be held on September 18, and provided additional information about participants and sponsors.
Pride of Duarte and Excellence in Service awards	Manoj Patel described the award program, stated the City of Hope received the Pride of Duarte award, California American Water Company received the Excellence in Service award, and introduced representatives from the businesses who displayed their awards. City Council congratulated the award recipients.
CONSENT CALENDAR	Finlay moved, Paras seconded to approve the Consent Calendar, as follows, and carried unanimously.

Approve Items A, B.
Receive and File Item C.
Deny Item D.

COUNCIL BILLS
Council Bill 04-R-13
Intention – Landscape/Lighting
Maintenance District
Public Hearing set for 7/13/04

Slater read by title Council Bill 04-R-13:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2004-2005 WITHIN THE CITYWIDE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972; AND FIXING A TIME AND PLACE FOR THE PUBLIC HEARING TO HEAR OBJECTIONS THERETO

RESOLUTION NO. 04-13

Finlay moved, Gaston seconded to waive further reading and adopt Resolution No. 04-13, and carried unanimously.

Council Bill 04-R-14
Parcel Map No. 60538
(So. Cal. Presbyterian Homes)

Slater read by title Council Bill 04-R-14:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING FINAL PARCEL MAP 60538 PERTAINING TO SOUTHERN CALIFORNIA PRESBYTERIAN HOMES, 80-UNIT SENIOR APARTMENT PROJECT, AT 1730 HUNTINGTON DRIVE, CITY OF DUARTE

RESOLUTION NO. 04-14

Finlay moved, Gaston seconded to waive further reading and adopt Resolution No. 04-14, and carried unanimously.

CITY MANAGER
Award of Contract
Concrete Repair Program
Gentry Brothers, Inc.

Finlay moved, Paras seconded to award the contract to Gentry Brothers, Inc., for Concrete Repair Program, per staff recommendation, authorize execution by the Mayor, and carried unanimously.

ORAL COMMUNICATIONS

The following spoke about items not on the Agenda:

Jim Kirchner – Councilmember Finlay’s installation as President of California Contract Cities Association.

Jack Collins – Tree trimming and dog bags on trail.

Harb Thind – Councilmember Finlay’s children.

ITEMS FROM COUNCIL
Vulcan Materials (Fasana)

Fasana discussed a recent newspaper article concerning Vulcan Materials’ operations in the foothills. Duff stated City staff has attended informational meetings offered by Vulcan, and has monitored the situation for several years, and will continue to follow the process. It was determined that update reports will be presented to City Council as needed.

PARAS: 1) Congratulated Elizabeth Bagwell on her installation as Chamber President; 2) Stated she appreciates what Jim Kirchner does for the community; 3) Congratulated Councilmember Finlay on her installation as President of California Contract Cities; and 4) Suggested the possibility of non-profit organizations being linked to the City’s website.

FINLAY: 1) Thanked staff for their assistance at the Contract Cities event, and thanked current and former City Councilmembers for attending; and 2) Stated she will attend the Annual Older Americans Recognition Day event where Sophia Van Wijk will be honored.

GASTON: 1) Thanked Alana Finlay for presenting her speech; 2) Stated she attended the East Regional Fire Service Day and was impressed with the equipment and personnel; 3) Stated she attended Anita Oaks School event to honor retiring teacher Joan

McSweeny; and 4) Stated the Contract Cities Conference was informative, congratulated Councilmember Finlay on her installation as President, and thanked staff for the child care unit and Fiesta Parade Floats for the beautiful centerpieces.

FASANA: 1) Congratulated Councilmember Finlay on her Presidency of Contract Cities, and thanked staff for their work at the conference; 2) Congratulated Elizabeth Bagwell on her installation as Chamber President, and thanked Angela Estrada; 3) Requested a future Agenda item about potential base closures and possible resolution of support to keep the Los Angeles Air Force Base in El Segundo off the list; 4) Thanked Alana Finlay for her presentation; and 5) Asked that those young people fighting for our freedoms and liberties be kept in our thoughts.

ADJOURNMENT

Finlay moved, Gaston seconded to adjourn the meeting at 8:43 p.m., and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk