The Irwindale CITY COUNCIL met in regular session at the above time and place.

ROLL CALL: Present: Councilmembers Larry G. Burrola, Manuel R. Garcia, H. Manuel Ortiz; Mayor Pro Tem Albert F. Ambriz; Mayor Mark A. Breceda

Also present: John Davidson, City Manager; Fred Galante, City Attorney; William Tam, Director of Public Works / City Engineer; Anthony Miranda, Police Chief; Eva Carreon, Director of Finance; Gus Romo, Director of Community Development; Mary Hull, Human Resources Manager, and Laura Nieto, Deputy City Clerk

RECESS TO CLOSED SESSION

At 5:30 p.m., the City Council recessed to Closed Session to discuss the following:

Conference with Legal Counsel – Threat of Litigation
Threat of Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9

Number of Cases: One

ACTION: Update given, direction provided; no further reportable action taken.

Conference with Labor Negotiator
Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: Colin Tanner, Labor Counsel
Employee Organizations: IMEA, ICEA, IPOA

ACTION: Discussed; direction provided to labor negotiator; no further reportable action taken

Public Employee Performance Evaluation
Pursuant to California Government Code Section 54957

Title: City Manager

ACTION: Not discussed

RECONVENE IN OPEN SESSION

At 6:37 p.m., the City Council reconvened in Open Session.
CHANGES TO THE AGENDA

MAYOR PRO TEM AMBRIZ

Mayor Pro Tem Ambriz suggested rescheduling New Business Item 2B to a future meeting due to the heavy agenda.

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Burrola, to table Item No. 2B to a future agenda. The motion was unanimously approved.

COUNCILMEMBER TRAVEL REPORTS

COUNCILMEMBER GARCIA

Councilmember Garcia spoke about his attendance at the Independent Cities Association conference last weekend, where cyber attacks were a topic of concern. Water issues were also a big topic; he noted that the Counties of San Diego and Los Angeles are working to possibly establish a salinization plant.

MAYOR BRECEDA

Mayor Breceda also spoke on his attendance at the same conference, where active-shooter simulations enabled attendees to learn how to deal with such situations. He also noted that the city of Irwindale was highly praised by the Mayor of Montebello.

ANNOUNCEMENTS

MAYOR BRECEDA

Mayor Breceda requested adjourning in memory of Alvino Guadarrama.

COUNCILMEMBER ORTIZ

Councilmember Ortiz requested that the meeting also be adjourned in memory of Theresa Gonzales Lara. He then announced that, as Delegate to the Gold Line Foothill Extension, he attended a meeting last Thursday to discuss the project, and noted that the project is on schedule.

INTRODUCTION OF NEW EMPLOYEES/PROMOTIONS

None.

PROCLAMATIONS/PRESENTATIONS/COMMENDATIONS

RECOGNITION OF CHIEF MIRANDA

The recognition was made.

RECOGNITION OF GUS ROMO, COMMUNITY DIRECTOR
The recognition was deferred per Director Romo's request.

BIKE SGV RECOGNITION OF CITY OF IRWINDALE'S PARTICIPATION IN THE 626 GOLDEN STREET EVENT

The presentation was made.

There were no speakers.

A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Burrola, to approve the Consent Calendar; reading resolutions and ordinances by title only and waiving further reading thereof, with the exception of Item Nos. 1G, 1I, 1J, 1K, and excluding check # 62607 from Item 1B (warrants). The motion was unanimously approved; Councilmember Garcia abstaining on Item No. 1B.

None for approval.

The warrants / demands / payroll were approved; Councilmember Garcia abstaining; Check # 62607 not approved.

1) The City Manager was authorized to enter into an agreement with Hardy & Harper, Inc., for the Base Bid and Alternate Bid in the amount of $366,000 for the 2016-2017 Resurfacing Project; and 2) the City Manager was authorized to enter into a cooperative agreement with the City of Azusa in order to cover the cost for their portion of the project.

None for approval.
Resolution No. 2017-34-2932, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AN ENGINEER'S REPORT FOR FISCAL YEAR 2017-2018 FOR MAINTENANCE, OPERATION AND CAPITAL REPLACEMENT OF THE CITY'S SANITATION AND SEWERAGE SYSTEMS LOCATED WITHIN THE IRWINDALE BUSINESS CENTER; DECLARING ITS INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2016-2017; AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS THEREON," and

Resolution No. 2017-35-2933, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AN ENGINEER'S REPORT FOR FISCAL YEAR 2017-2018 FOR MAINTENANCE OF STREET LIGHTING LOCATED WITHIN THE IRWINDALE BUSINESS CENTER; DECLARING ITS INTENTION TO LEVY ASSESSMENTS FOR THE FISCAL YEAR 2017-2018; AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS THEREON," were approved, and

A public hearing was set for July 12, 2017, to consider setting assessment for the two above-mentioned districts.

ITEM NO. 1E
REQUEST TO CONDUCT FIREWORKS SALES — AMVETS POST 113, IRWINDALE LIONS CLUB, IRWINDALE SISTER CITY ASSOCIATION, JOSEPH "PEPE" MIRANDA SPORTS SCHOLARSHIP AND GRANT FOUNDATION, AND KNIGHTS OF COLUMBUS

The requests from AmVets Post 113, Irwindale Lions Club, Irwindale Sister City Association, Joseph "Pepe" Miranda Sports Scholarship and Grant Foundation, and Knights of Columbus, to conduct fireworks sales subject to compliance with all city, county, and state regulations, were approved.

ITEM NO. 1F
AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE OLIVE PIT WEST BOUNDARY CONCRETE BLOCK WALL PROJECT; P938

The City Manager was authorized to enter into an agreement with ACE CD, Inc., in the amount of $523,843.39 for the construction of the Olive Pit west boundary concrete block wall. P938
ITEM NO. 1H
APPROVING A TENTATIVE AGREEMENT TITLED “SIDE LETTER AGREEMENT BETWEEN THE CITY OF IRWINDALE AND THE IRWINDALE MANAGEMENT EMPLOYEES ASSOCIATION” (IMEA) REGARDING CHANGES TO JOB CLASSIFICATIONS

RESOLUTION NO. 2017-28-2926, entitled:
“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING A SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF IRWINDALE AND THE IRWINDALE MANAGEMENT EMPLOYEES ASSOCIATION” was adopted.

ITEM NO. 1L
APPROVAL OF MOU WITH THE CITY OF SANTA MONICA POLICE DEPARTMENT FOR POLICE SUPPLEMENTAL SERVICES

RESOLUTION NO. 2017-33-2931, entitled:
“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE MOU WITH THE CITY OF SANTA MONICA FOR POLICE SUPPLEMENTAL SERVICES,” was adopted.

END OF CONSENT CALENDAR

ITEM NO. 1G
CLAIM REJECTION – ZEPEDA, MEGAN ANNE V. CITY OF IRWINDALE

CITY MANAGER DAVIDSON
City Manager Davidson discussed the staff report.
CITY ATTORNEY DAVIDSON

City Attorney Galante noted that the city's third party administrator, Carl Warren, investigates claims and makes recommendations to either accept or deny them. With regard to this claim, Carl Warren is recommending that it be denied. However, the ultimate decision on whether to accept or deny claims lies with the City Council.

MAYOR PRO TEM AMBRIZ

Responding to a comment by Mayor Pro Tem Ambriz, City Manager Davidson clarified that both he and Director Tam visited the property in question and found that the water main had been damaged by the tree that had been planted at the property.

CITY ATTORNEY GALANTE

City Attorney reiterated that the claims adjuster, Carl Warren, has determined that the city is not liable for the damage to the water main. However, the Council has discretion on how to handle the claim.

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Mayor Breceda, to accept the claim.

COUNCILMEMBER ORTIZ

Councilmember Ortiz asked whether the reimbursement would be paid by the Housing Authority, to which City Attorney Galante advised that staff can research how to pay the claim since it had no involvement in the planting of the tree. He noted that it might be too late to attempt to recover costs from the project developer.

COUNCILMEMBER BURROLA

Councilmember Burrola concurred that the claim should be paid.

ROLL CALL

The above-mentioned motion was unanimously approved.

ITEM NO. 11

COUNCILMEMBER BURROLA

Councilmember Burrola asked whether this item would be considered jointly with Item Nos. 1J and 1K, to which City Manager Davidson advised that they are separate items and will be considered separately.

DIRECTOR CARREON

Director Carreon added that this particular item only pertains to staff titles and job descriptions and does not take staff salaries into account.

DENA ZEPEDA

Dena Zepeda spoke against the Housing Coordinator being promoted to Assistant City Manager.
CITY MANAGER DAVIDSON

City Manager Davidson clarified that this item does not relate to an Assistant City Manager position. He added that, after an independent study by the Ralph Anderson group, there was a recommendation that the Housing Coordinator title be changed to Assistant to the City Manager. The proposed Assistant City Manager position will be discussed under tonight’s public hearing.

DENA ZEPEDA

Dena Zepeda stated that many residents are complaining about corruption and nepotism because they were not invited to a birthday party.

MAYOR PRO TEM AMBRIZ

Mayor Pro Tem Ambriz suggested that comments be limited to two minutes.

FRED BARBOSA

Responding to a question by Fred Barbosa, City Attorney Galante indicated that individuals will have an opportunity to speak on the budget during tonight’s public hearing. Additionally, he stated that the Council may impose a time limit on discussions.

CARMEN ROMAN

Carmen Roman stated her opinion that it would be disrespectful and a violation of individuals’ constitutional rights to limit the amount of time that they can speak on matters on the agenda.

RESOLUTION NO. 2017-29-2927

Resolution No. 2017-29-2927, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE IMPLEMENTATION OF CERTAIN CHANGES IN JOB TITLE CLASSIFICATIONS, RECLASSIFICATION OF CERTAIN EMPLOYEES, AND CLASSIFICATION SPECIFICATIONS FOR ALL CITY EMPLOYEE CLASSIFICATIONS”, was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Councilmember Burrola, seconded by Councilmember Ortiz, and unanimously approved.

ITEM NO. 1J

INVESTMENT POLICY REVIEW AND DELEGATION OF INVESTMENT AUTHORITY (Joint Item with Successor Agency, Housing Authority, and Reclamation Authority)

RESOLUTION NO. 2017-38-2936

Resolution No. 2017-38-2936

“A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY BOARD, HOUSING AUTHORITY BOARD, AND RECLAMATION AUTHORITY BOARD RATIFYING THE CITY OF IRWINDALE INVESTMENT POLICY, AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST THE SURPLUS FUNDS OF THE CITY OF IRWINDALE,
IRWINDEALE SUCCESSOR AGENCY, IRWINDEALE HOUSING AUTHORITY, AND IRWINDEALE RECLAMATION AUTHORITY," was passed, approved, and adopted, on the motion of Councilmember Burrola, seconded by Councilmember Ortiz, and unanimously approved.

ITEM NO. 1K
COMPENSATION RESOLUTION NO. 2017-30-2928

Resolution No. 2017-30-2928, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDEALE REPLACING RESOLUTION NO. 2016-37-2851, ESTABLISHING THE NUMBER OF POSITIONS, SCHEDULE OF CLASSES, COMPENSATION, AND BENEFITS FOR CITY EMPLOYEES", was passed, approved, and adopted, on the motion of Councilmember Burrola, seconded by Councilmember Ortiz, and unanimously approved.

FRED BARBOSA
Fred Barbosa asked how this resolution would be financed and stated his concern that retired employees would not be able to receive their PERS pensions.

DENA ZEPEDA
Dena Zepeda asked the Council to think carefully about appointing the Housing Coordinator to serve as the Assistant City Manager since, in her opinion, the move would spur lawsuits.

CARMEN ROMAN
Carmen Roman stated that she has questions regarding the reclassifications of staff members.

NEW BUSINESS

ITEM NO. 2A
EMPLOYMENT AGREEMENT FOR CHIEF OF POLICE

City Manager Davidson discussed the staff report.

COUNCILMEMBER ORTIZ
Councilmember Ortiz asked about the severance clause in the proposed contract, to which City Manager Davidson confirmed that the pay covers six months and is consistent with most of the contracts the city has with its department directors.

CITY ATTORNEY GALANTE
City Attorney Galante further explained state legislation regarding severance pay.
MOTION

A motion was made by Mayor Breceda, seconded by Mayor Pro Tem Ambriz, to authorize the execution of the Chief of Police Employment Agreement between the City of Irwindale and Ty Henshaw with an effective date of June 20, 2017. The motion was unanimously approved.

ITEM NO. 2B
PROPOSITION 64 AND MARIJUANA LAW WORKSHOP

This matter was tabled to a future meeting.

ITEM NO. 2C
APPROVING THE PURCHASE AND SALE AGREEMENT FOR THE NORTH KINCAID PIT (APNS 8616-001-270, 8616-022-905, AND 8616-022-906

CITY ATTORNEY
GALANTE

City Attorney Galante discussed the staff report.

COUNCILMEMBER
ORTIZ

As requested by Councilmember Ortiz, City Attorney Galante disclosed that the city purchased the property for essentially zero dollars, and the proposal is to sell the property to the developer for $4,293,000, of which $2,293,000 will be paid up front and the city will carry a note for the remaining $2 million. The plan is to have it fully remediated within two years. If the developer is unable to do so, then interest will begin accruing against that $2 million balance. The funds received will be placed directly into the city general fund.

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Mayor Breceda, to approve the agreement to sell the North Kincaid Pit pursuant to that certain Purchase and Sale Agreement and Escrow Instructions by and between the City of Irwindale and Five Points, LLC, a California Limited Liability Company. The motion was unanimously approved.

PUBLIC HEARINGS

ITEM NO. 3A
ADOPTION OF FISCAL YEAR 2017-2018 BUDGETS AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-2018

COUNCILMEMBER
BURROLA

Councilmember Burrola requested that his prepared statement be placed into the record: "As an elected official, it is my duty to review
all matters that are brought to us before the Council and the benefit of all residents. Also the long-term consequences to the city. My comments and concerns about the budget and personal staff, wages, increases, and program funding, are not meant to be negative to any particular person. It is only to address the best direction for the city and the fiscal responsible for the future that is my responsibility as a Council member.”

**DIRECTOR CARREON**

Director Carreon presented the staff report and made a PowerPoint presentation, which outlined the following points: the first reading of Ordinance No. 712, a review of the decisions made by the Council at the budget workshop, supplemental budget items, short-term strategies, pending budget concerns, and long-term strategies.

**COUNCILMEMBER BURROLA**

Councilmember Burrola asked how the amounts to be used from the special mining fund for personnel requests are calculated, to which Director Carreon advised that department directors are required to inform the Finance Department about what items their staff members would be working on, and budgets/funds are set accordingly. The amounts shown in the PowerPoint presentation relating to personnel requests reflect yearly expenses.

Councilmember Burrola also asked about the Assistant City Manager position, to which Director Carreon clarified that, for this position, $49,300 will be charged to the housing fund. The Assistant City Manager position would also be responsible for all housing activities. The city is not budgeting for a full-time Assistant City Manager position since it would cost an additional $240,000. The plan is to unfreeze the Assistant City Manager, and freeze the Housing Coordinator position.

Responding to a question by Councilmember Burrola, Mayor Breceda advised that the Assistant City Manager position would oversee the housing activities.

**CITY MANAGER DAVIDSON**

City Manager Davidson explained that Assistant City Manager positions are very common throughout the state. Additionally, the classification and compensation study that was completed suggested that the Housing Coordinator position be reclassified to Assistant to the City Manager. However, in the past, the Assistant City Manager position assumed responsibility over the Recreation, Library, and many others, but operated under the Assistant City Manager title.

**COUNCILMEMBER BURROLA**

Councilmember Burrola questioned the need for an Assistant City Manager position.
COUNCILMEMBER ORTIZ

Councilmember Ortiz stated that he was not in favor of reclassifying the three proposed positions. He noted that he has nothing against the individuals currently filling those positions; rather, he is looking after the city’s fiscal health. He noted the class and comp study suggested that the Housing Coordinator position be reclassified to “Assistant to the City Manager”, which does not carry the same increase in salary as an “Assistant City Manager” position would. He concurred with Councilmember Burrola that the city does not currently have a need for an Assistant City Manager position.

COUNCILMEMBER BURROLA

Councilmember Burrola asked questions regarding the proposed Finance Technician position, to which Director Carreon advised that a part-time position for the Finance Department was approved last year. However, staff feels that it would be more beneficial to hire a Finance Technician to work on projects that can create revenue for the city. She also discussed the proposed pay range for the position, advised that the proposed position is a new position that would be opened for internal recruitment, and discussed the necessary qualifications.

Councilmember Burrola also asked about the proposed Senior Human Resources Analyst position, to which City Manager Davidson advised that the position was not proposed in the class and comp study. Rather, staff proposes to take the Human Resources Technician position and reclassifying it to Senior Human Resources Analyst. The Technician position is currently filled and would need to either meet or exceed the requirements associated with the Analyst position.

Councilmember Burrola then asked about the proposed Management Analyst position, to which Director Tam advised that he would supervise the position directly. The Management Analyst position has been performing at a higher level, based on the current workloads. The proposal, if approved, would also change the workload and hours that the current employee is spending on current programs. The amount of funding from the special mining fund for this proposed position was calculated based on the amount of time the previous employee spent on mining-related assignments.

Councilmember Burrola then asked about the proposed Maintenance Worker II position, to which Director Tam indicated that the proposed position would work on street maintenance in the special mining-impacted area. The workload would require a Maintenance Worker II position. Staff is asking for one reclassification from Maintenance Worker I to II, and one of the employees on the existing list from the previous promotional recruitment will be selected for the reclassification.
At 8:22 p.m., the City Council took a short recess.

At 8:34 p.m., the City Council reconvened in Open Session with all members present.

Responding to a question by Councilmember Ortiz, Director Carreon advised that the Assistant City Manager position would receive a base salary of $147,262 per year, if approved as presented.

Director Carreon continued her presentation and discussed budget requests.

Councilmember Ortiz reiterated his preference against approving a contract with Gonsalves and Sons for lobbying services.

Mayor Pro Tem Ambriz and Mayor Breceda both spoke in favor of approving a contract with Gonsalves and Sons.

Director Carreon continued her presentation and advised that the September Fiesta and the extended water aerobics program are already included in the budget. The September Fiesta has $1,500 budgeted for the event.

Councilmember Ortiz requested that a mariachi band be added to the September Fiesta event.

Councilmember Burrola spoke in support of purchasing and installing new playground equipment at Irwindale Park and El Nido Park, suggested that the exterior walls of the Senior/Community Center to be painted, noted his preference in implementing more activities for the youth through the Recreation and Library departments, and perhaps revamping the Council Chambers.

Responding to a question by Director Carreón, City Attorney Galante advised that it would be good to have rough estimates on the costs for the new items that the Council requested so that they can be discussed at the next Council meeting. He further stated that, if it were necessary, the budget can be amended to include the items that the Council requested.

Director Carreón then continued with a summary of the revised expenditures showing the additional items that staff presented, and discussed short-term strategies, revenue increases, and expenditure decreases.

Councilmember Burrola asked questions about the Olive Pit, to which Director Carreón advised that the city purchased the pit from the Housing Authority. However, since the Housing Authority does not need the payment now, payments will be deferred for four years.
Director Carreon continued with her presentation and advised that staff has found it appropriate to charge some resident prescription costs to the special mining fund since mining activities in the city could affect residents’ health. The program itself would not be impacted; rather, there is a shift as to how the program is financed.

Responding to a question by Councilmember Ortiz relating to the sale of the Kincaid Pit, Director Carreon advised that revenue is recognized when it is sold, and is set up as a liability.

Councilmember Garcia asked if PERS increases can be offset by increasing mining taxes, to which City Attorney Galante advised that it would have to be approved by the voters.

Director Carreon noted that the ordinance already calls for it to be increased by CPI every year, and that has been done. Any additional increases would need to go before the voters. She added that mining funds are used to pay portions of select employees’ salaries.

Mayor Breceda spoke with optimism about the city’s upcoming developments.

Councilmember Burrola expressed worry about utilizing reserve funds to cover long-term expenses.

Responding to a question by Councilmember Ortiz, Director Carreon advised that certain funding amounts were allocated for certain items, commonly referred to as “buckets”, but as reserves went down, those buckets were depleted. During budget workshops, the Council directed that funds be pulled into pension liabilities. As the city built up its reserves, funding could then be allocated to other items, such as capital projects and infrastructure.

Councilmember Ortiz suggested continuing the practice of placing funding in the “buckets”.

Director Carreon then continued her presentation and further discussed pending budget concerns.

Responding to a question by Councilmember Burrola, Director Carreon reiterated her calculations on forecasted PERS cost increases, advised that there are currently 109 retired employees who are receiving pension benefits, and discussed how payments are issued to the retirees.

In response to a comment by Mayor Pro Tem Ambriz, Director Carreon advised that there is nothing that the city can do regarding the rising PERS rates. But what it could do is bring in developments to bring in revenue to offset those costs. Another option is
establishing a rate stabilization plan to bring in greater interest rates, or pre-pay some of the fund balances.

COUNCILMEMBER GARCIA Councilmember Garcia noted that Gonsalves & Sons should be able to help with legislature on new taxes.

OPEN PUBLIC HEARING At 9:22 p.m., Mayor Breceda opened the public hearing.

CARMEN ROMAN Carmen Roman complained that two minutes is not enough for her to discuss each point she would like to have discussed. She suggested that less vehicles be purchased to free-up money to invest into the maintenance of the parks, requested that the Senior Center be painted, spoke against an eyeglass vendor that participates in the resident prescription program, spoke about the class and comp study and against giving raises to all city employees, stated her belief that the city does not need a City Manager, a Secretary, an Assistant Manager, and a Clerk, and questioned how an Assistant City Manager would be able to fulfill all the proposed responsibilities. She then suggested freezing the Recreation Manager position, questioned the need to reclassify the Human Resources Technician position to Senior Human Resources Analyst, and questioned the reclassification of the Maintenance Worker I to Maintenance Worker II.

DENA ZEPEDA Dena Zepeda suggested widening the chairs in the Council Chambers, suggested using funding to improve the parks instead of funding the reclassification of the Pool Manager to a Permanent Part Time Departmental Aide, spoke in favor of reclassifying the Human Resources Technician to Senior Human Resources Analyst, questioned freezing the Housing Coordinator position, spoke very highly of City Manager Davidson, and stated her opinion that the Housing Coordinator needs assistance and the City Manager possibly does not.

Responding to a question by Dena Zepeda, City Attorney Galante advised that Gonsalves and Sons is a lobbying firm that has worked with the city for many years. Ms. Zepeda suggested that rising health costs also be factored into employee pay.

TERRY CHICO Terry Chico expressed her pride in the city and encouraged the Council to thoroughly consider its options.

MICHELLE DURAN Michelle Duran encouraged fiscal responsibility by the Council.

CLOSE PUBLIC HEARING There being no additional speakers, Mayor Breceda closed the public hearing at 9:44 p.m.

COUNCILMEMBER ORTIZ Councilmember Ortiz reiterated his belief that the proposed job reclassifications to Senior Human Resources Analyst, Assistant City
Manager, and Management Analyst, be postponed. He also stated that the proposed contract with Gonsalves & Son is not necessary.

MAYOR BRECEDA Mayor Breceda commended city staff for their hard work.

MOTION A motion was made by Mayor Pro Tem Ambriz, seconded by Mayor Breceda, to approve the FY 2017-18 “Operating Budget Requests”. The motion was unanimously approved.

MOTION A motion was made by Councilmember Garcia, seconded by Mayor Pro Tem Ambriz, to approve the FY 2017-18 “Capital Budget Requests”. The motion was unanimously approved.

MOTION A motion was made by Mayor Pro Tem Ambriz, seconded by Mayor Breceda, to approve the reclassification of the Part-Time Recreation Aide/Assistant Pool Manager to Permanent Part-Time Departmental Aide. The motion was approved, Councilmember Garcia opposed, all others in favor.

MOTION A motion was made by Mayor Pro Tem Ambriz to approve the reclassification of the Human Resources Technician to Senior Human Resources Analyst. The motion died due to a lack of a second.

MOTION A motion was made by Councilmember Ortiz, seconded by Councilmember Burrola, to table the reclassification of the Human Resources Technician to Senior Human Resources Analyst. The motion was approved, Mayor Pro Tem Ambriz opposed, all others in favor.

MOTION A motion was made by Mayor Breceda to unfreeze the Assistant City Manager position and freeze the Housing Coordinator position.

MOTION A motion was made by Councilmember Ortiz, seconded by Councilmember Burrola, to table the unfreezing of the Assistant City Manager position and freezing the Housing Coordinator position.

SECOND TO MOTION Councilmember Garcia seconded Mayor Breceda’s motion.

ROLL CALL Roll call was conducted for Councilmember Ortiz’s motion. The motion failed due to a lack of a majority vote, with Councilmembers Burrola and Ortiz voting in favor, Councilmember Garcia and Mayor Breceda opposed, and Mayor Pro Tem Ambriz abstaining.

ROLL CALL Roll call was conducted for Mayor Breceda’s motion. The motion failed due to a lack of a majority vote, with Councilmembers Burrola and Ortiz opposed, Councilmember Garcia and Mayor Breceda in favor, and Mayor Pro Tem Ambriz abstaining.
MOTION
A motion was made by Mayor Breceda, seconded by Mayor Pro Tem Ambriz, to discuss the unfreezing of the Assistant City Manager position and freezing the Housing Coordinator position at a later date during the fiscal year. The motion was unanimously approved.

MOTION
A motion was made by Councilmember Ortiz, seconded by Councilmember Garcia, to table the reclassification of the Public Works Analyst to Management Analyst. The motion was approved, Mayor Pro Tem Ambriz opposed, all others in favor.

MOTION
A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Ambriz, to approve the reclassification of the Maintenance Worker 1 position to Maintenance Worker 2. The motion was approved, Councilmember Burrola opposed, all others in favor.

MOTION
A motion was made by Mayor Pro Tem Ambriz, seconded by Mayor Breceda, to approve the overtime request for the Associate Planner and the Administrative Secretary. The motion was unanimously approved.

MOTION
A motion was made by Councilmember Ortiz, seconded by Councilmember Garcia, to approve the overtime request for the Code Enforcement Officer. The motion was unanimously approved.

MOTION
A motion was made by Councilmember Garcia, seconded by Mayor Breceda, to approve the “budget requests – other funds”. The motion was unanimously approved.

MOTION
A motion was made by Councilmember Garcia, seconded by Mayor Breceda, to approve the FY 2017-18 Budget Supplemental Budget Items. The motion was unanimously approved, with Councilmember Ortiz voting against approving the Gonsalves Contract, and Mayor Pro Tem Ambriz recommending that two vehicles be purchased for the parks rather than the recommended amount of four. The motion was unanimously approved.

MOTION
A motion was made by Councilmember Garcia, seconded by Mayor Breceda, to approve the short-term strategies, as outlined in the presentation. The motion was unanimously approved.

ORDINANCE NO. 712
INTRODUCED FOR FIRST READING
Ordinance No. 712, entitled
“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE BUDGET FOR FISCAL YEAR 2017-18,” was introduced for first reading, reading by title only and waiving further reading thereof, and
Resolution No. 2017-23-2921, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-18,” was adopted, reading by title only and waiving further reading thereof, on the motion of Mayor Pro Tem Ambriz, seconded by Mayor Breceda, and unanimously approved.

Councilmember Burrola thanked Director Carreon for her presentation.

APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS (COPS – CITIZEN OPTION FOR PUBLIC SAFETY)

Chief Miranda discussed the staff report.

At 10:10 p.m., Mayor Breceda opened the public hearing for comments.

There being no speakers, Mayor Breceda closed the public hearing at 10:11 p.m.

Resolution No. 2017-27-2925, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RECORDING REVENUES AND AN APPROPRIATION IN THE AMOUNT OF $131,702.70 FOR FISCAL YEAR 2016-2017 OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS FOR THE CITIZEN’S OPTION FOR PUBLIC SAFETY PROGRAM (COPS),” was adopted on the motion of Councilmember Garcia, seconded by Mayor Pro Tem Ambriz, and unanimously approved.

ITEM NO. 3C

SITE PLAN & DESIGN REVIEW (DA) PERMIT NO. 03-2017; A REQUEST BY JOHN CATALDO, ON BEHALF OF 3M ORAL CARE SOLUTIONS DIVISION, TO ALLOW THE CONSTRUCTION OF A 4,000 SQUARE-FOOT METAL CANOPY ON PROPERTY LOCATED AT 2724 S. PECK RD.
Principal Planner Simpson discussed the staff report.

At 10:15 p.m., Mayor Breceda opened the public hearing for comments.

There being no speakers, Mayor Breceda closed the public hearing at 10:15 p.m.

Mayor Pro Tem Ambriz suggested tabling this matter to a future meeting to allow the applicant the opportunity to be present when it is discussed.

Responding to a question by Councilmember Ortiz, Principal Planner Simpson advised that the canopy would not be visible from the street.

Mayor Pro Tem Ambriz withdrew his request to table this matter.

Resolution No. 2017-31-2929, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING SITE PLAN AND DESIGN REVIEW (DA) PERMIT NO. 03-2017 FOR THE CONSTRUCTION OF A 4,000 SQUARE FOOT METAL CANOPY OVER AN EXISTING STORAGE/EQUIPMENT AREA AT AN EXISTING MANUFACTURING BUILDING LOCATED AT 2724 SOUTH PECK ROAD IN THE M-1 (LIGHT MANUFACTURING) ZONE SUBJECT TO CONDITIONS AS SET FORTH HEREIN AND MAKING FINDINGS IN SUPPORT THEREOF", was adopted, subject to the attendant conditions of approval, on the motion of Councilmember Ortiz, seconded by Mayor Pro Tem Ambriz, and unanimously approved.

Item No. 3
SP&DR (DA) Permit No. 01-2017: A REQUEST BY KEVIN BARRY, IRISH COMMERCIAL, ON BEHALF OF WENDY'S, TO CONSTRUCT A ±2,613 FAST-FOOD RESTAURANT WITH DRIVE-THRU LOCATED AT 15768 ARROW HIGHWAY, IRWINDALE, CA 91706 IN THE C-2 (HEAVY COMMERCIAL) ZONE
MAYOR BRECEDA Mayor Breceda declared a potential conflict of interest with this item, abstained from discussions, and exited the Council Chambers, at 10:17 p.m. Mayor Pro Tem Ambriz resumed the meeting.

PRINCIPAL PLANNER SIMPSON Principal Planner Simpson discussed the staff report.

COUNCILMEMBER GARCIA Responding to a question by Councilmember Garcia, Principal Planner Simpson advised that the frontage on Arrow Highway will be consistent with the rest of the block.

OPEN PUBLIC HEARING At 10:23 p.m., Mayor Pro Tem Ambriz opened the public hearing for comments.

CLOSE PUBLIC HEARING There being no speakers, Mayor Pro Tem Ambriz closed the public hearing at 10:23 p.m.

COUNCILMEMBER ORTIZ Councilmember Ortiz made several requests regarding the design of the facility, to which City Attorney Galante suggested re-opening the public hearing and continuing it to the next meeting to allow the applicant the opportunity to address Councilmember Ortiz's requests.

MOTION A motion was made by Councilmember Ortiz, seconded by Councilmember Burrola, to re-open the public hearing and continuing it to the next Council meeting. The motion was unanimously approved; Mayor Breceda absent.

RECESS At 10:29 p.m., the City Council took a short recess.

RECONVENE At 10:34 p.m., the City Council reconvened in Open Session with all members present.

CITY MANAGER'S REPORT DIRECTOR TAM Director Tam advised that the county has recently looked into and approved the installation of left-turn phasing for east/west traffic at the intersection of Cypress and Irwindale. Also, a community workshop was held on Monday regarding parking issues on Calle de Paseo, where several residents attended. Staff discussed the measures it intends to implement to address the issue.

COUNCILMEMBER GARCIA Responding to a question by Councilmember Garcia, Director Tam advised that some of the issues that will be addressed are speeding along the street, line of sight issues for residents pulling out of their driveways, restriping of pavement markings on speed humps, and the replacement of faded signs.

COUNCILMEMBER ORTIZ Councilmember Ortiz thanked Director Tam for his efforts.
ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:38 p.m., in memory of Alvino Guadarrama and Theresa Gonzales Lara.

Laura M. Nieto, CMC
Chief Deputy City Clerk

Approved as submitted at the meeting held July 12, 2017.