IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

SEPTEMBER 14, 2022
WEDNESDAY
6:43 P.M.

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

ROLL CALL:

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

Absent: Councilmember Mark A. Breceda

Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Robert Castro, Interim Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; Arsanious Hanna, Director of Engineering / Building Official; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; and Laura Nieto, Chief Deputy City Clerk

CHANGES TO THE AGENDA

CITY MANAGER MIRANDA

City Manager Miranda noted that the agreement included with Item No. 1L had pages missing. Full copies of the agreement have been distributed to all the Councilmembers and is available to the public for review. Regarding Item No. 1M, City Manager Miranda noted corrections to the project account number and costs.

COUNCILMEMBER TRAVEL REPORTS

COUNCILMEMBER GARCIA

Councilmember Garcia spoke on his attendance at the recent League of California Cities conference held in Long Beach, noted the large amount of attendees, spoke on his networking opportunities with NALEO partners, and indicated that the conference offered information regarding various subjects.

MAYOR PRO TEM AMBRIZ

Mayor Pro Tem Ambriz also spoke on his attendance at the conference, noted the large amount of attendees, spoke on his networking opportunities, and indicated that many issues were discussed, including development impact fees and employees' CALPERS pension plan.

MAYOR BURROLA

Mayor Burrola also mentioned his attendance at the conference, noted that many issues were discussed, including the use of electric vehicles, and agreed that he had an opportunity to network with peers.

COUNCILMEMBER COMMENTS

MAYOR BURROLA	Mayor Burrola requested that: 1) the flags of the four branches of the military be installed at the Veterans Memorial, and 2) to recognize the city's "Founding Mothers" at the Memorial Garden, to which the Council provided its consensus to add both requests to the agenda for consideration at the next Council meeting. Mayor Burrola also requested that the meeting be adjourned in memory of James William Ysais and Lydia Ann Gomez.
COUNCILMEMBER ORTIZ	Councilmember Ortiz spoke very highly of the recent MariachiFest events.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz agreed with Councilmember Ortiz's comments regarding MariachiFest, and advised that he has received wonderful feedback from the patrons of the extended pool programs. He also thanked Police Department staff for their ongoing enforcement efforts along Alpha Street. He also requested that the Council consider at a future meeting the concerns being raised regarding parking along Allen Drive.
INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS	There were none.
PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS	
RECOGNITION OF TONY GONZALEZ, RECREATION DONOR	RECOGNITION OF TONY GONZALEZ, RECREATION DONOR The recognition was made, though Mr. Gonzalez was not in attendance.
CITY MANAGER MIRANDA, DIRECTOR HANNA, AND THE CITY COUNCIL	City Manager Miranda and Director Hanna noted that Assistant City Engineer Daniel Co has resigned his position to accept another position at a different city. Mr. Co was recognized for his contributions to the success of various city projects.
SPONTANEOUS COMMUNICATIONS	
ROMAN RODRIGUEZ	Roman Rodriguez spoke on his candidacy for the Upper San Gabriel Valley Municipal Water District Division 5, which covers Irwindale.
CONSENT CALENDAR	
MOTION	A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Ortiz, to approve the Consent Calendar, with the exception of Item No. 1K, which was removed from the agenda for separate consideration. The motion was unanimously approved;

Councilmember Breceda absent and Councilmember Garcia abstaining on Item No. 1H.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

1) Regular meeting held August 24, 2022

ITEM NO. 1B
WARRANTS / DEMANDS / PAYROLL

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The warrants / demands / payroll were approved.

ITEM NO. 1C
REJECTION OF CLAIM: RAMIRO LOPEZ VS. CITY OF IRWINDALE

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The claim of Ramiro Lopez vs. City of Irwindale was rejected and staff was directed to send a standard letter of rejection.

ITEM NO. 1D
REJECTION OF CLAIM: HEIRS OF ISAAC LEFEBRE VS. CITY OF IRWINDALE

REJECTION OF CLAIM: HEIRS OF ISAAC LEFEBRE II VS. CITY OF IRWINDALE

The claim of the Heirs of Isaac Lefebre II vs. City of Irwindale was rejected and staff was directed to send a standard letter of rejection.

ITEM NO. 1E
REJECTION OF CLAIM: BENJAMIN LEFEBRE, A MINOR, VS. CITY OF IRWINDALE

REJECTION OF CLAIM: BENJAMIN LEFEBRE, A MINOR VS. CITY OF IRWINDALE

The claim of Benjamin Lefebre, a minor, vs. City of Irwindale was rejected and staff was directed to send a standard letter of rejection.

ITEM NO. 1F
AUTHORIZATION TO INVEST MONIES INTO THE LOCAL AGENCY INVESTMENT FUND ACCOUNT

AUTHORIZATION TO INVEST MONIES INTO THE LOCAL AGENCY INVESTMENT FUND ACCOUNT (Joint Successor Agency and Housing Authority item)

RESOLUTION NO. 2022-84-3334 ADOPTED

Joint Resolution No. 2022-84-3334, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY"), AND THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF IRWINDALE, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND," was adopted.

ITEM NO. 1G
A RESOLUTION TO EXTEND THE

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EXISTENCE OF A LOCAL EMERGENCY REGARDING THE COVID-19 PANDEMIC

RESOLUTION NO. 2022-92-3342 ADOPTED

Resolution No. 2022-92-3342, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO COVID-19 PANDEMIC WITHIN THE CITY OF IRWINDALE PURSUANT TO IRWINDALE MUNICIPAL CODE CHAPTER 2.44," was adopted.

ITEM NO. 1H
APPROVAL OF PLANS AND SPECIFICATIONS FOR THE IRWINDALE PARK IMPROVEMENTS PROJECT PHASES 4 AND 5; P-1011

APPROVAL OF PLANS AND SPECIFICATIONS FOR THE IRWINDALE PARK IMPROVEMENTS PROJECT PHASES 4 AND 5; P-1011

The plans and specifications for the Irwindale Park Improvement Project Phase 4 and 5 were approved and staff was authorized to solicit bids for construction of the project; Councilmember Garcia abstaining.

ITEM NO. 1I
AWARD OF CONTRACTS FOR AS-NEEDED CONSTRUCTION INSPECTION SERVICES

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The City Manager was authorized to enter into an agreement with Z&K Consultants, Dudek, and FCG Consultants for as-needed construction inspection services in the amount of $100,000 per contract, subject to approval as to form by the City Attorney.

ITEM NO. 1J
AWARD OF CONTRACT FOR 2022 TOPOGRAPHIC AND HYDROGRAPHIC SURVEY PROJECT

AWARD OF CONTRACT FOR 2022 TOPOGRAPHIC AND HYDROGRAPHIC SURVEY PROJECT; P-1048

A professional contract in the amount of $135,400.00 was awarded to Johnson-Frank and Associates for the Topographic and/or Hydrographic survey of eight (8) sand and gravel mines and the City Manager was authorized to execute the contract on behalf of the City, subject to approval as to form by the City Attorney.

ITEM NO. 1L
APPROVAL OF CA AUTOMATED PERMIT PROCESSING GRANT AGREEMENT BETWEEN CITY OF IRWINDALE AND CALIFORNIA ENERGY COMMISSION

APPROVAL OF CALIFORNIA AUTOMATED PERMIT PROCESSING (CALAPP) GRANT AGREEMENT BETWEEN CITY OF IRWINDALE AND CALIFORNIA ENERGY COMMISSION

The grant agreement with the California Energy Commission (CEC) for the California Automated Permit Processing (CalAPP) Grant Award was approved, the City Manager was authorized to execute the same upon approval as to form by the City Attorney, and:

RESOLUTION NO. 2022-86-3336

Resolution No. 2022-86-3336, entitled:

ADOPTED

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING A GRANT AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION FOR THE CALAPP GRANT AWARD AND AUTHORIZING THE APPROPRIATION OF $40,000 TO A NEW ACCOUNT WITHIN FUND 35 (CALIFORNIA STATE GRANT FUND), WHICH WILL BE REIMBURSED UP TO $40,000 BY THE CALIFORNIA ENERGY COMMISSION WITH THE CALIFORNIA AUTOMATED PERMIT PROCESSING GRANT," was adopted

ITEM NO. 1M
AWARD OF CONTRACT TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) AND OTHER RELATED SERVICES

AWARD OF CONTRACT TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) AND OTHER RELATED SERVICES

The award of contract was approved and the City Manager was authorized to execute an agreement, subject to City Attorney approval as to form, with CWE in the amount of $132,122 for professional environmental services for the management of the National Pollutant Discharge Elimination System (NPDES) permit and other related services, a 15% contingency in the amount of $19,818.30 was approved to cover any unforeseen services required, and:

RESOLUTION NO. 2022-87-3337 ADOPTED

Resolution No. 2022-87-3337, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE TRANSFER AND APPROPRIATION OF $44,515.30 FROM THE MEASURE W FUND TRANSFER OUT ACCOUNT TO THE MEASURE W FUND CONTRACTUAL SERVICES ACCOUNT," was adopted.

END OF CONSENT CALENDAR

ITEM NO. 1K
REQUEST TO EXTEND THE HOURS OF OPERATION FOR TRANSPORTATION OF EXCAVATED AGGREGATES FROM THE OLIVE PIT TO UNITED ROCK PRODUCTS' PIT NO. 2 UNTIL DECEMBER 31, 2022

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CITY MANAGER MIRANDA

City Manager Miranda presented the staff report.

COUNCILMEMBER ORTIZ

Responding to several questions by Councilmember Ortiz, Mark Pachura, General Manager of United Rock Products, advised that: 1) the estimated installation date for the traffic signal is February 2023. The materials have been ordered; they are just waiting for the materials to be manufactured and delivered. Their staff continue negotiating with Metrolink on the design of the signal at the intersection of Azusa Canyon Road and Los Angeles Street; 2) traffic will be controlled with flag men and additional traffic control measures in the area; and 3) United Rock would work to address any traffic issues that arise.

DIRECTOR HANNA

Director Hanna added that staff proposed allowing the change of hours for a period of three to four months, and reevaluating the results at a future Council meeting to determine whether the arrangement should continue. If traffic is highly impacted, the request would be evaluated again before December.

COUNCILMEMBER ORTIZ

Councilmember Ortiz also requested that the street sweeper be operated more frequently from Azusa Canyon Road through to Arrow Highway to offset the increased dust, to which Mr. Pachura advised that United Rock agrees to run the path, with water, more frequently.

Councilmember Ortiz also suggested that United Rock traffic not be present on Azusa Canyon road earlier than 7:00 a.m. in consideration of the nearby residences, to which Mr. Pachura agreed.

MAYOR BURROLA

Responding to a question by Mayor Burrola, Mr. Pachura advised that United Rock has secured permits for the construction of the first traffic signal, but not the second one, and noted that workers are ready to install the signal as soon as the materials are received.

COUNCILMEMBER ORTIZ

Councilmember Ortiz expressed worry over speeding trucks, to which Mr. Pachura indicated that they have quarterly meetings with all truck drivers and operators where they are reminded about speed limits. However, if they notice a driver speeding, they write down the license plate number and inform the broker that the driver is not to return.

CITY ATTORNEY GUERRA

City Attorney Guerra suggested extending the hours effective through the end of the year, as long as they comply with the requests made tonight by the Council, and that if they fail to comply, the Council should not consider another extension of hours, to which Councilmember Ortiz suggested reminding United Rock of the Council's requests.

MOTION

A motion was made by Mayor Burrola, seconded by Mayor Pro Tem Ambriz, to approve the request from United Rock Products (United) to extend the hours of operation for transportation of excavated aggregates from the Olive Pit to United Rock Products Pit No. 2 until December 31, 2022, and reevaluate United's request before granting another extension period, with the extended hours of operation to be:

Monday to Friday, 7 a.m. to 3 p.m. and Saturday, 7 a.m. to 5 p.m. (only 2nd and 4th Saturday of each month), including the requests made by tonight by the City Council. The motion was unanimously approved; Councilmember Breceda absent.

NEW BUSINESS

None.

PUBLIC HEARINGS

None.

CITY MANAGER'S REPORT

CITY MANAGER MIRANDA

City Manager Miranda reported the following:

1) A Community Workshop regarding Morada Street issues will take place on September 19 at 6:00 p.m.
2) He also provided updates on programs and activities from the Recreation and Senior Center departments.

AGENDA ITEMS REQUESTED BY COUNCILMEMBERS

None.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:39 p.m., in memory of James William Ysais and Lydia Ann Gomez.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as presented at the meeting held September 28, 2022.