

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
APRIL 7, 2020 – 7:30 P.M.**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, cities are allowed to hold City Council meetings via teleconferencing and members of the public can observe and address the meeting telephonically or electronically.

To listen to the meeting telephonically, please call 1-646-749-3112, Access Code 565-970-189 or through City’s live webcast, click [here](#).

**YOU HAVE THE OPPORTUNITY TO ADDRESS THE CITY COUNCIL AT THE FOLLOWING TIMES:**

- **AGENDA ITEM:** at the time the Council considers the agenda item;
- **NON-AGENDA ITEM:** at the time for PUBLIC COMMENTS. Please note that while the City Council values your comments, pursuant to the Brown Act, the Council cannot take action on any item not listed on the agenda;
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING

**PUBLIC COMMENT CAN BE MADE BY FOLLOWING THE PROTOCOLS BELOW:**

- Telephonically by calling 1-646-749-3112, Access Code: 565-970-189. Please request to speak using the “chat” function and identify the item(s) you wish to speak on. Your microphone will be unmuted during one of the comment period outlined above; or
- Email comments to [cityclerk@templecity.us](mailto:cityclerk@templecity.us) and identify the item you wish to comment in the subject line. Emails will be accepted after the start of the meeting and before the Mayor closes public comment at the end of the meeting. Emailed comments will be read aloud by the City Clerk for up to three minutes.

**PUBLIC COMMENT REQUESTS OR EMAILS RECEIVED OUTSIDE OF THE COMMENT PERIOD OUTLINED ABOVE WILL NOT BE INCLUDED IN THE RECORD.**

1. **CALL TO ORDER** – Mayor Chavez
2. **ROLL CALL** – Councilmember Fish, Man, Sternquist, Yu, Chavez
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**

**5. CEREMONIAL MATTERS – PRESENTATIONS – None**

**6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The City Council will now hear public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda. This section is limited to 30 minutes total.

**7. CONSENT CALENDAR**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the City Council or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: Approve Items A through F per recommendations.

**A. APPROVAL OF MINUTES**

The City Council is requested to review and approve:

1. Minutes of the Regular City Council Meeting of March 17, 2020;
2. Minutes of the Special City Council Meeting of March 13, 2020; and
3. Minutes of the Special City Council Meeting of March 31, 2020.

Recommendation: Approve.

**B. ADOPTION OF RESOLUTION NO. 20-5461, AUTHORIZING AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF TEMPLE CITY FOR THE PURPOSE OF OBTAINING STATE AND FEDERAL DISASTER FINANCIAL ASSISTANCE**

The City Council is requested to adopt the resolution to allow the City to participate in present and future Federal and State disaster assistance programs.

Recommendation: Adopt Resolution No. 20-5461, authorizing agents to execute for on behalf of the City of Temple City for the purpose of obtaining state and federal disaster financial assistance.

**C. APPROVAL OF A THIRD AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH ECS IMAINGING, INC. TO TRANSITION THE CITY'S ELECTRONIC CONTENT MANAGEMENT SOFTWARE FROM ON-PREMISE SERVER TO THE CLOUD**

To ensure that the City's public records continue to be easily accessible to the public, transferring the data to the cloud would insure the data from equipment

failure and natural disasters.

Recommendation:

1. Approve a Third Amendment to the Consultant Services Agreement with ECS Imaging, Inc. to transfer the City's electronic content management software (i.e., Laserfiche) from City's on-premise server to the Cloud and provide the annual maintenance and related services; and
2. Authorize the City Manager to sign the Third Amendment.

#### D. ADOPTION OF RESOLUTION 20-5463 AUTHORIZING THE USE OF ELECTRONIC SIGNATURES FOR EXECUTING CITY DOCUMENTS

City Council is requested to adopt the proposed resolution to allow staff to utilize electronic signatures to sign various City records and transactions.

Recommendation:

1. Adopt Resolution No. 20-5463, authorizing the use of electronic signatures on City documents; and
2. Authorize certain signers listed in Resolution No. 24-5463 to have the authority to electronically sign City documents during the COVID-19 Safer-at-Home period or until May 30, 2020.

#### E. PETTY CASH AND VISA CARD REPORT

The City Council is requested to receive and file the Petty Cash and Visa Card Report.

Recommendation: Receive and file.

#### F. ADOPTION OF RESOLUTION NO. 20-5462 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 20-5462 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 20-5462.

**8. PUBLIC HEARING – None**

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS – None**

**11. UPDATE FROM CITY MANAGER**

A. COVID-19 UPDATE

**12. UPDATE FROM CITY ATTORNEY**

**13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE

(Councilmember Man and Councilmember Fish) – Formed 1/3/2012

B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE

(Mayor Chavez and Mayor Pro Tem Yu) – Formed 2/18/2014

C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE

(Mayor Pro Tem Yu and Councilmember Man) – Formed 2/18/2014

D. AUDIT STANDING COMMITTEE

(Mayor Chavez and Mayor Pro Tem Yu) – Formed 7/15/2014

E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE

(Mayor Pro Tem Yu and Councilmember Man) – Formed 4/4/2017

F. LIBRARY CONSTRUCTION STANDING COMMITTEE

(Councilmember Fish and Councilmember Sternquist) – Formed 11/19/2019

G. COMMISSIONER RECRUITMENT AD HOC COMMITTEE

(Councilmember Fish and Mayor Chavez) – Form 3/17/2020)

**14. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER'S REGULAR AGENDA**

A. COUNCILMEMBER STERNQUIST

B. COUNCILMEMBER MAN

C. COUNCILMEMBER FISH

D. MAYOR PRO TEM YU

E. MAYOR CHAVEZ

**15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The City Council will now hear additional public comments regarding items not listed on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

## 16. ADJOURNMENT

CITY COUNCIL	7:30 P.M.	April 21, 2020
PLANNING COMMISSION	7:30 P.M.	TBD
PARKS & RECREATION COMMISSION	7:30 P.M.	TBD
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	TBD

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at [www.templecity.us](http://www.templecity.us) and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office during regular office hours.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

*Peggy Kuo, City Clerk*  
*Signed and Reposted: April 2, 2020, 6:00 p.m.*