



AGENDA
**REGULAR JOINT MEETING OF THE CITY
 COUNCIL OF THE CITY OF DUARTE, THE
 DUARTE HOUSING AUTHORITY, AND THE
 DUARTE COMMUNITY FACILITIES
 FINANCING AUTHORITY**

TUESDAY, OCTOBER 25, 2022
 7:00 PM

CITY COUNCIL CHAMBERS,
 1600 HUNTINGTON DRIVE,
 DUARTE, CALIFORNIA 91010

MISSION STATEMENT

With integrity and transparency, the City of Duarte provides exemplary public services in an caring and fiscally responsible manner with a commitment to our community's future

MARGARET FINLAY, MAYOR
 VACANT, MAYOR PRO TEM
 SAMUEL KANG, COUNCILMEMBER
 TONEY LEWIS, COUNCILMEMBER
 JODY SCHULZ, COUNCILMEMBER
 VINH TRUONG, COUNCILMEMBER
 CESAR GARCIA, COUNCILMEMBER

City/Agency/Authority Staff:
 Daniel Jordan, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services
 Craig Hensley, Community Development Director
 Manuel Enriquez, Director of Parks and Recreation
 Brian Villalobos, Director of Public Safety Services
 Thai Viet Phan, City Attorney
 Annette Juarez, City Clerk

ADA ACCESSIBILITY NOTICE: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact the City Manager's office at (626) 357-7931. Notification no later than 1:00 p.m. on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.

Notice: Any documents distributed by the City/Authorities to a majority of the City Council/Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/Housing Authority/Financing Authority meeting will be made available for public inspection at City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.

Notice: Duarte City Council meetings are videotaped for later broadcast on DCTV. Attendance at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.

Members of the public may listen/view the City Council meeting broadcast on the City's website following each meeting. To access the meeting, log onto www.accessduarte.com then on the homepage, click on the

Agendas/View Meetings icon under the LATEST NEWS/QUICK LINKS banner, then on the Agendas & Minutes page, click on the City Council Meeting link. City Council meetings are also broadcast following each meeting through Spectrum Cable, Channel 3, daily at 12:00 p.m. and 7:00 p.m.

Public comments can be submitted by emailing duarteinfo@accessduarte.com, prior to 6:00 p.m. on the day of the meeting and will be distributed to the City Council and made available for public review. PLEASE NOTE: The subject line of your public comment email must contain the Agenda item number or title. Public comments are a matter of public record, including content that include emails and addresses, so consider content and remove private information as you deem appropriate.

7:00 PM REGULAR MEETING - COUNCIL CHAMBERS

1. CALL TO ORDER AND ROLL CALL
 - A. City Manager Written Comments on Agenda Items
2. ADOPTION OF THE AGENDA
3. PLEDGE TO THE FLAG
4. SPECIAL ITEMS
 - A. Mayor's Youth Council Update
 - B. Presentation by the Maintenance Superintendents Association - Recognition of Gerard Batista as the 2022 Peter W. Walsh Award Recipient
 - C. Presentation by Frontier - Local Broadband Expansion
 - D. Public Safety Department Update
5. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS
6. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA
7. CONSENT CALENDAR
 - A. Motion to read all Resolutions and Ordinances presented for consideration by Title only and waive further reading (CC/HA/FA).
 - B. Approve absence(s) of City Council member(s) from the City Council meeting
 - C. Approval of Minutes - September 27, 2022 and October 11, 2022 (CC/HA/FA).
 - D. Approval of Warrants - October 25, 2022 (CC/HA/FA).
 - E. Receive and file the Public Safety Department Status Report for the month of October 2022
 - F. Receive and file the Monthly Financial Update Report for the month of September 2022
 - G.

Adoption of Resolution No. 22-35 and Resolution No. 22-36 fixing the City's 2023 Medical Insurance Contribution for Councilmembers and Employees

- H. Approval of Amendment No. 1 to the Agreement with Duarte Community Television (DCTV) to provide ongoing Public, Education, and Government (PEG) Channel Management until December 31, 2022; and authorization for the City Manager to execute the Agreement
- I. Second reading and adoption of Ordinance No. 912 amending the Duarte Municipal Code to enhance public safety tools, improve City processes and due process, and comply with State law
- J. Award of Contract to Land Design Consultants for Professional Design Services for the completion of the plans, specifications and cost estimates for the Melcanyon Debris Catchment Basin; authorization for the City Manager to sign the Professional Services Agreement; and approval of a General Fund Budget Amendment in the amount of \$126,900

8. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

9. PUBLIC HEARINGS - None

10. BUSINESS ITEMS - None

11. CONTINUATION OF ORAL COMMUNICATIONS

12. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR

13. ADJOURNMENT

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall – 1600 Huntington Drive, Duarte Public Safety Department – 1042 Huntington Drive, Duarte Library – 1301 Buena Vista Street, and the City of Duarte website (www.accessduarte.com) not less than 72 hours prior to the meeting per Government Code 54954.2.

Dated this 20th day of October, 2022.

Annette Juarez
City Clerk