



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, SEPTEMBER 27, 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 acaring and fiscally responsible manner with a commitment to our community's future

6:00 PM - Workshop
7:00 PM - Regular Session

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 live-streamed and 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. To access the meeting, log onto www.accessduarte.com then on the homepage, click on the Agendas & Meetings icon, 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.

6:00 PM - TOWN CENTER MEDIAN PROJECT WORKSHOP

1. CALL TO ORDER AND ROLL CALL

A. City Manager Written Comments on Agenda Items

2. ADOPTION OF THE AGENDA

3. TOWN CENTER MEDIAN PROJECT WORKSHOP

7:00 PM - OPEN SESSION

4. CALL TO ORDER AND ROLL CALL

5. PLEDGE TO THE FLAG

6. SPECIAL ITEMS

A. Public Safety Department Update

B. Monthly Financial Update

7. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

8. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

9. 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 Councilmember(s) from the City City Council meeting

C. Approval of Minutes - August 9, 2022 (CC/HA/FA).

D. Approval of Warrants - September 27, 2022 (CC/HA/FA).

E. Receive and file the Public Safety Department Status Report

F. Receive and file the Monthly Financial Update

G. Approval of a Grant Submittal to San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) for the Donald and Bernice Watson Multi-Use Pathway Erosion Management/Active Transportation improvement Project; and Adoption of Resolution No. 22-33 approving the submission of an application for grant funds from the RMC Climate Resilience Grant Program

H. Biennial Review of the City's Conflict of Interest Code and Adoption of Resolution No. 22-34

I. Second Reading and Adoption of Municipal Code Amendment No. 22-03; a City-Initiated Request to Modify Duarte Municipal Code Chapter 16.04.100, to Provide New Building Standards for Electric Vehicle Charging Stations that Comply with State Law

J. Authorization for the City Manager to Sign a Purchase Agreement with Mobile Modular for the purchase of a 12' x 40' Storage Trailer for the City Yard; and Budget Amendment Increasing the Project Budget from the Current \$40,000 to \$64,000

10. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION
11. PUBLIC HEARINGS - None
12. BUSINESS ITEMS
 - A. Authorization for the City Manager to Execute an Agreement with Hinderliter De Llamas & Associates (HdL) for Business License Consulting & Software Services; and Budget Amendment of \$58,200 to the General Fund
13. CONTINUATION OF ORAL COMMUNICATIONS
14. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR
15. ADJOURNMENT