



AGENDA

REGULAR ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

November 20, 2007

6:00 P.M.

Joseph D. Serrano, Sr., Mayor
Ronald S. Kernes, Mayor Pro Tem
Louie Gonzalez, Councilmember
Betty Putnam, Councilmember
Gustavo R. Velasco, Councilmember

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Please Note: *Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.*

City of Santa Fe Springs

Regular Adjourned City Council Meeting

November 20, 2007

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
City of Santa Fe Springs v. Spicy Gentlemen’s Club

PLEASE NOTE: Item Numbers 4-9 will begin at 7:00 p.m.

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

6. Representatives from the Chamber of Commerce

7. Representatives from the Youth Leadership Committee

8. Chamber of Commerce Citizens of the Year

PRESENTATIONS

9. Presentation of “Blue Star” Service Banners to the Families of Santa Fe Springs Residents Currently Serving in the Armed Services

ANNOUNCEMENTS

10. **CONSENT AGENDA**

(Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Council.)

A. Conference and Meeting Reports

(In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

No reports were submitted.

Award of Bids

B. Award Bid to Altec Industries, Inc. for a Thirty-Seven Foot Aerial Truck

Recommendation: That the City Council award a bid to Altec Industries, Inc. and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

- C. Award Bid to Wondries Fleet Division for a One-Ton Extended Cab Truck

Recommendation: That the City Council award a bid to Wondries Fleet Division and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

- D. Award Bid to Wondries Fleet Division for a One-Ton Crew Cab Truck

Recommendation: That the City Council award a bid to Wondries Fleet Division and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

- E. Award Bid to Lincoln Equipment for Lifeguard Towers

Recommendation: That the City Council award a bid to Lincoln Equipment and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

Treasurer's Reports

- F. Treasurer's Reports for the Month of October 2007

Recommendation: That the City Council receive and file the reports.

City Engineer's Report

- G. Councilmember Requested Item – Water Conservation

Recommendation: That the City Council direct staff to distribute information to water users regarding the state of water supplies and need for water conservation; and direct staff to review the Emergency Water Conservation Plan and make recommendations as to the need for any changes in the Plan.

New Business

- H. Award Order to L.N. Curtis for Fire Equipment

Recommendation: That the City Council award bid to L.N. Curtis and allow the Director of Purchasing Services to issue a purchase order to process the acquisition.

I. Purchase of Police Motorola Radios

Recommendation: That the City Council authorize the Director of Purchasing Services to utilize Los Angeles County Contract No. 43070 with Motorola Incorporated for the purchase of radio communications equipment for the Department of Police Services.

J. Complete a Lease/Purchase Agreement with Ford Municipal Credit

Recommendation: That the City Council authorize the Director of Purchasing Services to complete a lease/purchase agreement with Ford Municipal Credit for four police patrol units.

ORDINANCE FOR PASSAGE

11. Ordinance No. 984 – An Ordinance of the City of Santa Fe Springs Adopting by Reference the 2007 Edition of the California Fire Code

Recommendation: That the City Council waive further reading of Ordinance No. 984 adopting the 2007 California Fire Code, as amended by the City of Santa Fe Springs, pursuant to Health and Safety Code Sections 18938 (b) and 18941.5.

NEW BUSINESS

12. Approval of an Increase in the Library’s Material Acquisition Fund of \$30,000

Recommendation: That the City Council appropriate \$30,000 to the Library Materials Acquisition Fund and, in so doing, direct staff to consider, when reviewing the FY 2008-09 City Budget, alternative ways in which to fund an additional \$30,000 for this purpose.

13. Resolution No. 9081 – In Support of Tom Bradley Commemorative Stamp

Recommendation: That the City Council approve Resolution No. 9081 in support of the United States Postal Service issuing a stamp commemorating the late Tom Bradley, former Mayor of Los Angeles.

14. Resolution No. 9082 – A Resolution of the City Council of the City of Santa Fe Springs Approving the Amended Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments

Recommendation: That the City Council adopt Resolution No. 9082, which approves certain amendments to the Gateway Cities Council of Governments Joint Exercise of Powers Agreement.

15. Traffic Signal Warrant Study – Florence Avenue at Roseton Avenue

Recommendation: That the City Council approve installation of a traffic signal and interim lane modifications of the intersection of Florence Avenue and Roseton Avenue; authorize an additional crossing guard at this location and appropriate \$10,000 from undesignated General Fund Reserves; appropriate \$45,000 from undesignated General Fund Reserves for traffic signal design, traffic study and interim modifications; and direct staff to return in ninety (90) days with a recommendation on additional improvements that may be needed in the area related to the installation of the traffic signal.

16. **Councilmember-Requested Items**

Approval of Revised Fee Structure for the Use of Senior Fitness Centers

Recommendation: That the City Council authorize and implement a revised fee structure for the two senior fitness centers for older, active adults at the Neighborhood and Betty Wilson Centers, the effect of which would be to eliminate the current fee for residents of \$40 per year.

17. Request by Councilmember Gus Velasco for the Approval of Facility Use Agreement Between the City of Santa Fe springs and the Rio Hondo Community College District

Recommendation: That the City Council enter into a five-year facility use agreement with the Rio Hondo Community College District that permits the College to utilize City facilities to carry out college credit and non-credit classes and authorize the Director of the Department of Community Services to execute the agreement.

18. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

19. Request for a Leave of Absence – Helen Robles

20. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

21. **EXECUTIVE TEAM REPORTS**

22. **ADJOURNMENT**

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; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

Barbara Earl, CMC

City Clerk

November 15, 2007

Date