



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

APRIL 26, 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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEASE NOTE: Item Numbers 3-10 will begin at 7:00 p.m.

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Chamber of Commerce

6. Representatives from the Youth Leadership Committee

7. New City Employees

8. **ANNOUNCEMENTS**

PRESENTATIONS

9. Overview of May 50th Anniversary Celebration Events

10. Proclaiming April 29 through May 5, 2007 as "Municipal Clerks Week"

11. **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.)

Minutes

A. Regular City Council Meeting of April 12, 2007

Recommendation: That the City Council approve the Minutes.

Awards of Contract

B. Actuarial Consulting Services for the Implementation of GASB 45 Reporting Requirements

Recommendation: That the City Council authorize the City Manager to approve an agreement in an amount not to exceed \$15,000 with Bartel Associates, LLC for the procurement of GASB 45 actuarial consulting services.

C. **City Engineer's Report**

Resolution Nos. 9041 and 9042 – Lighting District No. 1

Recommendation: That the City Council adopt Resolution No. 9041 approving the Engineer's Report for annual levy of assessment for Santa Fe Springs Lighting District No. 1; and adopt Resolution No. 9042 declaring its intention to provide for an annual levy and collection of assessments for Lighting District No. 1 and setting the Public Hearing for the Council meeting of June 28, 2007.

New Business

D. Approval of the Design and Implementation Plan and Appropriation of Funds for Participation in the 2008 Rose Parade

Recommendation: That the City Council approve the 50th Anniversary Rose Parade Sub-Committee's Design and Implementation Plan to Participate in the 119th Tournament of Roses Parade and Appropriate \$200,000 from the General Fund Contingency Reserve.

E. **Treasurer's Report**

Treasurer's Reports for the Month of March 2007

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of March 2007.

F. **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.

NEW BUSINESS

12. Request Appropriation from the General Fund Contingency Reserve to Purchase an Attachment Module for the Pitney Bowes Mail Processing Machine

Recommendation: That the City Council authorize the appropriation of \$3,900 for the purchase of a "Shape Based Weigh on the Weigh Attachment Module" from the General Fund Contingency Reserves and give authority to the Director of Purchasing Services to carry out this acquisition.

13. Resolution No. 9040 –CDC Bonds Issuance/Refinancing
Consideration of approval of Resolution No. 9040, a Resolution of the City Council of the City of Santa Fe Springs approving the issuance by the Community Development Commission of the City of Santa Fe Springs (“Commission”) of Consolidated Redevelopment Project Tax Allocation Bonds, 2007 Series A, and providing other matters properly relating thereto.

Recommendation: That the City Council adopt Resolution No. 9040.

14. Appropriation of Funds for Coalition for Practical Regulation (CPR) Special Assessments

Recommendation: That the City Council appropriate \$31,000 from the General Fund to pay the City’s portion of CPR Special Assessments.

15. **COUNCILMEMBER-REQUESTED ITEM**
Request by Mayor Pro Tem Kernes for Modification to the City’s Policy and Procedures Regarding the Removal and Replacement of City Street Trees

Recommendation: That the City Council direct staff to develop recommendations for modifying the City policy and procedures for street tree removal and replacement as needed to address concerns raised by the City Council.

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

17. **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.

18. **EXECUTIVE TEAM REPORTS**

19. **ADJOURNMENT**
To Tuesday, May 15, 2007, 6:30 p.m. at the Clarke Estate for a special 50th Anniversary Celebration Council meeting.

City of Santa Fe Springs

City Council Meeting

April 26, 2007

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

City Clerk

April 19, 2007

Date