



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

MAY 8, 2008

6:00 P.M.

Gustavo R. Velasco, Mayor
Luis M. Gonzalez, Mayor Pro Tem
Betty Putnam, Councilmember
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., Councilmember

Public Comment: *The public is encouraged to address the 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. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The 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 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 Youth Leadership Committee

6. Representatives from the Chamber of Commerce

7. **ANNOUNCEMENTS**

PRESENTATIONS

8. Santa Fe Springs 41st Annual Youth Citizenship Award Recipients

9. Presentation to Richard Cardenas, Jr. Upon Achievement of His Eagle Scout Award

10. Proclaiming the Week of May 18-24, 2008 as "National Public Works 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. City Council Meeting of April 24, 2008

Recommendation: That the City Council approve as submitted.

City Engineer's Report

B. Resolution Nos. 9100 and 9101 - Lighting District No. 1

Recommendation: That the City Council adopt Resolution No. 9100 approving the Engineer's Report for annual levy of assessment for Santa Fe Springs Lighting District No. 1; and adopt Resolution No. 9101 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 12, 2008.

Award of Bid

- C. Award Bid to Wondries Fleet Division for a Dump Body Super 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.

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.)

- D. Mayor Velasco's and Councilmember Serrano's Attendance at the Annual Gonsalves Client Cities Legislative Appreciation Dinner

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

12. **ORDINANCE FOR PASSAGE**

Ordinance No. 991 - Amending Chapter 91 of the City Code Regarding False Alarms and Adoption of Resolution No. 9097 Amending the Service Charge for False Alarms

Recommendation: That the City Council waive further reading and adopt Ordinance No. 991, an ordinance amending the City's Municipal Code, Sections 91.07 and 91.08, as they relate to the frequency of a false alarm service charge, and, in doing so, adopt Resolution No. 9097 amending the service charge for each false alarm.

NEW BUSINESS

13. Approval of Closure of the Police Services Center on Saturdays

Recommendation: That the City Council approve staff's recommendation to close the Police Services Center on Saturdays; authorize the Director of Police Services to enter into an agreement for alarm monitoring services with Santa Fe Alarm; approve staff's recommendation to reduce the amount of Whittier Police Department non-sworn staff members by one.

14. Approval of Agreement with the City of Norwalk for the Shoemaker Avenue North of Alondra Boulevard Emergency Water Interconnect

Recommendation: That the City Council approve the Agreement with the City of Norwalk to construct, operate and maintain an emergency water connection between the cities of Norwalk and Santa Fe Springs Water Systems on Shoemaker Avenue north of Alondra Boulevard; and authorize the Mayor to execute said Agreement.

15. Resolution No. 9103 – Request for Parking Restriction on McCann Drive and Jordan Circle

Recommendation: That the City Council adopt Resolution No. 9103, which would prohibit the parking of vehicles weighing over 6,000 pounds to be implemented along the north side of McCann Drive west of Jordan Circle and the west side of Jordan Circle north of McCann Drive and implement a tow-away zone for vehicles that violate the restriction.

16. Resolution No. 9104 – Approval of the Agreement with California Department of Transportation for Section 190 Funds for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council adopt Resolution No. 9104 approving the Agreement with the California Department of Transportation for the allocation of \$5,000,000 from the State Grade Separation Program (Section 190) for the construction of the Valley View Avenue Grade Separation; and authorize the Mayor to execute the Agreement.

17. Resolution No. 9105 - Authorizing Participation in the Los Angeles County Single-Use Bag Reduction and Recycling Program

Recommendation: That the City Council adopt Resolution No. 9105 approving participation in the Los Angeles County Single-Use Bag Reduction and Recycling Program; and authorize the City Manager to take appropriate actions necessary to implement the Program.

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

19. Leave of Absence – Winnie Shaack

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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; Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

Barbara Earl, CMC

City Clerk

April 30, 2008

Date