



AGENDA

ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

JULY 21, 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 Nos.3-8 will commence 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**

PRESENTATION

8. To George A. Ray of LeFiell Manufacturing Company for the ESOP Association's Life Service Award

PUBLIC HEARING

9. Confirmation of 2007/2008 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2007/2008 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of said assessments against the respective parcels of land as they appear on the current Assessment Roll.

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.)

Minutes

A. City Council Meeting of July 8, 2008

Recommendation: That the City Council approve as submitted.

New Business

- B. Authorization to Enter into an Agreement for Reservoir No. 2 Interior Recoating and Exterior Painting

Recommendation: That the City Council authorize the City Engineer to execute a contract with Harper & Associates Engineering, Inc. in the amount of \$39,250 for engineering and inspection services needed to complete the interior recoating and exterior painting of Reservoir No. 2.

- C. Approval of Out-of-State Travel

Recommendation: That the City Council approve the purchase of airline tickets for out-of-state travel, hotel and conference fees for Fire Chief Alex Rodriguez and Division Chief Scott Goodwin to attend the annual International Association of Fire Chiefs Conference.

Treasurer's Reports

- D. Treasurer's Reports for the Month of June 2008

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of June 2008.

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.)

- E. Mayor Pro Tem Gonzalez's Attendance at the Independent Cities Association Conference July 10-13, 2008

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

ORDINANCE FOR INTRODUCTION/PASSAGE

11. Ordinance No. 994 – An Ordinance Enacting and Adopting Supplement 12 to the Code of Ordinances for the City of Santa Fe Springs and Declaring an Emergency

Recommendation: That the City Council waive further reading, introduce and adopt Ordinance No. 994.

UNFINISHED BUSINESS

12. Request for Approval to Enter into a Consultant Contract Agreement with Scott Fazekas & Associates for Building Plan Review Services

Recommendation: That the City Council approve entering into an agreement with Scott Fazekas & Associates for the purpose of providing building plan check services on an as-needed basis; and authorize the Director of Planning and Development to execute the Consultant Contract Agreement.

13. Approval of Proposed Modifications to the FY 2008-2009 City Budget – Modifications to the City’s Heritage Park Ranger Program Hours of Operation

Recommendation: That the City Council authorize an appropriation of \$14,000 from the General Fund Contingency Reserve to support additional hours of operation for the Heritage Park Ranger Program.

14. Committee Re-Appointments

Recommendation: That Councilmember Serrano confirm re-appointment of his selected committee members.

NEW BUSINESS

15. Appointment of Alternate Delegate to the 91/605/405 Corridor Cities Committee

Recommendation: That the City Council appoint an alternate delegate to the 91/605/405 Corridor Cities Committee.

16. Request to Create a Council Liaison Position to the Metropolitan Little League

Recommendation: That the City Council appoint Councilmember Rounds as liaison to the Metropolitan Little League.

17. Revision to City Photography Policy

Recommendation: That the City Council approve the revisions to the City Photography Policy outlined in the staff report; and authorize staff to engage Kruissink Design & Photography and Simpson Advertising for photography services on an as-needed basis.

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

City of Santa Fe Springs

Adjourned City Council Meeting

July 21, 2008

19. **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.

20. **EXECUTIVE TEAM REPORTS**

21. **ADJOURNMENT**

In the memory of Al Castillo, long-time City resident and former City appointee to the Vector Control District Board.

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

July 17, 2008
Date