

**MINUTES OF THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY, HOUSING SUCCESSOR
SUCCESSOR AGENCY AND CITY COUNCIL**

July 24, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:09 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Moore, Rounds, Sarno, Mayor Pro Tem/ Vice Chair Rios, Mayor/Chair Trujillo

The Deputy City Clerk announced that members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Joyce Ryan, Interim Director of Library Services; Travis Hickey, Assistant Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the June 26, 2014 Regular Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Report

- B. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Public Financing Authority receive and file the report.

Mayor Pro Tem Rios moved the approval of Items 3A & B; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the June 26, 2014 Regular Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority

Recommendation: That the Water Utility Authority receive and file the report.

- C. Status of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

Councilmember Moore moved the approval of Items 4A, B & C; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

PRESENTATION

5. Equipping Water Well No. 12 Project – Status Update

This report is for informational purposes only and does not require any action by the Water Utility Authority.

Utility Services Manager Frank Beach presented the status of Water Well No. 12. Councilmember Moore asked from what level the water will be drawn. Mr. Beach explained that the water will be test pumped after which time, the depth from which the water should be drawn will be determined. Mr. Negrete added that it would be drawn from approximately 1,000 feet to 1,500 feet. Councilmember Moore asked if the water would go directly into the reservoir tank or if it would be distributed directly into the water system. Mr. Beach explained that it would be distributed directly into the system. The water will not need to be treated for anything, but chlorination.

CITY COUNCIL

6. **CITY MANAGER REPORT**

The City Manager reported that he and the Director of Planning represented the City at a Caltrans Hearing regarding billboard signs. The City is in favor of moving forward with the installation of signs along the I-5 during the expansion project. The City is losing \$100,000 - \$150,000 of potential revenue per year due the delay in the process.

The topic of Water Conservation will be addressed at the next meeting. A Water Conservation Ordinance was brought forth a year ago, but not adopted. The Council can consider adopting such an ordinance again.

7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the June 26, 2014 Regular City Council Meeting

Recommendation: That the City Council approve the minutes as submitted.

Councilmember Rounds moved the approval of Item 7A; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

The Closed Session item was deferred to end of the meeting.

CLOSED SESSION

8. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs Firefighters' Association

ORDINANCE FOR PASSAGE

9. Ordinance No. 1061-An Urgency Ordinance Amending City Code Chapter 74, Section I and Revising Certain Prima Facie Speed Limits

Recommendations: That the City Council: 1). Waive further reading and adopt Ordinance No. 1061 as an Urgency Ordinance setting speed limits on certain streets; and 2). Approve the 2014 Update of the 2009 Engineering and Traffic Study.

The City Attorney read the Urgency Ordinance by title and stated that the motion should be to waive further reading and adopt Ordinance No. 1061.

Councilmember Moore moved the approval of Item 9; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

PUBLIC HEARINGS

10. 2013 General Plan Housing Element Annual Progress Report - City of Santa Fe Springs General Plan Housing Element Annual Progress Report and Environmental Document

Recommendations: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding the City of Santa Fe Springs General Plan Housing Element Annual Progress Report, and thereafter close the Public Hearing; 2). Receive and authorize staff to forward the 2013 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

Mayor Trujillo opened the Public Hearing at 6:30 p.m. There being no one wishing to speak, the Public Hearing was closed.

Councilmember Sarno moved the approval of Item 10; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

11. Confirmation of 2013/2014 Weed Abatement Charges

Recommendations: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Weed Abatement Charges; and 2). Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2013/2014 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

Mayor Trujillo opened the Public Hearing at 6:31 p.m. There being no one wishing to speak, the Public Hearing was closed.

Mayor Pro Tem Rios moved the approval of Item 11; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

12. Resolution No. 9454 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2014/15)

Recommendations: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9454 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2014/15.

Mayor Trujillo opened the Public Hearing at 6:32 p.m. There being no one wishing to speak, the Public Hearing was closed.

Councilmember Moore moved the approval of Item 12; Councilmember Sarno seconded the motion which passed by the following roll call vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

13. Resolution No. 9455 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2014/15

Recommendations: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9455 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2014/15.

Mayor Trujillo opened the Public Hearing at 6:33 p.m. There being no one wishing to speak, the Public Hearing was closed.

Councilmember Rounds moved the approval of Item 13; Mayor Pro Tem Rios seconded the motion which passed by the following roll call vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

NEW BUSINESS

14. Resolution No. 9453 – Authorization to Convey Miscellaneous Transfer Drain No. 921 to Los Angeles County Flood Control District

Recommendations: That the City Council: 1). Approve Resolution No. 9453 requesting the Los Angeles County Flood Control District (LA County Flood Control) to accept the transfer and conveyance of the storm drain improvements known as Miscellaneous Transfer Drain No. 921 (MTD 921) for future operation and maintenance; 2). Authorize the City Engineer to execute a Memorandum of Agreement with the City of La Mirada to correct MTD 921 deficiencies for an amount not to exceed \$10,000; 3). Authorize the Mayor and City Engineer to execute all necessary documents and instruments to effectuate the transfer of MTD 921; and, 4). Appropriate \$30,000 from the General Fund to Account No. 110-397-9003-4900 for the cost of correcting deficiencies and document processing fees required to effectuate the transfer of MTD 921.

Councilmember Rounds moved the approval of Item 14; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

15. Soaring Dreams Artwork Conservation and Restoration - Authorization to Advertise

Recommendations: That the City Council authorize the City Engineer to request proposals for the Soaring Dreams Artwork Conservation and Restoration.

Noe Negrete stated that a revised RFP was distributed and is the subject to be approved. Councilmember Moore moved the approval of Item 15, as revised; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

16. Request for Out-of-State Travel for Human Resources Manager to Attend Training

Recommendation: That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Training.

Councilmember Sarno moved the approval of Item 16; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

17. Imperial Highway Street Improvements (Shoemaker Avenue to Duffield Avenue) – Additional Funding Request from County of Los Angeles

Recommendation: That the City Council appropriate an additional \$53,100 from the Capital Improvement Plan Reserve Fund to the Imperial Highway Street Improvement project (Activity No. 454-397-C357).

Councilmember Moore moved the approval of Item 16; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

18. Approval of Memoranda of Understanding between the City of Santa Fe Springs and the City of Santa Fe Springs Firefighters Association (FFA)

Recommendations: That the City Council: 1) Approve the attached FY 2014-16 Memorandum of Understanding with the SFSFFA; and 2) Authorize the Mayor to Execute the Labor Agreement.

Item 18 was postponed to next the meeting.

Mayor Trujillo recessed the meetings at 6:34 p.m.

Mayor Trujillo reconvened the meetings at 7:11 p.m.

19. **INVOCATION**

Councilmember Rounds gave the Invocation.

20. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Marisa Gonzalez of the Youth Leadership Committee.

The Mayor announced Councilmember Sarno's birthday.

Councilmember Sarno thanked the Council and Staff for their friendship.

INTRODUCTIONS

21. Representatives from the Chamber of Commerce

Daniel McMillan of Stifel

Curtis Melo of Heraeus Metals

Francela Aguilar of Republic Services

22. Representatives from the Youth Leadership Committee

ANNOUNCEMENTS

23. Marisa Gonzalez of the Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

24. Recognition of 2014 Art Fest Sponsors

Community Services Supervisor Jeff Mahlstedt stated that approximately 2,000 people attended the event. An added component of this year's event was the sponsorship by local businesses. Heritage Arts Committee Chair A.J. Hayes thanked Council for providing the venue and funding for this event. He acknowledged Committee Members Gloria Duran and Larry and Amparo Oblea, and consultant Yolanda Garcia. The Mayor presented certificates of appreciation to the sponsors in attendance, Simpson Advertising, Heraeus Metals, and Republic Services. Mr. Hayes reported that the event raised \$12,000 this year.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

None.

26. ORAL COMMUNICATIONS

Oral Communications were opened at 7:23 p.m.

A.J. Hayes thanked City Council, City Manager, Employees' Association President Javier Loya, and Director of Community Services Maricela Balderas for the recent raise to Community Service workers. He introduced members of the Community Services staff in attendance.

Mayor Trujillo thanked the staff for their important role in the community.

Oral Communications were closed at 7:25 p.m.

27. EXECUTIVE TEAM REPORTS

Wayne Morrell gave an update on City's relationship with the Los Angeles Economic Development Corporation (LAEDC) and related business retention achievements.

Noe Negrete reported that Edison would be replacing a vault on Telegraph/Bloomfield, July 29-Aug 8. One lane of traffic will be closed during the day and two lanes at night during the construction. He thanked Heritage Park staff for their assistance with the installation of new sod. Councilmember Rounds asked if this facility would be a good candidate for synthetic grass. Mr. Negrete stated that Public Works staff will work with park staff to consider that and other options.

Dino Torres reported that a DUI checkpoint was held on July 16; 1300 vehicles were checked with 0 arrests being made. At the Pet Clinic held July 16, 230 animals were vaccinated.

Mike Crook reported that an Explorer Day will be held at the Fire Station Headquarters. The new HazMat trailer was delivered today.

Travis Hickey reported that the City's new auditing firm began work at City Hall this week.

Joyce Ryan announced the Whole Child Open House, Thursday, July 31 from 4-6pm at the Gus Velasco Neighborhood Center; Movie in the Park on July 25 at Heritage Park; the SFS Playhouse production of *The Wizard of Oz*; and the German Exchange student arrival on July 31 and Welcome Party on August 4 at the Aquatic Center.

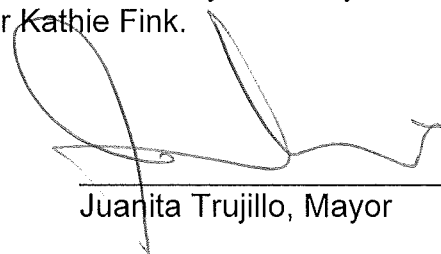
Councilmember Rounds reported that he received an email from Telecommunications indicating that the company will remain in SFS and is planning to expand.

Mayor Pro Tem Rios complimented staff for the new sod at Heritage Park. She thanked staff that came to the meeting to say thank you for their pay increase.

Mayor Trujillo complimented staff on the pet clinic. She commended the Fire Department for their quick response and suppression of a car fire across from Lakeview Park.

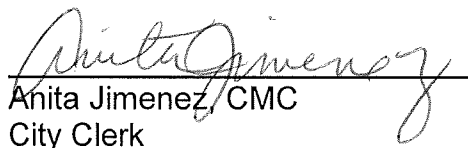
28. ADJOURNMENT

At 7:41 p.m., the meetings were adjourned in memory of Evelyn Sanders, mother of Chamber of Commerce Executive Director Kathie Fink.



Juanita Trujillo, Mayor

ATTEST:


Anita Jimenez, CMC
City Clerk

8-28-2014
Date