



APPROVED: 08-25-2016

**MINUTES OF THE MEETINGS OF THE
PUBLIC FINANCE AUTHORITY, WATER UTILITY AUTHORITY,
HOUSING SUCCESSOR, SUCCESSOR AGENCY
AND CITY COUNCIL**

July 28, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:00 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Sarno, Trujillo, and Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor Moore.

Members absent: None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the June 23, 2016, Public Financing Authority Meeting

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

Monthly Reports

- 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.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, approved Item No 3A and 3B by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the June 23, 2016, 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 (WUA)

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

- c. Status Update of Water-Related Capital Improvement Projects

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

It was moved Council Member Zamora, seconded by Mayor Pro Tem Rounds, approved items 4A, 4B and 4C by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager provided an update on portable cement batch located at the south-west corner of Florence Avenue and Orr & Day Road. He noted that the city is drafting a letter to Caltrans, asking to relocate the cement batch. He also thanked Goodman Burchert for donating \$5,000. Last, he spoke about the delegation to Navajoa, he and Council will be departing on August 28th and returning September 1st.

CONSENT AGENDA

6.

Approval of Minutes

- a. Minutes of the June 23, 2016 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the June 23, 2016, meeting as submitted.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approved the minutes of the June 23, 2016 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARINGS

PUBLIC HEARING

- 7.** Confirmation of 2015/16 Weed Abatement Charges

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter; and
- Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2015/16 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 Moore opened the Public Hearing. There were no public comments received. It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, confirming the charges listed in the Los Angeles County Agricultural Commissioner's 2015/16 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, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

8. Adoption of Resolution No. 9520 – Setting and Revising Development Fees

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter; and
- Adopt Resolution No. 9520, setting and revising development fees.

Mayor Moore opened the Public Hearing. There were no public comments received. It was moved by Council Member Sarno, seconded by Council Member Zamora, to adopt Resolution 9520, setting and revising development fees, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

9. Alcohol Sales Conditional Use Permit No. 68

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 68, and thereafter close the Public Hearing; and
- Approve Alcohol Sales Conditional Use Permit Case No. 68 subject to the conditions of approval contained within this report.

Mayor Moore opened the Public Hearing. There were no public comments received. It was moved by Council Member Sarno, seconded by Council Member Zamora, approve Alcohol Sales Conditional Use Permit Case No. 68 subject to the conditions of approval contained within this report, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

10. Entertainment Conditional Use Permit Case No. 16

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Entertainment Conditional Use Permit No. 16, and thereafter close the Public Hearing; and
- Approve Entertainment Conditional Use Permit Case No. 16 subject to the

conditions of approval contained within this report.

Mayor Moore opened the Public Hearing. There were no public comments received. It was moved by Council Member Sarno, seconded by Council Member Zamora, approve Entertainment Conditional Use Permit Case No. 16 subject to the conditions of approval contained within this report, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

NEW BUSINESS

11. Adoption of the City Fee Schedule for FY 2016-17 and FY 2017-18

Recommendation: That the City Council:

- Adopt the fees for City services as included in the FY 2016-17 and FY 2017-18 City Fee Schedule.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, to adopt the fees for City Services as included in the FY 2016-17 and FY 2017-18 City Fee Schedule and have the same deposit fee of \$750 for all park rentals, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

12. Parkmead Street Rehabilitation– Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

Council Member Sarno recused himself from voting on this item, as it was a conflict of interest. Council Member Sarno left the room at 6:11 p.m.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve the Plans and Specs , by the following vote:

Ayes: Trujillo, Zamora, Rounds, Moore

Nayes: None

Abstain: Sarno

Council Member Sarno joined the Council again at 6:12 p.m. after the vote on item no. 12 was taken.

13. Bartley Avenue Street Rehabilitation – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

Council Member Zamora recused himself from voting on this item, as it was a conflict of interest. Council Member Zamora left the room at 6:12 p.m.

It was moved by Council Member Sarno, seconded by Council Member Trujillo, approve the plans and specifications and authorize the City Engineer to advertise for construction, by the following vote:

Ayes: Sarno, Trujillo, Rounds, Moore

Nayes: None

Abstain: Zamora

Council Member Sarno joined the Council again at 6:13 p.m. after the vote on item no. 13 was taken.

14. Parkette Playground Improvement (Bradwell Parkette, Longworth Parkette and Davenrich Parkette) – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approved the Plans and Specifications; and authorized the City Engineer to advertise for construction bids, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

15. Water Well No. 12 – Engineering Design Services for Water Treatment System – Award of Contract

Recommendation: That the City Council:

- Accept the Proposals; and
- Award a contract to Civiltec Engineering, Inc. Monrovia, California, in the amount of \$229,840.00; and
- Authorize the Director of Public Works to execute a contract with Civiltec Engineering, Inc.; and
- Appropriate \$230,000.00 from the Utility Users Tax (UUT) Capital Fund to Activity No. 454-397-C366-4400 to fund the cost of the proposed contract.

It was moved by Council Member Sarno, seconded by Council Member Zamora accepted the Proposals; and awarded a contract to Civiltec Engineering, Inc. Monrovia, California, in the amount of \$229,840.00; and authorized the Director of Public Works to execute a contract with Civiltec Engineering, Inc.; and appropriate \$230,000.00 from the Utility Users Tax (UUT) Capital Fund to Activity No. 454-397-C366-4400 to fund the cost of the proposed contract, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

The following announcement was moved to make special accommodations.

ANNOUNCEMENTS

Presentation given by Javier Loya to the City Council, thanking them for approving their General Employees Association agreement.

Council Member Trujillo made a comment about Mr. Loya and thanked him for their hard work. Mayor Moore thanked them for their work as well.

Council Member Sarno also thanked everyone for their hard work.

Mayor Pro Tem Rounds stated it was not his first negotiation meeting and was happy to see an agreement come forwarded. Thanked everyone for their hard work.

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL

(Government Code Section 54956.9(d)(4))

For the purpose of determining whether the initiative litigation - One (1) Case: Well No. 1

Mayor Moore recessed the meetings at 6:19 p.m.

Mayor Moore convened the meeting at 7:04 p.m.

Steven N. Skolnik, City Attorney reported there was no action taken for closed session item no. 16.

17. INVOCATION

Invocation was led by Council Member Trujillo.

18. PLEDGE OF ALLEGIANCE

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

19. INTRODUCTIONS

- Representative from the Chamber of Commerce: Debbie Baker with Simpson Advertising.

20. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Movies at the Clarke Estate, Friday, June 24, 2016 at 8:00 p.m.
- Beach Trip scheduled for June 29 and July 13, 2016
- Independence Day Celebration Sunday, July 3, at 3:00 p.m. to 9:00 p.m. at Los Nietos Park
- Market Place, Wednesdays at Town Center plaza from 5:00 p.m. to 9:00 p.m.

21. PRESENTATIONS

- a. Proclamation for National Farmers Market Week of August 7-13, 2016
- b. Presentation – Recognition of the 2016 Beautification Committee Awards Program Recipient

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Zamora appointed Mike Givens and Ruben Gonzalez to the Parks and Recreation Advisory Committee.

23. ORAL COMMUNICATIONS

Julia Emerson, Southern California Gas Company representative spoke in regards to gas conservation at home.

24. EXECUTIVE TEAM REPORTS

- Frank D. Beach, Utility Services Manager provided a brief report.
- Wayne Morrell, Director of Planning provided a brief report.
- Margarita Matson, Assistant to Director of Police Services provided a brief report.
- Mike Crook, Fire Chief provided a brief report.
- Alex Tong, Director of Technology Services provided a brief report.
- Maricela Balderas, Community Services Director provided a brief report.

The following comments were made by the City Council:

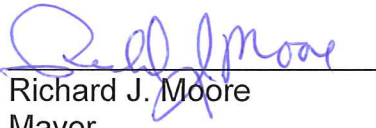
- Council Member Sarno provided a brief comment.
- Council Member Trujillo provided a brief comment.
- Council Member Zamora provided a brief comment.
- Mayor Pro Tem Rounds provided a brief comment.
- Mayor Moore provided a brief comment.

ADJOURNMENT

- 25.** Mayor Moore adjourned the regular meetings at 7:55 p.m. in memory of Vivian Avila.

ATTEST:


Janet Martinez
City Clerk


Richard J. Moore
Mayor


Date