



MINUTES OF THE MEETINGS OF THE HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

August 11, 2016

1. **CALL TO ORDER**

Mayor Moore called the meetings to order at 6:05 p.m.

2. **ROLL CALL**

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

Members absent: None

HOUSING SUCCESSOR

3. Minutes of the June 9, 16, 2016 and July 6, 14, 2016 of the Housing Successor Agency.
Recommendation: That the Housing Successor approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Council Member Sarno, to approve the minutes of June 9, 16, 2016 and July 6, 14, 2016 of the Housing Successor Agency by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

SUCCESSOR AGENCY

4. Minutes of the Jun 9, 16, 2016 and July 6, 14, 2016 of the Successor Agency.
Recommendation: That the Successor Agency approve the minutes as submitted.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, to approve the minutes of Jun 9, 16, 2016 and July 6, 14, 2016 of the Successor Agency by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

CITY COUNCIL

5. **CITY MANAGER REPORT**

City Manager, Thaddeus McCormack announced that there have been a cement issue on Florence; letter was sent to Caltrans from the Mayor asking to have a resolution for that issue; there was a kick off meeting, regarding gateway cities, involved with local cities, to compare contract services to compare the rates; Council will be receiving a

report within the next two to three months.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the June 9, 16, 2016 and July 6, 14, 2016 Regular City Council Meeting

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

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to approve the minutes of June 9, 16, 2016 and July 6, 14, 2016 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

PUBLIC HEARING

7. Resolution No. 9522 – Amendment of Water Rates and Related Charges for Fiscal Year 2016-2017

Recommendation: That the City Council:

- Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers;
- Conduct a Public Hearing on the proposed water rates increase;
- Adopt Resolution No. 9522 to amend water rates and service charges effective August 12, 2016.

Mayor Moore opened the public hearing at 6:09 p.m. City Clerk announced there were two public comment cards.

The following individuals spoke on item no. 7

1. Janie Aguirre, residing at 11420 Clarkman Street, Santa Fe Springs expressed her concerns regarding the water rates. Spoke about the beautification awards and how the recipients were using a high amount of waters to keep their lawns green. Requested to look into the homes that have green lawns.
2. Bonnie Reynolds, residing at 11505 Lakeland Road, Santa Fe Springs expressed her concerns regarding the water rates. Spoke about her income and not being able to afford the 11% increase. Recommended to have residents over using water fined.
3. Astrid Gonzalez, residing at 11202 Joslin Street, Santa Fe Springs expressed her concerns regarding the water rates. Requested to know why Whittier, Downey and other surrounding cities allow their residents to water up to 3 times a week.
4. Doris Yarwood, residing at 10821 Jersey Avenue, Santa Fe Springs expressed her concerns regarding the water rates. Requested to know what her senior discount is.

Mayor Moore inquired what the increase was from the last water rate.

Mayor Pro Tem Rounds noted he lived in the City since 1951 and expressed how difficult

it is for him to raise any rates. He also mentioned that the City is limited in raising anything above what the City is charged. He noted that if the City produces their own water it would cost the City less money.

Mayor Moore stated that the current water well is contaminated and cannot use the water.

Mayor Moore inquired what the cost will be for the new well and how old the pipes were.

Mr. Negrete said around 60 year old, and 75 percent will be replaced.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to adopt Resolution No. 9522, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None
ABSENT: None

NEW BUSINESS

8. Water Well Siting Study for Zone 1 – Contract Amendment No. 1 with Richard C. Slade and Associates

Recommendation: That the City Council:

- Authorize Contract Amendment No. 1 with Richard C. Slade & Associates, LLC in the amount not to exceed \$19,300.00;
- Authorize Director of Public Works to execute Contract Amendment No. 1; and
- Appropriate \$19,300.00 from the Bond Funds for Capital Improvement Projects to Activity No. 455-397-S037 to fund the cost of the proposed Contract Amendment No. 1.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to authorize Contract Amendment No. 1 with Richard C. Slade & Associates, LLC in the amount not to exceed \$19,300.00; authorize Director of Public Works to execute Contract Amendment No. 1; and Appropriate \$19,300.00 from the Bond Funds for Capital Improvement Projects to Activity No. 455-397-S037 to fund the cost of the proposed Contract Amendment No. 1, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

9. Advanced Transportation Management System Programming Services – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment to Econolite Control Products of Anaheim, California in the amount of \$179,405.00 for the subject party.

Mayor Moore requested Noe Negrete, Public works Director to provide a brief report on item no. 9.

Mr. Negrete provided a brief report.

Mayor Moore asked who would be overseeing the project.

Mr. Negrete stated that a traffic engineer and another staff member would be monitoring the signal.

It was moved by Council Member Zamora, seconded by Council Member Sarno, approve the Final Payment to Econolite Control Products of Anaheim, California in the amount of \$179,405.00 for Advanced Transportation Management System Programming Services, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

10. Appropriations of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2016-2017

Recommendation: That the City Council:

- Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6250-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2016-2017.

It was moved by Council Member Sarno, seconded by Council Member Zamora, to approve the appropriation funds from the City's Art in Public Places Fund, Activity 6250-6100, and authorize the distribution of monies as recommended and an addition of \$500 by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2016-2017, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Mayor Moore recessed to closed session at 6:25 p.m.

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL
Existing litigation (Section 54956.9(d)(1))
No. of Cases: One (City vs. State of California Dept. of Finance, et al.)
12. CONFERENCE WITH LEGAL COUNSEL
Anticipated litigation (Section 54956.9(d)(4))
No. of Cases: One (1) METRO Measure M

Please note: Item Nos. 13 – 24, will commence in the 7:00 p.m. hour.

Mayor Moore reconvened the meeting at 7:10 p.m.

Steven N. Skolnik, City Attorney reported there was no action taken for closed session items 11 and 12.

13. INVOCATION

Invocation was led by Council Member Zamora.

14. PLEDGE OF ALLEGIANCE

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

15. INTRODUCTIONS

- Representatives from the Chamber of Commerce were introduced: Diego Torres from UTC Aerospace Systems, Sonya Kemp from EveryBusiness HR Essentials, Scott Radcliffe from Rad Custom Signs, Rick Landis from Santa Fe Springs Swapmeet and Kathie Fink from Chamber of Commerce.

16. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Library offering SAT Practice Test on Saturday, August 13, 2016 from 8:30 p.m. to 1:00p.m.
- Concerts in the Park, Friday, August 19, 2016 from 6:30 p.m. to 8:30 p.m. at Heritage Park.
- Fiestas Patrias, Friday, September 9, 2016 from 6:00 p.m. to 11:30p.m. at Town Center Plaza

17. PRESENTATIONS

- a. Introduction and Recognition of 2016 Young Ambassadors 28th Student Exchange from Sister City Tirshenreuth, Germany and Host Families
- b. 2016 Children's Back to School Backpack Program – Recognition of Santa Fe Springs Rotary Club and other sponsors for support and sponsorships

Council Member Trujillo commented on presentation item no. 17b; thanked staff.

Mayor Moore also thanked volunteers, sponsors and staff.

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Sarno appointed Jeannette Wolfe to the Sister City Committee and Council Member Zamora appointed Jamie Castaneda to the Parks & Recreation Advisory Committee.

19. ORAL COMMUNICATIONS

No speakers.

20. EXECUTIVE TEAM REPORTS

- Noe Negrete reported that the City received funding from the Tiger Grant. 2) completed Lakeview park restroom; final payment item will be brought at next meeting. City worked with school district to have the project completed during summer period.
- Wayne Morrell, Director of Planning reported that tomorrow, Friday, on the corner of Telegraph Road and Norwalk Blvd., the fence will be removed and will be replaced with the fence that the city owns to save monthly payments since currently we are paying for the current fence at the location. Also spoke about the ribbon cutting opening of the New Jersey Mikes location on Telegraph Road, Tuesday August 23rd from 12:00 p.m. to 2:00 p.m.
- Dino Torres, Director of Police Services, announced that since school started, Public Safety will be on site to patrol the school areas.
- Robert Mora, Division Chief, reported that on August 9, 2016 the department responded to a call at 11760 Slauson Avenue, a commercial area; Fire was caused by hydroponics, combustibles. Also today there was lunch for the German exchange students at the fire station headquarters, provided them a tour and a ride on the fire truck. Last, reported that the OES team came back from the San Bernardino fire, and everyone is safe. They said they have one more to come back from Monterey and should be back tomorrow.
- Jose Gomez, Assistant City Manager/Finance Director, reported that the city is moving to the next step with the finance system. Within the next few weeks a presentation will be held of how the system works. Once it is completed, the council will be presented with a report.
- Maricela Balderas, Director of Community Services, reported the following: summer swim program, around 60 children participated; summer reading program over 500 children participated; Elvis performer, summer program: explorers, natures camp; Management team hosted the first annual staff appreciation day.

The following comments were made by the City Council:

- Council Member Sarno thanked local businesses for what they do, including volunteers, Ms. Rios and everyone else for all their hard work for the community. Also provided a compliment to the Community Services Department for all their hard work.
- Council Member Trujillo also thanked staff, volunteers and local businesses.
- Mayor Pro Tem Rounds also thanked the business community. Expressed how he is looking forward to Chamber of Commerce Workshop scheduled next week. He also thanked Maricela Balderas for having something for the employees. He noted that Council Member Sarno does a lot behind the scenes and thanked him for providing dinner to the German kids.
- Council Member Zamora thanked everyone for their help. He noted that he attended the Rotary Club event and saw the expressions of gratitude from the families that received the help. He thanked everyone that participated for all their help. He also personally thanked Maricela Ortiz, acknowledge her hard work and hopes to see her continue helping in the program.
- Mayor Moore thanked everyone.
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24. ADJOURNMENT

Mayor Moore adjourned the Regular Meetings at 8:04 p.m.

Richard J. Moore
Mayor

ATTEST:

Janet Martinez, CMC
City Clerk

Date