



# AGENDA

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

**August 25, 2016**

**6:00 P.M.**

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

**Richard J. Moore, Mayor**  
**William K. Rounds, Mayor Pro Tem**  
**Jay Sarno, Councilmember**  
**Juanita Trujillo, Councilmember**  
**Joe Angel Zamora, Councilmember**

**Public Comment:** The public is encouraged to address 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. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. 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 the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**Please Note:** Staff reports, and supplemental attachments, 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 – Thursday and every other Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

Jay Sarno, Councilmember  
Juanita Trujillo, Councilmember  
Joe Angel Zamora, Councilmember  
William K. Rounds, Mayor Pro Tem  
Richard J. Moore, Mayor

**PUBLIC FINANCING AUTHORITY**

3. **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 Public Financing Authority.

**Approval of Minutes**

- a. Minutes of the July 28, 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.

**WATER UTILITY AUTHORITY**

4. **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 Water Utility Authority.

**Approval of Minutes**

- a. Minutes of the July 28, 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.

**Approval of Destruction**

- d. Destruction of Water Well No. 1 – Authorization to Request for Bids

**Recommendation:** Authorize the City Engineer to Request for Bids to Destroy Water Well No. 1.

**CITY COUNCIL**

5. **CITY MANAGER REPORT**

6. **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 City Council.*

**Approval of Minutes**

A. Minutes of the July 28, 2016 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes of the July 28, 2016, meetings as submitted.

**PUBLIC HEARING**

7. Resolution No. 9521 – Self Certification of Conformance to Congestion Management Program

**Recommendation:** That the City Council:

- Open the Public Hearing; and
- Receive any comments from the public wishing to speak on this matter; and
- Adopt Resolution No. 9521 certifying that the City is in conformance with the Congestion Management Program.

**NEW BUSINESS**

8. Request Approval to Donate a Department of Fire-Rescue Chevrolet Suburban and Ford Ambulance to the City of Navajoa Fire Department

**Recommendation:** That the City Council:

- Authorize the donation of a Fire-Rescue Chevrolet Suburban and a Ford Ambulance to the City of Navajoa Fire Department.

9. Authorize the Disposal of Surplus Vehicles by Way of Public Auction

**Recommendation:** That the City Council:

- Authorize the disposal of three (3) surplus vehicles, and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

10. Ordinance No. 1075 and 1076 Amending the Criteria for Abandonment of Oil Wells

**Recommendation:** That the City Council:

- Waive further reading and adopt Urgency Ordinance No. 1075 entitled "An Urgency Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells"; and,
- Waive further reading and introduce Ordinance No. 1076 entitled "An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells".

*City of Santa Fe Springs*  
*Regular Meetings*

*August 25, 2016*

11. Fire Station Headquarters: Apparatus Floor Refinishing – Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council:

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

12. Lakeview Park Restroom Renovation – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Corral Construction & Development, Inc. of Commerce, California in the amount of \$8,928,56 for the subject project.

*Items 13 – 21 will occur in the 7:00 p.m. hour.*

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

15. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

16. **ANNOUNCEMENTS**

17. **PRESENTATIONS**

- a. Presentation to Greg Jimenez upon his Retirement.
- b. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates.

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

- a. Committee Appointments

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**

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

  
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Janet Martinez, CMC  
City Clerk

*August 19, 2016*  
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Date