



# AGENDA

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

**September 22, 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 August 25, 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 August 25, 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.

**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 August 25, 2016 City Council Meetings

**Recommendation:** That the City Council:

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

**PUBLIC HEARING**

7. Alcohol Sales Conditional Use Permit Case No. 69

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 69, and thereafter close the Public Hearing; and
- Review and approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report.

**NEW BUSINESS**

8. Resolution No. 9523 – Updating the List of Designated Employees Required to File a Conflict of Interest Form

**Recommendation:** That the City Council:

- Adopt Resolution No. 9523, updating the list of designated employees required to file a conflict of interest form.

9. Resolution No. 9524 - Making a Finding as to the Industrial Disability of Mark Horan

**Recommendation:** That the City Council:

- Adopt Resolution No. 9524 making a finding as to the industrial disability of Mark Horan.

10. Resolution No. 9525 – Establishing the City's Maximum Contribution Under the Public Employees Medical and Hospital Care Act

**Recommendation:** That the City Council:

- Adopt Resolution No. 9525, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

11. Parkmead Street Rehabilitation - Award of Contract

**Recommendation:** That the City Council:

- Accept the bids; and
- Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$416,403.00.

12. Bartley Street Improvements – Award of Contract

**Recommendation:** That the City Council:

***City of Santa Fe Springs***  
***Regular Meetings***

***September 22, 2016***

- Accept the bids; and
- Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$456,447.00.

***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**

- Proclamation declaring October 9-15, 2016 as "Fire Prevention Week" in Santa Fe Springs
- Proclamation declaring October 2016 as "Breast Cancer Awareness Month" in Santa Fe Springs
- Recognition of Charlene Dimas – Peinado, CEO of the Whole Child
- Proclamation declaring October 2016 as "Community Planning Month" in Santa Fe Springs
- Proclamation declaring September 23, 2016 as "Vin Scully Day" in Santa Fe Springs
- Metro Little League Intermediate 50/70 All Stars

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

- 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 –Adjourned to October 20, 2016 at 6:30 p.m.**

*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**

September 16, 2016  
**Date**