



**MINUTES OF THE MEETINGS OF THE
HOUSING AUTHORITY
SUCCESSOR AGENCY
AND CITY COUNCIL**

January 14, 2016

1. CALL TO ORDER

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

2. ROLL CALL

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; David Barron, Interim City Clerk; Wayne Morrell, Director of Planning; Joseph Rodriguez, Public Works

HOUSING AUTHORITY

There are no items on the Housing Successor agenda for this meeting

SUCCESSOR AGENCY

3. Resolution SA-2016-001 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 16-17) for the Period July 1, 2016 through June 30, 2017

Recommendation: That the Successor Agency adopt Resolution No. SA-2016-001.

Upon motion by Council Member Trujillo, seconded by Council Member Sarno, Item 1, Resolution SA-2016-001, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

4. Resolution SA-2016-002 – Approving the Successor Agency's Administrative Budget for the Period July 1, 2016 through June 30, 2017.

Recommendation: That the Successor Agency adopt Resolution No. SA-2016-002.

Upon motion by Mayor Moore, seconded by Council Member Zamora, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager McCormack advised the council members that they are entering the budget preparation season and staff is suggesting a town hall meeting and reconstitution of a council budget committee and a goal-setting session February. He introduced the new City Clerk Sylvia Bermudez.

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 December 10, 2015 Regular Council Meeting

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

Upon Motion by Council Member Sarno, seconded by Councilmember Zamora, the minutes for December 10, 2015 meeting were unanimously approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1069 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2015) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

Recommendation: That the City Council: 1.) Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1069, and thereafter close the Public Hearing. 2.) Find and determine that the subject Development Agreement is consistent with the City's General Plan. 3.) Pass the first reading of Ordinance No. 1069, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2015) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

City Attorney Skolnik reported that there were some minor changes in the agreement that have been distributed to the council. Mayor Moore opened the public hearing at 6:09 p.m.

PUBLIC SPEAKER: Andy Goodman, representing the applicants Bulletin Displays, thanked the staff for their cooperation and urged the council to approve the Ordinance. Mayor Moore closed the hearing at 6:11 p.m. Upon motion by Council Member Sarno, second by Council Member Trujillo, Ordinance No. 1069 was approved upon first reading by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

NEW BUSINESS

8. Resolution No. 9499 – Request for Parking Restriction on Dice Road North of Burke Street
Recommendation: That the City Council: adopt Resolution No.9499, which would prohibit

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parking of vehicles weighing over 6,000 pounds on the west side of Dice Road from a point 140 feet north of Burke Street to a point 220 feet north of Burke Street and implement a tow-away zone within the same limits for vehicles that violate the restriction.

Upon Motion by Council Member Sarno, seconded by Council Member Trujillo, Resolution No. 9499 was approved by the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

9. Resolution No. 9500 – Request for Parking Restrictions During Certain Hours on Romandel Avenue South of Los Nietos Road

Recommendation: That the City Council: That the City Council adopt Resolution No. 9500 to implement a parking restriction between the hours of 10:00 p.m. and 5:00 a.m. on the west side of Romandel Avenue from Los Nietos Road to a point 2025 feet southerly.

Upon Motion by Council Member Zamora, seconded by Mayor Pro Tem Rounds, Resolution 9500 was approved by the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

10. Ordinance No. 1068: An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City.

Recommendation: That the City Council: 1.) Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1068, and thereafter close the Public Hearing. 2.) Introduce Ordinance No, 1068, clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City.

City Attorney Skolnik introduced the Ordinance by reading the Title. Mayor Moore opened the public hearing at 6:12 p.m. and called for speakers. SPEAKER: Doris Dialogs spoke in opposition to the Ordinance and discussed the benefits of medical Marijuana services. City Attorney Skolnik clarified that Medical Marijuana dispensaries have never been legal in Santa Fe Springs. There were no additional speakers. Mayor Moore closed the public hearing at 6:16 p.m.

Upon motion by Mayor Pro Tem Rounds, seconded by Council Member Sarno, Ordinance No 1068 was approved at first reading by the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

11. Clarke Estate Window/Door Frame Restoration and Exterior Painting - Rejection of Bids and Authorization to Re-Advertise For Bids

Recommendation: That the City Council: 1.) Reject the bid submitted for the Clarke Estate Window/ Door Frame Restoration and Exterior Painting; and 2.) Authorize the City Engineer to re-advertise the subject project for bids.

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Upon motion of Council Member Sarno, second by Council Member Zamora staff recommendation to reject all bids was approved unanimously with the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

12. Heritage Park Aviary Renovation – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Torga Electrical of San Bernardino, California in the amount of \$54,920.25

Upon motion of Mayor Pro Tem Rounds, seconded by Councilmember Trujillo, the staff recommendation was approved by the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

13. Heritage Park Restroom Renovation – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Corral Construction & Development Inc. of Commerce, California in the amount of \$47,300.00

Upon motion of Council Member Sarno. Seconded by Mayor Moore, the staff recommendation for Item 13 was approved unanimously by the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

14. Heritage Park Wedding Reception Area, Synthetic Turf – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Torga Electrical of San Bernardino, California in the amount of \$55,782.64

Upon motion by Council Member Zamora, Seconded by Council Member Sarno, the Staff Recommendation for Item 14 was approved unanimously by the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

RECESS

Mayor Moore declared a recess at 6:20 p.m.

RECONVENE

Mayor Moore reconvened the meeting at 7:00 p.m.

INVOCATION

15. Rev. Father Ismael presented the invocation.

16. The Youth Leadership Committee led the Pledge of Allegiance

COUNCIL REORGANIZATION

17. Mayor Richard Moore and Mayor Pro Tem William Rounds were formally introduced and installed before the council and the audience in attendance. Mayor Moore was presented his Mayor's pin by his wife Pauline. Mayor Pro Tem Rounds was pinned by his wife, Jennifer.

Mayor Moore and Mayor Pro Tem Rounds made brief remarks. They were followed by congratulations by each of the council members.

18. Selection of Liaisons to Various Committee Committees and Representatives to Governmental Organizations. Mayor Moore announced the appointments.

INTRODUCTIONS

19. The Youth Leadership Committee made the Community Announcements.

20. Representatives from the Chamber of Commerce

Mayor Moore introduced the representatives of the Chamber of commerce; Susan West of Morgan Stanley Weal Management and Randall Courtney of DDWerks., Inc.

23. **ANNOUNCEMENTS**

There were no announcements.

24. **PRESENTATIONS**

Introduction of the New Family & Human Services Manager.

Director of Community Services Maricela Balderas introduced Ed Ramirez, the new Family & Human Services Manager.

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

Committee Appointments

Councilmember Joe Angel Zamora nominated Nancy Romo to the Traffic Commission and Tina Delgado to the Family and Human Services Committee. Mayor Pro Tem Moore, hearing no objections, confirmed the appointment.

26. **ORAL COMMUNICATIONS**

There being no one wishing to speak, Oral Communications was closed.

27. **EXECUTIVE TEAM REPORTS**

Brief reports were presented. They presented updates on recent activities

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28. **ORAL COMMUNICATIONS**

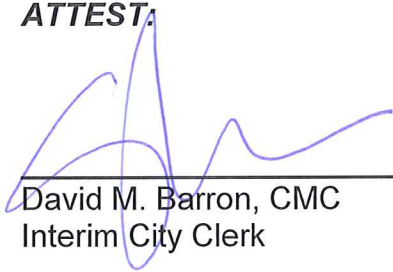
There were no speakers for Oral communications

At 7:51 p.m., Mayor Moore adjourned the City Council meeting.



Richard J. Moore, Mayor

ATTEST:



David M. Barron, CMC
Interim City Clerk

02-11-2016

Date