



## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

April 27, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

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

**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 March 23, 2017, 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 Moore, seconded by Mayor Pro Tem Sarno, approving Item No 3A and 3B, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

### WATER UTILITY AUTHORITY

4. **CONSENT AGENDA**

**Approval of Minutes**

- a. Minutes of the March 23, 2017, 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 Trujillo, seconded by Council Member Zamora, approved items 4A, 4B & 4C, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**CITY COUNCIL**

5. **CITY MANAGER REPORT**

City Manager McCormack stated he and the Finance Director Jose Gomez will be attending a Joints Powers Authority Meeting Friday and Saturday; he will be available via email and phone.

**CONSENT AGENDA**

6.

**Approval of Minutes**

- a. Minutes of the March 23, 2017 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes of the March 23, 2017 meetings as submitted.

It was moved by Council Member Moore, seconded by Council Member Trujillo, approved the minutes of the March 23, 2017 City Council Meeting, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**NEW BUSINESS**

7. Fire Station Headquarters – HVAC Improvements: Award of Contract

**Recommendation:** That the City Council:

- Appropriate \$175,000.00 from the Bond Funds for Capital Projects to Fire Station Headquarters – HVAC Improvements Project (455-397-S016);
- Accept the bids; and
- Award a contract to Los Angeles Air Conditioning, Inc. of La Verne, California in the amount of \$266,000.00.

It was moved by Council Member Moore, seconded by Council Member Zamora, to appropriate \$175,000.00 from the Bond Funds for Capital Projects to Fire Station Headquarters – HVAC Improvements Project (455-397-S016); accept the bids; and award a contract to Los Angeles Air Conditioning, Inc. of La Verne, California



in the amount of \$266,000.00, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**8. 60<sup>th</sup> Anniversary Parade Traffic and 5K Run Traffic Control Plans Request for Approval and 60<sup>th</sup> Anniversary Event Update**

**Recommendation:** That the City Council:

- Hear an update on the 60<sup>th</sup> Anniversary events; and,
- Approve the traffic control plans prepared for the closure of the Telegraph Road off-ramps at the I-605 freeway and the traffic control plans prepared for the detouring of traffic along City streets around the 60th Anniversary Parade and 5K Run routes on Saturday May 6, 2017.

Noe Negrete, Public Works Director provided a brief presentation on the traffic control plans prepared for the closure of Telegraph Road.

Adam Matsumoto, Parks & Recreation Manager, Joyce Ryan, Library Services Division Director and Eddie Ramirez, Family and Human Services Manager provided a brief presentation on item no. 8

Council Member Moore inquired whether there will be a shuttle available to and from the school.

Mr. Ramirez noted there will be a shuttle available.

Council Member Moore inquired whether the residents will be notified about the street closures.

Mr. Ramirez stated that residents were notified.

Mr. Negrete added that there will be traffic control in the streets starting at 3:00 a.m. and should be complete by 5:00 a.m. for the street closures.

Mayor Rounds inquired whether the local businesses were also notified of the street closures.

Mr. Ramirez noted that both he and Ms. Ryan also notified the local businesses.

Mayor Rounds inquired around what time is it estimated to open the streets again.

Mr. Negrete noted it would be around 12:30 p.m.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Sarno, to hear an update on the 60<sup>th</sup> Anniversary events; and approve the traffic control plans prepared for the closure of the Telegraph Road off-ramps at the I-605 freeway and the traffic control plans prepared for the detouring of traffic along City

streets around the 60th Anniversary Parade and 5K Run routes on Saturday May 6, 2017, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**9. Update on the Capital Improvement Plan (CIP)**

**Recommendation:** That the City Council:

- Amend the Adopted Capital Improvement Plan for FY 2012-15 to include the Clarke Estate Master Plan; and
- Receive and file the report on the CIP update.

Public Works Director Noe Negrete provided a brief presentation on item no. 9.

Mayor Rounds inquired whether the Clarke of State was going to be added.

Mr. Negrete noted it would be added.

Mayor Rounds inquired whether the renovations of the windows were included.

Mr. Negrete confirmed the windows are being renovated. He also noted whether there will be able to add the requested \$50,000 of bond funds to the recommendation.

Mayor Rounds confirmed the amount.

It was moved by Council Member Moore, seconded by Council Member Zamora, to amend the Adopted Capital Improvement Plan for FY 2012-15 to include the Clarke Estate Master Plan; and receive and file the report on the CIP update and add \$50,000 of bond funds, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

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***Mayor Rounds recessed the meetings at 6:30 p.m.***

***Mayor Rounds convened the meeting at 7:06 p.m.***

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**10. INVOCATION**

Invocation was led by Council Member Moore.

**11. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Youth Leadership Committee Members to lead the Pledge of Allegiance.



**12. INTRODUCTIONS**

- Representative from the Chamber of Commerce: Carolyn Reggio from CAPC, Inc.

**13. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:.

- SFS Art Fest, Friday, May 12, 2017 from 3:00 p.m. to 11:00 p.m.
- SFS 60<sup>th</sup> Anniversary Festivities, Saturday May 6, 2017

**14. PRESENTATIONS**

- a. Every 15 Minutes-Santa Fe High School
- b. Historical Advisory Committee Video
- c. Proclaiming the Month of May 2017 as "Older Americans Month" in the City of Santa Fe Springs
- d. Proclaiming the Month of May 2017 as "Mental Health Awareness Month" in the City of Santa Fe Springs

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

- a. Committee Appointments

There were no appointments made by Council.

**16. ORAL COMMUNICATIONS**

No speakers.

**17. EXECUTIVE TEAM REPORTS**

- Noe Negrete, Public Works Director spoke about the water bill that is generated by the City will now include an option for Santa Fe Springs residents to pay their bill online or by mail. Also, reminded everyone about safe driving.
- Wayne Morrell, Director of Planning provided updates on: Salt and Pepper Sports Bar and Restaurant and the new Jersey Mikes location at the former Starbucks site at Gateway Plaza.
- Dino Torres, Director of Police spoke in regards to the Coffee with the Cop event at Jersey Elementary School.
- Mike Crook, Fire Chief spoke in regards to 1) Alisa Ann Ruch Burn Relay, Saturday April 22, 2017; 2) Santa Fe Springs Department of Fire Rescue Hazardous Waste Generator Class, 3) California State Firefighter Explorer Academy, April 22-23, 2017
- Travis Hickey, Director of Fiscal Services spoke about the finance staff working with the 60<sup>th</sup> Anniversary.
- Maricela Balderas, Community Services Director, spoke about the following items: the Women's Club; Community Services Department receiving a grant for \$5,000 from Janice Hahn's office to assist the summer movie event; Easter Egg hunt on April 15<sup>th</sup> and the 60<sup>th</sup> anniversary.

The following comments were made by the City Council:

- Council Member Moore thanked the fire department for all their assistance.
- Mayor Pro Tem Sarno thanked their staff
- Mayor Rounds noted that he and the City Manager will be attending on May 9<sup>th</sup> the Los Angeles County Board of Supervisors meeting, they will be presenting a proclamation to the City of Santa Fe Springs. He also announced that SASSFA was given the contract for another 3 years year for services.

**ADJOURNMENT**

Mayor Rounds adjourned the meeting at 7:58 p.m. in memory of Florence Lona Perez and Anthony Gutierrez both long time residents.

*William K. RL*

William K. Rounds  
Mayor

**ATTEST:**

*Janet Martinez*  
\_\_\_\_\_  
Janet Martinez  
City Clerk

*5/25/17*  
\_\_\_\_\_  
Date