



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

May 25, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:04 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 April 27, 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 Trujillo, 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 April 27, 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 by Council Member Zamora, seconded by Council Member Moore, approved items 4A, 4B & 4C, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

PUBLIC HEARING

5. Resolution No. 9546 - 2015 Urban Water Management Plan

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter and thereafter close Public Hearing;
- Adopt Resolution No. 9546 approving the 2015 Urban Water Management Plan; and
- Authorize the Executive Director to submit the 2015 UWMP to the California Department of Water Resources.

City Manager McCormack announced that due to the short amount of time Council had to review this item, he is recommending to have Council continue item no. 5.

City Attorney Skolnik announced that Council would need to open the Public Hearing and have Council make a motion to continue the item to the next regular meeting.

Mayor Rounds opened the Public Hearing at 6:05 p.m.

There were no public speakers.

Mayor Round closed the Public Hearing at 6:05 p.m.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to continue the Public Hearing item to the next regular Water Utility Authority Meeting of June 22, 2017, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

CITY COUNCIL

6. **CITY MANAGER REPORT**

City Manager McCormack noted that he spoke with Gerardo Pozos, Council Member from Navojoa, MX to attend the fiestas patrias on September 8, 2017. Also noted, he extended the invitation to Gerardo's father.

He also spoke about AB1250, stating this bill would prohibit cities from contracting out for services; he noted Mayor Rounds opposed AB1250.

City Attorney Skolnik added that the individual that brought forward the bill is a Lakewood resident and currently Lakewood council opposes the bill as well.

City Manager McCormack also spoke in regards to the Gold Line Washington Boulevard contract, he noted it has a revised route that would go through East LA and the Citadel in Commerce.

Last, he announced that City hall will be closed Monday in commemoration of Memorial Day.

CONSENT AGENDA

7.

Approval of Minutes

a. Minutes of the April 27, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

It was moved by Council Member Trujillo, seconded by Council Member Moore, approved the minutes of the April 27, 2017 City Council Meetings, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

NEW BUSINESS

8. Consideration of Extending an Exclusive Negotiating Agreement By and Between the City of Santa Fe Springs and Dellan 1 Inc., Mike Patel and Sharad R. Patel for Development of Hotel or Hotels within the City of Santa Fe Springs

Recommendation: That the City Council:

- Authorize the Mayor or designee thereof, to execute all documents and take any actions necessary and appropriate to extend, for an additional 210 days, the Exclusive Negotiating Agreement with Dellan 1 Inc., Mike Patel and Sharad R. Patel for Development of a Hotel or Hotels within the City of Santa Fe Springs.

It was moved by Council Member Zamora, seconded by Council Member Moore, to authorize the Mayor or designee thereof, to execute all documents and take any actions necessary and appropriate to extend, for an additional 210 days, the Exclusive Negotiating Agreement with Dellan 1 Inc., Mike Patel and Sharad R. Patel for Development of a Hotel or Hotels within the City of Santa Fe Springs, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

Mayor Rounds recessed the meetings at 6:09 p.m.

Mayor Rounds convened the meeting at 7:07 p.m.

9. INVOCATION

Invocation was led by Mayor Pro Tem Sarno.

10. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alyssa Rodela and Grace Flores from Santa Fe Springs Christian School.

11. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Debbie Baker from Simpson Advertising, Inc., Chamber CEO Kathie Fink and Rick Landis from Santa Fe Springs Swap Meet.

12. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Kick-Off Party, Friday, June 2, 2017 at 6:00 p.m.
- Get Acquainted Cook Out, Friday, June 13, 2017 at 3:00 p.m.

13. PRESENTATIONS

- a. Recognition of 60th Anniversary Celebration Sponsors
- b. Recognition of 2017 Santa Fe Springs Art Fest Sponsors
- c. Proclaiming May 31, 2017 as "National Senior Health & Fitness Day" in the City of Santa Fe springs
- d. Presentation to the City Council by Lake Center Middle School
- e. Introduction of the 2017 Memorial Scholarship Program Recipients
- f. Santa Fe Springs Chamber's Youth Enrichment Fund Poster Contest Winners and Destiny Scholarship/Powell Grant Recipients
- g. Recognition of Giovanna Wheels on their 20th Year in Santa Fe Springs

14. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments
There were no appointments made by Council.

15. ORAL COMMUNICATIONS

Janet Rock, Little Lake City School District Member spoke during oral communications.

16. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director spoke about the bridge trestle that was recently finished. He thanked Public Works staff that worked hard to finish he project. He also announced that next week, Wednesday, May 31 at Jersey Elementary School there will be a Tree Planting Ceremony at 10:30 a.m.
- Wayne Morrell, Director of Planning spoke about today's ALDI's grand opening.
- Dino Torres, Director of Police Services spoke about last week being law

enforcement week and went to several schools. He also demonstrated pictures of all the activities that occurred at the school in honor of law enforcement week; thanked all the elementary schools for allowing them to participate with the children.

- Mike Crook, Fire Chief spoke in regards to having the Fire Fighters at Carmenita raising money, they raised \$25,000, thanked the community for their support. June 1st CPR.
- Finance Director reminded everyone about being aware of ransomware and being mindful of opening certain emails.
- Maricela Balderas, Community Services Director, spoke in regards to the Library program, such as having a school reading the most books; the 11th annual battle of the books and announced that the library is going to be hosting Jeff Rene showing how to cook vegetarian food.

The following comments were made by the City Council:

- Mayor Pro Tem Sarno thanked the whole council for the past weekend and their collaboration at RECON.
- Council Member Trujillo noted that every year the council attends RECON; she stated that everyone collaborated and brought back ideas on what businesses to bring to Santa Fe Springs. Thanked Wayne Morrell for supporting them.
- Council Member Zamora thanked everyone and thanked Wayne for his work he has done for the City, demonstrating the importance of the community. He also reminded everyone about Memorial weekend.
- Council Member Moore provided a brief explanation about the RECON meeting and what it is about. He noted Council goes as a seller to sell City properties to businesses that were present at the convention. Thanked the Council for their cooperation.
- Mayor Rounds thanked Council Member Moore for explaining the RECON meeting. He noted that for years he has been attending these conventions, and note there were more buyers that were interested.

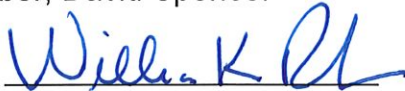
ADJOURNMENT

Mayor Rounds adjourned the meeting at 8:28 p.m. to 5:00 p.m. on June 8, 2017 in memory of recently deceased La Canada Flintridge Council Member, David Spence.

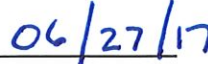
ATTEST:



Janet Martinez
City Clerk



William K. Rounds
Mayor



Date