



APPROVED: 9-28-2017

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

August 24, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:03 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Moore, 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 July 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 Mayor Pro Tem Sarno, seconded by Council Member Zamora, approving Item No. 3A and 3B, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the July 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 Moore, seconded by Mayor Pro Tem Sarno, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo

Nayes: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager announced that this would be his last Council Meeting with the City of Santa Fe Springs since he will be with the City of Lakewood starting September 2017. He thanked Council and the Community for all their support.

6. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the July 27, 2017 City Council Meetings

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

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, approving the minutes for July 27, 2017 City Council Meeting, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

UNFINISHED BUSINESS

7. Childcare Program Classrooms – Lease Agreement Amendment

Recommendation: That the City Council:

- Authorize the Director of Public Works to Execute the Agreement to the Lease Agreement with Williams Scotsman for the 3-unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a rental rate of \$1,420.00/month; and
- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 6-unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a monthly rental rate of \$2,445.00/month.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to authorize the Director of Public Works to Execute the Agreement to the Lease Agreement with Williams Scotsman for the 3-unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a rental rate of \$1,420.00/month; and to authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 6-unit

Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a monthly rental rate of \$2,445.00/month, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

NEW BUSINESS

8. Bridge Preventive Maintenance Program – Approval of Cooperative Agreement with Los Angeles County

Recommendation: That the City Council:

- Appropriate \$11,000.00 from the Capital Improvement Plan Fund to the Bridge Preventive Maintenance Program;
- Approve the Cooperative Agreement with the County of Los Angeles for the Bridge Preventive Maintenance Program (Activity 454-397-C383);
- Find that pursuant to Section 15301(c) (Existing Facilities) of the California Environmental Quality Act (CEQA), the Bridge Preventive Maintenance Program project is considered to be a Categorically Exempt project, and therefore, no other environmental document is required by law; and
- Authorize the Mayor to execute said agreement.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to appropriate \$11,000.00 from the Capital Improvement Plan Fund to the Bridge Preventive Maintenance Program; approve the Cooperative Agreement with the County of Los Angeles for the Bridge Preventive Maintenance Program (Activity 454-397-C383); find that pursuant to Section 15301(c) (Existing Facilities) of the California Environmental Quality Act (CEQA), the Bridge Preventive Maintenance Program project is considered to be a Categorically Exempt project, and therefore, no other environmental document is required by law; and authorize the Mayor to execute said agreement, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo

Nayes: None

9. Slurry Seal Various City Streets (FY 2017/18) – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve adding the Slurry Sealing Various City Streets (FY 2017/18) to the Capital Improvement Plan;
- Appropriate \$235,000 from Utility Users Tax funds to the Slurry Sealing Various City Streets (FY 2017/18) Project, (Activity No. 454-397-C385);
- Approve the Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve adding the Slurry Sealing Various City Streets (FY 2017/18) to the Capital Improvement Plan; appropriate \$235,000 from Utility Users Tax funds to the Slurry Sealing Various City Streets (FY 2017/18) Project, (Activity No. 454-397-C385); approve the Specifications; and authorize the City Engineer to advertise for construction bids, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo
Nayes: None

10. Renewal of the Care Ambulance Services, Inc. Emergency Transport and Billing Services Agreement

Recommendation: That the City Council:

- Authorize Mayor to execute an agreement between the City of Santa Fe Springs and Care Ambulance Services, Inc. for emergency transport and billing services effective July 1, 2017 through June 30, 2027.

It was moved by Council Member Trujillo, seconded by Council Member Moore, to authorize the Mayor to execute an agreement between the City of Santa Fe Springs and Care Ambulance Services Inc. for emergency transport and billing services effective July 1, 2017 through June 30, 2027, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo
Nayes: None

11. Restructuring of Department of Police Services' Staffing due to Retirement of Program Coordinator

Recommendation: That the City Council:

- Authorize the City Manager to reclassify one full-time Program Coordinator to one full-time Administrative Clerk II and reclassify two (2) PSO Apprentice positions to part-time PSO in the Department of Police Services.

It was moved by Council Member Moore, seconded by Council Member Trujillo, to authorize the City Manager to reclassify one full-time Program Coordinator to one full-time Administrative Clerk II and reclassify two (2) PSO Apprentice positions to part-time PSO in the Department of Police Services, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo
Nayes: None

12. Request Approval to Donate a Department of Fire-Rescue Air & Light Vehicle to the City of Navojoa Fire Department

Recommendation: That the City Council:

- Authorize the donation of a Fire-Rescue Air & Light Vehicle to the City of Navojoa Fire Department.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to authorize the donation of a Fire-Rescue Air & Light Vehicle to the City of Navojoa Fire Department, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo
Nayes: None

13. Department of Fire-Rescue Presentation of a New City of Santa Fe Springs Command Vehicle Purchased with Community Development Block Grant Funds

Recommendation: That the City Council:

- Call upon Fire Chief Mike Crook to assist with the presentation.

It was move by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to approve the vehicle purchase with Community Development Block Grant funds, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo

Nayes: None

14. SB 649 (Hueso) Contracting for Wireless

Recommendation: That the City Council:

- Approve an agreement with 5 Bars for small cell wireless marketing and licensing services.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to approve an agreement with 5 Bars for small cell wireless marketing and licensing services, with the addition of including the verbiage of providing a 30 day notice, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo

Nayes: None

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Subdivision (d)(4) of California Government Code Section 54956.9 for 1 potential case.

CLOSED SESSION

16. PUBLIC EMPLOYMENT

Pursuant to Subdivision (e) of California Government Code Section 54957)
TITLE: City Manager

Mayor Rounds recessed the meetings at 6:12 p.m.

Mayor Rounds convened the meeting at 7:09 p.m.

CLOSED SESSION REPORT

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Subdivision (d)(4) of California Government Code Section 54956.9 for 1 potential case.

City Attorney Yolanda Summerhill reported that in the matter Case No. 30-2017-00935893-CU-CJC entitled Indtech Group, LLC and Lilley Planning Group v. Jennifer Lilley, the City Council authorized the City Attorney's office to prepare and file an

interpleader and take related action accordingly.

PUBLIC EMPLOYMENT

Pursuant to Subdivision (e) of California Government Code Section 54957)

TITLE: City Manager

City Attorney Yolanda Summerhill reported that the City Council appointed as Interim City Manager Donald Powell, and directed the City Manager to enter into a professional services agreement with Mr. Powell to serve as Interim City Manager that includes the following terms: the agreement will be month to month at a salary/hourly rate as authorized by PERS as a retired annuitant.

These actions were approved per the following vote:

Ayes: Moore, Zamora, Sarno, Rounds, Trujillo

Nayes: None

17. INVOCATION

Invocation was led by Council Member Trujillo.

18. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

19. INTRODUCTIONS

- Chamber of Commerce Representatives: Patricia Kotze, Diversified Risk Management, Inc.; Mickey Shubin, Serv-Wel Disposal & Recycling; Kathie Fink, Santa Fe Springs Chamber CEO and Colin McMillan.

20. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- The Life and Magic of Harry Houdini, Friday, October 6, 2017 at 7:00 p.m.
- 20 Years of Harry Potter Celebration, Saturday, October 7, 2017 2:00 p.m.

21. PRESENTATIONS

- a. Proclamation declaring September 8, 2017 as the City of Santa Fe Springs 2017 Fiestas Patrias Cultural Celebration

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments

23. ORAL COMMUNICATIONS

24. EXECUTIVE TEAM REPORTS

- Noe Negrete, Director of Public Works, spoke about the unveiling of Chieftain Way, on August 25th, at the cross streets of Orr & Day Road and Clarkman Street. Unveiling was set to begin at 11:00 a.m., accompanied by speeches by the school superintendent and Mayor William K. Rounds. He also thanked Thaddeus McCormack for all of his support.
- Wayne Morrell, Director of Planning spoke about Le Chef Bakery, located on Telegraph Road and Painter Avenue. He noted that they have a sizeable retail portion to accompany their cold storage at that location. He also spoke about various news outlets reporting on the growing popularity of “poke” locations across the country. He recommends people visit the three locations around the city to try the different poke offerings. He then spoke about two proposed billboard locations, to be in operation by December. One additional billboard to be in operation at a future date. Lastly, he noted that a Fembody Fitness location recently opened up in the city and encouraged people to look into their classes offered.
- Dino Torres, Director of Police Services spoke about the Limited Edition Whittier Pink Patch that is available for a donation of \$10.00. Proceeds will go towards breast cancer awareness and education, in order to inform about detection and treatment. He also thanked Thaddeus McCormack for all of his support.
- Mike Crook, Fire Chief spoke about the approval of the donation to the City of Navojoa. The City of Navojoa expressed their gratitude to the City of Santa Fe Springs. He also spoke about the upcoming annual potato bake at the Fire Department Headquarters. Lastly, he thanked Thaddeus McCormack for all of his support.
- Jose Gomez spoke about the Council Chamber being upgraded. The monitors on the walls and the dais will be upgraded, as well as the equipment in the Council Conference Room. The new equipment should be in operation by the first City Council meeting in September. He also thanked Thaddeus McCormack for his great leadership and direction throughout his time as City Manager.
- Maricela Balderas, Community Services Director, spoke about the Great American Eclipse Viewing Event held on August 21, 2017. Viewing glasses were distributed and a live stream was available for viewing at Town Center Hall. Secondly, she spoke about the 2017 Movie and Concert Series at Heritage Park. It was nine consecutive weeks with alternating movie showings and concerts on Fridays. Lastly, she thanked Thaddeus McCormack on behalf of the Community Services Department for his time with the city.

The following comments were made by the City Council:

- Council Member Zamora thanked Thaddeus McCormack for his support.
- Council Member Moore thanked Thaddeus McCormack for his support.
- Council Member Trujillo thanked Thaddeus McCormack for his support.
- Mayor Pro Tem Sarno thanked Thaddeus McCormack for his support.
- Mayor Rounds spoke thanked Thaddeus McCormack for his support.

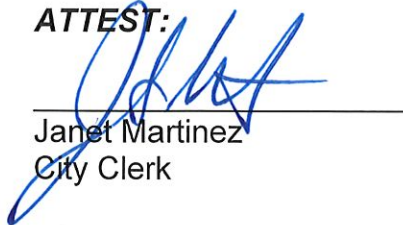
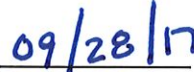
ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:50 p.m.



William K. Rounds
Mayor

ATTEST:


Janet Martinez
City Clerk

Date