



AGENDA

**SPECIAL MEETING - STUDY SESSION
OF THE
SANTA FE SPRINGS
WATER UTILITY AUTHORITY
AND CITY COUNCIL**

**October 18, 2017
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

***William K. Rounds, Mayor
Jay Sarno, Mayor Pro Tem
Richard J. Moore, 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 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

Richard J. Moore, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
William K. Rounds, Mayor

CITY COUNCIL/ WATER UTILITY AUTHORITY/ SUCCESSOR AGENCY

STUDY SESSION

3. Critical Water Issues

Recommendation: That the Water Utility Authority/City Council:

- Direction to Staff regarding the installation of a water treatment system for Water Well No. 12;
- Direction to Staff regarding the installation of well packers in Water Well No. 12;
- Direction to Staff to meet with City of Whittier Staff to discuss purchasing water and a collaborative approach to install a water supply high pressure transmission line through the City to connect with the MWD system;
- Direction to Staff regarding plans and specifications for the design and construction of Water Well No. 18;
- Direction to Staff to meet with City of Downey Staff to discuss purchasing water and, if there is interest, to prepare an Action Plan for City Council review and approval;
- Direction to Staff to develop a water meter charge rate increase proposal for City Council review and approval; and
- Direction to Staff to develop a Water CIP Funding Plan for City Council review and approval.

4. Future Development of the Former Von's/Safeway Site

Recommendation: That the City Council:

- Call upon a representative from Goodman to give a presentation on their proposed development of the Von's/Safeway Site.
- Authorize Staff to require any proposed development of the Site be accompanied by a Fiscal Impact Analysis.

5. Award of Contract to PGMC Company, Inc. for the Purchase and Installation of a New Fuel Dispenser at Fire-Rescue Headquarters

Recommendation: That the City Council:

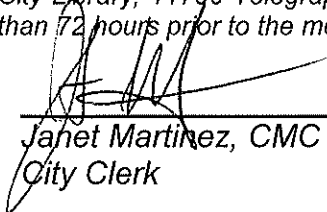
- Consider the Following options:
 - a. Appropriate \$19,242.48 to the Non-Recurring (#9000) budget account from the City's General Fund Reserves, or
 - b. Appropriate \$19,242.48 to the Non-Recurring (#9000) budget account from the City's Risk Management Fund, or
 - c. Reclassify and move the project to the Capital Improvement Project (CIP)

Program and fund all or partially from the City's General Fund CIP Fund.
Authorize an award

- Authorize an award of contract to PGMC Company, Inc. for the installation of a new Gasboy Fuel Dispensing System in an amount not to exceed \$54,242.48.

6. ADJOURNMENT

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.



Janet Martinez, CMC
City Clerk

October 17, 2017
Date