



APPROVED: 11-20-17

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

October 26, 2017

### 1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:02 p.m.

### 2. ROLL CALL

**Members present:** Councilmembers/Directors: Moore, Trujillo, Zamora, Mayor Pro Tem/Vice Chair Sarno and Mayor/Chair 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 September 28, 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 September 28, 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, approving Item No. 4A, 4B, & 4C, by the following vote:

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

**Nays:** None

**CITY COUNCIL**

**5. CONSENT AGENDA**

- a. Minutes of the September 28, 2017 City Council Meetings

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

- b. Slurry Sealing Various Streets (FY 2017/18) – Award of Contract

**Recommendation:** That the City Council:

- Accept the bids; and
- Award a contract to Roy Allan Slurry Seal Inc. of Santa Fe Springs, California, in the amount of \$166,012.00.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, approving Item No. 5A, and 5B, by the following vote:

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

**Nays:** None

**NEW BUSINESS**

- 6. Approval of Use Agreements for Athletic Fields & Facilities with Community Sports**

**Recommendation:** That the City Council:

- Renew, approve and enter into the Use Agreements for Athletic Fields & Facilities with the following community sports organizations: Metropolitan Little League, Norwalk-Santa Fe Springs Saints Football & Cheer, and Santa Fe Saints 49ers Football.

Item no. 6 was pulled to be discussed at the Council Meeting of November 20, 2017.



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7. Fire Station No. 4 Underground Fuel Tank Removal – Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council:

- Approve the Plans and Specifications for the Fire Station No. 4 Underground Fuel Tank Removal; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve the Plans and Specifications for the Fire Station No. 4 Underground Fuel Tank Removal; and authorize the City Engineer to advertise for construction bids, by the following vote:

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

**Nayes:** None

8. Interstate-5 Freeway Widening/Florence Avenue & Valley View Avenue Segments – Public Relations/Community Outreach Professional Services Agreement

**Recommendation:** That the City Council:

- Take the following action and authorize the Mayor to execute a Professional Services Agreement with South Star Engineering and Consulting Inc. of Riverside, California to provide Public Relations/Community Outreach consulting services in connection with the Interstate-5 (I-5) Freeway Widening/Florence Avenue & Valley View Avenue Segments, for a not to exceed fee of \$50,000.

It was moved by Council Member Moore, seconded by Council Member Trujillo, to take the following action and authorize the Mayor to execute a Professional Services Agreement with South Star Engineering and Consulting Inc. of Riverside, California to provide Public Relations/Community Outreach consulting services in connection with the Interstate-5 (I-5) Freeway Widening/Florence Avenue & Valley View Avenue Segments, for a not to exceed fee of \$50,000.

The motion was amended by Mayor Pro Tem Sarno, seconded by Council Member Moore, to authorize the Mayor to execute a Professional Services Agreement with South Star Engineering and Consulting Inc. of Riverside, California to provide Public Relations/Community Outreach consulting services in connection with the Interstate-5 (I-5) Freeway Widening/Florence Avenue & Valley View Avenue Segments, for a not to exceed fee of \$10,000, by the following vote:

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

**Nayes:** None

**CLOSED SESSION**

9. PUBLIC EMPLOYMENT EVALUATION

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: Interim City Manager

***Mayor Rounds recessed the meetings at 6:14 p.m.***

***Mayor Rounds convened the meeting at 7:04 p.m.***

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## **CLOSED SESSION REPORT**

City Attorney Yolanda Summerhill stated there were no reportable actions.

### **10. INVOCATION**

Invocation was led by Council Member Zamora

### **11. PLEDGE OF ALLEGIANCE**

Two 5<sup>th</sup> grade students Shanti Lara and Olivia Ortega from Cresson Elementary School led the Pledge of Allegiance.

### **12. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: No chamber representatives were present; Principal for Little Lake School District was present.

### **13. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Scare Dare Event, Tuesday, October 31, 2017 9a.m. – 11:30 a.m.
- Halloween Carnival and Costume Parade, Tuesday, October 31, 2017 5:30 p.m. -9 p.m.
- Family Fun Night, Friday, November 3, 2017 6 p.m. – 8 p.m.

### **14. PRESENTATIONS**

- a. Presentation by the Greater Los Angeles County Vector Control
- b. Presentation – Relay for Life
- c. Presentation by the Los Angeles County Economic Development Corporation ("LAEDC") for a Most Business Friendly City Award Finalist plaque by Carrie Rogers, Senior Vice President and Barbara Levine, Senior District Manager for the LAEDC

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

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

### **16. ORAL COMMUNICATIONS**

There were no speakers present.



**17. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- Jose Gomez, Assistant City Manager/Finance Director stated that Don Powell, Interim City Manager was going to be at Southeast Asia and in the meantime he will be sitting in his place. He also announced about Council Meetings that will be moved for the holiday. Third, he spoke about Joe Angel Zamora encouraging staff to celebrate Dodgers.
- Dino Torres, Police Services Director spoke about the Whittier Christmas parade that takes place in December.
- Wayne Morrell, Planning Director spoke about the small business administration and will have the information on the City's economic website to encourage women to be entrepreneurs.
- Noe Negrete, Public Works Director spoke about the annual rubbish truck inspections that took place on October 17-19, 2017. Also, spoke about the Rosecrans/Marquardt Community Meeting that was scheduled on October 17, 2017 at La Mirada Resource Center. There were 45 that participated at the meeting.
- Maricela Balderas, Community Services Director spoke about the newsletter that was printed by PIH. Their Community Spotlight section mentioned the City of Santa Fe Springs Gus Velasco Center and the programs they offer. She also spoke about Fashion Friday and spoke about what was present at the event, included a short video. Also, spoke about Dia De Los Muertos event that took place last Saturday. Last, she thanked the Public Works staff for their help with the haunted house.
- Alex Tong, Director of Technology Services spoke about having the City lose Frankie for a position in Los Angeles as IT Assistant.
- Mike Crook, Fire Chief spoke about the Santa Fe Springs Fire and Rescue fire patches for \$10; reminded everyone to change their batteries on their home smoke detectors.
- Yolanda Summerhill, City Attorney spoke about SB649, she stated the Governor has vetoed the Bill; therefore the city has terminated the agreement with 5bars.

The following comments were made by the City Council:

- Mayor Pro Tem Sarno thanked staff for the Red Ribbon parade.
- Council Member Trujillo thanked staff for painting the city pink. Also, recognized the red ribbon parade, thanked staff for the event as well.
- Council Member Moore also thanked all staff for all their hard work.
- Council Member Zamora thanked staff for all their hard work on everything they do for the City.
- Mayor Rounds thanked all staff for their work and the events that they have offered for the City. Noted that all sugar skulls that were placed for the Dia de Los Muertos event were made by staff, admired their hard work. Encouraged everyone to attend the Haunted house at the Activity Center.

**ADJOURNMENT**

Mayor Rounds adjourned the meeting at 7:54 p.m.



William K. Rounds  
Mayor

**ATTEST:**

  
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Janet Martinez  
City Clerk

11/20/17

Date