



APPROVED: 08-23-2018

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

July 26, 2018

1. CALL TO ORDER

Mayor Sarno called the meeting to order at 6:13 p.m.

2. ROLL CALL

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

Members absent: None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150.00 for their attendance at meetings.

Mayor Sarno called upon the City Attorney, Yolanda Summerhill, to report on the Closed Session that occurred at 6:00 p.m. Attorney Summerhill reported that no action was taken.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the June 28, 2018 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 Trujillo, seconded by Council Member Rounds, approving Item No. 3A, and 3B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the June 28, 2018 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 City of Santa Fe Springs 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.

NEW BUSINESS

- d. Water Well No. 12 - Packer Testing Hydrogeological Services – Award of Contract

Recommendation: That the Water Utility Authority:

- Authorize the Director of Public Works to Advertise a Request for Proposals to Provide Hydrogeological Services to Prepare Specifications to Install Well Packers to Water Well No. 12 and Provide Follow-up Testing of Water Quality.

It was moved by Council Member Zamora, seconded by Council Member Rounds, approving Item No. 4A, 4B, 4C & 4D, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

HOUSING SUCCESSOR

5. Minutes of the June 28, 2018 of the Housing Successor Agency.

Recommendation: That the Housing Successor approve the minutes as submitted.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, approving the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

SUCCESSOR AGENCY

6. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.

Approval of Minutes

Minutes of the June 28, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

CITY COUNCIL

7. CONSENT AGENDA

a. Minutes of the June 28, 2018 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Slurry Sealing Various Streets Phase II – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Doug Martin Contracting Co., Inc. of La Habra, California in the amount of \$93,295.05 for the subject project.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, approving Item No. 7A & 7B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

PUBLIC HEARING

8. Resolution No. 9597 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2018/19)

Recommendation: That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Adopt Resolution No. 9597 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2018/19.

Public Hearing opened at 6:15 p.m.

Public Hearing closed at 6:16 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to open the Public Hearing, receiving any comments from the public wishing to speak on this matter and thereafter close the Public Hearing, adopting Resolution No. 9597 confirming the diagram and assessment, and providing for annual assessment levy; and authorizing the Director of Finance to execute all documents

necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2018/19, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

PUBLIC HEARING

9. Resolution No. 9598 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2018/19

Recommendation: That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Conduct a Public Hearing and adopt Resolution No. 9598 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2018/19.

Public Hearing opened at 6:16 p.m.

There were no speakers present.

Public Hearing closed at 6:17 p.m.

It was moved by Council Member Rounds, seconded by Council Member Moore, to open the Public Hearing, receiving any comments from the public wishing to speak on this matter and thereafter close the Public Hearing, conducting a Public Hearing and adopting Resolution No. 9598 confirming the diagram and assessment, and providing for annual assessment levy; and authorizing the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2018/19, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

PUBLIC HEARING

10. Confirmation of 2017/18 Weed Abatement Charges

Recommendation: That the City Council:

- Confirm the charges listed in the Los Angeles County Agricultural Commissioners 2017/2018 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

Public Hearing opened at 6:17 p.m.

There were no speakers present.

Public Hearing closed at 6:17 p.m.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to confirm the charges listed in the Los Angeles County Agricultural Commissioners 2017/2018 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

COUNCIL MEMBER REQUESTED ITEM

11. Market Rent Appraisal of the Ground Lease of the Santa Fe Springs Post Office, located at 11760 Telegraph Road, Santa Fe Springs, CA 90670

Recommendation: That the City Council:

- Receive and file the results of the Market Rent Appraisal of the ground lease of the Santa Fe Springs Post Office;
- Provide staff with direction regarding Cushman & Wakefield's proposal to negotiate, on the behalf of the City, a new lease agreement with the United States Post Office; and
- Provide staff with direction, in the event, a new lease agreement cannot be reached with the United States Post Office; and
- Provide staff with direction, other than what is enumerated above.

Council directed staff to bring the item back to a future meeting with an agreement to be considered.

Mayor Sarno recommended sub-committee to discuss the lease negotiations. No further discussion was made.

Staff noted they would bring the item back at a future meeting.

ORDINANCE FOR ADOPTION

12. Zone Change Case No. 137

Ordinance No. 1093: An Ordinance of the City Council of the City of Santa Fe Springs, requesting approval of Zone Change Case No. 137, to change the zoning designation for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from PF (Public Facilities) to R-3-PD (Multiple Family Residential – Planned Development). (Storm Properties, Inc.)

Recommendation: That the City Council:

- Find that Zone Change Case No. 137 satisfies the criteria and conditions set forth in Section 155.825 et. seq. of the City Code for the granting of a Change

of Zone request; and

- Find that Zone Change Case No. 137, involving the proposed Change of Zone from PF, Public Facilities to R-3-PD, Multiple Family Residential – Planned Development, is consistent with the City's General Plan; and
- Waive further reading and adopt Ordinance No. 1093, approving Zone Change Case No. 137.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to find that Zone Change Case No. 137 satisfies the criteria and conditions set forth in Section 155.825 et. seq. of the City Code for the granting of a Change of Zone request; and find that Zone Change Case No. 137, involving the proposed Change of Zone from PF, Public Facilities to R-3-PD, Multiple Family Residential – Planned Development, is consistent with the City's General Plan; and waive further reading and adopt Ordinance No. 1093, approving Zone Change Case No. 137, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

NEW BUSINESS

13. Second reading of Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee and Selection of Councilmembers to Submit Arguments

Recommendation: That the City Council:

- Give second reading and adopt Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee Administration, subject to adoption by the electorate;
- Select Council Members to submit arguments.

It was moved by Mayor Pro Tem Trujillo and seconded by Council Member Moore, to adopt Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee Administration, subject to adoption by the electorate; and select by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

Mayor Sarno inquired if anyone had a nomination to designate a member of the City Council to prepare the argument in favor and rebuttal for the sales tax measure. Mayor Sarno was appointed as the designee to prepare the argument in favor and rebuttal.

14. Request to Adopt Resolutions No. 9599, 9600 and 9601 Pertaining to the City's General Municipal Election to be held on Tuesday, November 6, 2018

Recommendation: That the City Council:

- Adopt Resolution No. 9599, calling a general municipal election to be held

- November, 2018 for the election of three (3) Council Members; and
- Adopt Resolution No. 9600, requesting the board of supervisors of the County of Los Angeles to consolidate a general municipal election for the purpose of electing three (3) council members to be held on Tuesday, November 2018 with the statewide general election.
 - Adopt Resolution No. 9601, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 6, 2018.

It was moved by Council Member Moore, seconded by Council Member Rounds, to adopt Resolution No. 9599, calling a general municipal election to be held November, 2018 for the election of three (3) Council Members; and adopt Resolution No. 9600, requesting the board of supervisors of the County of Los Angeles to consolidate a general municipal election for the purpose of electing three (3) council members to be held on Tuesday, November 2018 with the statewide general election, and adopt Resolution No. 9601, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November, 6, 2018, by the following vote:

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

15. Measure Letter Designation

Recommendation: That the City Council:

- Designate a letter for the Transaction and Use Tax measure that will be placed on the ballot for the November 6, 2018 election.

The City Council directed the City Clerk to submit the letters Y, S, A to the County for the Measure letter designation.

16. Sale of Parcel APN 8007 – Process and Expenditures

Recommendation: That the City Council:

- Provide direction regarding the Potential Sale of City Assessors' Parcel Number (APN) 8007-001-909 (Camp Fire Girl's Parcel) to Rafael Rosalez (Horizon Nursery).

Director of Public Works Noe Negrete provided a brief presentation relating to Item No. 16.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to initiate an approval for the sale of Parcel APN 8007 of a price not to exceed \$11,750.00 by the following vote:

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

17. Approval of Funding for Miscellaneous Concrete Improvement Project FY 2018/19 Under the CDBG Co-Op Agreement with the County of LA

Recommendation: That the City Council:

- Approve FY 2018-2019 CDBG Funding in the amount of \$103,000;
- Appropriate \$91,000 from UUT Funding to Miscellaneous Concrete Improvement Project; and
- Conduct Public Hearing on August 23, 2019 at 6:00 p.m. in the City Council Chambers to Provide for Citizen Review and Comment on the Proposed Project.

It was moved by Council Member Zamora, seconded by Council Member Rounds, to approve FY 2018-2019 CDBG Funding in the amount of \$103,000, appropriate \$91,000 from UUT Funding to Miscellaneous Concrete Improvement Project, and to conduct a Public Hearing on August 23, 2019 at 6:00 p.m. in the City Council Chambers to Provide for Citizen Review and Comment on the Proposed Project, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

Mayor Sarno recessed the meetings at 6:49 p.m.

Mayor Sarno convened the meeting at 7:06 p.m.

18. INVOCATION

Invocation was led by Council Member Zamora.

19. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

20. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Kathie Finke, Wendy Meador from Tangram Interiors and Daniel O'Marah from Starbucks.

21. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Grandparent & Me Day! – Friday, July 27 2018 from 2:00 p.m. to 5:00 p.m.
- "Read Down" Your Fine\$! – Now through August 25, 2018.
- Teen Swim Party! – Friday, August 3, 2018 from 7:00 p.m. to 9:00 p.m.

22. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager Raymond Cruz spoke about tonight's 1% tax item on tonight's agenda, he noted that he made presentations to advisory committees and commissions relating to the tax measure.
- Public Works Director Noe Negrete talked about the stop sign issue at Alburtis Avenue/Pioneer Blvd and Jersey Avenue/Pioneer Blvd. Reflectors were added to both intersections to ensure that residents do not avoid the stop signs.
- Planning Director Wayne Morrell spoke about the 21st Annual EDDY awards, for most business friendly city in Los Angeles County.
- Council Member Moore inquired the status of the bakery by ALDI. Mr. Morrell noted that it is currently under construction and is estimated to open within a few months.
- Police Services Director Dino Torres spoke about the pink awareness month patches sold by Whittier Police Department. He noted that it would be announced on social media. He also spoke about the new traffic officer, highlighting that it will be the second month of having him working with the city and he noted there were 240 citations issued in Santa Fe Springs.
- Captain Davis spoke in regards to residential burglaries; they have seen a decrease of 2% within Santa Fe Springs.
- Fire Chief Brent Hayward spoke about an early responder's film for training purposes.
- Finance Director Travis Hickey spoke about meeting with the sales tax consultants this week, and noted that there will be a 2% growth within the next few years. He also spoke about the South Dakota Wayfair Tax.
- Community Services Director Maricela Balderas spoke about the child care site.

23. PRESENTATIONS

- a. Presentation to Sylvia Arias upon her retirement
- b. Recognition of Europa Soñada International Travel for 13 Years of Business in Santa Fe Springs
- c. Presentation from the office of Supervisor Janice Hahn – Grant award for Park Security Measures at Los Nietos Park; 2) back to school donations; 3) mariachi at divas concert July 13

24. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments
No appointments were made.

25. ORAL COMMUNICATIONS

No comments were made.

26. COUNCIL COMMENTS

Council Member Moore thanked staff for putting together the summer concerts. He also thanked the new traffic officer and Fire Department for their assistance.

Council Member Rounds also thanked staff and noted that the screen on Norwalk and Telegraph Road looks in bad condition; he requested to have staff to improve that area.

Council Member Zamora also thanked staff for all their help, acknowledge the work they have done.

Mayor Sarno thanked staff for all their help and recognized the hard working residents that live in Santa Fe Springs.

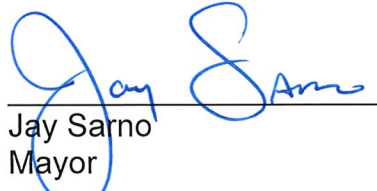
27. ADJOURNMENT

Mayor Sarno adjourned the meeting at 7:51 p.m. in memory of Armand Cruz.

ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor



Date