



APPROVED: 11-20-18

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

October 25, 2018

1. CALL TO ORDER

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

2. ROLL CALL

Members present: Councilmembers/Directors: Moore, Rounds, Zamora and 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 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the September 27, 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 Moore, approving Item No. 3A, and 3B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the September 27, 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.

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

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

HOUSING SUCCESSOR

5. Minutes of the September 27, 2018 of the Housing Successor Agency.

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

It was moved by Council Member Moore, seconded by Council Member Zamora, 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 September 27, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, 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 September 27, 2018 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Residential Street Improvements (Terradell Street – Whiteland Street – Nova Street – Roma Street) – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to All American Asphalt of Corona, California in the amount of \$196,948.89 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

NEW BUSINESS

8. Approval of 2019 Art Fest Event Professional Services Agreement

Recommendation: That the City Council:

- Authorize the Director of Community Services to execute a revised Professional Services Agreement with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2019 Art Fest event.

This item was tabled to be considered at a future meeting after discussed and approved by the Heritage Arts Advisory Committee.

CLOSED SESSION

9. REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8007-001-909 for the property located at 9919 Cedardale Drive, Santa Fe Springs, CA

Agency Negotiator: Public Works Director

Negotiation Parties: Rafael Rosalez

Under Negotiation: Price and Terms for the Sale of Property

Mayor Sarno recessed the meetings at 6:05 p.m.

Mayor Sarno convened the meeting at 7:01 p.m.

City Attorney, Yolanda Summerhill provided a brief report on the closed session item, there was no action taken.

10. INVOCATION

Invocation was led by Council Member Zamora.

11. PLEDGE OF ALLEGIANCE

Jakob Popa, 5th grade student from Jersey Elementary led the Pledge of Allegiance.

12. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Daniel O'Marah, Store Manager from Starbucks at Telegraph & Jersey Avenue.
- Santa Fe Springs City Council Candidates for 2018.

13. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Pumpkin Carving, Tuesday, October 30, 2018 at 3:30 p.m.
- Scare Dare, Wednesday, October 31, 2018 at 9:30 a.m.
- Halloween Carnival & Costume Parade, October 31, 2018 at 5:30 p.m.
- Family Fun Night, November 2, 2018 at 6:00 p.m.
- Cooking with Chef Renee, Saturday, November 3, 2018 at 1:00 p.m.

14. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager Raymond Cruz reminded residents that Measure Y is on the ballot for the November 6, 2018 election, further information will be sent to residents with their water bills. He also spoke about attending the Red Ribbon Parade.
- Director of Public Works, Noe Negrete spoke about the installation of two Chinese elm trees. They were installed by City staff and West Coast Arborists, Inc. Also, spoke about attending the CA Tree Team Workshop on November 3, 2018 led by West Coast Arborists, Inc.
- Director of Planning, Wayne Morrell announced that the owner of McDonalds located at Telegraph Road will be purchasing the property at 9803 Santa Fe Springs Road, noted it will be turned into offices.
- Director of Police Services, Dino Torres spoke about the 2018 Red Ribbon Week Community Parade. Also provided a traffic enforcement detail update, provided the number of citations issued throughout the last few months.
- Fire Chief, Brent Hayward spoke about the fire that occurred last week at 9600 John St., United Alloys & Metals, Inc. He also spoke about the award that was presented to the Santa Fe Springs Fire Rescue for EMS Recognition; lastly, he spoke about the Fire Station Open House.
- Finance Director, Travis Hickey spoke about the MISAC and CalPERS training that the staff attended. In addition, he spoke about the webinar that he attended related to the finance best practices.
- Director of Library Services, Joyce Ryan spoke about the park cleanup; 16 volunteers were present, including staff. She also spoke about Dia De Los Muertos event that took place on October 20, 2018.

15. PRESENTATIONS

- a. Presentation to Milestone Event Celebrant
- b. Recognition of Girl Scout Troop 14264
- c. Presentation to the 2018 Photo Contest Winners
- d. Presentation by the Los Angeles County Economic Development Corporation ("LAEDC") for a Most Business Friendly City Award Finalist
- e. Presentation – Relay for Life
- f. Circle 3.0 Tree Planting Update
- g. Proclaiming the Month of October 2018 as "National Community Planning Month"

16. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments
Mayor Pro Tem Trujillo appointed Andrew Bojorquez to the Youth Leadership Advisory Committee.

17. ORAL COMMUNICATIONS

There were no public speakers present.

18. COUNCIL COMMENTS

Mayor Pro Tem Trujillo attended the lantern event and also encouraged everyone to vote on November 6, 2018

Council Member Zamora thanked staff for their assistance. Also, spoke about the Red Ribbon Parade and the Relay for Life.

Council Member Rounds thanked everyone for attending the meeting, congratulated Mr. Martinez on his 99th birthday. Also spoke about the Relay for Life event, thanked the volunteers for participating. Lastly, he acknowledged public safety departments such as the Fire and Police Department.

Council Member Moore congratulated Mr. Martinez; thanked Parks and Recreation staff for preparation on the Halloween season; thanked the Fire department for taking care of the titanium fire; last, thanked the police department for the traffic safety.

Mayor Sarno thanked staff for the Halloween decorations and congratulated Mr. Martinez.

19. ADJOURNMENT

Mayor Sarno adjourned the meeting in memory of Lina Granados Ayala and Gary Zeigler at 8:28 p.m.

ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor



Date