



APPROVED: 12-13-18

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

November 20, 2018

1. CALL TO ORDER

Mayor Sarno called the meeting to order at 6:00 p.m.

2. ROLL CALL

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

Mayor Sarno requested to have Item No. 14 moved to the beginning of the agenda.

City Attorney, Yolanda Summerhill read the Closed Session item and asked if anyone from the public was interested in speaking on the Closed Session items. No one spoke on the items.

Mayor Sarno recessed the meeting at 6:01 p.m. to discuss the Closed Session item.

Mayor Sarno reconvened the meeting at 6:26 p.m.

City Attorney, Yolanda Summerhill reported on Closed Session Item No. 14, there was no action taken.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the October 25, 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 Council Member Zamora, seconded by Mayor Pro Tem Trujillo, 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 October 25, 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

CONSENT AGENDA

5. Minutes of the October 25, 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 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 October 25, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Mayor Pro Tem Trujillo, 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 October 25, 2018 City Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Cancellation of the December 27, 2018 City Council Meeting

Recommendation: That the City Council:

- Approve the cancellation of the second meeting of December 2018.

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

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

ADOPTION OF ORDINANCE

8. Ordinance No. 1096 - An Ordinance of the City of Santa Fe Springs amending Section 97.340 (Underground Storage Tank Standards) of Chapter 97 (Environmental Protection) of Title IX (General Regulations) of the Santa Fe Springs Municipal Code to Update the Section to Comply with State Law

Recommendation: That the City Council:

- Give second reading and adopt Ordinance No. 1096.

It was moved by Council Member Trujillo, seconded by Council Member Zamora, adopting Ordinance No. 1096, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

INTRODUCTION OF ORDINANCE

9. Ordinance No. 1095 – Municipal Code Amendment to 130.04(B)(18) and Additions 130.04(B)(23) and 130.04(B)(24)

Recommendation: That the City Council:

- Read by title only, waive further reading and introduce Ordinance No. 1095.

Item No. 9 was continued to the next Regular City Council Meeting.

OLD BUSINESS

10. Resolution No. 9609 – Authorizing a Disposition and Development Agreement between the City of Santa Fe Springs and SFS Hospitality LLC., for the property located at 10415 Norwalk Boulevard (newly assigned address), at the southwest corner of Norwalk Boulevard and Telegraph Road, in the M-2-Heavy Manufacturing, Zone

Recommendation: That the City Council approve, and Mayor execute:

- Approve the Disposition and Development Agreement between the City of Santa Fe Springs and SFS Hospitality LLC.
- Authorize the Mayor or designee to execute the Disposition and Development Agreement between the City of Santa Fe Springs and SFS Hospitality LLC.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Zamora, approving the Disposition and Development Agreement between the City of Santa Fe Springs and SFS Hospitality LLC., and authorizing the Mayor or designee to execute the Disposition and Development Agreement between the City of Santa Fe Springs and SFS Hospitality LLC., by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

NEW BUSINESS

11. Approval of Agreement between SFS and California State University for Student Intern Program

Recommendation: That the City Council approve, and Mayor execute:

- The California State University Long Beach Student Field Placement Agreement; and
- The California State University Los Angeles Clinical Affiliation Agreement No. 6718-0081.

It was moved by Council Member Zamora, seconded by Council Member Rounds, approving California State University Long Beach Student Field Placement Agreement, and approving the California State University Los Angeles Clinical Affiliation Agreement No. 6718-0081, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

12. Santa Fe Springs Athletic Fields Picnic Shelter – Trellis Replacement Project – Award of Contract

Recommendation: That the City Council:

- Approve adding the Santa Fe Springs Athletic Fields Picnic Shelter –Trellis Replacement project to the Capital Improvement Plan;
- Appropriate \$60,000 from Utility Users Tax Funds to the Santa Fe Springs Athletic Fields Picnic Shelter-Trellis Replacement project;
- Accept the bids; and
- Award a contract to Corral Construction Company of Commerce, California in the amount of \$39,588.00.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Zamora, to approve adding the Santa Fe Springs Athletic Fields Picnic Shelter-Trellis Replacement project to the Capital Improvement Plan; appropriate \$60,000 from Utility Users Tax Funds to the Santa Fe Springs Athletic Fields Picnic Shelter-Trellis Replacement Project; accept the bids; and award a contract to Corral Construction Company of Commerce, California in the amount of \$39,588.00, by the following vote:

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

13. BNSF Railway Company License Agreement for Electrical Supply Line Across or Along Railway Property

Recommendation: That the City Council:

- Authorize the Mayor to execute the BNSF Railway Company License Agreement for an Electrical Supply Line Across or Along BNSF Railway Company Property.

It was moved by Council Member Rounds, seconded by Council Member Zamora, authorizing the Mayor to execute the BNSF Railway Company License Agreement for an Electrical Supply Line Across or Along BNSF Railway Company Property, by the following vote:

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

CLOSED SESSION

14. REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8009-007-915 for the property located at the southwest corner of Telegraph Road and Norwalk Boulevard

Agency Negotiator: City Manager, City Attorney, Finance Director and Planning Director

Negotiation Parties: SFS Hospitality

Under Negotiation: Price and Terms for the Sale of Property

Item No. 14 was discussed at the beginning of the agenda.

Mayor Sarno recessed the meetings at 6:31 p.m.

Mayor Sarno convened the meeting at 7:00 p.m.

15. INVOCATION

Invocation was led by Council Member Moore.

16. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Trujillo led the Pledge of Allegiance.

17. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Teri Bazen from Norwalk/La Mirada Plumbing & HVAC, and Carolyn Reggio from CAPC, Inc.

18. ANNOUNCEMENTS

Parks & Recreation Manager, Adam Matsumoto made the following announcements:

- Holiday basket program
- Santa's Mailbox
- Juggling Through The Holiday & Book Sale, Saturday, December 1, 2018
- Tree Lighting Ceremony, Saturday, December 1, 2018
- Las Posadas, Friday, December 14, 2018
- Older Adult Holiday Celebration, Friday, December 7, 2018
- Christmas Home Decorating Contest, Due, Friday, December 7, 2018

19. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- Director of Public Works, Noe Negrete stated that last Friday the doors at City Hall were replaced; he also spoke about the street rehabilitation project at Florence Avenue (Norwalk Boulevard to Bloomfield Avenue), there will be a full closure from December 14th -17th, 2018 from Friday 7pm to 5am.
- Director of Planning, Wayne Morrell spoke about the Harbor Distribution at 11204 Norwalk Boulevard, a new business approved by Planning Commission, distribution center for alcohol, which occupies the former site of the Norwalk drive-in., He also indicated that they joined the Chamber of Commerce. He also spoke about the CUP 797, and the SFS Bandminton Club at 11323 Shoemaker Avenue. Lastly, he mentioned that "The Holiday" at 10915 Norwalk Blvd is currently closed for remodeling purposes.
- Director of Police Services, Dino Torres spoke about the 65th Annual Uptown Whittier Christmas Parade on Saturday, December 8, 2018 from 8:00 a.m. to 12:00 p.m.
- Fire Chief, Brent Hayward spoke about the Woolsey Fire Update, 97,000 Acres, 96% Contained, 3 Fatalities, 1500 Structures Destroyed, 341 damaged; second, he spoke about the Pink Patch project.
- Director of Community Services, Maricela Balderas, spoke about hosting the annual food basket program today at 2 p.m.
- City Manager Raymond Cruz spoke about attending the golf fundraiser.

20. PRESENTATIONS

- a. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates.

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

22. ORAL COMMUNICATIONS

There were no public speakers present.

23. COUNCIL COMMENTS

Council Member Moore thanked everyone, staff and council for their support throughout the years.

Council Members Rounds, Zamora, Mayor Pro Tem Trujillo and Mayor Sarno thanked Council Member Moore. Also wished everyone in attendance a Happy Thanksgiving.

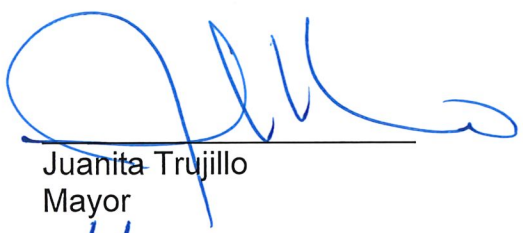
24. ADJOURNMENT

Mayor Sarno adjourned the meeting at 7:38 p.m.

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor



Date