



APPROVED: 1/23/2020

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

December 12, 2019

1. **CALL TO ORDER**

Mayor Trujillo called the meeting to order at 5:01 p.m.

2. **ROLL CALL**

Members present: Councilmembers: Mora, Rodriguez, Zamora, Mayor Pro Tem Rounds, and Mayor Trujillo

Members absent: None

CITY COUNCIL

3. **ORAL COMMUNICATIONS**

There was no one present to speak during oral communications.

STUDY SESSION

4. Comprehensive General Plan Update (Planning)

Recommendation:

- This report is for informational purposes only and does not require any action by the Council.

Director of Planning, Wayne Morrell began the presentation on the General Plan, which he explained as requiring updates to document a vision for the future and to provide a guidance and framework for growth. He noted that the General Plan has not been updated since 1992. California law requires for local agencies to update their general plan to avoid any potential suspension of future developments, which can affect downtown updates or commercial buildings.

At 5:15 p.m., Senior Planner, Cuong Nguyen provided a brief presentation on the General Plan. He spoke about the City of Downey, who updated their General Plan in 2005 and were successful in their downtown revitalization efforts. They were also able to implement façade improvements and redevelop the former Boeing Site.

He mentioned that the Housing Element of the General Plan was updated in 2008, but the rest of the General Plan has yet to be updated. Since 1992, the advancements in technology and access to information have drastically changed, and so should the General Plan change to accommodate all of those changes.

At 5:22 p.m., Planning Consultant Laurel Reimer spoke about the fourteen General Plan amendments made since 1992. Some amendments relate to large areas of land, many changes were made to accommodate additional residential properties. She also spoke in detail regarding the mandatory elements of the General Plan. She also spoke about the

need to update the City's Zoning Code since the last code adopted was in 1964.

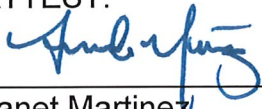
She also spoke about the cost, funding, and timing of the General Plan. She noted that it is a publicly driven process, which involves considerable public input.

Discussion ensued amongst council, who afterwards thanked the Planning Department for their presentation.

5. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 5:45 p.m.

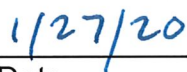
ATTEST:


for Janet Martinez
City Clerk



William K. Rounds

Mayor


Date



APPROVED: 1/23/2020

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

December 12, 2019

1. CALL TO ORDER

Mayor Trujillo called the meeting to order at 6:03 p.m.

2. ROLL CALL

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

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

- a. Minutes of the November 14 and 26, 2019 Public Financing Authority (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA) (Finance)

Recommendation:

- Receive and file the report.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve Item No. 3A and 3B, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

- a. Minutes of the November 14 and 26, 2019 Water Utility Authority (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA) (Finance)

Recommendation:

- Receive and file the report.
- c. Status Update of Water-Related Capital Improvement Projects (Public Works)
Recommendation:
 - Receive and file the report.

It was moved by Council Member Rodriguez, seconded by Council Member Mora, to approve Item No. 4A, 4B, and 4C, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

HOUSING SUCCESSOR

5. CONSENT AGENDA

Minutes of the November 14 and 26, 2019 Housing Successor (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

SUCCESSOR AGENCY

6. CONSENT AGENDA

Minutes of the November 14 and 26, 2019 Successor Agency (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Rounds, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

CITY COUNCIL

7. CONSENT AGENDA

- a. Minutes of the November 14 and 26, 2019 Regular City Council Meetings (City Clerk)
Recommendation:
 - Approve the minutes as submitted.

- b. General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)

Recommendation:

- Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.

- c. Second Reading of Ordinance No. 1108 – Adopting the 2019 Edition of the California Fire Code with Local Amendment with the introduction of an Ordinance that Amends Chapter 93 (Fire Protection and Prevention) of the Municipal code of the City of Santa Fe Springs, and Adopting a Resolution of Findings Required for Local Amendments. (Fire)

Recommendation:

- Adopt Ordinance No. 1108 (2019 California Fire Code as Amended).

- d. Environmental Release and Indemnity Agreement with FLP Santa Fe Springs LLC (Planning)

Recommendation:

- Approve the indemnity agreement between the City of Santa Fe Springs (City) and FLP Santa Fe Springs, LLC., to indemnify and release the City from any and all liability associated with all oil and gas wells (API No. 037-14743) at 12905 Los Nietos Road (APN: No. 8167-003-800 and 8167-003-801).
- Authorize the Mayor or designee to execute an Indemnity Agreement between the City and FLP Santa Fe Springs, LLC.

- e. Community Facilities District No. 2002-01 (Bloomfield-Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2018-19 (Public Works)

Recommendation:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2018-19.

- f. Community Facilities District No. 2004-01 (Bloomfield – Florence) - Annual Special Tax Levy Report for Fiscal Year 2018-19 (Public Works)

Recommendation:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2018-19.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to approve Item No. 7A through 7F with the corrections to Item No. 7D, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

8. Introduction of Ordinance No. 1109 – An ordinance of the City of Santa Fe Springs amending the City Code and adopt by reference, the 2020 Edition of the Los Angeles County Building code (Title 26), Electrical Code (Title 27), Plumbing Code (Title 28),

Mechanical Code (Title 29), Residential Code (Title 30), Green Building Standards Code (Title 31) excluding county amendments to CALGreen Code, and Existing Building Codes (Title 33), except as to the establishment of fees. (City of Santa Fe Springs) (Planning)

Recommendation:

- Read by title only, waive further reading and introduce Ordinance No. 1109.

Mayor Trujillo opened the public hearing at 6:05 p.m.

There was no one wishing to speak during public hearing.

Mayor Trujillo closed the public hearing at 6:08 p.m.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to introduce Ordinance No. 1109, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

NEW BUSINESS

9. Urgency Ordinance No. 1110 – An Urgency Ordinance of the City of Santa Fe Springs Amending Section 155.644 (Accessory Dwelling Units) and 155.644.1 (Junior Accessory Dwelling Units) of Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code Relating to the Construction of Accessory Dwelling Units and Junior Accessory Dwelling Units in A-1, Light Agricultural; R-1, Single-Family Residential; and R-3, Multi-Family Residential, Zones. (City of Santa Fe Springs) (Planning)

Recommendation:

- Find that the proposed amendments to the text of the City's Zoning Regulations are consistent with the City's General Plan; and
- Find that pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Read by title only, waive further reading and adopt Urgency Ordinance No. 1110.

Item No. 9 was pulled.

10. Introduction of Ordinance No. 1111 – An Ordinance Revising Provisions of the Code of Santa Fe Springs Relating to City Commissions and Committees, and a Resolution Affirming Certain Existing Committees, Consolidating Certain Committees into a New Community Services Advisory Committee, and Setting Rules for All Committees (City Attorney)

Recommendation:

- Read by title only, waive further reading, and introduce Ordinance No. 1111 amending the Code of Santa Fe Springs to revise existing provisions and include new provisions relating to City commissions and committees.
- Adopt Resolution No. 9657 affirming certain existing advisory committees, establishing a new Community Services Advisory Committee, setting rules for all advisory committees, and repealing previous committee by-laws.

City Attorney Ivy M. Tsai clarified eligibility requirements, terms of service, and absences for Ordinance No. 1111 and Resolution No. 9657.

Discussion ensued among council.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to introduce Ordinance No. 1111, amending the Code of Santa Fe Springs to revise existing provisions and include new provisions relating to City commissions and committees along with council's recommendations, and adopt Resolution No. 9657 along with council's recommendations, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

11. Authorization to Modify Certain Labor-Related Changes with Respect to the Senior Planner Position as Contained Within the City's Adopted Fiscal Year 2019-20 City Budget (Planning)

Recommendation:

- Approve the Proposed Labor-Related Changes as Contained Within the Staff Report.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to approve the proposed labor-related changes as contained within the staff report, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

12. Resolution No. 9655 – Request for Parking Restriction on Bora Drive west of Marquardt Avenue (Public Works)

Recommendation:

- Adopt Resolution No. 9655, which would prohibit the parking of vehicles weighing over 6,000 pounds on both sides of Bora Drive to a point 820 feet west of Marquardt Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to adopt Resolution No. 9655, which would prohibit the parking of vehicles weighing over 6,000 pounds on both sides of Bora Drive to a point 820 feet west of Marquardt Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

13. Resolution No. 9656 – Request for Parking Restrictions during Certain Hours on Florence Avenue west of Hathaway Drive (Public Works)

Recommendation:

- Adopt Resolution No. 9656 to implement a parking restriction for street sweeping purposes between the hours of 11:00 a.m. and 4:00 p.m. on Tuesdays on the north side of Florence Avenue from Hathaway Drive to a point 400 feet westerly.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to adopt Resolution No. 9656 to implement a parking restriction for street sweeping purposes between the hours of 11:00 a.m. and 4:00 p.m. on Tuesdays on the north side of Florence Avenue from Hathaway Drive to a point 400 feet westerly, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

14. Marquardt Avenue 16" Water Main Relocation – Award of Contract (Public Works)

Recommendation:

- Accept the bids;
- Award a contract to J.A. Salazar Construction & Supply Corp. of La Habra, California, in the amount of \$78,850.00; and
- Authorize the Mayor to execute the Agreement with JA Salazar Construction & Supply Corp.

It was moved by Council Member Mora, seconded by Council Member Zamora, to accept the bids, award a contract to J.A. Salazar Construction & Supply Corp. of La Habra, California, in the amount of \$78,850.00, and authorize the Mayor to execute the Agreement with J.A. Salazar Construction & Supply Corp., by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

15. Go Rio Program AB2766 Funds to Subsidize Bus Passes to City Residents Attending Rio Hondo College - Agreement Renewal (Public Works)

Recommendation:

- Approve the agreement with Rio Hondo College to provide AB2766 Funds for Subsidized Bus Passes through the 2022 Fiscal Year; and
- Authorize the City Manager to execute the agreement on behalf of the City.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve the agreement with Rio Hondo College to provide AB2766 Funds for Subsidized Bus Passes through the 2022 Fiscal Year, and authorize the City Manager to execute the agreement on behalf of the city, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

16. Florence Avenue Widening – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to approve the Plans and Specifications, and authorize the City Engineer to advertise for construction bids, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

17. Authorize the Purchase of Vehicles by Piggybacking off Sourcewell Cooperative Contract No. 120716-NAF (Finance)

Recommendation:

- Authorize the purchase of (1) New 2020 Ford Escape Hybrid from National Auto Fleet Group for \$30,323.87 per attached quote ID 19849.
- Authorize the purchase of (1) New 2020 Ford Ranger from National Auto Fleet Group for \$28,823.70 per attached quote ID 20500R1.
- Authorize the purchase of (1) New 2020 Ford Explorer from National Auto Fleet Group for \$39,664.19 per attached quote ID 18397R1.
- Authorize the purchase of (1) New 2020 Ford F-550 with 11' Dump Body from National Auto Fleet Group for \$67,069.33 per attached quote ID 12076R1.
- Authorize the Director of Purchasing Services to issue a purchase order to National Auto Fleet Group in the amount of \$165,881.09 for the purchase of these vehicles.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to authorize the purchase of (1) New 2020 Ford Escape Hybrid from National Auto Fleet Group for \$30,323.87 per attached quote ID 19849, authorize the purchase (1) New 2020 Ford Ranger from National Auto Fleet Group for \$28,823.70 per attached quote ID 20500R1, authorize the purchase of (1) New 2020 Ford Explorer from National Auto Fleet Group for \$39,664.19 per attached quote ID 18397R1, authorize the purchase of (1) New 2020 Ford F-550 with 11' Dump Body from National Auto Fleet Group for \$67,069.33 per attached quote ID 12076R1, Authorize the Director of Purchasing Services to issue a purchase order to National Auto Fleet Group in the amount of \$165,881.09 for the purchase of these vehicles, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

18. Adopt Salary Schedule Modifications to Comply with Minimum Wage Requirements, Add Job Classification 05100 (City Clerk), and Adjust Job Classification 72800 (Bus Driver I Hourly) (Finance)

Recommendation:

- Adopt the salary schedule changes outlined below and attached to be effective with the pay period starting December 23, 2019.
- Appropriate \$5,000.00 from available General Fund reserves to cover costs not already incorporated in the Fiscal Year 2019-20 Budget.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to adopt the salary scheduled changes outlined below and attached to be effective with the pay period starting December 23, 2019, and appropriate \$5,000.00 from available General Fund reserves to cover costs not already incorporated in the Fiscal Year 2019-20, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

Mayor Trujillo recessed the meetings at 6:23 p.m.

Mayor Trujillo convened the meeting at 6:31 p.m.

19. INVOCATION

Invocation was led by Council Member Mora.

20. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

21. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Dr. William Crean from Little Lake City School District.

22. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Sensory Story Time – December 13 and 20, 2019 at 10:00 a.m.
- Las Posadas – Friday, December 13, 2019 at 6:30 p.m.
- Christmas Karaoke at the Club – December 19, 2019 from 4:00 p.m. until 6:00 p.m.

23. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond Cruz spoke about the Employee Breakfast Holiday Party and the Christmas tree decorating done by SFS Women's Club inside City Hall.
- Director of Public Works, Noe Negrete spoke about having the Greenstone Avenue project completed within the next few weeks. He also spoke about the Christmas lights

and additional Christmas decorations on Norwalk Boulevard/Telegraph Road Bridge. Lastly, he spoke about the Christmas float.

- Director of Planning, Wayne Morrell had nothing to report.
- Director of Police Services, Dino Torres spoke about the student diversity program assemblies that will take place on December 19, January 9, and January 15.
- Fire Chief, Brent Hayward spoke about the toy donations received. He also presented ways to prevent holiday fires.
- Director of Finance, Travis Hickey had nothing to report.
- Director of Community Services Maricela Balderas spoke about the additional funds received for the library, and the Christmas carols and Tree Lighting Ceremony that took place last week.

24. PRESENTATIONS

- a. Planning Department 2nd Annual Planning Month Photo Contest Winners

25. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

Mayor Pro Tem Rounds appointed Maya Mercado-Garcia to the Youth Leadership Committee.

26. ORAL COMMUNICATIONS

Resident Paul Najera was present to speak during Oral Communications.

27. COUNCIL COMMENTS

Council Member Mora congratulated all the photo contest winners. He also spoke about the Santa float and the Octopharma Plasma tour. Lastly, he congratulated Heleo Espinoza on his retirement.

Council Member Rodriguez thanked the Public Works Department for the new lights on Telegraph Road and Orr & Day Road. She also spoke about the Employee Recognition Breakfast and the Tree Lighting Ceremony. Lastly, she thanked staff from the Octopharma Plasma for their tour.

Council Member Zamora acknowledged the winners from photo contest and encouraged them to take more pictures. He also acknowledged the Library's "A Christmas Carol" event and the Tree Lighting Ceremony. Lastly, he spoke about the Employee Breakfast Holiday Party, the Octopharma Plasma tour, attending the villages' event, and the Santa float.

Mayor Pro Tem Rounds spoke about the St. Paul toy donation and the Tree Lighting Ceremony. He also spoke about the Santa float, Octopharma Plasma tour, and the Library's "A Christmas Carol" event.

Mayor Trujillo spoke about Christmas Tree Lighting Ceremony and the Octopharma

Plasma tour.

28. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 7:18 p.m.

ATTEST:

for Janet Martinez
for Janet Martinez
City Clerk

William K. Rounds
William K. Rounds
Mayor

1/27/20
Date