



APPROVED: 7/20/2021

MINUTES OF THE SPECIAL MEETINGS OF THE CITY COUNCIL

June 29, 2021

1. **CALL TO ORDER**

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

2. **ROLL CALL**

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

Members absent: None.

3. **PUBLIC COMMENTS**

There were no public comments.

Mayor Mora requested or Closed Session Item No. 7 to be moved to the beginning of the agenda.

City Attorney, Ivy M. Tsai read the title of Closed Session Item No. 7.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Labor Negotiator Colin Tanner.

Employee Organizations: Santa Fe Springs City Employees' Association, Santa Fe Springs Firefighters' Association, and Santa Fe Springs Executive, Management and Confidential Employees' Association.

Mayor Mora recessed the meeting at 5:02 p.m.

Mayor Mora reconvened the meeting at 5:18 p.m.

CLOSED SESSION REPORT

City Attorney, Ivy M. Tsai provided a report on Closed Session Items: Direction was given to staff and no reportable action was taken.

CITY COUNCIL

OLD BUSINESS

4. Adopt Resolution No. 9722 Approving the City's Fiscal Year 2021-22 Operating Budget of City's Fiscal Year 2021-22 Operating Budget (Finance)

Recommendation:

- Adopt Resolution No. 9722 approving and adopting the Fiscal Year 2021-22 City Budget, Fiscal Year 2021-22 Salary Schedule, and

authorizing the carryover of certain unspent appropriations.

Director of Finance, Travis Hickey provided a brief presentation. He provided a brief description of the proposed changes that included the adjustments of seventeen current positions, upgraded nine part-time positions to full-time positions, added four new positions, and title changes to two existing positions. He also demonstrated a change of the General fund changes from 2018 to present.

He also spoke about the Little Lake City School District proposed amount of \$13,400 for a crossing guard position based the direction from Council at the last meeting.

He also provided an updated utility fund summary.

City Manager Ray Cruz stated that staff needs direction from Council to approve the additional amount requested for the crossing guard.

Budget amend to add additional \$15,000 for Little Lake School District crossing guard for a year and approve the items listed on the budget.

It was moved by Council Member Zamora, seconded by Council Member Sarno, to adopt Resolution No. 9722 approving and adopting the Fiscal Year 2021-22 City Budget, Fiscal Year 2021-22 Salary Schedule, and authorizing the carryover of certain unspent appropriations and adding \$15,000 for Little Lake School District to cover the cost for a crossing guard for a year, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

NEW BUSINESS

5. Resolution No. 9720 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2021-22 (Finance)

Recommendation:

- Adopt Resolution No. 9720 setting the appropriation limit for Fiscal Year 2020-21.

Director of Finance, Travis Hickey provided a brief presentation on Item No. 5.

It was moved by Mayor Pro Tem Rodriguez, seconded by Council Member Trujillo, to adopt Resolution No. 9720 setting the appropriation limit for Fiscal Year 2020-21, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

6. Approval of Labor Agreements Between the City of Santa Fe Springs and the City of Santa Fe Springs General City Employees Association (SFSCEA), and the City of Santa Fe Springs Executive, Management & Confidential Association (SFSEMCA) (Finance)

Recommendation:

- Approve the labor agreements with SFSCEA and SFSEMCA covering Fiscal Years 2021-22 through Fiscal Years 2023-24.

Director of Finance, Travis Hickey provided a brief presentation on Item No. 6.

It was moved by Council Member Zamora, seconded by Council Member Sarno, to approve the labor agreements with SFSCEA and SFSEMCA covering Fiscal Years 2021-22 through Fiscal Years 2023-24, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

CLOSED SESSION

7. **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Labor Negotiator Colin Tanner.

Employee Organizations: Santa Fe Springs City Employees' Association, Santa Fe Springs Firefighters' Association, and Santa Fe Springs Executive, Management and Confidential Employees' Association

CLOSED SESSION

8. **PUBLIC EMPLOYMENT**

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

TITLE: City Manager Evaluation

Mayor Mora recessed the meeting at 5:38 p.m.

Mayor Mora reconvened the meeting at 6:11 p.m.

9. **CLOSED SESSION REPORT**


City Attorney, Ivy M. Tsai provided a report on Closed Session Items: Direction was given to staff and no reportable action was taken.

10. **ADJOURNMENT**

Mayor Mora adjourned the meeting at 6:11 p.m.

ATTEST:


Janet Martinez
City Clerk


John M. Mora
Mayor

7/20/2021
Date