



# AGENDA

REGULAR CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

SEPTEMBER 28, 2006

6:00 P.M.

Joseph D. Serrano, Sr., Mayor  
Ronald S. Kernes, Mayor Pro Tem  
Louie Gonzalez, Councilmember  
Betty Putnam, Councilmember  
Gustavo R. Velasco, Councilmember

**Public Comment:** *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

**Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

**Please Note:** *Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Subdivision (C) of Section 54956.9

(One Case: 12215 East Slauson Avenue)

*PLEASE NOTE:* Item Numbers 4-10 will begin at 7:00 p.m.

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

6. Representatives from the Chamber of Commerce

7. Representatives from the Youth Leadership Committee

8. **ANNOUNCEMENTS**

**PRESENTATION**

9. Presentation to County Sanitation Districts' "Good Corporate Citizens"

10. Diploma Presentation to City Employee

11. **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 Council.)*

A. **Minutes**

Adjourned City Council Meeting of September 1, 2006

**Recommendation:** That the City Council approve the Minutes.

B. Regular City Council Meeting of September 14, 2006

**Recommendation:** That the City Council approve the Minutes.

**Warrant**

- C. Resolution No. 9016 - Payment of Commercial Warrants (FY 2006/07)

**Recommendation:** That the City Council adopt Resolution No. 9016.

**City Engineer's Reports**

- D. Curb & Gutter Removal and Replacement (FY 2005-2006 Program)  
Final Progress Payment

**Recommendation:** That the City Council approve the final progress payment to C.J. Concrete Construction, Inc. of Santa Fe Springs, California, in the amount of \$13, 929.07 for the subject project, Activity No. 0912.

**Award of Contract**

- E. Removal of the Underground Storage Tanks at the Municipal Services Yard

**Recommendation:** That the City Council take the actions outlined in the staff report.

- F. Request for Approval for Out-of-State Travel for Fleet Maintenance Operations Superintendent and Transportation Bus Driver II

**Recommendation:** That the City Council approve the out-of-state travel to Chicago, Illinois for the Fleet Maintenance Operations Superintendent and Transportation Bus Driver II.

**Treasurer's Report**

- G. Treasurer's Report for the Month of August 2006

**Recommendation:** Receive and file the Treasurer's Report for the month of August.

- H. **Conference and Meeting Reports**

(In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

No reports were submitted.

12. **ORDINANCE FOR PASSAGE**

Ordinance No. 980 – Revising Salaries of City Council Members

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 980 revising salaries of City Council Members.

**NEW BUSINESS**

13. Request for an Appropriation to Acquire Technology Equipment for the Police Services Center

**Recommendation:** That the City Council authorize the Director of Purchasing Services to issue purchase orders to facilitate the replacement and installation of new technology equipment for the Police Services Center; and that the City Council appropriate Narcotic Asset Forfeiture funds in an amount not to exceed \$4,000.00 for this project.

14. Resolution No. 9017 - Santa Fe Springs Natural Hazard Mitigation Plan

**Recommendation:** That the City Council adopt Resolution No. 9017 amending the City's Natural Hazard Mitigation Plan and authorize the City Manager to amend/update the Plan as needed; and that the City Council direct the Director of Police Services to forward the City's Revised Natural Hazard Mitigation Plan to the State Office of Emergency Services for review, and then forward the plan to the Federal Emergency Management Agency (FEMA).

15. Approval of Increased Fixed Asset Capitalization Limit

**Recommendation:** That the City Council approve increasing the City's capitalization limit from \$1,000 to \$5,000.

16. Resolution No. 9013 – A Resolution Authorizing Advances from the City of Santa Fe Springs for Purposes of the Consolidated Redevelopment Project

**Recommendation:** That the City Council adopt Resolution No. 9013 authorizing advances in the amount of \$3,750,000 to fund the administrative, operational and capital needs of the Consolidated Redevelopment Project and roll over \$5,600,000 from an outstanding advance of \$6,600,000 that was loaned for purposes of land assembly in the Consolidated Redevelopment Project.

17. Resolution No. 9014 – A Resolution Authorizing an Extension of the \$500,000 Advance from the City of Santa Fe Springs for Purposes of the Washington Boulevard Redevelopment Project

**Recommendation:** That the City Council adopt Resolution No. 9014 authorizing an extension of the \$500,000 advance currently outstanding on behalf of the Washington Boulevard Redevelopment Project.

18. Resolution No. 9015 – A Resolution of the City Council of the City of Santa Fe Springs Adopting a Policy Regarding Payment of Warrants

**Recommendation:** That the City Council adopt Resolution No. 9015 adopting a policy to process warrants bi-weekly.

19. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

20. **ORAL COMMUNICATIONS**

*This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.*

21. **EXECUTIVE TEAM REPORTS**

22. **ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*

Barbara Earl  
City Clerk

September 21, 2006  
Date