



AGENDA

REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

OCTOBER 26, 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.*

City of Santa Fe Springs

Regular City Council Meeting

October 26, 2006

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEASE NOTE: Item Numbers 4-15 will begin at 7:00 p.m.

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Chamber of Commerce

6. Representatives from the Youth Leadership Committee

7. Introduction of New Santa Fe Springs Policing Team Member

8. **ANNOUNCEMENTS**

PRESENTATION

9. Presentation to Gus Velasco, Jr. in Recognition of Service on City Traffic Commission

10. Red Ribbon Contest Winners

11. Recognition of Santa Fe Springs Policing Team Members for their Outstanding Police Work Leading to the Arrest of Grand Theft Auto Suspects

12. Presentation by the Vector Control District on West Nile Virus

13. Fiestas Patrias 2006 "Arte Y Cultura" Report

14. Presentation of a Donation by the Fire Association to the Family & Human Services Fund

PROCLAMATIONS

15. Proclaiming November 1, 2006 "Law Enforcement Records and Support Personnel Day"

16. **PUBLIC HEARING - CONTINUATION**

Urgency Ordinance No. 979 - Amending Section 113.02 and Chapter 155 (Zoning) of the Santa Fe Springs Municipal Code by Adding, Repealing and Amending Various Code Sections Relating to Adult Businesses; and

Ordinance No. 978 Amending Section 113.02 and Chapter 155 (Zoning) of the Santa Fe Springs Municipal Code by Adding, Repealing and Amending Various Code Sections Relating to Adult Businesses

Recommendation: That the City Council continue this matter to its regular adjourned meeting of Monday, November 6, 2006.

17. **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**

Regular City Council Meeting of October 12, 2006

Recommendation: That the City Council approve the Minutes.

New Business

B. Water Well Site Selection Study for Zone 2

Recommendation: That the City Council approve the transfer of \$40,000 of surplus funds in order to cover consultant services needed to identify a location for a new City water well site in Zone 2; and authorize the Director of Public Works to enter into an agreement with Tetra Tech Incorporated of Irvine, California to conduct the study for the location of a new water well site in Zone 2.

C. Approval of the 2006 Water System Master Plan

Recommendation: Adopt the 2006 Water System Master Plan; and direct staff to incorporate recommended projects into the City's Capital Improvement Program.

D. Award Bid to D3 Equipment for Purchase of a New Loader Backhoe

Recommendation: That the City Council award bid to D3 Equipment and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

- E. Request for Out-of-State Travel for Children’s Services Administrator Judi Smith and FCCH Site Supervisor Armida Rosario to Attend the National Association for the Education of Young Children Conference in Atlanta, Georgia November 8-11, 2006

Recommendation: That the City Council approve out-of-state travel for Children’s Services Administrator Judi Smith and Site Supervisor Armida Rosario to attend the National Association for the Education of Young Children Conference in Atlanta, Georgia November 8-11, 2006.

- F. **Treasurer’s Report**

Treasurer’s Report for the Month of September, 2006

Recommendation: That the City Council receive and file the Treasurer’s Report for the month September, 2006.

- G. **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.

NEW BUSINESS

18. Request for Appropriation to Purchase New Reindeer for the Santa Float

Recommendation: That the City Council appropriate \$10,000 from the General Fund to purchase new fiberglass reindeer for the Santa Float.

19. Request Approval to Enter into a License Agreement for Emergency Subscriber List Information with Verizon

Recommendation: That the City Council approve a license agreement with Verizon Telephone Company for emergency subscriber list information (911 information) for the purpose of delivering or assisting in the delivery of emergency services; and authorize the City Manager to execute the license agreement.

20. Reconsideration of Alcohol Sales Conditional Use Permit Case No.11-A
Request for approval to allow the continued on-site sale and consumption of alcoholic beverages at the Santa Fe Springs Drive-In and Swap Meet located in the M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone at 13963 Alondra Boulevard. (Newport Diversified, Inc. for Santa Fe Springs Swap Meet)

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 11-A, subject to the conditions of approval.

21. Reconsideration of Conditional Use Permit Case No. 11
Request for approval to allow the continued operation and maintenance of an entertainment use involving live performances and dancing activities at the Santa Fe Springs Drive-In and Swap Meet located in the M-2, Heavy Manufacturing, Zone at 13963 Alondra Boulevard. (Newport Diversified, Inc. for Santa Fe Springs Swap Meet)

Recommendation: That the City Council approve Reconsideration of Conditional Use Permit Case No. 11, subject to the conditions of approval.

22. Appropriation for Rio Hondo Symphony Pops Concert for the City's 50th Anniversary Celebration

Recommendation: That the City Council appropriate \$30,000 from the General Contingency Fund to cover costs in support of a Rio Hondo Symphony Pops Concert in honor of the City's 50th Anniversary Celebration to be held sometime in the month of may 2007.

23. Councilmember-Requested Item – Reconsideration of Photo Red Light Enforcement Program

Recommendation: That the City Council consider a request by Councilmember Gonzalez and give staff direction with regard to continuation of the City's Photo Red Light Enforcement Program.

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

25. **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.

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26. EXECUTIVE TEAM REPORTS

27. 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

October 19, 2006
Date