



AGENDA

REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

DECEMBER 14, 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**

PLEASE NOTE: Item Numbers 3-12 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. **ANNOUNCEMENTS**

PRESENTATION

8. Introduction of New Santa Fe Springs Policing Team Members

9. Presentation to Fire Chief Neal Welland upon his Retirement

PUBLIC HEARING - CONTINUED BUSINESS

10. **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

Recommendations: That the City Council open the Public Hearing and receive any comments from the audience regarding proposed Urgency Ordinance No. 979 and proposed Ordinance No. 978; adopt 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 waive further reading and introduce the first reading by title only of 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.

PUBLIC HEARING

11. State of California Citizens Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council open the Public Hearing for those wishing to speak on this matter; and approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

PUBLIC HEARING

12. Resolution No. 9027 – Amendment of Water Rates and Related Charges for FY 2006/07

Recommendation: That the City Council acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers; conduct a Public Hearing on the proposed water rate increase; adopt Resolution No. 9027 to amend water rates and service charges for FY 2006/07; and authorize the Director of Finance and Administrative Services to transfer \$700,000 from undesignated water fund reserves into the Water Fund Stabilization & Reserve Account.

13. **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 November 21, 2006

Recommendation: That the City Council approve the Minutes.

City Engineer's Reports

- B. Valley View Grade Separation –Engineering Design Services – Fourth Progress Payment

Recommendation: That the City Council approve the fourth progress payment to Hanson-Wilson, Inc. of San Bernardino, California in the amount of \$56,955.43 for Engineering Design Services for the Valley View Grade Separation Project, Activity No. 452-397-V415-4436.

- C. Water System Master Plan Update – Final Progress Payment

Recommendation: That the City Council approve the final progress payment to Tetra Tech, Inc., 16241 Laguna Canyon Road, Suite 200, Irvine, California 92618, in the amount of \$1,268.31 for the development of the Water System Master Plan, Activity No. 9196-009-655.

New Business

- D. Approval of Parcel Map No. 66355 (13523-13529 Larwin Circle)

Recommendation: That the City Council approve Parcel Map No. 66355; find that it is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel Map No. 66355.

- E. Approval of an Underpass Agreement with the BNSF Railroad for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council approve the Underpass Agreement between the City of Santa Fe springs and BNSF Railroad for the Valley View Avenue Grade Separation Project; and authorize the City Manager to execute said Agreement.

- F. Resolution No. 9021 – A Resolution of the City Council of the City of Santa Fe Springs Establishing a Revised Policy Regarding Progress Payments on Capital Improvement Projects

Recommendation: That the City Council adopt Resolution No. 9021 to establish a revised policy for processing progress payments for capital improvement projects.

- G. Purchase of Emergency Communication Equipment

Recommendation: That the City Council approve the Fire Chief's request to purchase six new radios for the Fire Department; and allow the Director of Purchasing Services to issue a purchase order for this transaction.

- H. Resolution No. 9028 – Appointment of City's Treasurer and Appointment of Assistant Treasurer

Recommendation: That the City Council adopt Resolution No. 9028 appointing the City Treasurer and appointing an Assistant Treasurer to their respective offices for the City, Community Development Commission and any other related City entities.

Award of Contracts

- I. Award Bid to L.N. Curtis, a "Sole Source" Vendor for "Jaws of Life"

Recommendation: That the City Council authorize the Director of Purchasing Services to purchase from L.N. Curtis as a "sole source" vendor for "Jaws of Life" equipment.

J. Award Bid to John Deere Landscapes for the Purchase of Irrigation Supplies

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

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.)

K. Mayor Serrano's recent trip to San Francisco

NEW BUSINESS

14. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 24

Request for approval to continue to conduct an alcohol beverage sales use involving the serving of alcoholic beverages for on-site customer consumption at the Acapulco Mexican Restaurant and Cantina located at 13473 Telegraph Road, within the C-4, Community Commercial, Zone (Acapulco Restaurants, Inc.)

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 24 subject to the conditions of approval.

15. Authorization to Distribute Funding as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program and Appropriate an Additional \$1,750 from the General Fund

Recommendation: That the City Council approve the grant awards from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of funds as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program; and approve an appropriation from the General Fund of \$1,750 to subsidize transportation costs associated with proposed grant activities.

16. Request for an Appropriation of \$30,000 for Contractual Services in the Department of Finance and Administrative Services

Recommendation: That the City Council appropriate \$30,000 to offset the percentage contingent costs associated with MBIA MuniServices contract to recover sales and use tax revenues for the City.

17. Request for an Appropriation to Acquire a Detective Vehicle for the Department of Police Services

Recommendation: That the City Council appropriate Vehicle Replacement Reserve Funds in an amount not to exceed \$28,000 for the acquisition of a new detective vehicle; and authorize the Director of Purchasing to obtain bids and award bid to the lowest vendor.

18. Request for Approval of Artwork Proposal by Tony Sheets for Farwell Building at 12831 Telegraph Road

Recommendation: That the City Council approve the art concept by Tony Sheets and authorize the developer to enter into an agreement with the artist to fabricate the work for 12831 Telegraph Road.

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

20. Request for a Leave of Absence

21. Appointment to the Santa Fe Springs/South Whittier Education Center Advisory Committee

Recommendation: That the City Council appoint a Councilmember to the Santa Fe Springs/South Whittier Education Center Advisory Committee.

22. Appointment of Alternate to the I-5 Joint Powers Authority

Recommendation: That the City Council appoint an alternate representative to the I-5 Joint Powers Authority.

23. **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.

24. **EXECUTIVE TEAM REPORTS**

25.

ADJOURNMENT

In the memory of Larry Short, long-time Santa Fe Springs resident.

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

December 5, 2006

Date