



AGENDA

ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

MAY 15, 2007

6:30 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. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Chamber of Commerce

6. Representatives from the Youth Leadership Committee

7. Introduction of Landrat Haberkorn of Tirschenreuth, Germany

8. **ANNOUNCEMENTS**

PRESENTATIONS

9. Proclamation Declaring May 20-26, 2007 as "Emergency Medical Services Week"

10. **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.)

Minutes

A. Regular City Council Meeting of April 26, 2007

Recommendation: That the City Council approve the Minutes.

B. **New Business**

Approval of Parcel Map No. 63676 (9210-9234 Norwalk Boulevard)

Recommendation: That the City Council approve Parcel Map No. 63676; find that Parcel Map No. 63676, together with the provisions for its design and improvement, is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel Map No. 63676.

C. **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.)

Mayor Serrano's and Councilmember Putnam's Attendance at the Annual Gonsalves Client Cities Appreciation Dinner

NEW BUSINESS

11. Supplemental Engineering Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council approve an extension of the contract with Hanson Wilson, Inc. in the amount of \$450,000 to cover the cost of supplemental engineering services for the Valley View Avenue Grade Separation Project; and authorize the Director of Public Works to execute the work order in order to incorporate these supplemental services into the contract.

12. Approval of Agreement Between the City of Santa Fe Springs and the City of Downey Establishing Access to a Library Automation System

Recommendation: That the City Council approve a three-year agreement with the City of Downey for the continuance of a Consortium for Automated Library Management and to provide access to a library automation system at an approximate cost of \$82,000 per year.

13. Request Approval to Enter into a Lease/Purchase Financing Agreement for Fire Equipment with SunTrust Corporation

Recommendation: That the City Council approve the lease/purchase financing of two fire engines to SunTrust Corporation and authorize the Director of Finance & Administrative Services to execute the necessary documents to finalize this transaction.

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

15. Request for Leave of Absence

16. **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.

17. **EXECUTIVE TEAM REPORTS**

18. **ADJOURNMENT**

In the memory of Blas Gonzales, 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

May 10, 2007

Date