



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

SEPTEMBER 13, 2007

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 REAL PROPERTY NEGOTIATOR

Property: 9630 Norwalk Boulevard

Negotiating Parties: Property Owner/City Staff

Under Negotiations: Costs for Facility Expansion

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

City of Santa Fe Springs v. Spicy Gentlemen’s Club

PLEASE NOTE: Item Numbers 4-11 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. Introduction of New Santa Fe Springs Policing Team Members

9. Introduction of New City Employees

10. **ANNOUNCEMENTS**

PRESENTATIONS

11. To Fred Rocha, Teacher of the Year for the North Orange County Community College District – School of Continuing Education

12. **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. City Council Meeting of August 23, 2007

Recommendation: That the City Council approve the Minutes.

Awards of Contract

- B. Award of Contract for a City-Wide Classification Study

Recommendation: That the City Council award the contract to conduct a City-Wide Classification Study to Nash & Company and authorize the City Manager to execute the Professional Services Agreement.

- C. Engineering Services for the Implementation of Quiet Zone Improvements Along the UPRR Corridor (Phase I)

Recommendation: That the City Council authorize the City Engineer to execute a contract with JMD for the design of improvements, coordination and notification for implementation of a Quiet Zone at the Phase 1 grade crossings in the amount of \$122,000.

City Engineer's Report

- D. Approval of Sewer System Management Plan (SSMP) Development Plan and Schedule

Recommendation: That the City Council approve the Development Plan and Schedule in compliance with the State Water Resources Control Board, Order No. 2006-0003, Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems.

- E. **New Business**

Agreement to Join the Los Angeles Gateway Region Integrated Regional Water Management Authority for the Purposes of Developing a Localized Integrated Regional Water Management Plan

Recommendation: That the City Council authorize the City's participation in the Los Angeles Gateway Region Integrated Regional Water Management Authority; approve the Los Angeles Gateway Region Integrated Regional Water Management Authority Agreement; authorize the Mayor to execute the Agreement on behalf of the City; appropriate \$15,000 from the Water Fund to cover the initial annual cost of membership in the Authority; and appoint the Director of Public Works to serve as the governing board representative for the City of Santa Fe Springs and appoint the Director of Municipal and Utility Services as the alternate.

- F. Renewal of Contract with Graffiti Tracker, Inc. for Graffiti Analysis Services

Recommendation: That the City Council approve a renewal of contract with Graffiti Tracker, Inc. to provide graffiti analysis services and, in so doing, authorize the Mayor to execute the agreement document and appropriate

an additional \$6,000 from General Fund reserves for Fiscal Year 2007-2008 for the Graffiti Tracker Program for a total of \$24,000.

- G. Resolution No. 9070 – Calling for a Public Hearing on the Formation of Underground Utility District No. 12 (Stage Road Between Valley View Avenue and 500’ + West of Valley View Avenue and the West Half of Valley View Avenue Between 950’ + South of Stage Road and 750’ + North of Stage Road)

Recommendation: That the City Council adopt Resolution No. 9070 setting the date of September 27, 2007 for a Public Hearing on the formation of Underground Utility District No. 12.

- H. Resolution No. 9071 – Authorizing Submittal of an Application to the California Department of Transportation for the Allocation of Funding for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council adopt Resolution No. 9071 authorizing submittal of an application to the California Department of Transportation for the allocation of funding from the State Grade Separation Program for the Valley View Avenue Grade Separation Project.

- I. **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.)

Councilmember Gonzalez’ Attendance at the Chamber of Commerce Workshop

Mayor Serrano’s and Councilmember Velasco’s Attendance at the League of California Cities Conference

NEW BUSINESS

13. Approval of Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Firefighters’ Association, Inc.

Recommendation: That the City Council approve the attached Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters Association, Inc. and authorize the City Manager to execute said agreement.

14. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 40

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 40 subject to the conditions of approval as contained within the report.

15. Confirm Authorization to Modify Organizational Reporting Relationships and Related Budgetary Allocations for the City's Early Youth Intervention Program

Recommendation: That the City Council confirm the authorization to change the departmental reporting relationship for the Early Youth Intervention Program from the Department of Community Services to the City Manager's Office and authorize the City Manager to make all related programmatic, personnel authorization, facility and budgetary modifications to reflect the intent of this organizational adjustment, and, in so doing, change the classification title of the Assistant to the Director of Community Services to Director of Family and Early Youth Intervention Services.

16. Request that the City Council Approve the Proposed Change of Job Title and Salary Range for the Position of Cultural Arts Administrator in the Department of Community Services

Recommendation: That the City Council approve the recommendation of the Director of the Department of Community Services and the Director of the Library & Cultural Services Division to modify the job title of the Cultural Arts Administrator to Heritage Park Supervisor and modify the related salary range.

17. Report on Police Tow Service Agreement

Recommendation: That the City Council extend the Tow Service Agreement with Vernola's Tow for an additional five years until December 31, 2014; and authorize the Director of Police Services to execute the Agreement with Vernola's Tow to extend towing services until December 31, 2014.

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

19. **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.

20. **EXECUTIVE TEAM REPORTS**

21. **ADJOURNMENT**

City of Santa Fe Springs

City Council Meeting

September 13, 2007

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, CMC

City Clerk

September 5, 2007

Date