



# AGENDA

CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

October 25, 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 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. New City Employees

**ANNOUNCEMENTS**

**PRESENTATIONS**

9. Recognition of Thrifty Oil/Golden West Refinery, Nobby and Deanna Schnabel, Jim Hart (retired Fire Captain), Phil Pepin (Fire Captain), Ed Andrade (Mechanic II) for Fire Truck Donation to the Boy Scouts of Forest Lawn Camp

10. Red Ribbon Contest Winners

11. Presentation of the 2007 Fiestas Patrias Celebration and Recognition of Sponsors and Volunteers for their Outstanding Contribution

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 September 13, 2007

City Council Meeting of September 27, 2007

City Council Meeting of October 11, 2007

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

**Treasurer's Reports**

B. Treasurer's Reports for the Month of September 2007

**Recommendation:** That the City Council receive and file the Treasurer's Reports for the month of September 2007.

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.)

No reports were submitted.

13. **NEW BUSINESS**

Authorization to Purchase Staffing Software Program Including Contract for Annual Maintenance

**Recommendation:** That the City Council authorize the purchase of the Telestaff Software and maintenance contract for the program from Principal Decision Systems International (PDSI).

14. Request for Approval to Enter into a Contract Agreement with Rapid Notify, Inc. for Emergency Notification Services

**Recommendation:** That the City Council approve a five-year contract agreement with Rapid Notify, Inc. for emergency notification services for the purpose of delivering information in emergency situations via telephone; appropriate an additional \$2,000 from General Fund Reserves for Fiscal Year 2007-08 to cover costs of quarterly data 911 information updates to the notification system; and authorize the Director of Police Services to execute the contract agreement.

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

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**

*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

October 18, 2007

Date