



# AGENDA

CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

JANUARY 24, 2008

6:00 P.M.

Gustavo R. Velasco, Mayor  
Luis M. Gonzalez, Mayor Pro Tem  
Betty Putnam, Councilmember  
William K. Rounds, Councilmember  
Joseph D. Serrano, Sr., 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 3-10 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

**PRESENTATIONS**

7. Presentation to Ron Carlson Upon His Retirement

8. Presentation of the 2007 Wal-Mart Store Grant to the Santa Fe Springs City Council

9. Presentation to the St. Paul High School Football Team

10. 2007 Christmas Basket program – Recognition of Donors

11. **ANNOUNCEMENTS**

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. Adjourned City Council Meeting of December 20, 2007

B. City Council Meeting of January 10, 2008

**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.)

C. Report Submitted by Councilmember Rounds

**Award of Bid**

- D. Award Bid to Fisher Scientific for Scott Compressed Air Cylinders

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

**City Engineer's Report**

- E. Street Rehabilitation Program (FY 2006/07) Final Progress Payment (Less 5% Retention Payable)

**Recommendation:** That the City Council approve the final progress payment (less 5% retention payable) to R.J. Noble Company, 15505 E. Lincoln, P.O. Box 620, Orange, CA, 92865-1015 in the amount of \$193,454.60 for the subject project, Activity No. 450-397-C317-4800.

**New Business**

- F. Award Order to 911 Vehicle for Communications Equipment and Installation

**Recommendation:** That the City Council award an order to 911 Vehicle and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

- G. Award of Order to Reynolds Buick GMC

**Recommendation:** That the City Council authorize the Director of Purchasing Services to piggyback on Agreement Number 631143 between the City of Los Angeles and Reynolds Buick GMC for the purchase of a "Pothole Patch" truck.

- H. Resolution No. 9089 – Re-Appointment of City's Treasurer and Assistant Treasurer

**Recommendation:** That the City Council adopt Resolution No. 9089 re-appointing the city Treasurer and Assistant Treasurer to their respective offices for the city, Community Development Commission and any other related City entity.

- I. Annual Statement of Investment Policy and Investment Consultant Review

**Recommendation:** That the City Council receive and file the City of Santa Fe Springs Investment Policy for calendar year 2008 and authorize the Director of Finance and Administrative Services to enter into an agreement with an investment consultant for an amount not to exceed \$12,000.

**Treasurer's Reports**

J. Treasurer's Reports for the Month of December 2007

**Recommendation:** That the City Council receive and file the reports.

**PUBLIC HEARING**

13. Resolution No. 9087 – Amendment of Water Rates and Related Charges

**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. 9087 to amend water rates and service charges, effective February 1, 2008.

14. **PUBLIC HEARING**

Approval of Programs/Projects Proposed for Funding during FY 2008-2009 under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

**Recommendation:** That the City Council conduct the Public Hearing; approve the appropriation of CDBG funds as described in the report; and authorize staff to transmit the planning documents to the County.

**ORDINANCE FOR PASSAGE**

15. Ordinance No. 986 – Amending City Code Sections 93.22 & 93.23 as They Relate to the City's Fireworks Regulations

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 986, an ordinance amending Sections 93.22 and 93.23 of the City's Municipal Code.

**ORDINANCE FOR PASSAGE**

16. Ordinance No. 987 – Revising Salaries of City Councilmembers

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 987 revising salaries of City Councilmembers.

**NEW BUSINESS**

17. Consideration of a Proposal to Disband the General Plan and Community Development Advisory Committee

**Recommendation:** That the City Council disband the General Plan and Community Development Advisory Committee.

18. Request an Appropriation of \$58,000 for Contractual Services in the Department of Finance and Administrative Services

**Recommendation:** That the City Council appropriate \$58,000 to offset the percentage contingent costs associated with MBIA MuniServices' contract to recover sales and use tax revenues for the City.

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

20. **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.*

21. **EXECUTIVE TEAM REPORTS**

22. **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

January 16, 2008

Date