



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

APRIL 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 the 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. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The 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 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 Youth Leadership Committee

6. Representatives from the Chamber of Commerce

7. **ANNOUNCEMENTS**

PRESENTATIONS

8. Proclamation Declaring May 1, 2008 as the "Santa Fe Springs Department of Fire-Rescue's 50th Anniversary Celebration"

9. Diploma Presentation to City Employee

10. Proclaiming May 4 through May 10, 2008 as "Municipal Clerks Week"

11. **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 April 9, 2008

Recommendation: That the City Council approve as submitted.

Treasurer's Report

B. Treasurer's Reports for the Month of March 2008

Recommendation: For informational purposes only.

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.

12. **ORDINANCE FOR INTRODUCTION**

Ordinance No. 991 - Amending Chapter 91 of the City Code Regarding False Alarms and Adoption of Resolution No. 9097 Amending the Service Charge for False Alarms

Recommendation: That the City Council approve Ordinance No. 991, an ordinance amending the City's Municipal Code, Sections 91.07 and 91.08, as they relate to the frequency of a false alarm service charge, and, in doing so, adopt Resolution No. 9097 amending the service charge for each false alarm.

NEW BUSINESS

13. Approval of Projects to be Funded with Proposition 1B Funds

Recommendation: That the City Council amend the City's Capital Improvement Program to include Phase 2 of the Residential Street Repair Program and adopt the attached list of projects for potential funding with Proposition 1B bond proceeds; allocate \$400,000 in Proposition 1B funds for Phase 2 of the Residential Street Repair Program; and authorize staff to apply to the State Department of Finance for release of Prop 1B funds for those projects.

14. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 8

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 8.

15. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 42

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 42.

16. Community Services Budget Recommendations for 2008 Summer Events

Recommendation: That the City Council approve the recommendations as outlined by staff in the report.

17. Overview of the 2008-2014 Housing Element Update

18. Resolution No. 9098 – Revising Business Operations Tax Certificate (BOTC) Processing Fees

Recommendation: That the City Council adopt Resolution No. 9098 revising Business Operations Tax Certificate (BOTC) Processing Fees.

19. Resolution No. 9099 – In Opposition to Proposition 98 on the June Ballot

Recommendation: That the City Council adopt Resolution No. 9099 and direct staff to transmit copies to the League of California Cities and our statewide elected officials.

20. Request for an Appropriation of \$5,000 for Contractual Services in the Department of Finance and Administrative Services

Recommendation: That the City Council appropriate \$5,000 to contract with Loss Control and Underwriting services for property appraisal services.

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

22. Appointment of Angel Munoz to the Personnel Advisory Board

Recommendation: That the City Council appoint Angel Munoz to the Personnel Advisory Board.

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**

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; Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

Barbara Earl, CMC

City Clerk

April 17, 2008

Date