



City of Santa Fe Springs

AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

OCTOBER 9, 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. 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 commence 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. To Sylvia Guerrero upon Her Retirement

9. Diploma Presentations to City Employees

10. Proclamation Declaring October 2008 as "National Breast Cancer Awareness Month"

PUBLIC HEARING

11. Resolution No. 9143 – 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. 9143 to amend water rates and service charges effective November 1, 2008.

12. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by City Council.

Approval of Minutes

A. Regular City Council Meeting of September 25, 2008

Recommendation: That the City Council approve the minutes as submitted.

Conference and Meeting Reports

- B. (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.

New Business

- C. Request Approval to Award Financing of Vehicles and Radio Equipment to SunTrust Corporation

Recommendation: That the City Council award the financing of vehicle and radio equipment to SunTrust Corporation and authorize the Director of Finance & Administration to execute the documents to finalize this transaction.

13. NEW BUSINESS

Resolution No. 9144 – Supporting the Authorization of Central Basin’s “Shut Your Tap” Water Conservation Program

Recommendation: That the City Council adopt Resolution No. 9144 supporting and adopting Central Basin Municipal Water District’s “Shut Your Tap” Water Conservation Program.

- 14.** Resolution No. 9145 – A Resolution Allowing Pre-Tax Payroll Deduction for Service Credit Purchases from the California Public Employees’ Retirement System (CalPERS)

Recommendation: That the City Council adopt Resolution No. 9145 to memorialize the City’s practice of allowing employees who have purchased service credit from CalPERS to do so through a pre-tax payroll deduction plan.

- 15.** Resolution No. 9146 – A Resolution Establishing a Deferred Compensation Plan Administered by the ICMA Retirement Corporation

Recommendation: That the City Council adopt Resolution No. 9146 authorizing the establishment of a 457 deferred compensation plan with the ICMA Retirement Corporation Deferred Compensation Plan and Trust.

16. Resolution No. 9147 – A Resolution Directing Staff to Consult with Community Organizations Regarding Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

Recommendation: That the City Council approve Resolution No. 9147 authorizing and directing the staff to consult with residents and community organizations regarding Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

17. Resolution No. 9148 – A Resolution Directing Staff to Consult with Community Organizations Regarding Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area.

Recommendation: That the City Council approve Resolution No. 9148 authorizing and directing the staff to consult with residents and community organizations regarding Amendment No. 4 to the Consolidated Redevelopment Project Area.

18. Authorize Write-Off of Certain Invoices Deemed Non-Collectible

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to write-off eight invoices in the amount of \$16,101.66 deemed non-collectible.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

19. Committee Appointments

20. **ORAL COMMUNICATIONS**

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

October 2, 2008
Date