



City of Santa Fe Springs

AGENDA

CITY COUNCIL MEETING COUNCIL CHAMBERS

JANUARY 22, 2009

6:00 P.M.

Luis M. Gonzalez, Mayor
Betty Putnam, Mayor Pro Tem
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., 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. 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 Nos. 4-18 will commence at 7:00 p.m.

3. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

NUMBER OF POTENTIAL CASES: 1

PARTIES: City of Santa Fe Springs/BKK Landfill

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

NUMBER OF POTENTIAL CASES: 1

PARTIES: City of Santa Fe Springs vs. Spicy’s Gentlemen’s Club

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

6. Representatives from the Youth Leadership Committee

7. Representatives from the Chamber of Commerce

8. Introduction of New City Employees

9. Introduction of New Santa Fe Springs Policing Team Members

10. **ANNOUNCEMENTS**

PRESENTATIONS

11. Presentation to Outgoing Mayor Gustavo Velasco

12. Presentation by Whittier Union High School District Board of Trustees to Santa Fe Springs City Council

13. Vision for the Future of Rio Hondo College

14. Recognition of Participants of 2008 Summer Skills Institute – Family and Youth Intervention Program

15. Diploma Presentation

16. Fire Department Badge Pinning
17. 2008 Christmas Home Decorating Contest Winners
18. Presentation of Fiscal Year 2006-07 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

PUBLIC HEARING – RESOLUTION NO. 9159

19. Approval of Programs/Projects Proposed for Funding During FY 2009-2010 under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council approve the appropriation of CDBG funds; adopt Resolution No. 9159; and authorize staff to transmit the planning documents to the County.

20. **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.

Minutes

- A. City Council Meeting of January 8, 2009

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

Award of Bid

- B. Award Bid to Altec Industries, Inc. for a Fifty-Seven Foot Aerial Truck & Authorize an Appropriation from the General Fund Contingency Reserves

Recommendation: That the City Council award a bid to Altec Industries, Inc.; authorize an appropriation of \$16,000 from the General Fund Contingency Reserve; and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

New Business

- C. Resolution No. 9157 – Reappointment of City's Treasurer and Assistant Treasurer

Recommendation: That the City Council adopt Resolution No. 9157 reappointing the City Treasurer and Assistant Treasurer to their respective offices for the City, Community Development Commission, Public Finance Authority and any other related City Entity.

D. Annual Statement of Investment Policy

Recommendation: That the City Council approve the City of Santa Fe Springs Investment Policy for calendar year 2009.

E. Presentation and Consideration of the Community Development Commission's Annual Financial Report, State Controller's Financial Transactions Report, Housing and Community Development (HCD) Financial Report and the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2008

Recommendation: That the legislative body, City Council, receive and file the attached annual reports of the City and Community Development Commission.

F. Resolution No. 9158 – Request for Parking Restriction on Alondra Boulevard

Recommendation: That the City Council adopt Resolution No. 9158.

Treasurer's Reports

G. Consideration of Treasurer's Reports of Investment Transactions for the City of Santa Fe Springs and the Community Development Commission for the Month of December 2008

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of December, 2004.

Conference and Meeting Reports

H. (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.

21. **ORDINANCE FOR PASSAGE**

Ordinance No. 996 – Amending and Replacing City Code 132.04 as it Relates to Shopping Carts, and Adding Sections 132.05 – 132.11

Recommendation: That the City Council waive further reading and adopt Ordinance No. 996, an ordinance amending and replacing City Code 132.04 and adding Sections 132.05 – 132.11.

UNFINISHED BUSINESS

- 22. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

Recommendation: That the City Council, if prepared, go forward with the selection process at this time.

- 23. Amendment of the Intercity Rail Passenger Facility Contract for the Valley View Grade Separation Project

Recommendation: That the City Council approve an amendment of the Intercity Rail Passenger Facility Contract to extend the contract termination date; and authorize the Director of Public Works to execute the Amendment to the Contract.

NEW BUSINESS

- 24. Consideration of a Revised Emergency Water Conservation Plan for the City of Santa Fe Springs

Recommendation: That the City Council receive the presentation on the Draft Plan; and direct staff to schedule a Public Hearing for February 26, 2009 to consider and adopt the Revised Emergency Water Conservation Plan.

- 25. Resolution No. 9160 – Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9160 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 26, 2009 as the date for the Public Hearing.

- 26. Authorization to Advertise for the Miscellaneous Street Repairs (FY 2008/09 Program)

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the Miscellaneous Street Repairs (FY 2008/09 Program).

- 27. Request Approval to Sell a 1993 Emergency One Tele-Squirt Fire Engine to the City of Cashion, Oklahoma Volunteer Fire Department

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to sell a 1993 Emergency One Tele-Squirt Fire Engine to the City of Cashion, Oklahoma for the amount of \$45,000.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

- 28. Committee Appointments

29. ORAL COMMUNICATIONS

This is the time for public comment on any City Council matter that is not on tonight's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council.

30. EXECUTIVE TEAM REPORTS

31. 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 14, 2009
Date