

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE REGULAR MEETINGS OF THE**

**PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL**

January 28, 2010

1. CALL TO ORDER

Chairperson/Mayor Putnam called the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council Meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Gonzalez, Rounds, Trujillo, Vice-Chairperson/Mayor Pro Tem Serrano
Chairperson/Mayor Putnam

Also present: Fred Latham, City Manager; Adria Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Public Financing Authority Meeting of December 17, 2009

Recommendation: That the Public Financing Authority approve the minutes as submitted.

NEW BUSINESS

4. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the City Council receive and file the report.

Director Serrano moved to approve Public Financing Authority Items Nos. 3 and 4. Director Rounds seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of December 17, 2009

Recommendation: That the Water Utility Authority approve the minutes as submitted.

6. Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Water Utility Authority receive and file the report.

Director Rounds moved to approve Water Utility Authority Items Nos. 5 and 6. Director Serrano seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

7. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

City Manager Fred Latham had no report. Executive Director Paul Ashworth had no report.

8. **CONSENT AGENDA**

Approval of Minutes

A. Community Development Commission Meeting of January 14, 2010

Recommendation: That the Community Development Commission approve the minutes as submitted.

City Engineer's Reports

B. Authorization to Advertise for Bids to Demolish and Dispose of the Premiere Lanes Bowling Alley Structure at 13210 Telegraph Road

Recommendation: That the Community Development Commission authorize the City Engineer to advertise for bids to remove and dispose of the Premiere Lanes Bowling Alley structure at 13210 Telegraph Road.

C. Sorensen Avenue Sidewalk Improvements - Final Progress Payment and Release of Retention Payable

Recommendation: That the Community Development Commission approve the Final Progress payment and Release of Retention

Payable to Kormx, Inc. of Walnut, CA, in the amount of \$18,629.49 for the subject project.

Commissioner Serrano moved to approve the Consent Agenda, including items Nos. 8A, 8B, and 8C. Commissioner Trujillo seconded the motion which carried unanimously.

CITY COUNCIL

9. **CONSENT AGENDA**

Approval of Minutes

A. City Council Meeting of January 14, 2010

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

B. Resolution No. 9243 – Reappointment of City's Treasurer and Assistant Treasurer

Recommendation: That the City Council adopt Resolution No. 9243 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.

C. Resolution No. 9245 – Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9245 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 25, 2010, as the date for the Public Hearing.

D. Conference and Meeting Report

Councilmember Trujillo's Attendance at the League of California Cities New Mayors and Councilmembers Academy.

Councilmember Serrano moved to approve the Consent Agenda, including items Nos. 9A, 9B, 9C, and 9D. Councilmember Trujillo seconded the motion, which carried unanimously.

PUBLIC HEARINGS

10. Resolution No. 9242 – Amendment of Water Rates and Related Charges for FY 2009-2010

Recommendation: That the City Council 1) Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City

water customers; 2) conduct a Public Hearing on the proposed water rate increase; 3) adopt Resolution No. 9242 to amend water rates and service charges effective February 1, 2010.

Mayor Putnam opened the public hearing and invited interested parties to come forward to address the City Council.

Having no one come forward, Mayor Putnam closed the public hearing.

Deputy City Clerk Adria Jimenez advised that no written protests were received.

Mayor Pro Tem Serrano moved to approve the recommendations. Councilmember Rounds seconded the motion which carried unanimously.

11. Resolution No. 9244 - Approval of Programs/Projects Proposed for Funding During FY 2010-2011 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2) that the Council approve the appropriation of CDBG funds as described in the body of this report; 3) that the Council adopt Resolution No. 9244; 4) that the Council authorize staff to transmit the planning documents to the County.

Mayor Putnam opened the public hearing and invited interested parties to come forward to address the City Council.

Having no one come forward, Mayor Putnam closed the public hearing.

Councilmember Rounds asked what is included in the program administration costs of \$17,000.

City Manager Fred Latham advised administration costs consists of salaries for support staff in Finance and the City Manager's Office. Mr. Latham further stated that CDBG funds support City programs such as the Teen Club at Town Center Hall, and does not pay for county contract services for plan checks.

Councilmember Rounds moved to approve the recommendations. Councilmember Serrano seconded the motion, which carried unanimously.

Director/Commissioner/Councilmember Gonzalez arrived at 6:15 p.m.

ORDINANCE FOR INTRODUCTION

12. Ordinance No. 1008 – Amending the City Municipal Code to Include an Administrative Citation Program

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1008, an ordinance amending the City's Municipal Code.

Councilmember Trujillo moved to approve the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

NEW BUSINESS

13. Approval of Side Letter #4 Amending the FY 2007-2010 Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association, Inc. AFL-CIO Local 3507

Recommendation: That the City Council approve Side Letter #4, Amending the FY 2007-2010 Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters Association and authorize the City Manager to execute said agreement.

Item #13 was deferred to after the Closed Session.

14. Review and Approve the Updated Site Plan for Santa Fe Springs Nature Park Phase 1

Recommendation: Approve the revised site plan for the Santa Fe Springs Nature Park Phase 1.

Thaddeus McCormack and Andy Lazzaretto, Project Managers, presented the Council with a PowerPoint presentation which reviewed the history, funding, and site plans for the project.

Mayor Pro Tem Serrano asked how the remainder of the project was going to be funded.

Mr. McCormack advised the Council that the project was funded through Proposition 84, which created funds for park projects. Mr. McCormack further stated that at this time the funds are tied up by the State's Budget problems.

Mayor Pro Tem Serrano moved to approve the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

15. Annual Statement of Investment Policy

Recommendation: That the City Council approve the City of Santa Fe Springs Investment Policy for calendar year 2010.

Mayor Pro Tem Serrano moved approval of the recommendation. Councilmember Gonzalez seconded the motion, which carried unanimously.

16. Ratification of the Gateway Cities Council of Governments' Preparation of the Sustainable Communities Strategy

Recommendation: It is recommended that the City Council ratify the decision of the Board of Directors of the Gateway Cities Council of Governments to accept delegation under SB 375 for the preparation of a subregional Sustainable Communities Strategy (SCS).

Director of Planning and Development Paul Ashworth gave a brief PowerPoint presentation on SB375 and Land Use issues.

City Manager Latham explained that the recommendation is requesting the City Council to endorse a position taken by the Gateway Cities COG to accept a delegation under SB 375 for the preparation of a subregional Sustainable Communities Strategy. Mr. Latham further stated that each of the 27 cities participating will pay approximately \$5,000, which would be taken out of a variety of funds, including Community Development Commission funds.

Councilmember Gonzalez moved to approve the recommendation. Councilmember Serrano seconded the motion, which carried unanimously.

17. Request Approval for an Additional Fireworks Stand for Little Lake City School District

Recommendation: That the City Council 1) Approve an additional (11th) fireworks permit for 2010 to allow fundraising for the Little Lake City School District; and, 2) *(If the Council wishes to make the 11th booth permanent)*, direct staff to make necessary changes to Ordinance No. 951 at the conclusion of this year's fireworks sales to make the additional stand permanent.

Councilmember Serrano moved to approve the recommendations. Councilmember Trujillo seconded the motion, which carried unanimously.

UNFINISHED BUSINESS

18. Selection of City Council Liaisons to Various City Committees and Governmental Organizations

Recommendation: That the City Council move forward with the selection process at this time.

Mayor Putnam confirmed the City Council Liaison appointments.

CLOSED SESSION

SUBSEQUENT NEED ITEM

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator:	City Manager
Employee Organizations:	Santa Fe Springs Firemen's Association
	Santa Fe Springs Employees' Association

Fred Latham, City Manager advised that a Subsequent Need Item was before the Council. He explained that in order for an item to qualify for placement on the agenda as a subsequent need item, it must meet two criteria: 1) that staff became aware of the item after the preparation of the agenda, and 2) that the matter could not wait for the next meeting to be acted upon. He further stated that this item met both criteria.

Councilmember Rounds moved to place the item on the agenda as a Closed Session item. Mayor Pro Tem Serrano seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Rounds, Trujillo
Mayor Pro Tem Serrano, Mayor Putnam
NOES: None
ABSENT: None

19. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 13210 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

RECESS

Mayor Putnam recessed the City Council Meeting at 6:55 p.m.

RECONVENE

At 7:05 p.m., Mayor Putnam reconvened the City Council Meeting with all Councilmembers present.

20. **INVOCATION**
Councilmember Rounds gave the Invocation.
21. **PLEDGE OF ALLEGIANCE**
Councilmember Gonzalez led the Pledge of Allegiance.

INTRODUCTIONS

22. Representatives from the Chamber of Commerce
Mayor Putnam introduced Paul Hesse, Penta Pacific Properties; and, Carlos Galvan Jr., La Amapola, Inc., representing the Chamber of Commerce.
23. Representatives from the Youth Leadership Committee
Victor Becerra from the Youth Leadership Committee introduced himself.
24. New Santa Fe Springs Policing Team Member
Fernando Tarin, Director of Police Services introduced New Santa Fe Springs Policing Team Members Adrian Bobadilla and Devin McClure.

25. **ANNOUNCEMENTS**
Hilary Keith, Director of Library and Cultural Services updated the Community Calendar.

PRESENTATIONS

26. 2009 Christmas Home Decoration Contest Winners
Mayor Putnam called upon Adria Jimenez, Contest Coordinator, to announce the

contest winners. The City Council presented each winner with an engraved plaque; pictures with Council followed.

27. 2009 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

Mayor Putnam called upon Eddie Ramirez, Program Coordinator to provide a brief presentation on the Program. Mayor Putnam presented each volunteer with a Certificate of Appreciation; pictures with Council followed.

28. Whittier Police Traffic Division Presentation

Fernando Tarin advised that this presentation will be deferred to the next regular Council Meeting.

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

No appointments were made.

30. **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.

Mayor Putnam opened Oral Communications.

Having no one come forward, Mayor Putnam closed Oral Communications

31. **EXECUTIVE TEAM REPORTS**

Paul Ashworth, Director of Planning and Development, updated the City Council on the accomplishments of the Housing Element.

Don Jensen, Director of Public Works, advised the City Council that eight bids were received for the Neighborhood Center Renovation Project, all of which are below the estimated cost of the construction.

Fernando Tarin, Director of Police Services, advise the City Council that volunteers will be handing out a "Community Alert" reminding residents to lock their doors and windows. Mr. Tarin also stated that dog license canvassing will also be done during the weekend.

There were no additional announcements.

RECESS

Mayor Putnam recessed the City Council Meeting at 7:40 p.m., to go into Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: City Manager

Employee Organizations: Santa Fe Springs Firemen's Association

Santa Fe Springs Employees' Association

19. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 13210 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

RECONVENE

At 9:30 p.m., Mayor Putnam reconvened the City Council Meeting with all Councilmembers present. and immediately adjourned to Tuesday, February 2, 2010, 6:30 p.m.

NEW BUSINESS

13. Approval of Side Letter #4 Amending the FY 2007-2010 Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association, Inc. AFL-CIO Local 3507

Recommendation: That the City Council approve Side Letter #4, Amending the FY 2007-2010 Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters Association and authorize the City Manager to execute said agreement.

Councilmember Rounds moved to approve the recommendation. Councilmember Gonzalez seconded the motion, which carried unanimously.

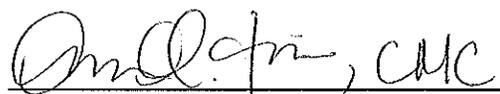
ADJOURNMENT

Mayor Putnam adjourned the meetings to Tuesday, February 2, 2010, 6:30 p.m.



Betty Putnam
Mayor

ATTEST:



Adria M. Jimenez, CMC, Deputy City Clerk