

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE REGULAR MEETINGS OF THE:
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
AND
CITY COUNCIL**

October 28, 2010

1. CALL TO ORDER

Mayor Pro Tem Serrano called the Regular Water Utility Authority, Public Utility Authority, Community Development Commission, and City Council meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Luis M. González, William K. Rounds, and Juanita A. Trujillo, and Vice-Chairperson/Mayor Pro Tem Joseph D. Serrano, Sr.

Excused: Chairperson/Mayor Betty Putnam

Also present: Thaddeus McCormack, Acting City Manager; Anita Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Wayne Morrell, Principal Planner; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Hilary Keith, Director of Library and Cultural Services; Paul Martinez, Director of Purchasing; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

NEW BUSINESS

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

Recommendation: That the Public Financing Authority receive and file the report.

Director González moved the approval of Item #3; Director Rounds seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

NEW BUSINESS

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

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

Director González moved the approval of Item #4; Director Trujillo seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. **REPORTS OF THE ACTING CITY MANAGER AND ACTING EXECUTIVE DIRECTOR**

Acting City Manager Thaddeus McCormack had no report.

Acting Executive Director Wayne Morrell had no report.

6. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of October 14, 2010

Recommendation: That the Commission approve the minutes as submitted.

Commissioner Rounds moved the approval of Item #6; Commissioner Trujillo seconded the motion, which carried unanimously.

CITY COUNCIL

7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the Regular City Council Meeting of October 14, 2010

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

Councilmember González moved the approval of Item #7; Councilmember Rounds seconded the motion, which carried unanimously.

8. **ORDINANCE FOR PASSAGE**

Ordinance 1018 – Amending Various Provisions of the Heritage Artwork in Public Places Program

Recommendation: That the City Council waive further reading and adopt Ordinance 1018.

City Attorney Steve Skolnik read the Ordinance by title and stated that the Ordinance had been introduced at the October 14 meeting, therefore Councilmember Rounds moved to waive further reading and adopt Ordinance 1018. Councilmember González seconded the motion which carried unanimously.

9. **FINAL PAYMENT**

Pumice Street, Spring Avenue, and Freeway Drive Street Improvements (Less 10% Retention)

Recommendation: That the City Council approve the Final Progress Payment (Less 10% Retention) to Universal Asphalt Co., Inc. of Santa Fe Springs, California, in the amount of \$127,685.12 for the subject project.

Councilmember González moved the approval of Item #9. Councilmember Trujillo seconded the motion, which carried unanimously.

NEW BUSINESS

10. Treasurer's Reports for the Month of September 2010

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of September 2010.

Councilmember Rounds moved the approval of Item #10. Councilmember Trujillo seconded the motion, which carried unanimously.

11. Resolution No. 9289 – A Resolution Making a Finding as to the Industrial Disability of Raymond Marquez

Recommendation: That the City Council adopt Resolution No. 9289 making a finding as to the industrial disability of Raymond Marquez.

Councilmember González moved the approval of Item #11. Councilmember Rounds seconded the motion, which carried unanimously.

12. Selection of Artist for Cesar Chavez Reading Garden

Recommendation: That the City Council: 1) Approve the Heritage Arts Advisory Committee's recommendation to contract with artist Karen Koblitz to create an art piece for the Cesar Chavez Reading Garden; and, 2) Authorize staff to negotiate a contract not to exceed \$95,000.00 with the artist.

Mayor Pro Tem Serrano called on Hilary Keith to introduce Karen Koblitz. Ms. Koblitz provided examples of the proposed artwork for the Council to view.

Councilmember Trujillo moved the approval of Item #12. Councilmember Rounds seconded the motion, which carried unanimously.

Acting City Manager Thaddeus McCormack stated that the funds for this project come from the Heritage Artwork Program that are collected through Developers' Fees, not from General Fund sources, and can only be spent on these types of projects.

At 6:16 p.m., Mayor Pro Tem Serrano recessed the meeting until 7:00 p.m.

At 7:02 p.m., Mayor Pro Tem Serrano reconvened the meeting.

13. **INVOCATION**

Councilmember Rounds gave the Invocation.

14. **PLEDGE OF ALLEGIANCE**

Councilmember Trujillo led the Pledge of Allegiance.

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee – No members from the Committee were in attendance.

16. Representatives from the Chamber of Commerce – Mayor Pro Tem Serrano introduced Jim Cusick from Shaw Industries.

17. **ANNOUNCEMENTS**

Mayor Pro Tem Serrano called on Hilary Keith to give the announcements.

Mayor Pro Tem Serrano called on Thaddeus McCormack to make a special announcement. Mr. McCormack announced that Councilmember Trujillo would celebrate her birthday on November 6, and led the audience in singing *Happy Birthday*.

Mayor Pro Tem Serrano announced the appointment of Anita Jimenez to the position of Deputy City Clerk and that of Vivian DeLeon to the position of Secretary to the City Manager. Mayor Pro Tem Serrano thanked Anita and Vivian for handling the work-related responsibilities for these vacant positions over the past few months.

18. **PRESENTATIONS**

Presentation to Richard Maben upon his Retirement

Mayor Pro Tem Serrano called on Don Jensen to make the presentation. Photos were taken with the Council.

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

No appointments were made.

20. **ORAL COMMUNICATIONS**

At 7:18 p.m., Mayor Pro Tem Serrano opened Oral Communications and asked the Deputy City Clerk if any cards had been received to which she answered, "No."

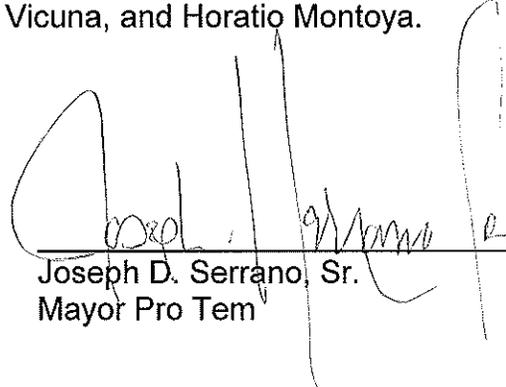
There being no one wishing to speak Mayor Pro Tem Serrano closed Oral Communications at 7:19 p.m.

21. **EXECUTIVE TEAM REPORTS**

Councilmember González wished Councilmember Trujillo a "Happy Birthday." Mayor Pro Tem Serrano wished everyone a "Happy Halloween."

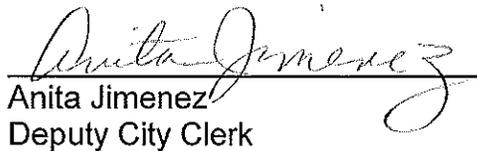
22. **ADJOURNMENT**

At 7:20 p.m., Mayor Pro Tem Serrano adjourned the meeting in the memory of long-time residents Bea Lozano, Francis Perez, Gusta Vicuna, and Horatio Montoya.



Joseph D. Serrano, Sr.
Mayor Pro Tem

ATTEST:



Anita Jimenez
Deputy City Clerk