

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE REGULAR MEETINGS OF THE:
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL**

AUGUST 12, 2010

NOTE: THE REPORTS LISTED ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE AND ARE AVAILABLE FOR PUBLIC INSPECTION. QUESTIONS REGARDING THESE REPORTS MAY BE DIRECTED TO THE CITY CLERK.

(In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (562) 868-0511, Ext. 7314. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.)

1. CALL TO ORDER

Mayor Putnam called the Regular Community Development and City Council Meetings to order at 6:15 p.m.

2. ROLL CALL

Present: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano, Mayor Putnam

Also present: Fred Latham, City Manager; Vivian De León, 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; Carole Joseph, Director of Parks and Recreation; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Fred Latham had nothing to report.

Paul Ashworth, Director of Planning and Development had nothing to report.

4. **CONSENT AGENDA**

MINUTES

- A. Minutes of the Regular Community Development Commission Meeting of July 22, 2010

Recommendation: That the Commission approve the Minutes as submitted.

Commissioner González moved to approve Community Development Commission Agenda items 4A. Commissioner Rounds seconded the motion, which carried unanimously.

CLOSED SESSION

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13403-13471 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

Mayor Putnam deferred Closed Session Item 5 to the end of the meeting.

CITY COUNCIL

6. **CONSENT AGENDA**

A. **MINUTES**

Minutes of the Regular City Council Meeting of July 22, 2010

Recommendation: That the Council approve the Minutes as submitted.

NEW BUSINESS

- B. Adoption of Resolution No. 9280 - Supporting the Expansion of the Los Angeles County Recycling Market Development Zone

Recommendation: That the City Council Adopt Resolution No. 9280 and authorize the City Manager to submit the resolution to the LA County Department of Public Works.

- C. Adopt Resolution No. 9281 - Making a Finding as to the Industrial Disability of Steve Knight

Recommendation: That the City Council approve Resolution No. 9281 making a finding as to the industrial disability of Steve Knight.

- D. Adopt Resolution No. 9282 - Making a Finding as to the Industrial Disability of Daniel Pierro

Recommendation: That the City Council approve Resolution No. 9282 making a finding as to the industrial disability of Daniel Pierro.

- E. Approval of Facility Closures to Accommodate Furlough Hours

Recommendation: That the City Council approve the attached schedule of facility closures for fiscal year 2010-11.

Commissioner González moved to approve Community Development Commission Agenda items 6A, 6B, 6C, 6D and 6E. Commissioner Rounds seconded the motion, which carried unanimously.

NEW BUSINESS

7. Execute Grant Agreement to Accept Funds for Electronic Reporting and Contract with Garrison Enterprises Inc. to Implement a Data Management System That Meets the Electronic Reporting Requirements

Recommendation: That the City Council approve the Fire Chief or his designee, to execute the grant agreement with the California Environmental Protection Agency to implement the requirements of Assembly Bill 2286 Electronic Reporting and enter into an agreement with Garrison Enterprises Inc. to implement a new data management system.

PUBLIC HEARING

8. Resolution No. 9279 – Self Certification of Conformance to Congestion Management Program

Recommendation: That the City Council conduct a public hearing and adopt Resolution No. 9279 certifying that the City is in conformance with the Congestion Management Program.

Mayor Putnam opened up the public hearing at 6:21 pm. No comment cards were received, and there being no one else wishing to speak; Mayor Putnam closed the Public Hearing at 6:22 pm.

Councilmember Rounds moved to approve Item 8 as recommended. Councilmember González seconded the motion which carried unanimously.

NEW BUSINESS

9. Renewal of Contract with Graffiti Tracker, Inc. for Graffiti Analysis Services

Recommendation: That the City Council approve the renewal of contract with

Graffiti Tracker, Inc. to provide graffiti analysis services and, in doing so, authorize the Mayor to execute the agreement document.

10. Authorize the Purchase of an Industrial Washer-Extractor and Natural Gas Dryer from Bestway Laundry Solutions

Recommendation: That the City Council: 1) Authorize the Director of Purchasing to execute a purchase order to procure an industrial washer-extractor and dryer from Bestway Laundry Solutions the (sole factory-authorized Unimac-Alliance Laundry Systems distributor for Southern California); and 2) Authorize the transfer of \$12,690.55 in General Fund monies from the Fire Station #2 CIP project to the City's non-recurring purchases activity for the purchase of the equipment.

11. Authorize the Purchase of Portable Radios from Motorola Inc.

Recommendation: That the City Council: 1) Authorize the Director of Purchasing to purchase Motorola portable radios through a cooperative agreement with the County of Los Angeles (contract No. 43070); and 2) Authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

12. Authorize the Purchase of Self-Contained Breathing Apparatus (SCBA) Components through L.N. Curtis & Sons

Recommendation: That the City Council authorize: 1) The Director of Purchasing to purchase through L.N. Curtis & Sons (a Sole Source distributor for Sperian); and 2) The Director of Purchasing Services to issue a purchase order to process the transaction.

Councilmember González moved to approve the recommendations for Items 7, 9, 10, 11 and 12. Councilmember Trujillo seconded the motion which carried unanimously.

UNFINISHED BUSINESS

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

Recommendation: That the City Council take the following actions: 1) Approve an Amendment of the Intercity Rail Passenger Facility Contract to Extend the Contract Termination Date; and 2) Authorize the Director of Public Works to execute the Amendment to the Contract.

Mayor Pro Tem Serrano moved to approve Item 13 as recommended; Councilmember Rounds seconded the motion which carried unanimously.

The Oral Communications portion of the meeting was moved and opened at 6:26

due to the number of Closed Session items and the anticipated length of time the items would take.

Mike Calderon resident, 11525 Davenrich Blvd., Santa Fe Springs, 90670. Mr. Calderon announced that he was here to speak on behalf of the residents of Santa Fe Springs against the UUT surcharge. He indicated that he expected to hear from Councilmember Rounds and Trujillo against the measure, but heard nothing from them. He expressed frustration about the City's claim of financial challenges, yet the fireworks display and First Nigh events were not canceled. As well as the recent concert at Heritage Park. Which Mayor Putnam pointed out was a corporate sponsored event; and not funded by the City. He also wanted to know what this UUT tax was for and was upset that his neighbors were not aware of the Special Meeting, but the business community was well informed. He thanked Councilmember González for opposing the measure.

Virginia Carmelo of 1757 Gardenaire Lane, Anaheim, 92804 came to request a fee waiver for the use of the Kiev at Heritage Park. She indicated that she is aware of the financial challenges the City is facing but would like to make the request again. She is a volunteer at the annual Pow Wow that is held at the park and is hoping to have the fee waived.

Fred indicated to both Mr. Calderon and Ms. Carmelo that staff would be able to meet with both speakers to address their concerns.

Mayor Putnam recessed the City Council Meeting at 6:33 p.m. for closed session Items 14, 15 and 16.

CLOSED SESSION

14. CONFERENCE WITH LABOR NEGOTIATOR

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

15. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 10747 Longworth Avenue, Santa Fe Springs
Negotiating Parties: Staff and Property Owner
Under Negotiation: Provide direction to Real Property Negotiator

CLOSED SESSION

16. Public Employment (Section 54957)

Title: City Manager

At 7:05 p.m., Mayor Putnam reconvened the meetings.

17. **INVOCATION** Councilmember Trujillo gave the invocation.

18. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by the Vice Chair of the Youth Leadership Committee.

INTRODUCTIONS

19. The Mayor introduced Kathie Fink, CEO representing for the SFS Chamber of Commerce.
20. The vice-chair from the Youth Leadership Committee introduced herself to Council.

21. **ANNOUNCEMENTS**

PRESENTATIONS

To Ted Spaseff Upon His Retirement

22. Mayor Putnam called Don Jensen, Director of Public Works to thank Ted Spaseff upon his retirement and his five years of service with the City.

Santa Fe Springs Library Renovation

23. Mayor Pro Tem Serrano commented that although Ted was employed here for a brief period of time it “feels like you’ve known him for years”. Pictures with Council followed.

Santa Fe Springs Library Renovation

24. Mayor Putnam called on Hilary Keith, Director of Library & Cultural Services – for PowerPoint presentation outlining the grand re-opening of the library on July 31, 2010.

25. Recognition of the Santa Fe Springs Fastpitch Teams that finished as Northern District Champions and Qualified for State Games

Mayor Putnam called on Kasmira Tarango from the Santa Fe Springs Baseball and Softball Association to assist with presenting the 10 and under and the 14 and under teams with certificates. Pictures with council followed.

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

Mayor Putnam appointed Gabriela Rodriguez and Destiny Cardona to the Youth Leadership Committee.

27. **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 at 7:05 p.m.

Carl Kemp – from Carl Kemp & Associates is offering assistance and impartial advice to help the City implement a Medical Marijuana Ordinance.

Gilbert Aguirre – 11420 Clarkman Avenue, Santa Fe Springs; expressed opposition to opening four more Medical Marijuana Dispensaries in the City and referenced a recent newspaper article about a shooting in a dispensary in the City. He would like to have this issued “put to a vote” for the residents to decide, and would prefer to have a “gentleman’s club” over a dispensary.

Having no one come forward, Mayor Putnam closed Oral Communications at 7:43.

28. **EXECUTIVE TEAM REPORTS**

Mayor Putnam urged council and the audience to attend the Santa Fe Springs community playhouse featuring “Joseph and the Amazing Technicolor Dreamcoat” this weekend.

There were no additional announcements.

RECESS

Mayor Putnam at 7:58 p.m. recessed the meeting to go into Closed Session.

RECONVENE

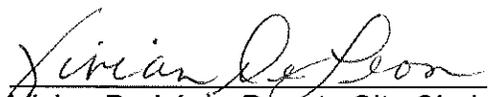
At 8:40 p.m., the City Council returned from Closed Session, with all members present. Mayor Pro Tem Serrano moved to appoint Thaddeus McCormack to the position of City Manager, effective February 1, 2011, and to direct the ad-hoc committee and the City Attorney to bring a written employment agreement to the City Council for consideration at the August 26 City Council meeting. Councilmember Trujillo seconded the motion. The motion carried unanimously.

The meeting adjourned at 8:42 p.m.



Betty Putnam
Mayor

ATTEST:



Vivian De León, Deputy City Clerk