



AGENDA

ADJOURNED MEETING OF THE
CITY COUNCIL

AND THE REGULAR MEETINGS OF
THE PUBLIC FINANCING AUTHORITY
AND WATER UTILITY AUTHORITY
FEBRUARY 23, 2012
5:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

William K. Rounds, Mayor
Richard J. Moore, Mayor Pro Tem
Luis M. González, Councilmember
Joseph D. Serrano, Sr., Councilmember
Juanita A. Trujillo, 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. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

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 the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

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.

Please Note: *Staff reports, and supplemental attachments, 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 – Thursday and every other Friday. Telephone (562) 868-0511.*

5:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Councilmember
Joseph D. Serrano, Sr., Councilmember
Juanita A. Trujillo, Councilmember
Richard J. Moore, Mayor Pro Tem
William K. Rounds, Mayor

CITY COUNCIL

NEW BUSINESS

3. Presentation by Department of Toxic Substance Control

6:00 p.m.

PUBLIC FINANCING AUTHORITY

4. **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 the Public Financing Authority.

Approval of Minutes

A. Minutes of the January 26, 2012 Regular Public Financing Authority Meeting

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

Monthly Report

B. 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.

WATER UTILITY AUTHORITY

5. **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 the Water Utility Authority.

Approval of Minutes

- A. Minutes of the January 26, 2012 Regular Water Utility Authority Meeting

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

Monthly Report

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

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

NEW BUSINESS

6. Drilling and Construction of Water Well No. 12 (13939 Borate Street) – Authorization to Advertise for Construction Bids

Recommendation: That the Water Utility Authority: (1) Approve the Plans and Specifications; and (2) Authorize the City Engineer to advertise for construction bids.

SUCCESSOR AGENCY

7. **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 the City Council.

Approval Minutes

- A. Minutes of the January 26, 2012 Regular Community Development Commission Meeting

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

NEW BUSINESS

8. Mayor's Appointments to Successor Agency Oversight Board

Recommendation: Staff recommends the Mayor appoint two members to the Oversight Board, so that the City's interests and perspective will be represented at meetings of the Oversight Board.

9. Approval of Draft Recognized Obligation Payment Schedule

Recommendation: That the City Council acting as the Successor Agency approve the Draft Recognized Obligation Payment Schedule.

CITY COUNCIL

10. **CITY MANAGER REPORT**

11. **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 the City Council.

Approval Minutes

A. Minutes of the January 26, 2012 Regular City Council Meeting

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

NEW BUSINESS

12. Analysis Report of Water Utility Fund's Direct and Indirect Costs

Recommendation: That the City Council receive and file the Analysis Report of the Water Utility Fund's Direct and Indirect Cost prepared by Matrix Consulting.

PUBLIC HEARING

13. Resolution No. 9360 – Amendment of Water Rates and Related Charges for Fiscal Year 2011-2012

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) Eliminate the City Facilities Rate, which provides a 50% discount of domestic and reclaimed water usage to City owned facilities; and (4) Adopt Resolution No. 9360 to amend water rates and service charges by 9.0% effective March 1, 2012.

PUBLIC HEARING

14. Hearing of Protest to Weed Abatement

Recommendation: That the City Council: (1) Conduct a Public Hearing on Weed Abatement; and (2) Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

NEW BUSINESS

15. Resolution No. 9361 – Authorize and Grant Designated Period for CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program

Recommendation: That the City Council adopt Resolution No. 9361 authorizing and granting a designated period for the CalPERS Two-Years of Additional Service Credit early retirement incentive program and approve the certification of compliance with Government Code Section 20903.

16. Approval of Use of \$150,000 Grant from the Los Angeles County Regional Park and Open Space District for the Clarke Estate Enhancements Project

Recommendation: That the City Council approve the use of the \$150,000 Grant from the Los Angeles County Regional Park and Open Space District be allocated for the Clarke Estate Enhancements Project.

17. Interstate 5 Freeway Water Main Relocation for the Carmenita Road Segment – Authorization to Advertise for Construction Bids

Recommendation: That the City Council: (1) Approve the Plans and Specifications; and (2) Authorize the City Engineer to advertise for construction bids.

18. Rosecrans Avenue/Marquardt Avenue Grade Crossing – Approval of Amendment No. 3 to Agreement No. 75LX111

Recommendation: That the City Council: (1) Approve Amendment No. 3 to Agreement No. 75LX111 with Caltrans, which extends the expiration date to December 31, 2012; and (2) Authorize the Director of Public Works to execute Amendment No.3.

Please note: *Item Nos. 19 –29 will commence in the 7:00 p.m. hour.*

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

22. Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

PRESENTATIONS

24. Youth Leadership Committee Report on Retreat to Green Valley, CA, January 13-15, 2012

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Designation of Voting Delegate/Alternate for the Southern California Association of Governments (SCAG) General Assembly – April 4-5, 2012, Los Angeles

Recommendation: That the City Council appoint a voting delegate and, if desired, an alternate delegate for purposes of representing the City at the Southern California Association of Governments General Assembly in Los Angeles, April 4-5, 2012.

26. Committee Appointments

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.

28. **EXECUTIVE TEAM REPORTS**

29. **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.

Anita Jimenez
Anita Jimenez
Deputy City Clerk

February 16, 2012
Date