



AGENDA

REGULAR MEETING OF THE SANTA FE SPRINGS CITY COUNCIL

MARCH 8, 2012
6:00 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.*

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

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.*

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

3. **CITY MANAGER REPORT**

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 City Council.

Approval Minutes

A. Minutes of the February 4, 2012 Adjourned City Council Meeting

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

B. Minutes of the February 16, 2012 Adjourned City Council Meeting

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

NEW BUSINESS

5. Approval of Resolution No. 9362 – Adjusting the Utility Users Tax Rate

Recommendation: (1) That the City Council adopt Resolution No. 9362 to adjust the Utility Users Tax (UUT) rate of five percent (5%) on electricity, gas, and telecommunications as set forth in the City Code and adopted in a Special Municipal Election held on November 2, 2010; (2) That the adjusted UUT rate shall go into effect July 1, 2012, and shall remain in effect unless modified according to law; (3) That the City Council, for the fiscal year beginning July 1, 2012, and ending June 30, 2012, not implement an increase in the annual tax amount for each of covered utilities by a percentage equivalent to any increase in the Consumer Price Index; (4) That any service user exercising the single-pay option for the annual UUT cap amount of \$20,000 for any one utility shall receive a two percent (2%) reduction and pay \$19,600, and said reduction shall go into effect July 1, 2012, and shall remain in effect unless modified by the City Council.

6. Authorize the Purchase of One Fire Grant Funded Ford F-250 Vehicle from Downtown Ford Sales

Recommendation: That the City Council That the City Council authorize the Director of Purchasing to purchase one Fire Grant-funded 2012 Ford F-250 Vehicle from Downtown Ford Sales (State of CA Contract No. 1-11-23-20) in the amount of \$42,736.

7. Award of Bid to Fisher Scientific for the Purchase of Grant-Funded Fire Department Equipment

Recommendation: That the City Council award a bid to Fisher Scientific for the purchase of grant-funded fire equipment with 2009 State Homeland Security Grant Program (SHSGP) funds in the amount of \$86,708.75.

8. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Negotiate Contract Change Order No. 6

Recommendation: That the City Council authorize the Director of Public Works to negotiate and execute Contract Change Order No. 6 for an amount not to exceed \$160,500.

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of Case: City v. PPF Industrial Valley View LP

Please note: *Item Nos. 10 –19 will commence in the 7:00 p.m. hour.*

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

12. Representatives from the Youth Leadership Committee

13. Representatives from the Chamber of Commerce

14. **ANNOUNCEMENTS**

PRESENTATIONS

15. Milestone Celebrants

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. Committee Appointments

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.

18. **EXECUTIVE TEAM REPORTS**

19. **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

March 1, 2012
Date