

**CITY OF SANTA FE SPRINGS  
MINUTES OF THE  
SPECIAL CITY COUNCIL MEETING**

**JULY 3, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the meeting to order at 10:05 a.m.

**2. ROLL CALL**

Present: Councilmembers González and Trujillo, Mayor Pro Tem Moore, and Mayor Rounds

Also present: Thaddeus McCormack, City Manager; Jose Gomez, Director of Finance & Administrative Services; Anita Jimenez, Deputy City Clerk

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilmember Trujillo.

**NEW BUSINESS**

**4. Approval of Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs City Employees Association (SFSCEA)**

**Recommendation:** That the City Council: 1) Approve the FY 2012-14 Memorandum of Understanding (MOU) with the SFSCEA; and 2) Authorize the City Manager to execute said agreement.

The City Manager stated that the Fire MOU previously had a discrepancy with the other associations regarding cost sharing, so now all MOUs reflect the first year of PERS retirement cost sharing will be 5.5%. The COLA in the second year of the contract for all groups is between 2.5% and 3.5% which differs from the prior minimum of 2%. The Management Association ratified the contract on July 2. The General Employees have a tentative agreement and will vote later in the week. The Fire Association will vote in the next couple of weeks. The City Manager stated that the changes included in the MOUs do not affect the approved 2012/13 Budget.

Councilmember González moved the approval of Item 4; Mayor Pro Tem Moore seconded the motion which passed by the following roll call vote:

Ayes: González, Trujillo, Moore, Rounds  
Noes: None  
Absent: Serrano  
Abstain: None

**5. Approval of Memorandum of Understanding (MOU) between the City of Santa Fe Springs and the City of Santa Fe Springs Firefighters Association (FFA)**

**Recommendation:** That the City Council: 1) Approve the FY 2012-14 MOU with the FFA; and 2) Authorize the City Manager to execute said agreement.

Mayor Pro Tem Moore moved the approval of Item 5; Councilmember González seconded the motion which passed by the following roll call vote:

Ayes: González, Trujillo, Moore, Rounds  
Noes: None  
Absent: Serrano  
Abstain: None

6. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the City of Santa Fe Springs Executive Management Confidential Employees Association

**Recommendation:** That the City Council: 1) Approve the FY 2012-14 MOU with the EMCEA; and 2) Authorize the City Manager to execute said agreement.

Mayor Pro Tem Moore moved the approval of Item 6; Councilmember Trujillo seconded the motion which passed by the following roll call vote:

Ayes: González, Trujillo, Moore, Rounds  
Noes: None  
Absent: Serrano  
Abstain: None

7. **COUNCIL REORGANIZATION**  
Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

Mayor Rounds made the following appointments:  
SFS/PIH health Center Joint Oversight Committee – Moore;  
Mora Scholarship Interview Panel – Trujillo;  
Gateway Cities Council of Governments (COG) – González, Director; Rounds, Alternate;  
I-5 Consortium Policy Board – Moore, Director; Trujillo, Alternate;  
Independent Cities of Los Angeles – Trujillo, Alternate;  
California Joint Powers Insurance Authority – Moore, Alternate;  
Sanitation District No. 18 - González, Alternate;  
Santa Fe High School Education Foundation – Rounds;  
SFS/South Whittier Education Center Advisory Committee – Trujillo;  
SFS/South Whittier Education Center President’s Advisory Committee – Trujillo;  
Southeast Area Animal Control (SEACCA) – Trujillo, Commissioner; Moore, Alternate;  
Southeast Water Coalition Board - González, Director; Moore, Alternate;  
Southern California Assn of Governments (SCAG) – Moore, Director; Trujillo, Alternate;  
Washington Blvd. Coalition to the Gold Line Extension – Mayor Pro Tem Moore Director.

8. **ADJOURNMENT**  
Mayor Rounds adjourned the meeting at 10:30 a.m.

William K. Rounds /s/  
William K. Rounds, Mayor

Anita Jimenez /s/  
Anita Jimenez, Deputy City Clerk

August 7, 2012  
Date