



AGENDA

REGULAR MEETING OF THE SANTA FE SPRINGS OF THE CITY COUNCIL

OCTOBER 11, 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
Laurie M. Rios, 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
Laurie M. Rios, 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 September 4, 2012 Adjourned City Council Meeting

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

NEW BUSINESS

5. Resolution No. 9392 – Updating List of Designated Employees Required to File Conflict of Interest Forms

Recommendation: That the City Council adopt Resolution No. 9392 updating the list of designated employees required to file Conflict of Interest forms.

6. Request Approval to Sell a 1992 Emergency One Tele-Squirt Fire Engine to the City of Campbell Bay, Quebec Fire Department

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to sell a 1992 Emergency One Tele-Squirt Fire Engine to the City of Campbell Bay, Quebec for the amount of \$32,500.

7. Resolution No. 9393 – Establishing Penalty Amounts for Parking Violations

Recommendation: That the City Council adopt Resolution No. 9393 which establishes penalty amounts for parking violations.

8. Request for Out-of State Travel for Rapid Intervention Crew Under Fire Training at the Illinois Fire Service Institute

Recommendation: That the City Council approve out-of-state travel for Firefighters Vic Marin and Ed Nilo to attend "Train-the-Trainer" training at the Illinois Fire Service Institute.

9. Authorize the Purchase of Life Fitness Gym Equipment from Advanced Exercise Equipment from the National Joint Powers Alliance (Contract No. 021512-LFF)

Recommendation: That the City Council authorize the Director of Purchasing to purchase Life Fitness gym equipment from Advanced Exercise Equipment in the amount of \$40,981.85 from the National Joint Powers Alliance (Contract No. 021512-LFF).

10. Clarke Estate Enhancement Project: Synthetic Turf Installation (10211 Pioneer Boulevard) – Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Authorize the Clarke Estate Enhancement Project: Synthetic Turf Installation (10211 Pioneer Boulevard) to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the specifications; and 3). Authorize the City Engineer to advertise for construction bids.

Please note: *Item Nos. 11 –22 will commence in the 7:00 p.m. hour.*

11. **INVOCATION**

12. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

14. Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

PRESENTATIONS

16. Proclaiming October 2012 as "National Breast Cancer Awareness Month"

17. Recognition of the Civil Air Patrol Squadron 138 Color Guard Cadets for their Continued Support of the City of Santa Fe Springs Annual Fiestas Patrias Cultural Celebration

18. Proclaiming October 22 - 26, 2012 "Red Ribbon Week"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. 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.

21. **EXECUTIVE TEAM REPORTS**

22. **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

Deputy City Clerk

October 11, 2012

Date