



AGENDA

REGULAR MEETING OF THE
SANTA FE SPRINGS
SUCCESSOR AGENCY
HOUSING SUCCESSOR
AND
CITY COUNCIL

NOVEMBER 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
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.*

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.*

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

HOUSING SUCCESSOR

There are no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

There are no items on the Successor Agency agenda for this meeting.

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 October 11, 2012 Regular City Council Meeting

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

ORDINANCE FOR INTRODUCTION

5. Ordinance No. 1036: An Ordinance of the City of Santa Fe Springs relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west, (approximately ±13,000 lineal feet), and zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone.

Recommendation: That the City Council take the following actions: 1) Find that the proposed amendments to the text of the City's Zoning Regulation relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west (approximately ±13,000 lineal feet), are in compliance

with the City's General Plan.; 2) Pass the first reading of Ordinance No. 1036, an ordinance relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the East and Bloomfield Avenue to the west (approximately ±13,000 lineal feet).

6. Advance Traffic Management System Programming Services - Approval of Cooperative Agreement with Los Angeles County

Recommendation: That the City Council: 1) Approve the Traffic Signal Control System Cooperative Agreement between the City of Santa Fe Springs and the County of Los Angeles.; 2) Authorize the Mayor to execute Cooperative Agreement with the County of Los Angeles.

7. Advance Transportation Management System Programming Services - Award of Contract

Recommendation: That the City Council: 1) Award a contract to Econolite Control Products of Anaheim, California, in the amount of \$463,407 for the deployment of a CENTRACS Advanced Traffic Management System and related appurtenances and programming services.; 2) Authorize the Director of Public Works to execute agreement with Econolite Control Products.

8. Rosecrans Avenue/Marquardt Avenue Grade Crossing – Approval of Amendment No. 4 to Agreement No 75LX111

Recommendation: That the City Council take the following actions; 1) Approve Amendment No. 4 to Agreement No. 75LX111 with Caltrans, which extends the expiration date to September 30, 2013; and 2) Authorize the Director of Public Works to execute Amendment No. 4.

9. Modification of Authorized Full-Time Positions and Amendment of Salary Schedule

Recommendation: That the City Council 1) Amend the Salary Schedule for the position of Fire Chief as indicated in the body of this report; 2) create an authorized position of Deputy Fire Marshall and amend the Salary Schedule as indicated in the body of this report; and 3) Revive the position of Director of Community Services as an authorized position and amend the Salary Schedule as indicated in the body of this report

10. Authorize the Disposal of Surplus Vehicles by Way of Public Auction

Recommendation: That the City Council authorize the disposal of five (5) surplus vehicles at public auction.

11. Alcohol Sales Conditional Use Permit Case No. 28-3

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 28-3 subject to strict compliance with the respective conditions of approval. The City Council shall note that this matter may be brought back for their review at any time should any violation occur of the conditions of approval, ABC Regulations, and/or any other City Codes.

12. Alcohol Sales Conditional Use Permit Case No. 40-2

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 40-2 subject to strict compliance with the respective conditions of approval. The City Council shall note that this matter may be brought back for their review at any time should any violation of the conditions of approval, ABC Regulations and/or any other City Codes occur and are not resolved within a timely manner.

13. Award Bid to Carmenita Ford for the Purchase of Two (2) 2013 Ford F-250 Trucks

Recommendation: That the City Council award a bid to Carmenita Ford for the purchase of two (2) Ford F-250 trucks and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

Please note: *Item Nos. 14 - 25 will commence in the 7:00 p.m. hour.*

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee

17. Representatives from the Chamber of Commerce

18. Introduction of Chamber of Commerce Citizens of the Year

19. **ANNOUNCEMENTS**

PRESENTATIONS

20. Presentation of Award by Central Basin Municipal Water District to the City of Santa Fe Springs

21. Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2012 Dan Ablott Memorial Coed Softball Tournament

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

22. Committee Appointments

ORAL COMMUNICATIONS

23.

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

EXECUTIVE TEAM REPORTS

24.

ADJOURNMENT

25.

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.



City Clerk

November 5, 2012

Date