

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

OCTOBER 11, 2012

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:12 p.m.

2. ROLL CALL

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Carole Joseph, Director of Parks & Recreation Services; Jose Gomez, Assistant City Manager/Director of Finance; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that local resident Toby Schaffer will be completing his Eagle Scout service project by installing new plantings and a plaque acknowledging the sacrifices of local service members, particularly Paul Nakamura, next to the Veterans' Fountain. Also, the Gateway COG Job Creation and Economic Development Workshop will be held from 8:00 a.m. to 2:00 p.m. on Wednesday, October 31. Councilmembers are encouraged to attend.

4. CONSENT AGENDA

Approval Minutes

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

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

Councilmember Trujillo moved the approval of Item 4 A; Councilmember Rios seconded the motion which passed unanimously.

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.

Mayor Pro Tem Moore moved the approval of Item 5; Councilmember González seconded the motion which passed unanimously.

4A

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.

Councilmember Trujillo moved the approval of Item 6; Councilmember Rios seconded the motion which passed unanimously.

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.

Councilmember Rios moved the approval of Item 7; Mayor Pro Tem Moore seconded the motion which passed unanimously.

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.

Councilmember Trujillo moved the approval of Item 8; Councilmember González seconded the motion which passed unanimously.

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).

Councilmember González moved Items 9-10; Councilmember Trujillo seconded the motion which passed unanimously.

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.

See Item 9.

Mayor Rounds recessed the meeting at 6:18 p.m.

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

Mayor Rounds reconvened the meetings at 7:03 p.m.

11. INVOCATION

Councilmember Rios gave the Invocation.

12. PLEDGE OF ALLEGIANCE

Members of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

14. Representatives from the Chamber of Commerce

Mayor Rounds introduced Jeff Winkler, Breitburn Energy; Joanne Klemm, Comet Employment Agency; and Dennis Turner, PDQ Rentals.

15. ANNOUNCEMENTS

Carole Joseph gave the community announcements.

16. PRESENTATIONS

Proclaiming October 2012 as “National Breast Cancer Awareness Month”

Councilmember Trujillo introduced Monique Barraza who established the Abby Barraza Foundation in honor of her mother who lost her life to Breast Cancer. Mayor Rounds presented the proclamation to Ms. Barraza.

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

This item was postponed to a future meeting date.

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

Rick Brown introduced Craig Campbell, Vice Principal of Santa Fe High (WUHSD); Diane Gonzalez, Lake Center School Counselor (LLCSD); and Octavio Perez, Principal of Rancho Santa Gertrudes (LNSD). Mayor Rounds presented a proclamation to each representative.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. Committee Appointments

Councilmember Rios appointed Marlene Vernava to the Sister City Committee and Charlotte Zevallos and Mary Reed to the Beautification Committee.
Councilmember Trujillo appointed Jesus Mendoza to the Parks & Recreation Committee.
Mayor Rounds appointed Mary Arias to the Beautification Committee.

20. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:19 p.m. There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:20 p.m.

21. EXECUTIVE TEAM REPORTS

Wayne Morrell reported that 26 of the 60 homes in the Traditions complex have sold and 145 of the 512 homes in the Villages have sold. Following a request to consider installing stop signs in the Villages, it has been determined that the signs are warranted.
Dino Torres invited the audience to participate in the Block Party being held in conjunction with the Safe Neighborhood Team at the Police Services Center on Saturday, October 13.
Alex Rodriguez reported that the Department of Fire Rescue passed the Type 1 Haz-Mat Team inspection on the first try.
Carole Joseph reported that the Activity Center would close for three weeks beginning October 12 due to the Haunted House.
Mayor Pro Tem Moore thanked staff for their courtesy during the visits he and Councilmember Rios recently made to City facilities. They were amazed by the resiliency of the workforce and commended the directors for the innovative ways they have streamlined departments.

22. ADJOURNMENT

At 7:24 p.m., Mayor Rounds adjourned the City Council meeting to Thursday, October 25 at 4:30 p.m. in memory of Lucille Miramontes, grandmother of City Employee Debbie Ford; Dennis Critchfield, grandfather of City Employee Travis Hickey; and Rafael Bracamontes, grandfather of City Employee Julie Herrera.



William K. Rounds, Mayor

ATTEST:



Anita Jimenez, Deputy City Clerk

11-16-12

Date