

**MINUTES OF THE REGULAR MEETINGS  
OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY,  
WATER UTILITY AUTHORITY, HOUSING SUCCESSOR,  
SUCCESSOR AGENCY, AND CITY COUNCIL**

**FEBRUARY 28, 2013**

**1. CALL TO ORDER**

Mayor Moore called the meetings to order at 6:05 p.m.

**2. ROLL CALL**

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

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; Maricela Balderas, Director of Community Services; Jose Gomez, Asst. City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

The Deputy City Clerk announced that members of the Public Financing Authority and Water Utility Authority earn \$150 for their attendance at meetings.

The City Attorney reviewed Public Comment protocol.

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the January 24, 2013 Regular Public Financing Authority Meeting

**Recommendation:** That the Public Financing Authority approve the minutes as submitted.

**Monthly Report**

- B. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

**Recommendation:** That the Public Financing Authority receive and file the report.

Mayor Pro Tem Trujillo moved the approval of Items 3A and B; Councilmember González seconded the motion which passed unanimously.

**WATER UTILITY AUTHORITY**

**4. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the January 24, 2013 Regular Water Utility Authority Meeting

**Recommendation:** That the Water Utility Authority approve the minutes as submitted.

**Monthly Report**

B. Status Update of Water-Related Capital Improvement Projects

**Recommendation:** That the Water Utility Authority receive and file the report.

Councilmember Rounds moved the approval of Items 4A and B; Councilmember Rios seconded the motion which passed unanimously. Mayor Moore asked if the City's water well was in the path of the Omega Plume. Noe Negrete stated that it was not. Mayor Moore asked for staff to provide the Council with an EPA map showing the location of the Omega Plume and City's water well. The City Manager stated that a Study Session could be scheduled on the Omega Plume. The City Attorney asked if the City Council was aware that the regulatory agencies plan to proceed with testing even though the City did not plan to do so. The Council is aware. The Mayor asked if the regulatory agencies are aware that the City is not paying for the testing. The City Attorney replied yes.

**HOUSING SUCCESSOR**

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

**SUCCESSOR AGENCY**

**NEW BUSINESS**

5. Resolution SA-2012-009 – Approving the Successor Agency's Recognized Obligation Payment Schedules (ROPS 13-14A) for July 1, 2013 – December 31, 2013

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2013-009.

Councilmember González moved the approval of Items 5 and 6. The City Attorney pointed out that there was an amended report for Item 6 which reflects the new dates of July 1, 2013 – June 30, 2014, for the budget period. Councilmember Rounds seconded the motion which passed unanimously.

6. Resolution SA-2013-010 – Approving the Successor Agency's Administrative Budgets for the Period July 1, 2013 to June 30, 2014

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2013-010.

**See Item 5.**

**CITY COUNCIL**

7. **CITY MANAGER REPORT**

The City Manager reported that staff is monitoring the sequestration issue believing that there would be no immediate effect on the City's budget. In a meeting with the City Manager and Mayor Moore, Congresswoman Linda Sanchez stated that the State expected to see a drag on Social Service spending.

**8. CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the January 24, 2013 Adjourned City Council Meeting

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

- B. Minutes of the January 24, 2013 Regular City Council Meeting

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

Councilmember Rounds moved the approval of Items 8A and B; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

**ORDINANCE FOR PASSAGE**

9. Ordinance No. 1040 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement 01-2013) by and between the City of Santa Fe Springs and Platinum Billboards, LLC, a Limited Liability Company

**Recommendation:** That the City Council pass the second reading and adopt Ordinance No. 1040, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement 01-2013) by and between the City of Santa Fe Springs and Platinum Billboards, LLC, a Limited Liability Company.

The City Attorney read the Ordinance by title and stated that a Public Hearing had previously been held on this item.

Councilmember Rounds moved to waive further reading and adopt Ordinance No. 1040; Councilmember Trujillo seconded the motion which passed unanimously.

**PUBLIC HEARING**

10. Hearing of Protest to Weed Abatement

**Recommendation:** That the City Council: 1). Conduct a Public Hearing on Weed Abatement; and, 2). Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish, and refuse removed.

Mayor Moore opened the Public Hearing at 6:13 p.m. The Deputy City Clerk stated that no written protests had been received. There being no one wishing to speak, Mayor Moore closed the Public Hearing at 6:14 p.m. Councilmember González moved the approval of Item 10; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

**NEW BUSINESS**

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

**Recommendation:** That the City Council: 1). Declare the below list of City vehicles as surplus and no longer usable by the City; and 2). Authorize the City Manager or his designee to proceed with the disposal of the vehicles at public auction.

Mayor Pro Tem Trujillo moved the approval of Item 11; Councilmember Rios seconded the motion which passed unanimously. Councilmember Rounds asked for an explanation of the “Top Kick.” Fire Chief Crook explained that the “Top Kick” is a water truck which had been purchased with the intent of contracting it out during wild fire season, but that it does not meet the necessary requirements. Mayor Moore asked which firm would be used for the Public Auction. Noe Negrete stated that staff was attempting to contact a national company which could result in an out-of-state sale. Strict regulations on California vehicles make it difficult to sell the vehicle here.

**12. Update on the Interstate 5 Freeway Widening Project**

**Recommendation:** This report is for informational purposes only and does not require any action by the Council.

Noe Negrete gave an update on project.

**13. Engineering Design Services for Water Main Relocations at Interstate 5/Valley View Avenue and Interstate 5/Florence Avenue Segments – Award of Contract**

**Recommendation:** That the City Council: 1). Award a Contract to Tetra Tech, Inc., in the amount of \$220,494.00; and 2). Authorize the Director of Public Works to execute the agreement.

Councilmember González moved the approval of Item 13; Councilmember Rounds seconded the motion which passed unanimously.

Mayor Moore recessed the meetings at 6:50 p.m.

Mayor Moore reconvened the meetings at 7:15 p.m.

**14. INVOCATION**

Councilmember González gave the Invocation.

**15. PLEDGE OF ALLEGIANCE**

The Pledge was led by the Youth Leadership Committee.

**INTRODUCTIONS**

**16. Representatives from the Youth Leadership Committee**

Members of the Youth Leadership Committee introduced themselves.

**17. Representatives from the Chamber of Commerce**

The Mayor introduced Lisa Boyajian of Ansa Insurance Services.

**18. ANNOUNCEMENTS**

The Mayor called on Maricela Balderas for community announcements.

## **PRESENTATIONS**

19. Presentation to Outgoing Mayor, William K. Rounds  
Mayor Moore commended Councilmember Rounds on the fine leadership provided while he was Mayor and presented him with an engraved gavel. Councilmember Rounds thanked his fellow Councilmembers for their confidence in him. He stated that it had been a joint effort between the other Council and City employees. He thanked each employee for making sacrifices and supporting the Council in the decisions that were made.
20. Youth Leadership Committee Retreat to Green Valley, California (January 19-21, 2013)  
Mayor Moore called on Carole Joseph, Director of Recreation Services, who introduced Wendy Pasillas, Youth Leadership Committee Chair. Members of the committee gave an overview of the retreat components. The Committee presented John Prohoroff of Serv-Wel Disposal with a plaque of appreciation for the donation which helped fund the retreat.
21. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates  
Chief Crook introduced the following new employees: Kurt Buckwalter, Jesus Chavez, Paul Garcia, Michael Palacios, and Joseph Strotman.

## **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

22. Committee Appointments  
Mayor Moore appointed Astrid Gonzalez to the Senior Citizens Advisory Committee, and Mayor Pro Tem Trujillo as the Alternate to the Sanitation District No. 18.

## **23. ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 7:37 p.m.

Vibe Narang congratulated Mayor Moore and Mayor Pro Tem Trujillo on their new positions and stated that the Council and City Staff were doing an excellent job.

Greg Nordbak of Consolidated Disposal asked the Council to consider installing a left turn arrow at the corner of Shoemaker Avenue and Telegraph Road. The City Manager will contact Mr. Nordbak regarding this issue.

Mayor Moore closed Oral Communications at 7:40 p.m.

## **24. EXECUTIVE TEAM REPORTS**

Wayne Morrell reported that sales at the Villages are very good. A television crew filmed the development with plans to feature it on an upcoming show.

Noe Negrete reported that the Valley View road closure went well and that the project finished early.

Mike Crook reported that City's Department of Fire-Rescue was recognized for its explorer program.

Jose Gomez reported that the budget report was nearing completion.

Councilmember González expressed concern regarding the recent closure of Jax Market. The City Manager will provide a report to the Council and agendize this issue for a future Council meeting. The City Manager stated that the Mayor could appoint an ad hoc

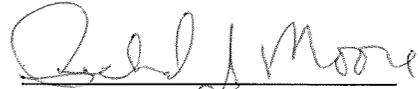
committee to work with the owner of the property.

Mayor Pro Tem Trujillo announced that Jonathan Romero, a participant in the City's Boxing Program, recently won a world title. She commended Boxing Coach Danny Zamora for his work with Jonathan.

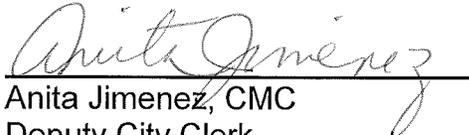
**25. ADJOURNMENT**

At 7:47 p.m., Mayor Moore adjourned the Public Financing Authority, Water Utility Authority, Housing Successor, and Successor Agency meetings. The City Council meeting was to Tuesday, March 5 at 4:00 p.m. in memory of long-time residents Juanita Montes, Leo Barajas, and Sylvia Takata.

Mayor Moore announced that funeral services for Sylvia would be held at Rose Hills, Sky Rose Chapel, on Friday, March 8 at 1:00 p.m.

  
Richard J. Moore, Mayor

ATTEST:

  
Anita Jimenez, CMC  
Deputy City Clerk

March 27, 2013  
Date