

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

JUNE 13, 2013

1. CALL TO ORDER

Mayor Pro Tem Trujillo called the meetings to order at 4:48 p.m.

2. ROLL CALL

Present: Councilmembers González and Rounds, Mayor Pro Tem Trujillo

Absent: Councilmember Rios, 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

NEW BUSINESS

3. Introduction and Discussion of City's Proposed FY 2013-14 Budget

Recommendation: That the City Council provide staff with direction regarding revenue and expenditure matters included in the FY 2013-14 Proposed Budget.

The City Manager opened the Budget Study Session by stating that the City's fiscal situation looked optimistic which was different from many other surrounding cities that did not take the prudent actions taken by this City Council last year. The City's economy is growing slowly, but steadily. He proceeded to outline the Council priorities and present the Proposed Budget.

Jose Gomez further explained the budget fundamentals.

Councilmember Rounds asked if the batting cages would remain closed. The City Manager stated that the Department of Community Services plans to issue an RFP for the operation of the batting cages.

Mayor Pro Tem Trujillo asked if the Supervisor positions in the Department of Community Services would be realigned so that they were all at the same salary level. The City Manager stated that the salaries would all be at the same salary level.

Councilmember Rounds asked why there was such a big increase in the Fiestas Patrias budget. The City Manager stated that the budget reflects a more accurate picture of actual labor. Councilmember Rounds added that it was refreshing to have a little surplus in the budget and thanked everyone who worked on the budget.

Mayor Pro Tem Trujillo stated that this is the first year that she has been on the Council that cuts did not have to be made. She thanked staff for their work on the budget.

Councilmember González stated that he was glad that the budget was balanced, but was sorry for the loss of employees. He also stated his concern over the \$9 million that the State still owes the City. Councilmember González requested the budgets for the various City Committees. The City Manager will provide this information to the Council. Councilmember González thanked everyone for their hard work on the budget.

Mayor Pro Tem Trujillo recessed the meetings at 5:46 p.m.

Mayor Pro Tem Trujillo reconvened the meetings at 6:04 p.m.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval Minutes

A. Minutes of the May 9, 2013 Regular Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

Councilmember Rounds moved the approval of Item 4A; Councilmember González seconded the motion which passed unanimously.

CITY COUNCIL

5. CITY MANAGER REPORT

No Report.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the May 9, 2013 Regular City Council Meeting

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

Conference and Meeting Reports

B. Mayor Pro Tem Trujillo's Attendance at the 2013 RECON Convention

Recommendation: That the City Council receive and file the report.

C. Councilmember Rounds' Attendance at the 2013 RECON Convention

Recommendation: That the City Council receive and file the report.

Councilmember González moved the approval of Items 6A, B & C; Councilmember Rounds seconded the motion which passed unanimously.

ORDINANCE FOR PASSAGE

7. Zone Change Case No. 133 - Ordinance No. 1043

A request for approval to change the existing BP, Buffer Parking Zoning, on portions of the

1.124-acre property at 11318 Norwalk Boulevard (APN: 8025-001-016) to M-2, Heavy Manufacturing. The property is zoned C-4, M-2 and BP, Community Commercial, Heavy Manufacturing and Buffer Parking, with a General Plan Land Use designation of Commercial and Industrial, and is located within the Consolidated Redevelopment Project Area. (Verizon Wireless)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1043, adopting the proposed change of zone (Zone Change Case No. 133).

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and adopt Ordinance 1043. Councilmember Rounds moved the approval of Item 7; Mayor Pro Tem seconded the motion which passed unanimously.

NEW BUSINESS

8. National Pollutant Discharge Elimination Systems (NPDES) – Draft Ordinance No. 1045 Amending Chapter 52: Storm Water Runoff

Recommendation: That the City Council receive and file the draft of Ordinance No. 1045 amending Chapter 52: Storm Water Runoff of the Santa Fe Springs Municipal Code to expand the applicability of the existing Standard Urban Stormwater Mitigation Plan (SUSMP) requirements by Imposing Low Impact Development (LID) strategies on projects that require building permits and/or encroachment permits and direct staff to return with a final Ordinance No. 1045 in October 2013 for Council approval.

The City Attorney stated that it was necessary to present this item as a receive and file report due to the fact that the report must be initiated by June 2013 and adopted by October 2013.

Noe Negrete gave a presentation on the NPDES Storm Water Permit. Cities are no longer allowed to connect their drainage systems to storm drains that drain to ocean. Cities are now required to develop “percolating” systems. Santa Fe Springs is working with other cities to come up with a final ordinance. This will result in higher costs for developers as well as the City.

Councilmember González stated that this is another example of the State or Federal government giving cities mandates without any funding.

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

9. Authorize the Disposal of Surplus Vehicles & Equipment by Way of Public Auction

Recommendation: That the City Council authorize the disposal of four (4) surplus vehicles, one (1) walk behind roller, and (1) emergency generator and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction. Councilmember González moved the approval of Item 9; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

10. Solid Waste Collection Rate Adjustment

Recommendation: That the City Council approve a 1.3% increase on the annual residential rate, effective July 1, 2013.

Councilmember Rounds moved the approval of Item 10; Councilmember González seconded the motion which passed unanimously.

11. Extension of Joint Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe Springs Family Health Center

Recommendation: That the City Council: 1). Approve the extension of the Joint Agreement between the City of Santa Fe Springs and Presbyterian Intercommunity Hospital, Inc. (PIH) dba PIH Family Practice Residency Program for the Santa Fe Springs Family Health Center located at the Gus Velasco Neighborhood Center; and 2). Appoint two members of the Council to serve on the Joint Oversight Committee.

Mayor Pro Tem Trujillo appointed herself and Councilmember Rios to serve on the Joint Oversight Committee.

Councilmember González moved the approval of Item 11; Councilmember Rounds seconded the motion which passed unanimously.

12. I-5 Pre-construction Mitigation Phase II - Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue "Resurfacing & Reconstruction" – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to Sully-Miller Contracting Company of Brea, California, in the amount of \$2,317,398.

Mayor Pro Tem Trujillo moved the approval of Item 12; Councilmember González seconded the motion which passed unanimously.

13. Resolution No. 9411 – Request for Parking Restriction on Dinard Avenue North of Rosecrans Avenue

Recommendation: That the City Council adopt Resolution No. 9411, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Dinard Avenue beginning at a point 550 feet north of the centerline of Rosecrans Avenue to a point 850 feet north of the centerline of Rosecrans Avenue and on the east side of Dinard Avenue beginning at a point 720 feet north of the centerline of Rosecrans Avenue to a point 930 feet north of the centerline of Rosecrans Avenue and implement a tow-away zone in both areas for vehicles that violate the restriction.

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

14. Approval of Parcel Map No. 71982 - Northeast Corner of Marquardt Avenue and Freeway Drive

Recommendation: That the City Council: 1). Approve Parcel Map No. 71982; 2). Find that Parcel Map No. 71982 together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3). Authorize the City Engineer and City Clerk to sign Parcel Map No. 71982.

Councilmember González moved the approval of Items 14 and 15; Councilmember Rounds seconded the motion which passed unanimously.

15. Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Reliable Floor Covering, Inc., of Westlake Village, California, in the amount of \$25,285.20 for the subject project.

See Item 14.

CLOSED SESSION

16. Conference with Legal Counsel – Existing Litigation

Subdivision (d)(1) of Section 54956.9

Name of Case: City v. Valley View-Santa Fe Springs, LLC, et al
Case No. BC425701

Mayor Pro Tem Trujillo recessed the meetings at 6:16 p.m.

Mayor Pro Tem Trujillo reconvened the meetings at 7:03 p.m.

17. **INVOCATION**

Councilmember González gave the Invocation.

18. **PLEDGE OF ALLEGIANCE**

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

20. Representatives from the Chamber of Commerce

Mayor Pro Tem Trujillo introduced Larry Clanton of Cosby Oil.

21. **ANNOUNCEMENTS**

Santa Fe Springs Soroptimist representative Doris Yarwood introduced the 2013 Miss SFS, Elly Estrada, and Princess Bianca Gomez.

The Mayor called on Maricela Balderas for Community Announcements.

PRESENTATIONS

- 22. Older American Nominee Presentation
Family & Humans Services Supervisor Ed Ramirez introduced Gloria Vasquez. The Council presented her with a plaque.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 23. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – September 18-20, 2013, Sacramento, CA

Mayor Pro Tem Trujillo appointed Councilmember Rios and Thaddeus McCormack.

- 24. Committee Appointments
Mayor Pro Tem Trujillo appointed Rigo Estrada to the Sister City Committee.

25. ORAL COMMUNICATIONS

Mayor Pro Tem Trujillo opened Oral Communications at 7:15 p.m. There being no one wishing to speak, Mayor Pro Tem Trujillo closed Oral Communications at 7:16 p.m.

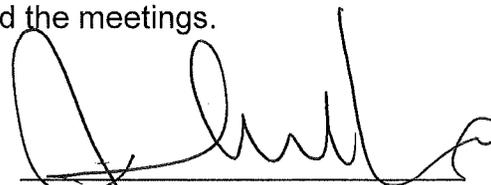
21. EXECUTIVE TEAM REPORTS

Noe Negrete reported that there has been a rash of thefts of various metals in City. Mike Crook reported the passing former Fire Chief Bernie Cannard. Maricela Balderas reported that she met with the City of La Mirada to go over the details of the opening of Aquatic Center on Monday. Councilmember Rounds thanked the Community Services staff for their work on the Art Fest. He also thanked Mayor Moore and Councilmember Rios for their support in making the event possible. Councilmember González stated that the Art Fest was fantastic; the number of entries and the attendance were impressive. He thanked the staff responsible for the event. Mayor Pro Tem Trujillo thanked Chief Crook on the successful "Fill the Boot" event which raised \$35,000. She commended staff and residents for their generosity of time that make events like the Art Fest possible.

Councilmember González commended Mayor Pro Tem Trujillo on her first experience presiding at the Council meeting.

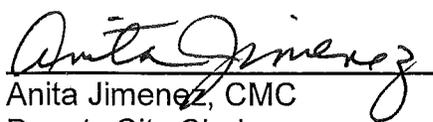
22. ADJOURNMENT

At 7:23 p.m., Mayor Pro Tem Trujillo adjourned the meetings.



Juanita Trujillo, Mayor Pro Tem

ATTEST:



Anita Jimenez, CMC
Deputy City Clerk

7/11/2013

Date