

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

June 27, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:08 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; Frank Beach, Utility Services Manager; 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 receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the May 23, 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.

Councilmember Rounds 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 May 23, 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.

- C. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority

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

Councilmember González moved the approval of Items 4A, B & C; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

5. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the May 23, 2013 Regular Successor Agency Meeting

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

Councilmember González moved the approval of Item 5A; Councilmember Rounds seconded the motion which passed unanimously.

CITY COUNCIL

6. **CITY MANAGER REPORT**

The City Manager reminded members of the audience that the first heat wave of the summer is upon us and to avail themselves of the cooling centers at the Gus Velasco Neighborhood Center and the Library. The status of the air conditioning in City Hall is being monitored. Councilmember Rounds asked status of bids. Noe Negrete stated that the bids were received this week and should be presented at the next meeting.

7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the May 23, 2013 Regular City Council Meeting

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

- B. Minutes of the May 29, 2013 Adjourned City Council Meeting

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

Mayor Pro Tem Trujillo moved the approval of Items 7A & B; Councilmember González seconded the motion which passed unanimously.

UNFINISHED BUSINESS

- 8. Adoption of Fiscal Year 2013-14 City Budget Including Actions as Set Forth in the Recommendations Set Herein

Recommendation: That the City Council adopt the Fiscal Year 2013-14 City Budget as proposed, including the actions as set forth herein.

Councilmember González moved the approval of Item 8; Mayor Pro Tem Trujillo seconded the motion which passed by the following roll call vote:

Ayes: González, Rios, Rounds, Trujillo, Moore

Noes: None

Absent: None

Councilmember Rounds stated that it was refreshing to have a balanced budget and not be making any further cuts. He thanked the City Manager, Jose Gomez and all staff that worked on the budget.

Mayor Pro Tem Trujillo thanked the staff for walking them through the budget.

Councilmember González stated that it has been a tough 5 years with many layoffs and program cuts, but Santa Fe Springs is still a great city with dedicated staff. Hard, but responsible, decisions have led to the stabilization.

Councilmember Rios thanked everyone for all their hard work and sacrifice.

Mayor Moore thanked the employees for their sacrifices and cooperation. He thanked the City Manager for his leadership and for putting in so many long hours. He stated that the budget is balanced and the same core services are being provided.

The City Manager stated that a lot of work had been done by the City Council to lay the groundwork and make the tough decisions which led to the current budget. He thanked Jose Gomez and the Finance staff.

Jose Gomez thanked the City Council for their leadership and confidence. He added that the budget is a team effort and many people deserve credit for the work.

NEW BUSINESS

9. Resolution No. 9417-Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2013-14
Recommendation: That the City Council adopt Resolution No. 9417 setting the appropriation limit for Fiscal Year 2013-14 (roll call vote required).

Councilmember Rounds moved the approval of Item 9; Councilmember Rios seconded the motion which passed by the following roll call vote:

Ayes: González, Rios, Rounds, Trujillo, Moore

Noes: None

Absent: None

Councilmember González stated that this is the responsible thing for the City to do, but not all cities are taking this appropriate action.

10. Resolution Nos. 9418 and 9419 – Approval of Engineer's Report (FY 2013/14) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council: 1). Adopt Resolution No. 9418, approving the Engineer's Report (FY 2013/14) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2). Adopt Resolution No. 9419, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 25, 2013.

The Engineer's Report was presented. Councilmember Rounds moved the approval of Items 10 and 11; Councilmember González seconded the motion which passed unanimously.

11. Resolution Nos. 9420 and 9421 – Approval of Engineer's Report (FY 2013/14) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council: 1). Adopt Resolution 9420, approving the Engineer's Report (FY 2013/14) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and 2). Adopt Resolution No. 9421, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the Public Hearing for the Council meeting of July 25, 2013.

See Item 10.

12. Valley View Avenue Grade Separation Project – Approval of Contract Change Order No. 13

Recommendation: That the City Council: 1). Approve Contract Change Order No. 13 in the amount not to exceed \$450,000.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 13.

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

Noe Negrete introduced engineer Peter Woo who received the SIR General Contractors Achievement Award.

13. Approval to Quitclaim a Portion of the Clarkman Street Walkway to the Whittier Union High School District

Recommendation: That the City Council: 1). Approve the Quitclaim of a portion of the Clarkman Street Walkway, approximately 4506.53 square feet, to the Whittier Union High School District; and 2). Authorize the Mayor to execute the necessary documents to have the Quitclaim Grant Deed recorded with the Los Angeles County Recorder's Office.

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

Mayor Pro Tem Trujillo asked if this will allow more room for the softball fields.

Noe Negrete stated that it will provide more seating area for spectators. He gave a presentation that detailed the affected area.

Mayor Moore stated that a resident complained about softballs being hit into their property and asked if this issue would be addressed.

Noe Negrete stated that additional fencing is planned for the area.

14. Acceptance of the FY 2012 Assistance to Firefighters Grant to Purchase New Firefighter Safety Equipment

Recommendation: That the City Council accept the grant funds, make the required appropriation of the matching funds and authorize purchase of fifteen (15) sets of firefighter safety gear (turnouts, boots, helmets) and one (1) thermal imaging camera.

Mayor Pro Tem Trujillo moved the approval of Item 14; Councilmember Rios seconded the motion which passed unanimously.

Mayor Moore recessed the meetings 6:30 p.m.

Mayor Moore reconvened the meetings at 7:11 p.m.

15. INVOCATION

Councilmember Rios gave the Invocation.

16. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

17. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

18. Representatives from the Chamber of Commerce

The Mayor introduced Chamber Representative Susan Crowell of Health First.

ANNOUNCEMENTS

19. Maricela Balderas gave the Community Announcements.

PRESENTATIONS

20. Valley View Avenue Grade Separation Project – Status Update

Noe Negrete gave an update on the project.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Committee Reappointments
All interested members were reappointed.

22. Committee Appointments
None.

23. **ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 7:28 p.m. There being no one wishing to speak, Mayor Moore closed Oral Communications at 7:29 p.m.

22. **EXECUTIVE TEAM REPORTS**

Wayne Morrell reported that there are 12 homes available to income-eligible residents at the Villages at SFS through a partnership with the developer. Applications are available at City Hall. Mayor Moore asked if any new restaurants or businesses have come into the City recently. Mr. Morrell stated that Superior Press, Otafuku Foods, and Vendon will be moving into Santa Fe Springs shortly. There has been no progress on the bowling alley site.

Noe Negrete reported that work has begun on Florence Avenue and Orr & Day Road and will continue for the next two months. He added that the wading pools at the parks are being re-plastered and should open in one week. Councilmember Rounds requested that work on the skate ramps be completed in winter.

Jose Gomez introduced Isias, a summer intern in the Finance Dept.

Maricela Balderas reported that the Volunteer Income Tax Assistance Program (VITA) assisted with the completion of 359 tax returns, resulting in \$435,000 being returned.

Councilmember González distributed to the Council an unemployment report provided by the Gateway Cities COG.

Mayor Pro Tem Trujillo invited audience members to the "Get Acquainted" BBQs at the parks. She also recommended a new restaurant, Capriotti's, located on Carmenita.

Councilmember Rounds stated that he is looking forward to seeing some of the CIP projects move forward.

Councilmember Rios wished everyone a Happy 4th of July.

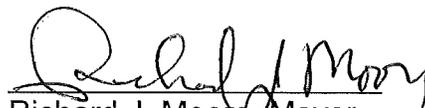
Mayor Moore stated that the City of La Mirada is looking into the possibility of becoming a Charter City. He asked the City Attorney to explain some of the differences. The City Attorney responded that the process is complex. Charter Cities have the ability to do some things that General Law Cities can't. He will provide the requested information to the Council for consideration.

23. **ADJOURNMENT**

At 7:49 p.m., Mayor Moore adjourned the meetings.

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk


Richard J. Moore, Mayor

7-26-2013
Date