

**MINUTES OF THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS HOUSING SUCCESSOR,
SUCCESSOR AGENCY AND CITY COUNCIL**

July 11, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:01 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

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.

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that last week legislature delayed the implementation of the employee share rep plan (Obamacare). This is good news for City and other small businesses, as this has been a struggle to accommodate. Some of these programs are still being designed, so gives more time to assess overall costs. The City Manager reported that he would be on vacation next week, and that Jose Gomez would be Acting City Manager in his absence.

4. CONSENT AGENDA

Approval Minutes

A. Minutes of the June 13, 2013 Regular City Council Meeting

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

Mayor Pro Tem Trujillo moved the approval of Item 4A; Councilmember González seconded the motion which passed unanimously. Councilmember Rios and Mayor Moore abstained from voting because they were not in attendance at the June 13 meeting.

NEW BUSINESS

5. Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be held Tuesday, November 5, 2013

Recommendation: That the City Council adopt Resolution Nos. 9412, 9413, 9414, 9515, and 9416 which pertain to the City's General Municipal Election to be held Tuesday, November 5, 2013.

The City Attorney noted that Exhibit A of Resolution 9412, Ordinance 1044, had been revised. The motion should include the amended Ordinance.

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

6. Transportation Services Agreement with Pupil Transportation Cooperative (PTC) - Authorization to Renew Contract

Recommendation: That the City Council authorize the City Manager to execute the agreement with Pupil Transportation Cooperative (PTC) effective July 1, 2013 through June 30, 2015.

Councilmember González moved the approval of Item 6; Councilmember Rounds seconded the motion which passed unanimously.

7. Santa Fe Springs City Hall, South Section Heating, Ventilation and Air Conditioning System Upgrade – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a Contract to A and Y Construction Company of Arcadia, California, in the amount of \$517,624.00.

The City Attorney stated that the Council had received a confidential memo from him regarding this item. Without disclosing the confidential information, he stated that staff has changed their recommendation and the new recommendation was to throw out all the previous bids and rebid the project.

Councilmember Rounds asked if the project were to go on as planned, when it would be completed. Noe Negrete stated that the project was scheduled to be completed by end of September. The City Manager stated that completion date would be expected if the City did not receive any legal challenges, which he would anticipate if the current low bid was accepted. He stated that he believes that re-bidding the project would be the most expeditious route to job completion. Councilmember González agreed that everyone wants the project completed as soon as possible, and agrees that re-bidding the project would be the quickest way to go. Councilmember González asked if there were strategies in place to help employees deal with the heat. The City Manager stated that a modified dress code is in place and that employees are being allowed to work modified work schedules. There are certain cool areas, like the north side, to which employees can relocate.

The City Attorney stated that the motion should be to reject all the bids and to direct staff to re-bid the project. Councilmember Rios moved the approval of Item 7 as amended; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

8. Approval of Parcel Map No. 72154

Recommendation: That the City Council: 1). Approve Parcel Map No. 72154; 2). Find that Parcel Map No. 72154 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. 72154.

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

9. Request for Out-of-State Travel for Human Resources Manager to Attend the IPMA-HR Leadership Training and Conference

Recommendation: That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Trainings.

Councilmember Rios moved the approval of Item 9; Councilmember Rounds seconded the motion which passed unanimously.

Mayor Moore recessed the meetings 6:13 p.m.

Mayor Moore reconvened the meetings at 7:08 p.m.

10. **INVOCATION**

Mayor Pro Tem Trujillo gave the Invocation.

11. **PLEDGE OF ALLEGIANCE**

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

12. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

13. Representatives from the Chamber of Commerce

The Mayor introduced Chamber Representative Patricia Kotze-Ramos of Diversified Risk Management, Inc.

ANNOUNCEMENTS

14. Maricela Balderas gave the Community Announcements.

Chief Crook announced the donation of \$2,000 from the SFS Firefighters Assn. and \$1,000 from the City of SFS to the Wildfire Fighters Association. SFSFA President Robert Mora announced that the donations will go directly to the families of the lost firefighters.

The Council thanked the Firemen for their service.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

15. Committee Appointments

Mayor Moore confirmed the following re-appointments to the Heritage Arts Advisory Committee:

Larry Oblea as the Historical Committee's representative; Marlene Vernava as the Beautification Committee's representative; Manny Zevallos as the Planning Commission's representative; and, Tom Summerfield as the Chamber of Commerce's representative.

Mayor Moore also re-appointed Ron Biggs to the Personnel Advisory Board and appointed Martha Villanueva to Family & Human Services Committee.

16. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:17 p.m. Annette Rodriguez noted that the SFS Firemen have been supportive of the SFS Soroptimist Club activities. Mayor Moore closed Oral Communications at 7:18 p.m.

17. EXECUTIVE TEAM REPORTS

Wayne Morrell stated that the City is still taking applications for the Villages reduced-priced homes. New Businesses – Tom's Sub has moved into the plaza at the corner of Norwalk Blvd and Telegraph Rd. He also reported that there are some very good potential restaurants in negotiation. Councilmember Rounds asked when is Inter Faith Food Distribution was planned. The City Manager reported the event was scheduled for July 26. Dino Torres reported that the Pet Vaccination Clinic held at SFHS on July 10, 2013, served over 200 attendees, and administered 182 rabies shots. Councilmember Rounds asked how many dogs are registered in the City. There are approximately 1,500 registered dogs in the City.

Chief Crook reported on a hazmat incident that occurred on July 11 at 7:00 a.m. The Fire Dept received a report of a leak. A forklift punctured drum of corrosive material which produced a cloudlike release. Twenty to thirty homes in the Villages were evacuated as a precaution. The Dept of Fish and Game also responded. No material was reported to have entered the storm drain. The SFS CUPA oversaw the cleanup. There were no reported injuries.

Maricela Balderas reported on the success of the Farmer's Market which was held in the Plaza.

Councilmember González again thanked the Fire Dept for what they do for us in this community. He added that the recent tragedy in Arizona has been hard on the families of Firefighters. He complimented Community Services staff for the Farmers Market and the recent Art Fest.

Mayor Pro Tem Trujillo complemented staff on the excellent 4th of July program. She added that the Vaccination Clinic and Farmer's Markets were also great events.

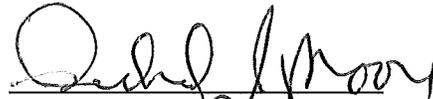
Councilmember Rounds stated that it was great to see positive activities like 4th of July, the Farmers Market, and the repavement of City streets occurring.

Councilmember Rios thanked Carole Joseph, Director of Recreation Services for her work on the 4th of July event. She stated that the City is able to conduct the same activities on a smaller scale and it is fantastic.

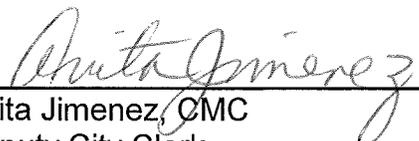
Mayor Moore thanked City staff for the wonderful job they are doing throughout the City.

18. ADJOURNMENT

At 7:32 p.m., Mayor Moore adjourned the meetings in memory of the 19 members of the Granite Mountain Hotshots who lost their lives on June 30, while battling the 2,000-acre Yarnell Hill fire in Arizona.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

8-8-13
Date