

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

**July 10, 2014
6:00 p.m.**

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:09 p.m.

2. ROLL CALL

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Robert Garcia, Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Brent Hayward, Fire Division Chief; Anita Jimenez, City Clerk

SUCCESSOR AGENCY

3. CONSENT AGENDA

Approval Minutes

A. Minutes of the June 12, 2014 Adjourned Successor Agency Meeting

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

Mayor Pro Tem Rios moved the approval of Item 3A; Councilmember Rounds seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

CITY COUNCIL

4. CITY MANAGER REPORT

The City Manager reported that he will be on vacation from July 14-20 and that the Assistant City Manager, Jose Gomez, would be acting City Manager during that time.

5. CONSENT AGENDA

Approval of Minutes

A. Minutes of the June 12, 2014 Regular City Council Meeting

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

Councilmember Moore moved the approval of Item 5A; Councilmember Sarno seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS
(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs Firefighters' Association

The City Manager stated that this item could be addressed at the end of the business portion of the meeting.

ORDINANCES FOR PASSAGE

7. ZONING TEXT AMENDMENT – Metal Buildings
Ordinance No. 1059 – An Ordinance of the City of Santa Fe Springs, Amending Santa Fe Springs Municipal Code Title 15, Chapter 155: Zoning, and Adding New Subsection (3) to Section 155.461(A) of the City's Zoning Regulations Regarding Land Use Requirements for Metal Buildings

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1059.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and adopt Ordinance No. 1059.

Councilmember Rounds moved the approval of Item 7; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

8. Ordinance No. 1060 - An Ordinance of the City of Santa Fe Springs Replacing Chapter 97 in its Entirety with a Revised Chapter 97 Regarding Environmental Protection

Recommendation: That the City Council waive further reading and adopt Environmental Protection Ordinance No. 1060.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and adopt Ordinance No. 1060.

Councilmember Moore moved the approval of Item 8; Councilmember Sarno seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

NEW BUSINESS

9. Bond-Funded CIP Projects – Status Update

Recommendation: That the City Council receive and file the CIP Subcommittee Report on Bond-Funded CIP Projects Status Update.

The Mayor received and filed the report.

Councilmember Moore thanked Subcommittee Members Rounds and Sarno for their work on the CIP project list.

10. Soaring Dreams Plaza – Approve Restoration Plan

Recommendations: That the City Council: 1). Approve the Soaring Dreams Plaza Restoration Plan; 2). Approve a decomposed granite finished surface for Soaring Dreams Plaza; and, 3). Authorize the Director of Public Works to issue a Request for Bids to Conserve the Soaring Dreams Sculptures.

Councilmember Moore stated that as the Liaison of the Art Committee, he was not comfortable with \$100,000 for this project coming from the Art Committee budget. The City Manager stated that if the Council wanted to lower the amount proposed to come from the Committee, an alternative motion could be made. Councilmember Rounds stated that the Subcommittee had researched the amount available in the Art Fund and it was determined that sufficient funding exists to cover this project. Councilmember Moore asked if there were other art projects on the CIP list. Councilmember Rounds stated that there were. Councilmember Moore stated that the Council could end up paying for some of those other projects.

Councilmember Moore moved the approval of Item 10; Councilmember Sarno seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

11. Resolution No. 9452 – Approval of Contract with the State Department of Education

Recommendation: That the City Council adopt Resolution No. 9452 authorizing the renewal of Contract CSPP-4161 with the State Department of Education for Fiscal Year 2014/2015 for the purpose of providing child care and development services for preschool age children.

Councilmember Sarno moved the approval of Item 11; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

12. Approval of Memoranda of Understanding (MOU) between the City of Santa Fe Springs and the Santa Fe Springs General City Employees Association (SFSCEA)

Recommendation: That the City Council: 1) Approve the FY 2014-16 Memorandum of Understanding with the SFSCEA; and 2) Authorize the Mayor to execute said agreement.

Councilmember Rounds moved the approval of Item 12; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

13. Approval of Labor Agreement between the City of Santa Fe Springs and the Santa Fe Springs Executive, Management, Confidential (EMC) Employees Association

Recommendation: That the City Council: 1) Approve the attached FY 2014-16 labor agreement and authorize staff to implement the terms set forth within; 2) Authorize the Mayor to Execute the Labor Agreement; and 3) Direct the City Manager to bring back a comprehensive Memorandum of Understanding for the Council's consideration at a later date.

Councilmember Sarno moved the approval of Item 13; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

14. Approval of Part-Time Compensation Package for Fiscal Year 2014/15 and 2015/16

Recommendation: That the City Council approve the Compensation Package for Part-Time Employees as indicated on the attached Salary Schedule.

Councilmember Rounds moved the approval of Item 14; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

15. Approval of Memoranda of Understanding between the City of Santa Fe Springs and the City of Santa Fe Springs Firefighters Association (FFA)

Recommendation: That the City Council: 1) Approve the attached FY 2014-16 Memorandum of Understanding with the SFSFFA; and 2) Authorize the Mayor to Execute the Labor Agreement.

The City Manager stated that City not ready to move forward with this item. Council can discuss in Closed Session. The Mayor recessed the meetings at 6:17 p.m.

The Mayor reconvened the meetings at 7:12 p.m.

16. INVOCATION

Councilmember Sarno gave the Invocation.

17. PLEDGE OF ALLEGIANCE

Lily Bergeron led the Pledge of Allegiance.

INTRODUCTIONS

18. Representatives from the Chamber of Commerce

None present.

The Mayor introduced Fran Aguilera of Republic Services.

19. Representatives from the Youth Leadership Committee

Members introduced themselves.

20. ANNOUNCEMENTS

The Youth Leadership Committee made the Community Service Announcements.

PRESENTATIONS

- 21. Presentation to Richard Brown, Santa Fe Springs Christian School, upon his Retirement**
The City Manager introduced Mr. Brown and spoke about some of his many contributions to the community.

Mr. Brown stated that Cindy Jarvis was selected to succeed Mr. Brown as Principal at SFS Christian School.

The Mayor presented a plaque to Mr. Brown.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 22. Committee Appointments**
None.

23. ORAL COMMUNICATIONS

The Mayor opened Oral Communications at 7:25 p.m. Billy Phillips, SFS resident, addressed the Council regarding the Almega Conception. Oral Communications were closed at 7:28 p.m.

24. EXECUTIVE TEAM REPORTS

Wayne Morrell reported that pieces of equipment were being disassembled and removed from the Lakeland/Cenco property. On July 14, the Planning Commission will conduct a Public Hearing regarding a code amendment which would allow the use of CrossFit, Pump It Up, and other recreational establishments.

Dino Torres gave a reminder of the Pet Vaccination Clinic being held on July 16.

Brent Hayward reported that there were no major incidents reported on the 4th of July. City Fire personnel attended the funeral in the City of Arcadia a former firefighter. The MDA campaign has now raised \$39,300.

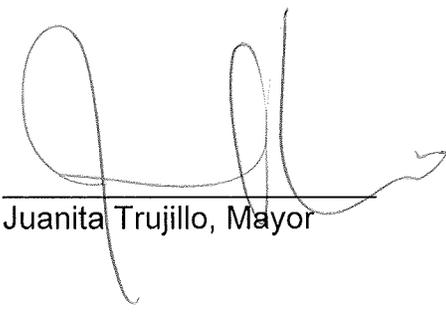
Jose Gomez reported that the IT Dept. will complete the installation of fiber optic in City facilities by end of the month.

Maricela Balderas reported that Soto will perform a Concert in the Park on July 16. The Sister City exchange program is underway with 14 students and 2 chaperones in Germany; German participants will arrive in SFS in August. The Parks & Recreation Potluck will be held on July 12 at the Aquatic Center.

The Mayor stated that this year's Fireworks show was the best in several years. She also reported that the landscaping in the Sculpture Garden is in need of improvement. The City Manager stated that it is taken care of by Complete Landscape and that staff will address the problem. The Lions' Club is interested in donating free eye exams and glasses. Contact Lion's Club if interested.

25. ADJOURNMENT

At 7:37 p.m., Mayor Trujillo adjourned the meetings in memory of former City Employee Kay Sinclair and employee Frank Beach's father.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
City Clerk

8-14-14
Date