

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

October 23, 2014

1. CALL TO ORDER

Mayor Trujillo called the Adjourned City Council meeting to order at 4:37 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Moore, Rounds, Sarno, Mayor/Chair Trujillo

Absent: Mayor Pro Tem/Vice Chair Rios

Also present: Thaddeus McCormack, City Manager; Steve Skolnick, City Attorney; Wayne Morrell, Director of Planning; Frank Beach, Utility Services Manager, Dino Torres, Director of Police Services; Joyce Ryan, Library Services Division Director; Jose Gomez, Director of Finance & Administrative Services; Mike Crook, Fire Chief; Priscilla Moreno, Administrative Clerk

CITY COUNCIL

Mayor Trujillo recessed the meeting at 4:39 p.m.

3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Section 54956.9(d)(2)

Number of Cases: One

4. CALL TO ORDER

Mayor Trujillo reconvened the Adjourned City Council meeting and called the Regular meetings to order at 6:10 p.m.

5. ROLL CALL

Present: Councilmembers/Directors Moore, Rounds, Sarno, Mayor/Chair Trujillo

Absent: Mayor Pro Tem/Vice Chair Rios

Also present: Thaddeus McCormack, City Manager; Steve Skolnick, City Attorney; Wayne Morrell, Director of Planning; Frank Beach, Utility Services Manager ; Dino Torres, Director of Police Services; Joyce Ryan, Library Services Division Director; Jose Gomez, Director of Finance & Administrative Services; Mike Crook, Fire Chief; Priscilla Moreno, Administrative Clerk

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

3A, 4A, 7B

PUBLIC FINANCING AUTHORITY

6. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the September 25, 2014 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.

Director Rounds moved the approval of Items 6A and B; Director Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo; Opposed – None.

WATER UTILITY AUTHORITY

7. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the September 25, 2014 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.

Director Moore moved the approval of Items 7A, B & C; Director Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo; Opposed – None.

NEW BUSINESS

8. Test Pumping of Water Well No. 12 Project – Status Update

Utility Services Manager, Frank Beach gave a status update on water well #12. Mr. Beach presented on progress, milestone statuses, and displayed exterior and interior photos of water well #12.

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

9. CITY MANAGER REPORT

The City Manager updated and expressed his condolences to Mayor Pro Tem Laurie Rios as well as wished her a speedy recovery.

The City Manager updated the Council on a Brokers' Meeting that took place between the City, Chamber of Commerce, and Goodman Burcher. The City Manager informed the Council that tanks are being monitored and progress is being made in the removal from the former Cenco property.

The City Manager reported on a homicide that occurred at the Santa Fe Springs Swap meet on October 17. The City Manager is in the process of meeting with the owner of the swap meet and commended the Whittier Police Department on swift action taken as well as a job well done.

10. CONSENT AGENDA

Approval Minutes

A. Minutes of the September 25, 2014 Regular City Council Meeting

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

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

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

11. Ordinance No. 1062 – Adopting Chapter 102, Titled “Solicitation, Panhandling, Peddling,” of the Santa Fe Springs Municipal Code as it Pertains to Regulating Various Forms of Solicitation on Public Rights-of-Way, Door-to-Door Solicitation, and Solicitation on Public and Private Property

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1062 and thereafter close the Public Hearing; and 2). Pass the first reading of Ordinance No. 1062, relating to the amendment to the City Municipal Code as it pertains to solicitation on public rights of way, door-to-door solicitation, and solicitation on public and private property.

Councilmember Rounds moved the approval of Item 11; Councilmember Sarno seconded the

motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo; Opposed – None.

NEW BUSINESS

12. Valley View Avenue Grade Separation Project - Cooperative Work Agreement Extension

Recommendation: That the City Council authorize the Director of Public Works to execute Cooperative Work Agreement Extension and all associated documents.

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

13. Agreement with the City of Irwindale to Provide Traffic Signal Maintenance Services

Recommendation: That the City Council: 1). Approve the agreement with the City of Irwindale to provide Traffic Signal Maintenance Services; and 2). Authorize the City Manager to execute the agreement on behalf of the City.

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

14. Fire Station No. 3 Roof Improvements (15517 Carmenita Road) – Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Best Contracting Services, Inc. of Gardena, California in the amount of \$65,835.00 for the subject project.

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

COUNCILMEMBER REQUESTED ITEM

15. Consideration of Changing the Time of Regular Planning Commission Meetings

Recommendation: That the City Council consider changing the time of the Regular Planning Commission meetings to a time of 6:00 p.m. or later.

Councilmember Sarno moved the approval of Item 15; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo; Opposed – None.

Mayor Trujillo recessed the meeting at 6:30pm.

Mayor Trujillo reconvened the meeting at 7:05pm.

16. INVOCATION

Councilmember Sarno gave the Invocation.

17. PLEDGE OF ALLEGIANCE

St. Pius X student Alan Duque led the Pledge of Allegiance.

18. INTRODUCTIONS

Representatives from the Chamber of Commerce

Liz Buckingham, Friendly Hills Bank

Representatives from the Youth Leadership Committee

None.

20. ANNOUNCEMENTS

Mayor Trujillo called on Relay for Life Co- chair Tammy Murray. Ms. Murray updated the Council on this year's Relay for Life and thanked the City for their generosity and support in raising over \$6,000. This year's theme was "Carnival for a Cure." The Council thanked Ms. Murray for her excellent work on the event.

Joyce Ryan, Library Services Division Director, gave the community announcements.

PRESENTATIONS

21. Santa Fe Springs "Paints the Town Pink" for Breast Cancer
Item was pulled.

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Councilmember Moore removed George Felix, Sr. from the Beautification Committee and appointed him to the Historical Committee. Councilmember Moore appointed Pauline Moore to the Heritage Arts Committee.

23. ORAL COMMUNICATIONS

Councilmember Moore reported he would like to bring to Council's attention that there have been some issues with the taxi service that the City currently uses. The City Manager stated he would follow up on these issues.

24. EXECUTIVE TEAM REPORTS

- Wayne Morrell reported that Cherie's Donuts has now relocated to Orr & Day Rd. and displayed photos of the new location. Mr. Morrell also gave a short presentation by on "Planning Month" by highlighting the art installation at LeFiell.
- Frank Beach displayed photos of the new roof improvements at the Fire Station. Mr. Beach shared photos of the Valley View Grade Separation Ribbon Cutting.
- Dino Torres reported that this year's Red Ribbon parade will take place on October 29. Mr. Torres gave a presentation on "The Great Shakeout;" an emergency exercise that was held on October 16.
- Mike Crook reported that he attended the California Firefighters Memorial in

Sacramento. Seven fire personnel attended, as well as the Mora family. Cheif Crook showed a slideshow of the event. Chief Crook also reported on the Response Times data Report: 2013-2014.

- Jose Gomez reported that the I.T. Department will be replacing 200 batteries for the City's UPS unit.
- Joyce Ryan announced that Town Center Hall will be closed at 12:00pm on October 31 due to Halloween events taking place at Los Nietos Park.
- Councilmember Moore commended Dino Torres and staff for their work on the proposed ordinance.
- Councilmember Sarno expressed his appreciation for being back in town.
- Councilmember Rounds encouraged residents to attend this year's Halloween Haunted House at Los Nietos Park.
- Mayor Trujillo encouraged residents to attend Santa Fe High School's Mad Baseball Game on November 1, a special needs team.

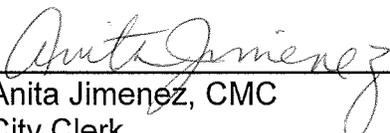
25. ADJOURNMENT

At 7:39 p.m., Mayor Trujillo adjourned the meetings to November 13 at 5:00 p.m.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
City Clerk

Nov. 13, 2014
Date