

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

December 18, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:08 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Moore, Rounds, Sarno, Mayor Pro Tem/Vice Chair Rios
Mayor/Chair Trujillo

Also present: Thaddeus McCormack, City Manager; Steve Skolnick, City Attorney; 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 & Administrative Services; Mike Crook, Fire Chief; Maribel Garcia, Management Assistant

The Management Assistant 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 November 13, 2014 Adjourned and 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.

Vice Chair Rios moved the approval of Items 3A and B; Director Sarno seconded the motion which passed by the following vote: In favor – Moore, Rios, Rounds, Sarno, Trujillo; Opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the November 13, 2014 Adjourned and Regular Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Report

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority

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

- C. Status Update of Water-Related Capital Improvement Projects

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

Director Rounds moved the approval of Items 4A, B & C; Director Moore seconded the motion which passed by the following vote: In favor – Moore, Rios, Rounds, Sarno, Trujillo; Opposed – None.

5. Approval of Amendment No. 9 with Central Basin Municipal Water District

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 9 to Memorandum of Understanding with Central Basin Municipal Water District; and 2). Authorize the Executive Director to execute Amendment No. 9 with the Central Basin Municipal Water District which extends the MOU until December 31, 2015.

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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

6. CITY MANAGER REPORT

The City Manager reported on the City's Holiday closures.

7. CONSENT AGENDA

Approval Minutes

A. Minutes of the November 13, 2014 Adjourned and Regular City Council Meeting

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

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

NEW BUSINESS

8. Heritage Park Food Concession – Award of Contract

Recommendation: That the City Council: 1). Award a Food Concession Contract to Manuel's Original El Tepeyac Café (El Tepeyac), Los Angeles, California, to provide Heritage Park Food Concession services; and 2). Authorize the Mayor to execute a Food Concession Contract with El Tepeyac Café to provide Heritage Park Food Concession services.

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

9. Award Bid to Hi-Way Safety for the Purchase of Four (4) Portable Traffic Message Boards

Recommendation: That the City Council: 1). Award a bid to Hi-Way Safety for the purchase of four (4) portable traffic message boards; and 2). Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$56,793.36 for this transaction.

Councilmember Rounds asked if the City would receive a reimbursement from Caltrans. The City Manager stated that the City would not receive any reimbursement.

Councilmember Sarno moved the approval of Item 9; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rios, Rounds, Sarno, Trujillo; Opposed – None.

10. Authorize the Purchase of One (1) 2015 Ford CMAX Hybrid from Downtown Ford Sales

Recommendation: That the City Council: 1). Authorize the Director of Purchasing Services to purchase one (1) 2015 Ford CMAX Hybrid vehicle utilizing the State of California Contract (No. 1-14-23-10A) from Downtown Ford Sales; and 2). Authorize a purchase order to be issued in the amount of \$26,355.54 for this transaction.

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

11. Award Bid to Buena Park Honda for the Purchase of One (1) 2015 Honda Accord Sport

Recommendation: That the City Council: 1). Award a bid to Buena Park Honda for the purchase of one (1) 2015 Honda Accord Sport; and 2). Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$27,445.46 for this transaction.

Mayor Trujillo asked what Department was receiving the vehicle. Jose Gomez reported that the vehicle would be issued to Police Services for the Whittier Police Department.

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

12. Fire Station 4 Roof Improvements (11736 Telegraph Road) – Award of Contract

Recommendation: That the City Council: 1). Appropriate \$70,000.00 from the Bond Funded Capital Improvement Project Fund to Fire Station No. 4 Roof Repair Improvements (454-397-S002); 2). Accept the bids; and, 3). Award a contract to Rey-Crest Roofing & Waterproofing Co. of Los Angeles, California, in the amount of \$135,211.96.

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

13. Street Light Conversion – Phase 2 (Radburn Avenue, Anson Avenue/Gannet Street, and Bonavista Avenue) – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to Traffic Development Services Inc. of Moorpark, California in the amount of \$99,940.00.

Councilmember Moore asked the Director of Public Works for clarification of the conversion items. Mr. Negrete responded that the City is moving from meters to a more economical system. He added that this is the only location that has been non-operational for the past five (5) years.

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

14. Whittier Utility Authority Communication Tower Lease Agreement No. WUA11-001 – Approval to Extend Lease Agreement for an Additional Year

Recommendation: That the City Council approve a one (1) year extension to Lease Agreement No. WUA11-001.

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

15. Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2014

Recommendation: That the City Council receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2014.

Mr. Gomez reported on the City's Fiscal Year 2013-14 CAFR. He also introduced Auditor Adam Odom from Lance, Soll & Lunghard.

The report was received and filed.

PRESENTATIONS

16. Presentation of Fiscal Year 2012-13 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

Recommendation: The Mayor may wish to call upon Jose Gomez, Assistant City Manager/ Director of Finance, to assist with the presentation to the City Council.

Jose Gomez invited Adam Odom, of Lance, Soll & Lunghard to the podium. Mr. Odom described the reporting process. He stated that the City received an Unmodified Opinion, which is a good rating. Mr. Odom presented the Government Finance Officers Association (GFOA) award to the City and shared that this was his first year working with the City and that the audit went smoothly.

Jose Gomez, continued with a PowerPoint presentation describing GFOA.

Mr. Odom presented the 2013 award to Travis Hickey and Jose Gomez.

17. Planning Department Year-End Update

Wayne Morrell, Director of Planning played a four (4) minute presentation for Council.

Mayor Pro-Tem Rios and Councilmember Rounds asked how many apartment units were planned at the Villages. Mr. Morrell answered that there are 150 units planned. Mayor Trujillo inquired about the rental range. The amount is unknown at this time.

Meeting Recessed at 6:42 p.m.

Meeting Reconvened at 7:12 p.m.

18. INVOCATION

Councilmember Sarno gave the Invocation.

19. PLEDE OF ALLEGIANCE

Led by representatives from the Youth Leadership Committee

20. INTRODUCTIONS

Representatives from the Chamber of Commerce

Rick Landis, Santa Fe Swap Meet

21. Representatives from the Youth Leadership Committee

Members introduced themselves.

22. ANNOUNCEMENTS

Youth Leadership Committee members gave the Community Announcements.

Masters of Harmony-Quartet sang a few holiday songs, including Happy Birthday to Mayor Pro Tem Rios.

Santa Claus greeted the audience and passed out candy canes.

Councilmember Rounds suggested that the Masters of Harmony be included at more Community Events.

23. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

None

Ad Hoc General Plan Subcommittee

Mayor Trujillo appointed Mayor Pro Tem Rios and Councilmember Sarno.

24. ORAL COMMUNICATIONS

None.

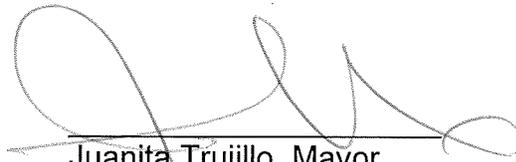
25. EXECUTIVE TEAM REPORTS

- Wayne Morrell reported demolition at Orr & Day Rd. and Florence Ave.
- Noe Negrete reported on the status of the Clarke Estate; the building is safe and secure. A structural engineer will give the City recommendations. Mr. Negrete also reported that the reader board project is complete.
- Dino Torres reported on the "Meaning Behind our Symbol" and the military families sponsored by the Santa Fe Springs/Whittier Policing Team. \$4,000 was raised for the gift basket.

- Chief Crook reported on the huge success of this year's Toy Drive. Chief Crook thanked the City and Caltrans for allowing personnel to train on "live" buildings before demolition.
- Jose Gomez thanked the City Council for their continued support.
- Maricela Balderas reported that the Neighborly Elf Program helped 280 families, including 600 children. CareMore donated 200 turkeys to seniors. She thanked the over 150 volunteers for their effort. Ms. Balderas added that CareMore is interested in donating more items to the program and will meet with staff in January.
- Mayor Pro Tem Rios thanked CareMore for their generous Turkey donation.
- Councilmember Rounds thanked all City staff.
- Councilmember Moore thanked Whittier PD and Public Safety Officers for assisting a lost gentleman find his way back home.
- Councilmember Sarno thanked Maricela Balderas and staff for the Neighborly Elf program. He also thanked Mayor Trujillo and Council for a great year.
- Mayor Trujillo thanked all staff for a great year.

26. ADJOURNMENT

At 7:41 p.m., Mayor Trujillo adjourned the Public Finance Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council in memory of longtime City resident and volunteer Lynda Short.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
City Clerk

Jan. 22, 2015
Date