



# AGENDA

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

**July 28, 2016  
6:00 P.M.**

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

**Richard J. Moore, Mayor**  
**William K. Rounds, Mayor Pro Tem**  
**Jay Sarno, Councilmember**  
**Juanita Trujillo, Councilmember**  
**Joe Angel Zamora, Councilmember**

**Public Comment:** The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

**Americans with Disabilities Act:** In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**Please Note:** Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday and every other Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

Jay Sarno, Councilmember  
Juanita Trujillo, Councilmember  
Joe Angel Zamora, Councilmember  
William K. Rounds, Mayor Pro Tem  
Richard J. Moore, Mayor

**PUBLIC FINANCING AUTHORITY**

3. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Public Financing Authority.

**Approval of Minutes**

- a. Minutes of the June 23, 2016, Public Financing Authority Meeting

**Recommendation:** That the Public Financing Authority approve the minutes as submitted.

**Monthly Reports**

- 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.

**WATER UTILITY AUTHORITY**

4. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Water Utility Authority.

**Approval of Minutes**

- a. Minutes of the June 23, 2016, Water Utility Authority Meeting

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

**Monthly Reports**

- b. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

**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.

**CITY COUNCIL**

5. **CITY MANAGER REPORT**

6. **CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.*

**Approval of Minutes**

A. Minutes of the June 23, 2016 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes of the May 26, 2016, meetings as submitted.

**PUBLIC HEARING**

7. Confirmation of 2015/16 Weed Abatement Charges

**Recommendation:** That the City Council:

- Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2015/16 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

**PUBLIC HEARING**

8. Adoption of Resolution No. 9520 – Setting and Revising Development Fees

**Recommendation:** That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter; and
- Adopt Resolution No. 9520, setting and revising development fees.

**PUBLIC HEARING**

9. Alcohol Sales Conditional Use Permit No. 68

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 68, and thereafter close the Public Hearing; and
- Approve Alcohol Sales Conditional Use Permit Case No. 68 subject to the conditions of approval contained within this report.

**PUBLIC HEARING**

10. Entertainment Conditional Use Permit Case No. 16

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Entertainment Conditional Use Permit No. 16, and thereafter close the Public Hearing; and
- Approve Entertainment Conditional Use Permit Case No. 16 subject to the conditions of approval contained within this report.

**NEW BUSINESS**

11. Adoption of the City Fee Schedule for FY 2016-17 and FY 2017-18  
**Recommendation:** That the City Council:
- Adopt the fees for City services as included in the FY 2016-17 and FY 2017-18 City Fee Schedule.
12. Parkmead Street Rehabilitation– Authorization to Advertise for Construction Bids  
**Recommendation:** That the City Council:
- Approve the Plans and Specifications; and
  - Authorize the City Engineer to advertise for construction bids.
13. Bartley Avenue Street Rehabilitation – Authorization to Advertise for Construction Bids  
**Recommendation:** That the City Council:
- Approve the Plans and Specifications; and
  - Authorize the City Engineer to advertise for construction bids.
14. Parkette Playground Improvement (Bradwell Parkette, Longworth Parkette and Davenrich Parkette) – Authorization to Advertise for Construction Bids  
**Recommendation:** That the City Council:
- Approve the Plans and Specifications; and
  - Authorize the City Engineer to advertise for construction bids.
15. Water Well No. 12 – Engineering Design Services for Water Treatment System – Award of Contract  
**Recommendation:** That the City Council:
- Accept the Proposals; and
  - Award a contract to Civiltec Engineering, Inc. Monrovia, California, in the amount of \$229,840.00; and
  - Authorize the Director of Public Works to execute a contract with Civiltec Engineering, Inc.; and
  - Appropriate \$230,000.00 from the Utility Users Tax (UUT) Capital Fund to Activity No. 454-397-C366-4400 to fund the cost of the proposed contract.

**CLOSED SESSION**

16. CONFERENCE WITH COUNSEL  
(Government Code Section 54956.9(d)(4))  
For the purpose of determining whether the initiative litigation - One (1) Case: Well No. 1

***Items 17 – 25 will occur in the 7:00 p.m. hour.***

17. **INVOCATION**
18. **PLEDGE OF ALLEGIANCE**

**19. INTRODUCTIONS**

- Representatives from the Chamber of Commerce

**20. ANNOUNCEMENTS**

**21. PRESENTATIONS**

- a. Proclamation for National Farmers Market Week of August 7-13, 2016
- b. Presentation – Recognition of the 2016 Beautification Committee Awards Program Recipient

**22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Committee Appointments

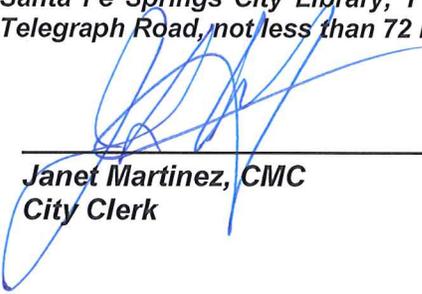
**23. ORAL COMMUNICATIONS**

*This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.*

**24. EXECUTIVE TEAM REPORTS**

**25. ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*

  
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**Janet Martinez, CMC**  
**City Clerk**

July 21, 2016  
**Date**