



**MINUTES OF THE MEETINGS OF THE
PUBLIC FINANCE AUTHORITY, WATER UTILITY AUTHORITY,
HOUSING SUCCESSOR, SUCCESSOR AGENCY
AND CITY COUNCIL**

September 22, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:02 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Sarno, Trujillo, and Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor Moore.

Members absent: None

Janet Martinez, City Clerk announced that the 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 August 25, 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.

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds, approved Item No 3A and 3B by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the August 25, 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.

It was moved Council Member Trujillo, seconded by Council Member Zamora, approved items 4A, 4B, & 4C by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

CITY COUNCIL

5. **CITY MANAGER REPORT**

Thaddeus McCormack, City Manager spoke in regards to the vehicle that was donated to Navajoa. He announced that at the next City Council Meeting the Vector Control will be making a presentation on the Zika virus. He also provided information related to Measure M. Last, he spoke about Relay for life; thanked everyone for being involved at the event, he stated that the event was able to raise \$2,300.

6. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the August 25 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the August 25 2016, meeting as submitted.

It was moved by Council Member Zamora, seconded by Council Member Sarno, approved the minutes of the August 25, 2016 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

PUBLIC HEARINGS

PUBLIC HEARING

7. Alcohol Sales Conditional Use Permit Case No. 69

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 69, and thereafter close the Public Hearing; and
- Review and approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report.

The Public Hearing was open. No public comments were received.

It was moved by Council Member Zamora, seconded by Council Member Sarno, to continue the Public Hearing item to the next meeting of October 20, 2016, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

NEW BUSINESS

8. Resolution No. 9523 – Updating the List of Designated Employees Required to File a Conflict of Interest Form

Recommendation: That the City Council:

- Adopt Resolution No. 9523, updating the list of designated employees required to file a conflict of interest form.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, to adopt Resolution No. 9523, updating the list of designated employees required to file a conflict of interest form, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

9. Resolution No. 9524 - Making a Finding as to the Industrial Disability of Mark Horan

Recommendation: That the City Council:

- Adopt Resolution No. 9524 making a finding as to the industrial disability of Mark Horan.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, to adopt Resolution No. 9524 making a finding as to the industrial disability of Mark Horan, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

10. Resolution No. 9525 – Establishing the City's Maximum Contribution Under the Public Employees Medical and Hospital Care Act

Recommendation: That the City Council:

- Adopt Resolution No. 9525, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora to adopt Resolution No. 9525, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act, by the following roll call:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

11. Parkmead Street Rehabilitation - Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$416,403.00.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to accept the bids and award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$416,403.00, by the following vote:

Ayes: Trujillo, Zamora, Rounds, Moore
Nayes: None
Recused: Sarno

12. Bartley Street Improvements – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$456,447.00.

It was moved by Council Member Sarno, seconded by Council Member Trujillo to accept the bids and award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$456,447.00, by the following vote:

Ayes: Trujillo, Zamora, Rounds, Moore
Nayes: None
Recused: Sarno

Mayor Moore recessed the meetings at 6:14 p.m.

Mayor Moore convened the meeting at 7:04 p.m.

13. INVOCATION

Invocation was led by Council Member Sarno.

14. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Leadership Committee members.

15. INTRODUCTIONS

- Representative from the Chamber of Commerce: Sonya Kemp from EveryBusiness HR Essentials.

16. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Announcing September as Hunger Action Month
- Concerts in the Park on Friday, September 23, 2016 at 6:30 pm
- Library Services Division, "The Shadow of the Raven" on Friday, October 7, 2016 at 7:00 p.m.

17. PRESENTATIONS

- a. Proclamation declaring October 9-15, 2016 as "Fire Prevention Week" in Santa Fe Springs
- b. Proclamation declaring October 2016 as "Breast Cancer Awareness Month" in Santa Fe Springs
- c. Recognition of Charlene Dimas – Peinado, CEO of the Whole Child
- d. Proclamation declaring October 2016 as "Community Planning Month" in Santa Fe Springs
- e. Proclamation declaring September 23, 2016 as "Vin Scully Day" in Santa Fe Springs
- f. Metro Little League Intermediate 50/70 All Stars

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Mayor Moore requested to create an Adhoc Economic Committee and requested to have Council Member Sarno and himself part of that Committee.

19. ORAL COMMUNICATIONS

No speakers.

20. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director announced the following: October 1st Public Works will begin painting the town pink, such as street lights, fountain, etc.; September 12-17 Public Works will be removing 411 trees.
- Wayne Morrell, Director of Planning provided a brief report on Sister City Meeting; Future Starbucks/Acapulco at Carmenita & Telegraph;
- Vince Velasco, Planning Intern announced that the month of October is being recognized as the National Community Planning Month; Mr. Morrell also added that the Salt and Pepper location has been confirmed and it will be opened in early January or February of 2017.
- Dino Torres, Director of Police Services announced that on October 1, 2016 from 5:30 p.m. to 7:30 p.m. the Safe Neighborhood Team will be hosting a Community Block Party at 12380 Heritage Springs Drive. He also stated that on October 7, 2016 from 9:00 a.m. to 10:00 am. the Department of Police Services will partake in National Coffee with a Cop Day at Starbuck located at 11570 E. Telegraph Road.
- Mike Crook, Fire Chief spoke about having the new Fire Truck here by next week, and will have it at display; Sunday, October 9th at the Open House at Station 4 from 9:00 a.m. to 4:00 p.m.; Also, spoke about October 9, the Fire Department will be wearing pink shirts to support breast cancer awareness month.
- Jose Gomez, Finance Director announced next Wednesday and Thursday, the

City will be providing a quick presentation on the new Finance Module.

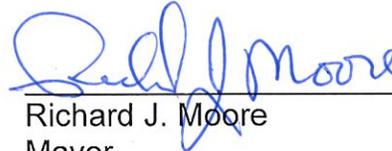
- Adam Matsumoto, Community Services Supervisor, announced that the following events: 350 participants attended the Roald Dahl event; Market Place, scheduled for Wednesday, September 28th; last, noted 300 participants were at last Fiestas Patrias event.

The following comments were made by the City Council:

- Council Member Sarno thanked staff for putting together the Fiestas patrias event.
- Council Member Trujillo thanked Ed for putting together the Fiestas Patrias event and thanked all staff for all their hard work; also thanked the Chief to have all employees assist at the event; she noted that she would like to have Whittier Police Department be involved more.
- Mayor Pro Tem Rounds thanked Council Member Zamora for his assistance at the Fiestas Patrias; also spoke about being the liason to the several of the Advisory Committees and express his concerned for the number of participants, would like to add the item to a future agenda.
- Mayor Moore thanked staff for the Fiestas Patrias event and for welcoming the Navajoa representatives. Noted he attended the Willy Wonka event and thanked staff. Last, he announced that he went to Las Vegas, Nevada and observed a mall made by cargo containers. Requested staff to review the structures of the mall and see if the City can use similar ideas for new development.

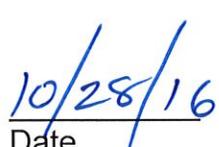
ADJOURNMENT

21. Mayor Moore adjourned the regular meetings at 7:41 p.m.


Richard J. Moore
Mayor

ATTEST:


Janet Martinez
City Clerk


Date