APPROVED: 05/20/2025



# MINUTES OF THE MEETINGS OF THE CITY COUNCIL

#### April 15, 2025

#### **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:01 p.m.

#### **ROLL CALL**

**Members present:** Councilmembers/Directors: Mora, Martin, Rodriguez, Mayor Pro Tem/Vice Chair Zamora, and Mayor/Chair Rounds.

Members absent: None.

#### INVOCATION

Mayor Pro Tem Zamora led the invocation.

#### PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the pledge of allegiance.

#### INTRODUCTIONS

- 1. Ken Stewart Edward Jones Financial Services
- 2. Kathie Fink SFS Chamber of Commerce CEO

#### **PRESENTATIONS**

- 1. 2024-25 MISS SANTA FE SPRINGS APPRECIATION (PARKS & RECREATION)
- 2. PROCLAMATION NATIONAL VOLUNTEER WEEK (COMMUNITY SERVICES)
- 3. PROCLAMATION NATIONAL ARBOR DAY (PUBLIC WORKS)
- 4. PROCLAMATION COMMUNITY DEVELOPMENT WEEK (COMMUNITY DEVELOPMENT)

#### CHANGES TO AGENDA

City Attorney, Rick Olivares announced that staff would like to add a walk-on item for "City Hall West Wing Office Renovation – Construction Change Order Approval". Council unanimously approved to have the item included in the consent calendar as Item No. 14.

#### **PUBLIC COMMENTS**

There was no one wishing to speak during public comments.

#### STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

Director of Community Services, Maricela Balderas spoke about Art Fest event on April 26. Fire Chief, Chad Van Meeteren spoke about the Pancake Breakfast on April 26.

Minutes of the April 15, 2025 Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council Meetings

Director of Parks & Recreation, Gus Hernandez, spoke about Eggstravaganza event on April 19.

**PUBLIC HEARING – NONE** 

**REGULAR BUSINESS – NONE** 

#### CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine. Any items a Councilmember wishes to discuss should be designated at this time. All other items may be approved in a single motion. Such approval will also waive the reading of any ordinance.

#### PUBLIC FINANCING AUTHORITY

5. MINUTES OF THE MARCH 18, 2025 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

**RECOMMENDATION: It is recommended that the Public Financing Authority:** 

- 1) Approve the minutes as submitted.
- 6. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY (PFA) (FINANCE)

**RECOMMENDATION: It is recommended that the Public Financing Authority:** 

1) Receive and file the report.

#### WATER UTILITY AUTHORITY

7. MINUTES OF THE MARCH 18, 2025 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

**RECOMMENDATION: It is recommended that the Water Utility Authority:** 

- 1) Approve the minutes as submitted.
- 8. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY (WUA) (FINANCE)

RECOMMENDATION: It is recommended that the Water Utility Authority:

1) Receive and file the report.

#### HOUSING SUCCESSOR

9. MINUTES OF THE MARCH 18, 2025 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

### **RECOMMENDATION:** It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

#### SUCCESSOR AGENCY

10. MINUTES OF THE MARCH 18, 2025 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

**RECOMMENDATION:** It is recommended that the Successor Agency:

- 1) Approve the minutes as submitted.
- 11. SUCCESSOR AGENCY RESOLUTION NO. SA-2025-002, CONFIRMING THE CONTINUED EXISTENCE OF THE DISPOSITION AND DEVELOPMENT AGREEMENT DATED MAY 11, 1995, WITH THE SCHORK FAMILY PARTNERSHIP AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GRANT DEED CONVEYING THE SUCCESSOR AGENCY PROPERTIES LOCATED AT APNS: 8082-002-914 AND 8082-002-915 TO THE SCHORK FAMILY PARTNERSHIP (COMMUNITY DEVELOPMENT)

## **RECOMMENDATION: It is recommended that the Successor Agency:**

1) Adopt the attached resolution confirming the continued existence of the Disposition and Development Agreement ("DDA") dated May 11, 1995, between the former CDC and the Schork Family Partnership, and authorizing the execution and delivery of a Grant Deed conveying the properties located at Assessor Parcel Numbers ("APN"): 8082-002-914 and 8082-002-915 to the Schork Family Partnership.

#### CITY COUNCIL

12. MINUTES OF THE MARCH 18, 2025 CITY COUNCIL MEETINGS (CITY CLERK)

**RECOMMENDATION:** It is recommended that the City Council:

- 1) Approve the minutes as submitted.
- 13. PROFESSIONAL SERVICES AGREEMENTS WITH HUGHES MARINO, INC. FOR REAL ESTATE CONSULTANT SERVICES (COMMUNITY DEVELOPMENT)

#### **RECOMMENDATION:** It is recommended that the City Council:

1) Approve the Professional Service Agreements between the City of Santa Fe Springs and Hughes Marino, Inc.; and

- 2) Authorize the City Manager to execute and act as the City Representative for two Professional Services Agreements for broker services with Hughes Marino, Inc., one for lease transactions and another for sales transactions; and
- 3) Determine that the action is categorically exempt pursuant to the California Environmental Quality Act (CEQA) (Pub. Res. Code § 21000 et seq.); and
- 4) Take such additional, related action that may be desirable.

# 14. CITY HALL WEST WING OFFICE RENOVATION – CONSTRUCTION CHANGE ORDER APPROVAL (PUBLIC WORKS)

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Authorize the City Manager to execute Change Order Nos. 1 3 to the contract with CTG Construction, Inc. in the aggregate amount of \$250,000; and
- 2) Take such additional, related action that may be desirable.

It was moved by Councilmember Martin, seconded by Councilmember Mora, to approve the consent calendar, by the following vote:

Ayes:

Mora, Martin, Rodriguez, Zamora, Rounds

Noes:

None

Absent:

None

Recuse:

None

# APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS None.

#### COUNCIL COMMENTS/AB1234 COUNCIL CONFERENCE REPORTING

Councilmember Mora looked forward to all of the upcoming events and thanked the volunteers for attending the meeting.

Councilmember Martin talked about attending a seminar on SB 86 with Director Salazar. She also talked about the Neighborhood Garden cleanup event.

Councilmember Rodriguez thanked the volunteers who showed up to be recognized. She also talked about all of the upcoming events.

Mayor Pro Tem Zamora talked about the Water Replenishment District, and thanked Community Development for their hard work. Lastly, he asked to adjourn the meeting in memory of his aunt, Amparo Galindo.

Mayor Rounds looked forward to the easter egg event and Superhero 5K. He called on City Manager Bobadilla to provide an update on the city's bond rate. City Manager Bobadilla introduced Julio Morales, upcoming director of finance effective May 1 to provide an update on the bond item. Lastly, Mayor Rounds talked about honoring police dispatchers.

Minutes of the April 15, 2025 Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council Meetings

### **ADJOURNMENT**

Mayor Rounds adjourned the meeting in memory of Amparo Galindo at 6:53 p.m.

William K. Rounds

Mayor

ATTEST:

Fernando N. Muñoz

City Clerk