



APPROVED: 9-22-16

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

August 25, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:04 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 July 28, 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 July 28, 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.

Approval of Destruction

- d. Destruction of Water Well No. 1 – Authorization to Request for Bids

Recommendation: Authorize the City Engineer to Request for Bids to Destroy Water Well No. 1.

It was moved Council Member Zamora, seconded by Council Member Sarno, approved items 4A, 4B, 4C and 4D by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager spoke in regards to the trip to Sister City Navajoa, leaving Sunday returning Wednesday. He noted that the group with Trisha Roy will be leaving in a few days, since today they will be having a barbeque until 8:30 p.m. He also spoke about Measure M, providing public outreach, working with the bay area and southeast cities to have information distributed in social media and plans to make presentations. He also noted there is company buying wells "Standard Property Company"; a public hearing will need to be held to have them work with us. The city and Wayne Morrell has been working with the company to identify the repairs that need to be made. There is a new ownership coming in and the City has certain expectations on how the facility will be maintained.

Mayor Moore expressed his concerns about the parking stalls. Mr. McCormack addressed the Mayor's concerns and noted that numerous residents have parking permits. He noted that the parking permits would be reviewed again.

CONSENT AGENDA

6.

Approval of Minutes

- a. Minutes of the July 28, 2016 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the July 28, 2016, meeting as submitted.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, approved the minutes of the July 28, 2016 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARINGS

PUBLIC HEARING

7. Resolution No. 9521 – Self Certification of Conformance to Congestion Management Program

Recommendation: That the City Council:

- Open the Public Hearing; and
- Receive any comments from the public wishing to speak on this matter; and
- Adopt Resolution No. 9521 certifying that the City is in conformance with the Congestion Management Program.

Mayor Moore opened the Public Hearing. There were no public comments received. It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, adopting Resolution No. 9521, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

NEW BUSINESS

8. Request Approval to Donate a Department of Fire-Rescue Chevrolet Suburban and Ford Ambulance to the City of Navajoa Fire Department

Recommendation: That the City Council:

- Authorize the donation of a Fire-Rescue Chevrolet Suburban and a Ford Ambulance to the City of Navajoa Fire Department.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to authorize the donation of a Fire-Rescue Chevrolet Suburban and a Ford Ambulance to the City of Navajoa Fire Department and an additional \$250 to assist them with transportation cost, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

9. Authorize the Disposal of Surplus Vehicles by Way of Public Auction

Recommendation: That the City Council:

- Authorize the disposal of three (3) surplus vehicles, and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to authorize the disposal of three (3) surplus vehicles, and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction, by the following vote:

Ayes: Trujillo, Zamora, Rounds, Moore

Nayes: None

Abstain: Sarno

10. Ordinance No. 1075 and 1076 Amending the Criteria for Abandonment of Oil Wells

Recommendation: That the City Council:

- Waive further reading and adopt Urgency Ordinance No. 1075 entitled "An Urgency Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells"; and,
- Waive further reading and introduce Ordinance No. 1076 entitled "An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells".

Steve provided a brief report on the Ordinances. He expressed the importance of these Ordinance. He explained the difference between the urgency and regular ordinance.

It was moved by Council Member Sarno, seconded by Council Member Zamora to adopt Urgency Ordinance No. 1075 entitled "An Urgency Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells", by the following roll call:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Abstain: None

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, resolution read by title only by City Attorney Steve Skolnik and introduce Ordinance No. 1076 entitled "An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells", by the following vote:

Ayes: Sarno, Trujillo, Rounds, Moore

Nayes: None

Abstain: Zamora

11. Fire Station Headquarters: Apparatus Floor Refinishing – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, approved the Plans and Specifications; and authorized the City Engineer to advertise for construction bids, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

12. Lakeview Park Restroom Renovation – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Corral Construction & Development, Inc. of Commerce, California in the amount of \$8,928,56 for the subject project.

It was moved by Council Member Sarno, seconded by Council Member Zamora approved the Final Payment (less 5% Retention) to Corral Construction & Development, Inc. of Commerce, California in the amount of \$8,928,56 for the subject project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Mayor Moore recessed the meetings at 6:16 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: Randall Courtney from DDWERKS, Inc.

16. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- School Year Kick off Karaoke Party, Thursday, September 8th from 3:30 p.m. to 5:30 pm
- Roald Dahl's 100th Birthday Party, Saturday, September 17th from 2:00 p.m. to 4:00 p.m.
- Annual Fiestas Patrias Friday, September 9th, from 6:00 p.m. to 11:30 p.m.

17. PRESENTATIONS

- a. Presentation to Greg Jimenez upon his Retirement.
- b. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates.

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Zamora appointed Gaby Garcia to the Family Human Services Advisory Board.

Mayor Moore inquired if we need a sub-committee for the Measure M program. Mr. McCormack confirmed it would help.

Mayor Moore asked Council Member Zamora if he was available, Council Member Zamora agreed to be part of the committee. Council Member Sarno also volunteered to be part of the committee.

19. ORAL COMMUNICATIONS

No speakers.

20. EXECUTIVE TEAM REPORTS

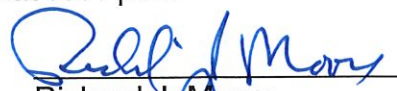
- Noe Negrete, Public Works director provided a brief report on the Rosecrans Marquardt Metro Press Conference.
- Wayne Morrell, Director of Planning provided a brief report on the ribbon-cutting opening of Jersey Mikes. He also spoke of the City's economic development video, which talks about the benefits of the city.
- Dino Torres, Director of Police Services spoke about yesterday's morning police response at Maggie's Pub.
- Mike Crook, Fire Chief spoke about the 12th annual potato bake, thanked Ruth for assisting.
- Jose Gomez, Finance Director spoke about the investment committee meeting before the meeting to discuss the Finance system update.
- Maricela Balderas, Community Services Director spoke about next week's farmers market will be going pink to support breast cancer. In addition, spoke about other recreational programs offered by the City.

The following comments were made by the City Council:

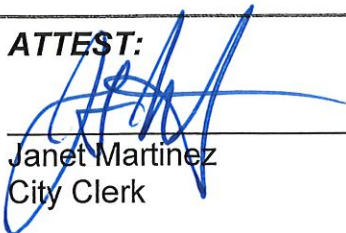
- Council Member Sarno congratulated the new fire fighters. Congratulated Greg Jimenez for his 30 years of service. Wished everyone safe Labor Day weekend and travels to Navajoa.
- Council Member Trujillo attended the 49ers football and cheer, acknowledge the volunteers. Congratulated Greg Jimenez for his 30 years in the City. Last, welcomed the new fire fighters.
- Council Member Zamora attended the Norwalk/Santa Fe Springs Football and Cheer opening day.
- Mayor Pro Tem Rounds attended the Chamber of Commerce annual workshop. Also stated that next week they will be meeting with the new chamber members. Congratulated Greg Jimenez for his retirement. Welcomed new fire fighters. Spoke about Jersey Mike's and how it was well attended, showing was a great success.
- Mayor Moore thanked Joyce for the pub trivia program. Also, spoke about attending the chamber of commerce annual workshop.

ADJOURNMENT

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


Richard J. Moore
Mayor

ATTEST:



Janet Martinez
City Clerk



Date