



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

June 22, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:25 p.m.

2. ROLL CALL

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

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 May 25, 2017, 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 Moore, seconded by Mayor Pro Tem Sarno, approving Item No 3A and 3B, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the May 25, 2017, 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.

d. Destruction of Water Well No. 1 – Final Payment

Recommendation: That the Water Utility Authority:

- Approve the Final Payment to General Pump Company, San Dimas, California, in the amount of \$68,542.50 for the subject project.

e. Water Well No. 12 Ground Water Treatment System – Construction Management and Inspection Services – Authorization to Advertise Request for Proposals

Recommendation: That the Water Utility Authority:

- Authorize the City Engineer to advertise a Request for Proposals (RFP) to provide Construction Management and Inspection Services for Construction of Water Well No. 12 Ground Water Treatment System.

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

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

PUBLIC HEARING

5. Resolution No. 9546 - 2015 Urban Water Management Plan

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter and thereafter close Public Hearing;
- Adopt Resolution No. 9546 approving the 2015 Urban Water Management Plan; and
- Authorize the Executive Director to submit the 2015 UWMP to the California Department of Water Resources.

City Manager McCormack announced that due to the short amount of time Council had to review this item, he is recommending to have Council continue item no. 5.

City Attorney Skolnik announced that Council would need to open the Public Hearing and have Council make a motion to continue the item to the next regular meeting.

Mayor Rounds opened the Public Hearing at 6:26 p.m.

There were no public speakers.

Mayor Round closed the Public Hearing at 6:26 p.m.

It was moved by Council Member Moore, seconded by Council Member Trujillo, to Adopt Resolution No. 9546 approving the 2015 Urban Water Management Plan;

and authorize the Executive Director to submit the 2015 UWMP to the California Department of Water Resources, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

CITY COUNCIL

6. CITY MANAGER REPORT

City Manager McCormack thanked council for the cooperating on the budget. Also noted that he and Council Member Zamora attended the Goodman Grand Opening event.

CONSENT AGENDA

7.

Approval of Minutes

a. Minutes of the May 25, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

It was moved by Council Member Moore, seconded by Council Member Zamora, approved the minutes of the May 25, 2017 City Council Meetings, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

NEW BUSINESS

8. Award of Contract - Provide Planning Services on an As-Needed Planning Basis

Recommendation: That the City Council:

- Award a contract to Sagecrest Planning + Environmental in the amount not to exceed \$350,000.00, to provide Planning Services on an as-needed basis.
- Authorize the Mayor or designee to execute the Agreement with Sagecrest Planning + Environmental to provide Planning Services on an as-needed basis.

Mayor Rounds noted there was a speaker card received to speak on item no. 8

City Attorney Skolnik stated that a letter from Gordee, Nowicki & Blakeney, LLP was received prior to the meeting and distributed to the City Council.

The following speaker was present to speak on item no. 8:

Bryan B. Arnold from Gordee, Nowicki & Blakeney, LLP.

It was moved by Council Member Zamora, seconded by Council Member Moore, to award a contract to Sagecrest Planning + Environmental in the amount not to exceed \$350,000.00, to provide Planning Services on an as-needed basis and authorize the Mayor or designee to execute the agreement with Sagecrest Planning + Environmental to provide Planning Services on an as-needed basis, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

9. Approval of Little Lake School District Food Contract for City of Santa Fe Springs Child Care Programs for FY 2017-2018

Recommendation: That the City Council:

- Approve the contract with the Little Lake City School District authorizing the City's Child Care & Preschool programs to purchase meal preparation and delivery services beginning July 1, 2017 and ending June 30, 2018.

It was moved by Council Member Zamora, seconded by Council Member Moore, to Approve the contract with the Little Lake City School District authorizing the City's Child Care & Preschool programs to purchase meal preparation and delivery services beginning July 1, 2017 and ending June 30, 2018, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

10. Approval of Contracts with State Department of Education for FY 2017-18

Recommendation: That the City Council:

- Approve Resolution No. 9550 authorizing the renewal of Contract CSPP-7168 with the State Department of Education for Fiscal Year 2017/2018 for the purpose of providing child care and development services for preschool age children.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to approve Resolution No. 9550 authorizing the renewal of Contract CSPP-7168 with the State Department of Education for Fiscal Year 2017/2018 for the purpose of providing child care and development services for preschool age children, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

11. Authorize the Purchase of an Air & Light Vehicle from Emergency Vehicle Group, Inc. (EVG), Related Vehicle Communication Equipment, and Vehicle Support Equipment

Recommendation: That the City Council:

- Authorize the Fire Chief to purchase an Air & Light Unit from Emergency Vehicle Group, Inc. (EVG) for an amount not to exceed \$549,363.68.
- Authorize the Fire Chief to purchase the Air & Light Vehicle's Communication Equipment from Motorola Solutions for an amount not to exceed \$27,867.18.
- Authorize the Fire Chief to purchase the Air & Light Vehicle's Mobile Data Computer (MDC) unit from Commline Inc. for an amount not to exceed \$4,770.23.
- Authorize the Fire Chief to purchase additional vehicle support equipment to outfit the Air & Light Vehicle for an amount not to exceed \$17,000.00.
- Authorize the Fire Chief to enter into a lease financing agreement with Government Capital for a 7 year term at an interest rate of 2.45% and annual payments in the amount of \$92,827.64 commencing at the time of lease origination.

Item No. 11 was pulled from the agenda. No action taken.

12. Resolution 9551 and 9552 - Approval of Engineer's Report (FY 2017/18) in Conjunction with Annual Levy of Assessment-Heritage Springs Assessment District No. 2001-01 (Hawkins Street & Palm Drive)

Recommendation: That the City Council:

- Adopt Resolution 9551, approving the Engineer's Report (FY 2017/18) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
- Adopt Resolution No. 9552, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 13, 2017.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Moore, to adopt Resolution No. 9551, approving the Engineer's Report (FY 2017/18) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and adopt Resolution No. 9552 declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council Meeting of July 13, 2017, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

13. Resolution 9553 and 9554 - Approval of Engineer's Report (FY 2017/2018) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council:

- Adopt Resolution No. 9553, approving the Engineer's Report (FY 2017/18) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- Adopt Resolution No. 9554, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 13, 2017.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to approving the Engineer's Report (FY 2017/18) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and, adopting Resolution No. 9554, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 13, 2017 by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

Mayor Rounds recessed the meetings at 6:35 p.m.

Mayor Rounds convened the meeting at 7:08 p.m.

14. INVOCATION

Invocation was led by Council Member Trujillo.

15. PLEDGE OF ALLEGIANCE

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

16. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Paul Hess and Tammy Murray.

17. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Independence Day Celebration, Monday, July 3, 2017
- Oh Say Can you Sing Karaoke, Thursday, July 9, 2017
- INCA The Peruvian Ensemble, July 14, 2017

Paul Hess, representing the American Cancer Society's Relay for Life provided a brief presentation.

18. PRESENTATIONS

- a. Proclaiming the Month of July 2017 as "Parks Make Life Better" in Santa Fe Springs

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Re-Appointments

Council Member Moore approved all interested members for re-appointment.

Council Member Trujillo approved all interested members for re-appointment.

Council Member Zamora approved all interested members for re-appointment.

Mayor Pro Tem Sarno approved all interested members for re-appointment.

Mayor Rounds approved all interested members for re-appointment.

- b. Committee Appointments

There were no new appointments made by Council.

Mayor Rounds created a new sub-committee to discuss Child Care Services, appointed Council Member Zamora and Council Member Moore as sub-committee members.

20. ORAL COMMUNICATIONS

The following individuals appeared to speak during oral communications:
Zamora Family, Ruth Zamora, Dolores Zamora and Dora Flores.

21. EXECUTIVE TEAM REPORTS

- Joe Rodriguez, Municipal Services Manager provided a brief update on the 9735 Bartley drought tolerant landscape. He stated the project was a savings of \$3,000, since the project was completed by city staff. Wayne Morrell, Director of Planning added that it was a collaboration between public works and planning. He noted the landscape on the house has been installed and the process will begin to sell the home through the City's qualified first time home buyer program.
 - Council Member Zamora inquired whether employees qualify for the first time homebuyer program.
 - Planning Director Morrell noted it is only for residents, therefore if the employee is a resident they can qualify for the program.
- Wayne Morrell, Director of Planning spoke about the Goodman open house at the former Cenco/Powerine site. He noted it was one of the biggest development events of the year. He played a video of the former refinery site with commuter generated images of the final development.
- Dino Torres, Director of Police Services announced that SEAACA will have a Pet Vaccine-a-thon on Wednesday, July 12, 2017 from 5:00-8:00 p.m. at Soaring Dreams Plaza.
- Brent Hayward, Division Chief spoke in regards to the Independence Day event scheduled for Tuesday, July 3rd. He noted that safe and sane fireworks will go on sale on Friday, ending on July 4, 2017 at midnight.
- Finance Director spoke about having the auditors on site this week and the following week.
- Maricela Balderas, Community Services Director, spoke in regards to 50 students from the summer camp program visiting the event at the senior center. They participated with the senior events. Also spoke about the movie and concerts, series starting Friday June 16, 2017. She stated that with the donation of Janice Hahn, the City was able to show the movies on the protection screen. Last, she spoke about the 3-on-3 basketball tournament, ages 5 to 18.

The following comments were made by the City Council:

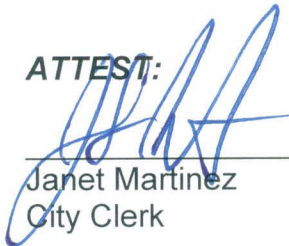
- Mayor Rounds thanked staff for all their hard work and dedication with working with the budget process. He also made the announcement of saying goodbye to Steve Skolnik, City Attorney, upon his departure from the City after 31 years of service.
- Council Member Trujillo thanked Steve for all his work and patience.
- Mayor Pro Tem Sarno thanked Steve Skolnik for all his hard work.
- Council Member Moore thanked Steve Skolnik for his service and dedication. Noted he met him at first in the Planning Commission and appreciated his advice.
- Council Member Zamora thanked Steve Skolnik for all his hard work.
- City Manager McCormack also thanked Steve Skolnik for all his hard work.

- Steve Skolnik said a few words of appreciation to the City Council, Community and Staff.

ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:53 p.m.

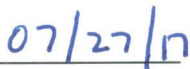
ATTEST:



Janet Martinez
City Clerk



William K. Rounds
Mayor



Date