CALL TO ORDER
The meeting was called to order by Mayor McKeon at 7:30 p.m. at William S. Hart High School, 24825 N. Newhall Ave., City of Santa Clarita.

CITY CLERK ANNOUNCEMENT
City Clerk, Bien, asked that anyone who wished to speak to the Council on any agenda item, to please fill out a speaker's slip, giving name, address and the item they wished to speak on. He asked that information be given to the Deputy City Clerk who would give this information to the Mayor who would then call each person to the podium.

FLAG SALUTE
City Manager, Bien, led the Pledge of Allegiance to the Flag.

ROLL CALL
City Clerk, Bien, called the roll. All council members present. Also present City Attorney, Carl Newton and City Manager/City Clerk, Fred Bien.

APPROVAL OF AGENDA
Councilwoman Heidt moved to continue Item 1, Ordinance No. 87-6, and Item 8, the Rancho Request. Councilman Boyer seconded the motion. The City Manager clarified the motion. Council discussion followed with Heidt and Boyer in favor of continuance and Darcy, Koontz, and McKeon in opposition. Motion was defeated.

It was moved by Koontz, second by Boyer, that the agenda be approved. On roll call:
Ayes: McKeon, Darcy, Boyer, Koontz
Noes: Heidt
Agenda approved

APPROVAL OF MINUTES DECEMBER 21, 1987
It was moved by Boyer, second by Koontz, the minutes of December 21st meeting be approved. With no objections, the minutes were approved.

PRESENTATION
Mr. Tom Tidemanson of the Los Angeles County Public Works Dept. made a presentation on road benefit assessment program which are a major method of road financing. Mr. Tidemanson explained how eight such districts can be a part of the city's road improvement financing plan.
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WRITTEN COMMUNICATIONS

The City Manager read a letter from Mr. Bob Lathrop addressing the subject of a policy for personnel employment regarding discrimination. It was moved by Boyer, second by Heidt to receive and file Mr. Lathrop's letter. With no objections, it was so ordered.

ITEM 1
UNFINISHED BUSINESS
ORDINANCE 87-6
REVIEW & APPROVE DEVELOPMENT PROJECTS APPROVED BY COUNTY PRIOR TO DEC. 15, 1987

Ordinance No. 87-6 was first considered by the council at its meeting of December 16, 1987. Mr. Anderson, of the Regional Planning Commission, explained to the council how Ordinance 87-6 would affect those development projects that were approved by the Council prior to December 15th.


Council discussion followed with a motion by Boyer to approve 87-6. After further discussion, Boyer moved to adopt Ordinance No. 87-6. With no second, the motion moved died.
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ORDINANCE 87-6 (continued)

It was moved by Heidt, second by Darcy, that a study committee of two people be appointed to make modifications to the ordinance to be reviewed by the council at the January 28th meeting. On roll call, the motion failed on the following vote:
Ayes: Heidt, Darcy
Noes: Boyer, Koontz, McKeon

RECESS

At 9:50 p.m. the Mayor declared a recess.

RECONVENE

At 9:55 p.m. the Council reconvened with all members present.

ITEM 2
OAK TREE ORDINANCE
ORDINANCE No. 88-4

Darcy moved, second by Heidt to continue this item to the meeting of the 28th of January. With no objections, it was so ordered.

ITEM 3
SIGN ORDINANCE
ORDINANCE No. 88-5

It was moved by Boyer, second by Koontz, to continue this item to the meeting of the 28th of January. With no objections, it was so ordered.

ITEM 4
TRAFFIC CONTROL
ITEMS 5 & 6
JOB SPECIFICATIONS
ADM. ASST. & ACCT.CLK.

It was moved by Koontz, second by Darcy, that Items 4 thru 6 be approved as recommended by staff. On roll call vote:
Ayes: Darcy, Boyer, Heidt, Koontz, McKeon
Motion approved.

NEW BUSINESS
ITEM 7
SO. CALIF. EDISON
REQUEST FOR FRANCHISE
RESOLUTION NO. 88-3

The City Manager presented So. California Edison application for Franchise along with a resolution of Intention to grant said franchise.

RESOLUTION OF INTENTION TO GRANT FRANCHISE

It was moved by Darcy, second by Koontz to receive and file the So. California Edison Application for Franchise and that resolution No. 88-3 be introduced by title only, that further reading be waived and the resolution adopted. Following discussion on the motion, Boyer moved the resolution be tabled until a determination could be made on whether the city has the right to terminate the franchise at a later date. With no second, the motion failed. On roll call vote on Darcy's motion: Ayes: Boyer, Darcy, Heidt, Koontz, McKeon
Resolution No. 88-3 adopted.
The City Manager presented the request of the Rancho Financial Assoc. Prior to incorporation, Rancho Financial had entered into an agreement with the Wm. S. Hart High School District and Saugus Union School District for the formation of a Community Facilities District pursuant to the Mello Roos Community Facilities Act.

Rancho Financial Assoc. were requesting the City's approval of the agreement's terms as previously agreed to prior to incorporation.

The City Attorney recommended that the matter would be referred to staff for review with a report to be made at council meeting of the 28th of January.

Boyer moved this item be reviewed by staff. Motion was not seconded at this point. Mr. Mirassou, a representative for the developer explained the intention of the developer. He urged the council to approve the motion request made in their letter.

The following persons from the audience commented on Rancho's request: Mike Lyons, 27362 Garza Dr., Saugus; Arthur Clark, Supt. Saugus Union School District; Clyde Smyth, Supt. Wm. S. Hart Union High District.

It was moved by Boyer, second by Koontz, that this item be reviewed by staff with a report made to the City Council.

The City Attorney requested the council to defer action on this item for two weeks in order to permit him time to meet with the attorney representing the Rancho people in an effort to resolve any issues where there is doubt. A report and recommendation will be made to the Council at the meeting of the 28th.

There being no objection to the motion, it was so ordered.
The City Manager explained the purpose of the resolution establishing a Table of Organization. He explained that positions approved by the City Council are brought back to the City Council in the form of a Table of Organization. It was moved by Darcy, second by Heidt that Resolution No. 88-1 be read by title only with further reading waived and Resolution 88-1 be adopted. On roll call vote:
Ayes: Darcy, Heidt, McKeon, Koontz, Boyer.
Resolution 88-1 was adopted.

The City Manager explained the purpose of the item and presented the required resolution to the City Council. It was moved by Koontz, seconded by Boyer, that Resolution No. 88-2 be introduced by a reading of title only, that further reading be waived and Resolution 88-2 be adopted. On roll call vote:
Ayes: Boyer, Darcy, Heidt, Koontz, McKeon

Boyer moved that Darcy be designated as an alternate person for signature authorizations. Darcy declined. Boyer moved, second by Heidt Koontz be the alternate. There was no objection it was so ordered.

The City Manager and the City Attorney presented and explained Ordinance No. 88-2. After discussion, it was moved by Koontz, second by Boyer that the Planning Commission meet the first and third Wednesdays of each month. On roll call:

Ayes: Boyer, McKeon
Noes: Darcy, Heidt, Koontz
Motion was defeated.

It was moved by Boyer, second by Darcy that the Planning Commission meet on the first and third Tuesday of each month. On roll call:
Ayes: Darcy, McKeon, Koontz, Boyer
Noes: Heidt
Motion was carried.
The City Attorney reported compensation would be paid to each member of the Planning Comm. at a rate of $35 for each meeting not to exceed $70 in any one month. Darcy moved, second by Boyer that the compensation be set at $50 per meeting with a maximum of $200 per month. On roll call vote:
Ayes: Darcy, Boyer, Heidt, Koontz, McKeon
Motion carried.

With all revisions to the draft being agreed to, the City Attorney read the title of the Ordinance. It was moved by Koontz, second by Darcy, that further reading of the Ordinance be waived. There being no objection, it was so ordered.

After more discussion, it was moved by Koontz, second by Darcy that the commission be composed of five members with each council member making a nomination with each nomination to be ratified by the whole Council. At the first meeting, their term of office of one or two years would be determined by lot.

After more discussion, it was moved by Koontz, second by Darcy that Ordinance No. 88-2 be adopted as an urgency ordinance and that Ordinance 88-2 be adopted as amended. On roll call vote:
Ayes: Darcy, Boyer, Koontz, McKeon
Noes: Heidt
Ordinance No. 88-2 adopted as an urgency ordinance.

Mayor asked each council member have their nomination ready for meeting on 28th of January.

It was moved by Boyer, second by Koontz, that Resolution No. 88-4 be introduced by title only, that further reading be waived and Resolution 88-4 be adopted. On roll call vote:
Ayes: Boyer, Darcy, Heidt, Koontz, McKeon
Resolution No. 88-4 unanimously adopted.
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ITEM 12b
CHANGE OF LOCATION FOR COUNCIL MEETING
It was moved by Boyer, second by Darcy that the location of council meetings be changed from Wm. S. Hart High School to Arroyo Seco Junior High School. With no objections, the motion was carried. The meeting of January 28th will be held at Arroyo Seco Jr. High School in the Multi-Purpose Room.

ITEM 13
CLAIMS ADJUSTMENT SERVICE - CARL WARREN AND COMPANY
It was moved by Koontz, second by Boyer that the agreement with Carl Warren & Co. be approved and the Mayor be authorized to sign. On roll call vote:
Ayes: Boyer, Darcy, Heidt, Koontz, McKeon
Motion carried.

ITEM 14
COUNCIL RETREAT
It was moved by Boyer, second by Darcy that this item be tabled to the January 28th meeting. Boyer withdrew his motion to permit discussion. The Mayor expressed his reasons for having this retreat.
With no objections, this item was continued to the January 28th meeting.

ITEM 15
STATEMENT OF ASSURANCES AND UNDERSTANDINGS
ORDINANCE No. 88-1
The City Manager explained the Los Angeles County Transportation Commissions requirements for a city to share in the County Proposition A funds for transportation. He then read the title of Ordinance No. 88-1 creating a Proposition A Transportation Fund.
It was moved by Boyer, second by Darcy that further reading be waived and the ordinance passed to second reading. Boyer moved, second by Koontz, that the Mayor be authorized to sign the STATEMENT OF ASSURANCES.
With no objections, it was so ordered.

ITEM 16
RESOLUTION No. 88-5
DEMAND REGISTER
The City Manager requested that Warrant 1003 be deleted from the register. It was moved by Koontz, second by Boyer that Resolution No. 88-5 be adopted. On roll call vote:
Ayes: Boyer, Darcy, Heidt, Koontz, McKeon
Resolution No. 88-5 adopted.

ORAL COMMUNICATIONS AUDIENCE
The following persons from the audience addressed the Council: Sally Clark, 28966 Lotusgarden Dr., CC; Ralph Killmeyer 25043 Greenmill, Newhall; Linda Calvert, 27515 Glaser; E. Bolden, Jr., no address given; E. Dunn, 15414 Rhododendrum Dr., C.C.;
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ORAL COMMUNICATIONS (continued)
Dorothy Riley, 21224 Placerita Cyn., Newhall;
Lou Garasi, no address given, Transportation Committee for combined Chambers.

ORAL COMMUNICATIONS COUNCIL
As a means of strengthening the city planning process, Councilwoman Heidt presented to the Council a proposal for Master Plan Advisory Commissions and Committees.

Councilwoman Heidt moved, second by Boyer, that February 18th be set as an adjourned meeting for the purpose of discussing a strategic planning concept for Santa Clarita. There being no objections to the motion, it was so ordered.

CLOSED SESSION
At 11:00 p.m. the City Council recessed for a closed session to discuss issues of pending litigation.

At 12:03 a.m. the City Council reconvened from closed session.

ADJOURNMENT
It was moved by Darcy, second by Boyer that the City Council stand in adjournment. With no objections, the Council adjourned at 12:04 a.m., Friday, January 15th, 1988.

Howard "Buck" McKeon
Mayor

Attest:

E. Frederick Bien
City Clerk