

REGULAR MEETING OF THE CITY COUNCIL

CITY OF SANTA CLARITA, CALIFORNIA

JANUARY 14, 1988

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
TOM TIDEMANSON ON
BRIDGE & THOROUGHFARES
DISTRICTS

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.

WRITTEN COMMUNICATIONS The City Manager read a letter from Mr. Bob
ROBERT LATHROP Lathrop addressing the subject of a policy
for personnel employment regarding dis-
crimination. 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 No. 87-6 was first considered by
ORDINANCE 87-6 the council at it's meeting of December 16,
REVIEW & APPROVE 1987. Mr. Anderson, of the Regional Planning
DEVELOPMENT PROJECTS Commission, explained to the council how
APPROVED BY COUNTY Ordinance 87-6 would affect those development
PRIOR TO DEC. 15, 1987 projects that were approved by the Councy
prior to December 15th.

The following persons spoke in favor of the moratorium: Johnson, Usselman, Clark, Garner. Those in opposition: B.Curtis, P.O. Box 1367, Canyon Country, Curtis Sand & Gravel; Gloria Casvin, 23823 Valencia Bl., Newhall Land & Farming; Vincent Roche, 23775 McBean Pkwy., Beardslee Development Assoc.; Robt. Scholnick, 15442 Ventura Bl., Sherman Oaks, Iny Develop.; Mary Blankenship, 22900 Market St., SCV Comm. on Aging & Senior Citizens; Jeff Brown, 33264 Deerglen Ln., Agua Dulce; Rich Ersted, 523 W. 6th St., Ste. 515, L.A., Paragon Group, Inc.; Steve Fredrickson, Newhall; Charles Wainright, 23645 Mesa Ct., Valencia, Magic Ford; William Cloyd, 15656 Iron Cyn. Rd; Don Hale, 24303 San Fernando Rd., Newhall, Hale & Assoc., Inc.; Carolyn Levine, 18833 Sierra Estates Dr.; Maurice Ungar, 16507 Soledad Cyn., Rd., C.C., Ungar Realty; Michael Griner, 27734 Ave. Scott, Ste. 210, Gothic Landscape; M. Nissenson, Ventura Group Properties; Allan Cameron, 27612 Ennesmore Ave., C.C.; David Johnson, 2716 Ocean Park Blvd., Santa Monica, Watt Industries; Stewart and Carol Westerman, 13454 Magnolia Blvd., Sherman Oaks; Ed Gronich, 25078 Fourn Rd., Newhall; Louis Muto, 4722 La Presa, Rosemead, Spearhead Enterprise, Inc.

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.

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
RESOLUTION OF
INTENTION TO GRANT
FRANCHISE

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

ITEM 8
RANCHO REQUEST

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.

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ITEM 9
TABLE OF ORGANIZATION
RESOLUTION No. 88-1

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.

ITEM 10
RESOLUTION RE. LINE OF
CREDIT - SIGNATURE
AUTHORIZATIONS
RESOLUTION No. 88-2

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.

ITEM 11
PLANNING COMMISSION
FORMATION
ORDINANCE No. 88-2

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.

ORDINANCE No. 88-2
(continued)

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.

ITEM 12
TEMPORARY LOCATION
OF CITY HALL OFFICES
RESOLUTION NO. 88-4

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 Rhodadendrum 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
letigation.

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

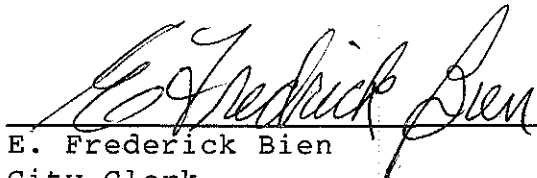
ADJOURNMENT

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