



CITY OF SANTA CLARITA City Council

Joint Regular Meeting ~ Minutes ~

Tuesday, June 28, 2016

6:00 PM

City Council Chambers

INVOCATION

Mayor Kellar delivered the invocation.

CALL TO ORDER

Mayor/Chair Kellar called to order the regular joint meeting of the City Council/Successor Agency at 6:00 p.m.

ROLL CALL

All Councilmembers were present.

FLAG SALUTE

Councilmember McLean led the flag salute.

EXECUTIVE MEETING

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be needed. Council will also discuss each individual item during the course of the meeting with the exception of the Consent Calendar, which may be approved in its entirety by one motion, unless there is a request to pull an item for discussion. No action will be taken on public agenda items during the Executive Meeting.

Councilmember Boydston requested an amendment to the Minutes of the June 14, 2016 Regular Meeting.

APPROVAL OF AGENDA

Motion by Weste, second by McLean, to approve the agenda, pulling items 3, 7, and 8 for councilmember questions and public comment.

Hearing no objections, it was so ordered.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurene Weste, Councilmember
SECONDER:	Marsha McLean, Councilmember
AYES:	Acosta, Boydston, Weste, McLean, Kellar

AWARDS AND RECOGNITIONS

Mayor Kellar and Council recognized Princess Cruises Ambassador Gavin MacLeod Day.

Councilmember and Council recognized the winners of the Santa Clarita Public Library 5th Anniversary Card Design Contest.

Mayor Kellar and Council recognized Robert Wachsmuth for his work with the Juvenile Intervention Team.

PUBLIC PARTICIPATION

Addressing the Council was Brian Baker and Bill Reynolds regarding a memorial wall for Fallen Warriors; Alan Ferdman regarding the recent Manufactured Home Rental Adjustment Panel (MHRAP) Meeting; Cam Noltemeyer regarding the Sanitation District Meeting held in Whittier; and Steve Petzold regarding the SCVTV operational agreement.

STAFF COMMENTS

City Manager Ken Striplin commented regarding the Fallen Warrior Memorial Wall and staff's efforts to develop plans for the wall.

Mayor Kellar requested to agendize the matter.

Councilmember McLean requested to wait until staff has time to work with the consultant on the conceptual designs.

Councilmember Weste requested that Mr. Reynolds's submissions be considered, and commented on the need for staff to work with the community.

Councilmember Boydston inquired regarding the costs of a design consultant versus utilizing Mr. Reynolds's concept design.

Rick Gould, Director of Parks, Recreation, and Community Services, answered questions regarding the design consultant.

Mayor Pro Tem Acosta commented regarding concerns of the location of the wall, concurred that he was comfortable with the design of the wall, and indicated that the design should be finalized by the design consultant and the community.

City Attorney Joseph Montes clarified that if Council wished to change direction for staff, the item should be agendized.

Motion by Boydston, second by Acosta to agendize the Fallen Warrior Memorial Wall matter for further discussion. Council concurred.

City Manager Ken Striplin commented regarding the MHRAP process and Panel Hearings; and the SCVTV contract extension consideration.

Councilmember Boydston inquired regarding mobilehome park increases; City Attorney Joseph Montes indicated that state law allows for government pass-throughs for retroactively collecting tax revenue.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Boydston commented and City Manager Ken Striplin clarified regarding developer deposit funds held in a trust.

Mayor Pro Tem Acosta commented regarding the passing of Lloyd Sreden, mentioned the work that he has done for the community, and requested that the July 12 meeting be adjourned in his memory.

Councilmember Weste invited residents to attend the 4th of July Parade in Old Town Newhall; commented regarding her attendance at the College of the Canyons (COC) Veteran's Appreciation Day; and requested that the meeting be adjourned in the memory of Peter Falbo.

Councilmember McLean commented regarding the half cent sales tax measure that would fund regional Metro projects, including Metrolink, and indicated that the measure will appear on the ballot in November; requested Council concurrence to discuss new County development projects and for staff to review the draft Environmental Impact Report (EIR) for a proposed residential hauled water initiative, Council concurred with this request; commented regarding the success of the "Touch-A-Truck" event; and commented regarding her attendance at Los Angeles Mayor Garcetti's Los Angeles County Mayors Quarterly Meeting; and encouraged residents to report illegal fireworks activity.

Mayor Kellar commented regarding his attendance at the COC Veteran's Appreciation Day, which was sponsored by "Help the Children;" announced that the Hometown Heroes Military Banner Program is still accepting applications; and recognized volunteers at the Henry Mayo Newhall Hospital and throughout the community.

CONSENT CALENDAR

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurene Weste, Councilmember
SECONDER:	Dante Acosta, Mayor Pro Tem
AYES:	Acosta, Boydston, Weste, McLean, Kellar

ITEM 1

APPROVAL OF JOINT REGULAR MEETING MINUTES – The minutes are submitted for approval.

RECOMMENDED ACTION: City Council / Board of Library Trustees approve the minutes of the June 14, 2016, Joint Regular Meeting as amended.

ITEM 2**READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

RECOMMENDED ACTION:

City Council determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

ITEM 3**FISCAL YEAR 2016-2017 ANNUAL OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

The City's budget totals \$220 million. This includes funding for Capital Projects, Sheriff's budget, Redevelopment Successor Agency, operations and maintenance, capital outlay, and debt services. Fiscal Year 2016-2017 General Fund appropriations total \$102.8 million. General Fund revenues total \$103.1 million.

RECOMMENDED ACTION:

City Council and City Council acting as Successor Agency for the former Redevelopment Agency of the City of Santa Clarita:

1. Adopt **Resolution No. 16-39** Adopting the Annual Budget for Fiscal Year 2016-2017, Making Appropriations for the Amounts Budgeted, and Establishing Fiscal Policies.
2. Adopt **Resolution No. 16-40** Adopting the 2016-2017 Capital Improvement Program.
3. Adopt **Resolution No. 16-41** Approving and Adopting the Annual Appropriations Limit for the Fiscal Year 2016-2017.
4. Adopt **Resolution No. 16-42** Electing to Receive All or a Portion of the Tax Revenues Pursuant to Health and Safety Code (Community Development Law).
5. Adopt **Resolution No. 16-43** Adopting an Amendment to the Conflict of Interest Code.
6. Adopt **Resolution No. 16-44** Providing for Compensation of Employees and Amending the Position Classification Plan.
7. Adopt **Resolution No. 16-45** between the Board of Administration California Public Employees Retirement System and the City of Santa Clarita for Employer Paid Member Contributions.
8. Adopt **Resolution No. 16-46** Approving a Loan from the General Fund to the Eastside Bridge and Thoroughfare District in the amount of \$3,000,000.

9. Adopt **Resolution No. 16-47** Classifying Components of Fund Balance.

Addressing the Council on this item was Cam Noltemeyer.

Councilmember Boydston inquired and City Manager Ken Striplin clarified regarding a fund set aside for the cost of referees and umpires.

City Manager Ken Striplin commented that staff would speak with Ms. Noltemeyer to address her concerns; commented regarding Bridge & Thoroughfares funds and the Via Princessa extension project.

ITEM 4

PRESERVATION OF 9 +/- ACRES OF REAL PROPERTY IN THE NEWHALL PASS AREA, ASSESSORS PARCEL NO. 2827-029-005

Preservation of property in the Newhall Pass for open space.

RECOMMENDED ACTION:

City Council:

1. Approve the purchase of 9+/- acres of real property in the Newhall Pass area between the City-owned Wildwood Canyon and Gateway Ranch properties, Assessor's Parcel Number 2827-029-005 at a total cost of \$170,000, which includes escrow, title, appraisal fees, due diligence costs, survey and trail improvements.
2. Appropriate \$150,000 from the Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5201.004.
3. Appropriate \$20,000 from the Open Space Preservation District Fund Balance (Fund 358) to Open Space Expenditure Account 12592-5201.008.
4. Authorize the City Manager, or designee, to execute all documents, subject to City Attorney approval.

ITEM 5

RESOLUTION TO TRANSFER OWNERSHIP AND GRANT BOND ACT CONTRACTUAL OBLIGATIONS WITH STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR PACIFIC CREST PARK AND DAVID MARCH PARK FROM THE COUNTY OF LOS ANGELES TO THE CITY OF SANTA CLARITA

The State of California Department of Parks and Recreation provided grant funds to the County of Los Angeles to construct certain park improvements during the initial development of Pacific Crest Park and David March Park. Now that the two parks belong to City, it is necessary to transfer ownership and grand bond act obligations from the County to the City.

RECOMMENDED ACTION:

City Council adopt **Resolution No. 16-48** to transfer ownership and grant bond act contractual obligations with the State of California Department of Parks and Recreation for Pacific Crest Park and David March Park from the County of Los Angeles to the City of Santa Clarita.

ITEM 6

2015-16 CIRCULATION IMPROVEMENT PROGRAM AT THE INTERSECTION OF SOLEDAD CANYON ROAD AND BOUQUET CANYON ROAD, PROJECT C0046 - AWARD CONSTRUCTION CONTRACT

The proposed Circulation Improvement project for the westbound left-turn pocket on Soledad Canyon Road at Bouquet Canyon Road intersection will increase left-turn lane access for traffic making a left turn onto southbound Bouquet Canyon Road by reducing the width of the median. The project will include modifying median curb and gutter, asphalt, signs, striping, and installing a durable and more efficient irrigation system with plants that use significantly less water.

RECOMMENDED ACTION:

City Council:

1. Approve the plans and specifications for the 2015-16 Circulation Improvement Program, Project C0046.
 2. Award the construction contract to FS Contractors, Inc., in the amount of \$156,830 and authorize a contingency in the amount of \$23,495, for the total contract amount not to exceed \$180,325.
 3. Authorize the transfers of Transportation Development Act (TDA) Article 8 (233) project savings of \$45,000 from the 2014-15 Sidewalk Repair Program expenditure account M0103233-5161.001 and \$42,500 from Sand Canyon Via Princessa Guardrail expenditure account S3034233-5161.001 to the 2015-16 Circulation Improvement Program account C0046233-5161.001; and authorize the transfer of Landscape Maintenance District 2008-1 (357) project savings in the amount of \$30,000 from the Sierra Highway Median Installation expenditure account B3005357-5161.001 to the 2015-16 Circulation Improvement Program account C0046357-5161.001.
 4. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.
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ITEM 7

SECOND READING OF AN ORDINANCE TO CHANGE THE ZONING OF THE HENRY MAYO NEWHALL HOSPITAL CAMPUS FROM PUBLIC/INSTITUTIONAL TO SPECIFIC PLAN

Second reading of an ordinance changing the zoning of the Henry Mayo Newhall Hospital from Public/Institutional to Specific Plan.

RECOMMENDED ACTION:

City Council conduct second reading and adopt **Ordinance 16-10** entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, CHANGING THE ZONING DESIGNATION OF THE HENRY MAYOR NEWHALL HOSPITAL CAMPUS FROM PUBLIC/INSTITUTIONAL TO SPECIFIC PLAN AND APPROVING AN AMENDMENT TO THE 2008 HENRY MAYO NEWHALL HOSPITAL DEVELOPMENT AGREEMENT.

Addressing the Council on this item was Cam Noltemeyer.

One written comment card was received in support of this item.

ITEM 8

DARK FIBER LEASE AGREEMENT WITH WILCON

Consideration of approval of a new dark fiber lease agreement with Wilcon for the lease of dark fiber assets to establish a revenue-generating program for the City and potentially promote greater bandwidth access to the City.

RECOMMENDED ACTION:

City Council:

1. Approve a ten-year contract with three successive periods of five years each at Wilcon's option, allowing Wilcon to lease City dark fiber that will generate initial estimated annual revenues for the City of Santa Clarita (City) in the amount of \$72,256.
2. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval.

Addressing the Council on this item was Carl Kanowsky, representing the Valley Industrial Association.

Two written comment cards were received in support of this item.

Senior Information Technology Analyst, Benny Ives, provided the staff report.

Councilmember Boydston inquired and Benny Ives clarified regarding connectivity of future facilities, the possibility of using more fiber in the future, and any requirements by the City to maintain the fiber. Mr. Ives indicated that Wilcon will be responsible for maintaining the fibers that they are leasing. City Attorney Joseph Montes clarified the terms of the agreement.

Mayor Pro Tem Acosta expressed his support for this agreement.

Councilmember McLean inquired regarding the possibility of Wilcon subleasing the fiber; and the opportunity to renegotiate the contract. Mr. Ives indicated that Wilcon will be able to sublease; dark fiber contracts are typically long-term contracts; and that the City has competitive pricing.

Councilmember Weste commented regarding an opportunity to discuss the future of internet speed with staff and to evaluate current providers; suggested looking into what other cities do in order to provide high speed internet; and expressed that local businesses require competitive internet accessibility.

ITEM 9

JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, AND THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES APPROVING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE PROPOSED WEST CREEK ANNEXATION, AND A RESOLUTION APPROVING THE TRANSFER OF WEST CREEK PARK TO THE CITY OF SANTA CLARITA

This item is for the joint resolution of the City Council of the City of Santa Clarita and the Board of Supervisors of the County of Los Angeles approving the negotiated exchange of property tax revenue resulting from the proposed West Creek Annexation, along with a resolution approving the transfer of West Creek Park to the City of Santa Clarita.

RECOMMENDED ACTION:

City Council:

1. Adopt joint **Resolution No. 16-38** of negotiated exchange of property tax revenue for the proposed West Creek Annexation.
 2. Authorize the City Manager, or his designee, to sign, subject to the approval of the City Attorney, a Park Property Transfer Agreement to accept West Creek Park into the City of Santa Clarita parks system upon completion of the West Creek Annexation.
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ITEM 10

AWARD LANDSCAPE MAINTENANCE SERVICES CONTRACT FOR LMD ZONES T-46 (NORTHBRIDGE), T-47 (NORTHPARK), 7 (CREEKSIDE), AND 19 (BRIDGEPORT)

Consideration of award of Landscape Maintenance Services Contract for LMD Zones T-46 (Northbridge), T-47 (Northpark), Zone 7 (Creekside), and Zone 19 (Bridgeport)

RECOMMENDED ACTION:

City Council:

1. Award a two-year contract to Stay Green Inc. to provide landscape maintenance services for Landscape Maintenance District (LMD) Zones T-46 (Northbridge), T-47 (Northpark), Zone 7 (Creekside), and Zone 19 (Bridgeport) for an annual amount of \$448,020; and authorize an annual contingency in the amount of \$90,000 for a total two-year amount not to exceed \$1,076,040.
2. Authorize the City Manager or designee to execute all contracts and associated documents,

and modify the awards in the event impossibility of performance arises, contingent upon the appropriation of funds by the City Council in the annual budget for such Fiscal Year.

3. Authorize the City Manager or designee to execute up to three additional one-year renewal options beginning in year three, not to exceed the base contract (inclusive of contingency) of \$538,020 plus the appropriate CPI adjustment, upon request of the contractor.

ITEM 11

CHECK REGISTER NO. 12 FOR THE PERIOD 5/13/16 THROUGH 5/26/16 AND 6/02/16. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 5/16/16 THROUGH 5/27/16.

Check Register No. 12 for the Period 5/13/16 through 5/26/16 and 6/02/16.
Electronic Funds Transfers for the Period 5/16/16 through 5/27/16.

RECOMMENDED ACTION:

City Council approve and ratify for payment the demands presented in Check Register No. 12.

PUBLIC HEARINGS

ITEM 12

ANNUAL LEVY OF ASSESSMENTS FOR OPEN SPACE PRESERVATION DISTRICT

As an annual required procedure, staff presents for City Council's consideration the Final Engineer's Report for the Open Space Preservation District and requests approval to provide the Los Angeles County Assessor necessary data for the assessments to appear on the Fiscal Year 2016-17 Property Tax Rolls.

RECOMMENDED ACTION:

City Council conduct a public hearing and adopt **Resolution No. 16-49** approving the Engineer's Report for the Fiscal Year 2016-17 annual levy of assessments for the Open Space Preservation District.

Mayor Kellar opened the public hearing.

Deputy City Clerk Mary Cusick reported that all notices required by law have been provided.

No requests to speak were received.

Council waived the staff presentation.

Mayor Kellar closed the public hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	TimBen Boydston, Councilmember
SECONDER:	Laurene Weste, Councilmember
AYES:	Acosta, Boydston, Weste, McLean, Kellar

ITEM 13

ANNUAL LEVY OF ASSESSMENTS FOR SPECIAL DISTRICTS

As an annual required procedure, staff presents for City Council's consideration the Final Engineer's Reports for the various special districts and requests approval to provide the Los Angeles County Auditor Controller necessary data for the assessments to appear on the Fiscal Year 2016-17 Property Tax Rolls.

RECOMMENDED ACTION:

City Council:

1. Conduct a public hearing for Landscape Maintenance Districts 1 and T1, with the exception of Zones T23 and T23A, the Streetlight Maintenance District, the Golden Valley Ranch Open Space Maintenance District, the Drainage Benefit Assessment Areas, and the Tourism Marketing District.
2. Adopt **Resolution Nos. 16-50, 16-51, 16-52, 16-53, and 16-54** approving the Engineer's Reports for the Fiscal Year 2016-17 annual levy of assessments for the continuation of maintenance for Landscape Maintenance Districts 1 and T1, with the exception of Zones T23, and T23A; the Streetlight Maintenance District; the Golden Valley Ranch Open Space Maintenance District; the Drainage Benefit Assessment Areas; and the Tourism Marketing District.

Mayor Kellar opened the public hearing.

Deputy City Clerk Mary Cusick reported that all notices required by law have been provided.

No requests to speak were received.

Council waived the staff presentation.

Mayor Kellar closed the public hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dante Acosta, Mayor Pro Tem
SECONDER:	Laurene Weste, Councilmember
AYES:	Acosta, Boydston, Weste, McLean, Kellar

ITEM 14

ANNUAL LEVY OF ASSESSMENTS FOR SPECIAL DISTRICTS FOR LANDSCAPE MAINTENANCE DISTRICT T1, ZONES T23 AND T23A

As an annual procedure, the City Council is required to conduct the public hearing for Landscape Maintenance District T1, Zones T23 and T23A, adopt this resolution, and direct staff to provide the Los Angeles County Auditor Controller necessary data for the assessments to appear on the Fiscal Year 2016-17 Property Tax Rolls.

RECOMMENDED ACTION:

City Council conduct public hearing for Landscape Maintenance District T1, Zones T23 and T23A, and adopt **Resolution No. 16-55** approving the Engineer’s Report for the Fiscal Year 2016-17 annual levy of assessments for the continuation of maintenance for Landscape Maintenance District T1, Zones T23 and T23A.

Mayor Kellar opened the public hearing.

Councilmember Weste recused herself from participating from this item due to proximity of her property.

Deputy City Clerk Mary Cusick reported that all notices required by law have been provided.

No requests to speak were received.

Council waived the staff presentation.

Mayor Kellar closed the public hearing.

RESULT:	APPROVED [4 TO 0]
MOVER:	Dante Acosta, Mayor Pro Tem
SECONDER:	TimBen Boydston, Councilmember
AYES:	Acosta, Boydston, McLean, Kellar
RECUSED:	Weste

NEW BUSINESS

ITEM 15

APPROVAL OF THE CONCEPTUAL MASTER PLAN FOR THE PROPOSED CANYON COUNTRY COMMUNITY CENTER PROPERTY

The community engagement process and technical analysis of the 6.5 acre site for the future Canyon Country Community Center has resulted in a proposed Conceptual Master Plan. The plan was created by receiving input at community meetings, discussions with adjacent property owners, stakeholder meetings, and feedback from the Parks, Recreation, and Community Services Commission.

RECOMMENDED ACTION:

City Council approve the Canyon Country Community Center Conceptual Master Plan.

Parks, Recreation, and Community Services Director, Rick Gould, provided the staff presentation.

Addressing the Council on this item was Alan Ferdman.

Councilmember Weste commented regarding the interconnection of trails; inquired and Rick Gould clarified regarding flexible space for events and the purchase of adjacent billboards; and commented regarding future community meetings and the period for public comment.

Mayor Pro Tem Acosta commended staff for their effort and expressed his support for the plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dante Acosta, Mayor Pro Tem
SECONDER:	Laurene Weste, Councilmember
AYES:	Acosta, Boydston, Weste, McLean, Kellar

ADJOURNMENT

Mayor Kellar adjourned the meeting in memory of Peter Falbo and Lloyd Sreden at 8:22 p.m.

ATTEST:

MAYOR

CITY CLERK