

**CITY OF SANTA CLARITA
MINUTES OF CITY COUNCIL
SPECIAL MEETING
5:15 P.M.**

**CITY OF SANTA CLARITA
JOINT CITY COUNCIL/BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
6:00 P.M.
OCTOBER 8, 2013**

CALL TO ORDER

Mayor Kellar called to order the special meeting at 5:15 p.m.

ROLL CALL

All Councilmembers were present with the exception of Mayor Pro Tem Weste.

PUBLIC PARTICIPATION

No requests to speak were received.

CLOSED SESSION

Joseph Montes, City Attorney, advised of the need to conduct a Closed Session for the purpose of holding a:

CONFERENCE WITH PROPERTY NEGOTIATOR

Government Code Section 54956.8

Assessor's Parcel nos. APN 2866-007-907, APN 2840-001-271 and an additional site within the Remsen Street right-of-way approximately 1000 feet southeast of Sierra Highway (adjacent to APN 2827-010-012.

Negotiation: Price and Terms of Payment

RECESS AND RECONVENE

Mayor Kellar recessed the meeting to Closed Session at 5:17 p.m. and reconvened the meeting at 6:00 p.m.

CITY ATTORNEY ANNOUNCEMENT

Joseph Montes, City Attorney, announced that in no action was taken in closed session that was required to be reported.

ADJOURN

Mayor Kellar adjourned the meeting at 6:01 p.m.

INVOCATION

Mayor Pro Tem Weste delivered the invocation.

CALL TO ORDER

Mayor/President Kellar called to order the regular joint meeting of the City Council/ Board of Library Trustees at 6:04 p.m.

ROLL CALL

All Councilmembers were present.

FLAG SALUTE

Mayor Pro Tem Weste 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.

APPROVAL OF AGENDA

Motion by Weste, second by Ferry, to approve the agenda.

Hearing no objections, it was so ordered.

AWARDS AND RECOGNITIONS

Councilmember McLean and Council presented a Proclamation for Hispanic Heritage Month to Paul de la Cerda and Gloria Mercado-Fortine, representing the Latino Chamber of Commerce.

Councilmember Ferry and Council recognized St. Stephan's Episcopal Church on their 50th Anniversary.

PRESENTATIONS

Councilmember Boydston and Council recognized Lance Williams of Williams Homes Inc. who presented a check for \$1500 to Council benefiting the S.C.O.R.E. (Supporting Children's Opportunities in Recreational Events) program.

PUBLIC PARTICIPATION

Addressing the Council was Alan Ferdman regarding chlorides, Amy Daniels representing Hart High School, regarding banner posting for e-waste events, Ray Henry regarding unanswered questions from the last Council meeting, Allan Cameron regarding chlorides, Maria Gutzeit regarding chlorides; Sandra Cattell representing the Sierra Club, regarding chlorides and acid fracking, and Cam Noltemeyer regarding chlorides.

CITY MANAGER COMMENTS

City Manager Ken Striplin responded to comments regarding banners; chlorides; and the fracking issue.

Councilmember McLean requested that staff help publicize the e-waste events through the City's available resources, and requested and received council concurrence to agenda discussion of the fracking issue.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Boydston commented regarding chlorides and encouraged Councilmembers that sit on the Sanitation District Board not to entertain Option Four; commented on the e-waste banners; and invited residents to participate in the free flu shot vaccine clinic on November 15 at College of the Canyons.

Mayor Pro Tem Weste commented regarding Golden Valley bike trail extension and the groundbreaking on October 15; commented on the expansion of the Community Garden and ribbon cutting event on October 31, at Central Park; and requested that the meeting be adjourned in memory of Minnie Ann Helvey Murphy.

Councilmember McLean commented regarding the California High Speed Rail Authority's proposed route through Santa Clarita; stated that a meeting of the Authority's board is scheduled for October 14 and requested the community join her in attendance supporting the tunnel extension, re-alignment of the High Speed Rail, and interconnectivity to the High Speed Rail System; and requested that the meeting be adjourned in memory of Charlie Cooke.

Councilmember Ferry commented regarding Charlie Cooke; invited residents to attend the State of the City luncheon being held at the Hyatt on October 16; and commented regarding the free flu shot clinic at College of the Canyons on November 15.

Mayor Kellar commented regarding the traveling Vietnam Memorial Wall; noted that October is Breast Cancer Awareness Month; commented regarding the Santa Clarita Music Festival held last weekend at the Valencia Country Club; commented regarding the Rubber Ducky Regatta benefiting the Samuel Dixon Family Health Centers; and requested that the meeting be adjourned in the memory of Joseph Gomez and Colonel Philip Bossert.

ITEM 1

CONSENT CALENDAR

APPROVAL OF MEETING MINUTES

City Council and Board of Library Trustees approve the minutes of the September 24, 2013, special and regular meetings as amended.

ITEM 2

CONSENT CALENDAR

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

ITEM 3

CONSENT CALENDAR

AWARD HEATING AND AIR CONDITIONING MAINTENANCE CONTRACT

This contract will provide maintenance to heating and air conditioning equipment located at several City facilities, including City Hall; Corporate Yard; the Jo Anne Darcy, Valencia, and Old Town Newhall libraries; three Metrolink stations; the Transit Maintenance Facility administration and bus maintenance buildings; SCVTV Channel 20 Studio; the Santa Clarita Business Incubator; and Special Districts offices. City Council award the heating and air conditioning maintenance contract to Honeywell International Inc. in the amount of \$113,493; authorize a 15-percent contingency for unanticipated equipment failures not covered in the maintenance contract of \$17,024, for a total contract amount not to exceed \$130,517, plus Consumer Price Index (CPI) adjustments; and authorize the City Manager or designee to modify all documents to contract with the next lowest and/or qualified bidder/proposer in the event the awardee is unable to fulfill its obligations or perform, subject to City Attorney final document approval, contingent upon the appropriation of funds by the City Council in the annual budget for such fiscal year, and execute up to four annual renewal options not to exceed the annual bid amounts, plus CPI adjustments.

ITEM 4

CONSENT CALENDAR

APPROVAL OF LANDSCAPE MAINTENANCE DISTRICT INSPECTION CONTRACT EXTENSIONS

Landscape Maintenance District (LMD) inspection services are outsourced to three locally-based companies and managed by the Special Districts Office. The purpose of this item is to recommend the extension of the landscape inspection agreements for a term of one additional year, through December 2014. City Council approve the extension of Agreement No. 08-00553 with Bryan Smith Consulting for landscape maintenance inspection services for a period of one year through December 31, 2014, in the amount of \$236,160, plus a contingency of \$23,616, for a total amount not to exceed \$259,776; approve the extension of Agreement No. 08-00555 with Coastal Land Care, LLC, for landscape maintenance inspection services for a period of one year through December 31, 2014, in the amount of \$181,076, for regular inspections, plus a contingency of \$26,000, inclusive of as-needed inspection and after-hour emergency services, for a total amount not to exceed \$207,076; approve the amendment of Agreement No. 13-00244 with LandscapeConsultants.com for landscape maintenance inspection services for a period of one year through December 31, 2014, in an amount not to exceed \$80,000; and approve and authorize the City Manager or designee to execute all documents subject to City Attorney final document approval, contingent upon the appropriation of funds by the City Council in the annual budget for such fiscal year.

ITEM 5

CONSENT CALENDAR

CHECK REGISTER NO. 19

Approval of the Check Register. City Council approve and ratify for payment the demands presented in Check Register No. 19.

Motion by Ferry, second by Boydston, to approve the Consent Calendar.

On roll call vote:

Ayes: McLean, Ferry, Weste, Boydston, Kellar

Noes: None

Absent: None

Motion carried.

ITEM 6

NEW BUSINESS

OPEN SPACE PRESERVATION DISTRICT - NOMINN AND WILLIAMS PURCHASES

Ken Striplin, City Manager, summarized a review of the Nominn and Williams open space land purchases in relation to the location of the properties with regard to the Open Space Preservation District 3-mile benefit area and funding source used for these two acquisitions.

Addressing the Council on this item was Alan Ferdman, James Farley, Wendy Langhans, and Cam Noltemeyer.

Councilmember Boydston commented regarding the work of the Financial Accountability and Audit Panel (FAAP); inquired with City Attorney Joseph Montes regarding details of the City Attorney review process for purchases by the City; and requested clarification regarding grant restricted funds, which was provided by Public Works Director Robert Newman.

Motion by Weste, second by Ferry, to approve a fund reconciliation to exchange unrestricted funds used to purchase properties within the benefit area boundary of the Open Space Preservation District (OSPD) with the funds used to purchase the Williams parcels and the Nominn parcels located beyond the benefit area boundary.

On roll call vote:

Ayes: Ferry, Weste, Boydston, McLean, Kellar

Noes: None

Absent: None

Motion carried.

PUBLIC PARTICIPATION CONTINUED


Addressing the Council was Doug Fraser regarding public meetings.

ADJOURNMENT

Mayor Kellar adjourned the meeting at 7:31 p.m. in memory of Minnie Ann Helvey Murphy, Charlie Cooke, Joseph Gomez, and Colonel Philip Bossert.

FUTURE MEETINGS

The next regular meeting of the City Council will be held Tuesday, October 22, 2013, at 6:00 p.m. in the Council Chamber, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.


MAYOR

ATTEST:


INTERIM CITY CLERK