

**CITY OF SANTA CLARITA
CITY COUNCIL
MINUTES OF SPECIAL MEETING
5:00 P.M.
MINUTES OF REGULAR MEETING
6:00 PM
JULY 12. 2005**

CALL TO ORDER

Mayor Smyth called to order the special meeting of the City Council at 5:01 p.m.

ROLL CALL

All Councilmembers were present with the exception of Councilmember McLean.

PUBLIC PARTICIPATION

There was none.

CLOSED SESSION

Carl Newton, 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

Location of Property: 24158 San Fernando Road, Newhall, CA

Property Owner: Mariann and Nelson Moore

Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Government Code Section 54956.9 (a)

Case Name: Delange v. City of Santa Clarita

LA Superior Court Case No. BC 32164

RECESS AND RECONVENE

Mayor Smyth recessed the meeting to Closed Session at 5:02 p.m. and reconvened the meeting at 6:04 p.m.

CITY ATTORNEY ANNOUNCEMENT

Carl Newton, City Attorney, announced that no action was taken in Closed Session that was required to be reported.

ADJOURN

Mayor Smyth adjourned the meeting at 6:05 p.m.

CITY CLERK'S ANNOUNCEMENT

Sharon Dawson, City Clerk, announced that anyone wishing to address an item on the agenda should complete a speaker's slip and submit it to the City Clerk before the item is announced by the Mayor.

INVOCATION

Councilmember Kellar gave the invocation.

CALL TO ORDER

Mayor Smyth called to order the regular meeting of the City Council at 6:07 p.m.

ROLL CALL

All Councilmembers were present with the exception of Councilmember McLean, who joined the meeting on Item 27 from the teleconference location at Orwood Resort Inc., 4451 Orwood Road, Brentwood, CA 95414.

FLAG SALUTE

Councilmember Kellar led the Flag Salute.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Ferry thanked Gail Ortiz, the City's Public Information Officer, for her efforts in putting together the State of the City luncheon, and commented on what a success it was. He also commented on the 4th of July Parade, as well as the September 20th "Day in Jail" event sponsored by KHST to raise funds for the Youth Memorial in Central Park.

Councilmember Kellar commented on the Santa Clarita Valley Rotary and the Rotary garden at the Sports Complex, the 4th of July Parade and his attendance at the League of California Cities Conference.

Mayor Pro-Tem Weste commented on the 4th of July Parade; the State of the City Luncheon; tourism in the City; the car show that will be held at Saugus Speedway in September; and the Newhall Street Art Festival scheduled for October 1st and 2nd.

Mayor Smyth commented on the Healthy Santa Clarita Program, and mentioned the Weight Loss Challenge that took place in Building and Safety and the one beginning in Parks, Recreation, and Community Services.

AWARDS/RECOGNITION TO MEMBERS OF THE COMMUNITY

Mayor Smyth acknowledged the Youth in Government Program and introduced Ingrid Hardy, Parks, Recreation, and Community Services Supervisor, and Veronica Navarro, Youth and Family Program Coordinator, who presented the participants with recognition certificates on behalf of the Mayor and Councilmembers.

Mayor Smyth and Councilmembers recognized Top Nguyen a Disney's Teacher Award Recipient.

PRESENTATIONS TO THE CITY

Mayor Smyth and Councilmembers recognized City Clerk Sharon Dawson and her staff for their efforts which resulted in the City being honored with the Employer of the Year designation by the Greater Los Angeles Chapter, International Association for Information Management Professionals (GLA- ARMA).

PUBLIC PARTICIPATION

Addressing the Council was Sabiha Khan representing the Youth in Government Students regarding the multi-cultural program Operation US; Valerie Thomas, Patty Pierce, Mary Frances Larson, Carl Kanowsky, and E.D. (Del) Nelson-President of the Placerita Canyon Property Owners Assoc. regarding the Casden/Glaser Development (approximately 400 letters and a petition were also submitted); Chris Fall representing Waste Management/Blue Barrel presenting the construction and demolition update; and Sandra Cattell regarding Casden/Glaser Development and the Blue Barrel recycling program.

One written comment card was submitted regarding the pepper trees along the MWD easement behind Alderbrook.

STAFF COMMENTS

Ken Pulskamp, City Manager, stated regarding the Casden/Glaser Development that no project has been submitted to the City, and that if one is submitted it would have to go through the entire planning process. He also asked that Ms. Cattell email him with her ideas regarding recycling.

Mr. Pulskamp also indicated that the peppertrees were alive and well with the City working with the County and the Metropolitan Water District on their behalf.

EXECUTIVE MEETING

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be needed.

APPROVAL OF AGENDA

Carl Newton, City Attorney, announced the need to consider adding a subsequent need item regarding street sweeping services.

Motion by Kellar, second by Ferry, to add the subsequent need item as Consent Calendar Item 20A, finding that there is an immediate need to consider the item and that the need arose subsequent to the posting of the agenda.

On roll call vote:

Ayes: Ferry, Weste, Kellar, Smyth

Noes: None

Absent: McLean

Motion carried.

Motion by Kellar, second by Weste, to approve the agenda, pulling items 6, 9, 12 and 19 from the Consent Calendar.

Hearing no objections, it was so ordered.

APPROVAL OF MINUTES

Motion by Weste, second by Kellar, to approve the minutes of the June 28, 2005 special and regular City Council meetings; and the June 29, 2005 special City Council meeting as submitted.

Hearing no objections, it was so ordered.

ITEM 1

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 meeting agenda, Council may determine that the title has been read. Determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

ITEM 2

CONSENT CALENDAR

SIERRA HIGHWAY BRIDGES OVER THE RAILROAD, PROJECT NO. S3009 - CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA)

The City is the lead agency in the Sierra Highway Bridges over the Railroad project. The project encompasses property in the City, County, and the Southern California Regional Rail Authority's jurisdictions. Separate agreements for construction have been drafted by the County and the State for the City to construct this project. A request for Authorization to Proceed with Construction has been submitted to Caltrans in order to obtain the necessary funding for this project. The Construction and Maintenance Agreement with the Southern California Regional Rail Authority grants the City the rights to construct the improvements associated with this project and details the costs that the Southern California Regional Rail Authority requires the City to pay for its involvement in the project. Authorize the execution of the Construction and Maintenance Agreement between the City and the Southern California Regional Rail Authority for the Sierra Highway Bridges over the Railroad, Project No. S3009; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 3

CONSENT CALENDAR

STATE OF CALIFORNIA FREEWAY AGREEMENT FOR INTERSTATE 5/MAGIC MOUNTAIN PARKWAY PHASE II, PROJECT NO. S1002

The City is the lead agency in the Interstate 5/Magic Mountain Parkway Phase II project. The project encompasses property in the City, County, and State jurisdictions. This Agreement defines the impacts to local facilities as a result of the construction of the Interstate 5/Magic

Mountain Parkway Phase II project; authorize the execution of the Freeway Agreements with the State of California related to the Interstate 5/Magic Mountain Parkway Phase II, Project No. S1002; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 4

CONSENT CALENDAR

INTELLIGENT TRANSPORTATION MANAGEMENT SYSTEM, PROJECT NO. I0001, AND THOROUGHFARE SIGNAL INTERCONNECT, PROJECT NO. C0018 - APPROVE THE PLANS AND SPECIFICATIONS, AND AWARD THE CONSTRUCTION CONTRACT

These projects will install closed-circuit television incident cameras at critical sites, add an appropriate communications system to link to the City's Traffic Operations Center (TOC), and develop signal timing to address recurring and nonrecurring congestion. Additionally, traffic signal interconnects will be installed to close interconnect gaps along major roadways throughout the City, and will also retime all traffic signals along those roads to improve traffic flow. Approve the plans and specifications, and award the construction contract for the Intelligent Transportation Management System, Project No. I0001, and the Thoroughfare Signal Interconnect, Project No. C0018, to the successful lowest bidder, Taft Electric Company, in the amount of \$3,367,588.09; appropriate \$250,000.00 from the Eastside Bridge and Thoroughfare District into Account No. C0018302, \$250,000.00 from the Eastside Bridge and Thoroughfare District into Account No. I0001302, \$125,000.00 from the Via Princessa Bridge and Thoroughfare District into Account No. C0018303, \$125,000.00 from the Via Princessa Bridge and Thoroughfare District into Account No. I0001303, and \$129,798.00 from the Valencia Bridge and Thoroughfare District into Account No. C0018304; increase miscellaneous Revenue Account No. 302-6193 in the amount of \$500,000.00; authorize the transfer of \$300,000.00 from the Capital Projects Reserve Account No. 2250-7408 into Account No. I0001001; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 5

CONSENT CALENDAR

AGREEMENT FOR THE REALIGNMENT OF VIA PRINCESSA PARKWAY, TRACT No. 52414, COUNTY OF LOS ANGELES

The City acquired necessary public road easements for the realignment of Via Princessa Parkway adjacent to the City, but located in the County of Los Angeles (County), by action of the developer of Tract No. 52414 (Pardee Homes). The City intends to assume the responsibility and liability for the Via Princessa Extension to be constructed in portions of the County within the aforementioned easements. Approve the acknowledgement that the County of Los Angeles will not be responsible for the maintenance of the Via Princessa Parkway Extension, and that the County of Los Angeles will be held harmless by the City of Santa Clarita from claims that may be associated with the Via Princessa Parkway Extension.

ITEM 6

CONSENT CALENDAR

SANTA CLARITA VALLEY COMMITTEE ON AGING AGREEMENT

Consideration of approving the agreement between the City of Santa Clarita and the Santa Clarita Valley Committee on Aging to provide the Senior Center with a broad range of

recreational, health, and wellness programs for the community's senior citizens. Approve the agreement between the City of Santa Clarita and the Santa Clarita Valley Committee on Aging in the amount of \$150,000; and authorize the City manager or designee to execute all documents, subject to City Attorney approval. Funds are identified in Account Number 7100-8001 in the Fiscal Year 2005-06 annual budget.

Councilmember Ferry commented that he wanted to make sure we work aggressively on our partnership with the County to enable the Senior Center to complete their building expansion.

ITEM 7

CONSENT CALENDAR]

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT - FY 2005-06

The City of Santa Clarita and the Santa Clarita Valley Sheriff's Station have been awarded a grant from the California Department of Alcoholic Beverage Control (ABC) in the amount of \$80,000. Adopt **Resolution No. 05-83** accepting funding from the Grant Assistance to Local Law Enforcement Agencies Project, administered by the California Department of Alcoholic Beverage Control, in the amount of \$80,000; increase estimated revenues in Account Number 453-5171 by \$80,000; appropriate \$80,000 to Account Number 7459; authorize City Manager or designee to execute any contract documents, change orders, or amendments arising out of this program, subject to City Attorney approval.

ITEM 8

CONSENT CALENDAR

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA CLARITA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 347

Review Memorandum of Understanding between the City of Santa Clarita and the Service Employees International Union (SEIU) Local 347. Approve the Memorandum of Understanding that has been negotiated between the City of Santa Clarita and SEIU Local 347, adopt **Resolution No. 05-84**, and authorize the City Manager to sign and accept the Memorandum of Understanding on behalf of the City of Santa Clarita.

ITEM 9

CONSENT CALENDAR

RESOLUTION ESTABLISHING A NO PARKING ZONE AND OVERNIGHT PARKING RESTRICTION IN THE CENTRE POINTE BUSINESS PARK

The City, as well as Los Angeles County Sheriff's Department, frequently receives complaints from businesses in the Centre Pointe Business Park regarding vehicles and commercial trucks being stored and/or abandoned along public streets in the Business Park. Businesses in this area are concerned that these stored/abandoned vehicles and commercial trucks decay the aesthetic appearance of the Centre Pointe Business Park, thus challenging efforts to retain and attract businesses to the area. In addition, the school district in the area has expressed concern that the stored commercial trucks along the north side of Golden Triangle Road, adjacent to the existing Railroad tracks, pose a safety issue for their students while walking along the street. Adopt **Resolution No. 05-85**, establishing a no parking zone and overnight parking restrictions along specified public streets in the Centre Pointe Business Park; acknowledge receipt of developer reimbursement in the amount of \$5,000 to revenue account #001-6741 (Miscellaneous Revenue)

and transfer this amount to operating account #5214-7332 (Equipment and Supplies) for the purchase of signage materials.

Addressing the Council on this item was Rodger Phillips, Liz Siepel representing The Child and Family Center, George Thomas, and Larry Rasmussen representing Centre Pointe Business Park.

Council direction to bring back an item on a future agenda with expanded no parking restrictions as discussed.

ITEM 10

CONSENT CALENDAR

SECOND READING AND ADOPTION OF AN ORDINANCE APPROVING ZONE CHANGE 05-003

Consideration of adoption of an ordinance approving Zone Change 05-003 located along Beneda Lane at Mirror Way. Adopt **Ordinance No. 05-10** entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA APPROVING ZONE CHANGE 05-003 (MASTER CASE 04-500) TO CHANGE 9.01 ACRES OF RESIDENTIAL LOW (RL) LAND TO RESIDENTIAL MODERATE (RM) LOCATED AT BENEDA LANE AND MIRROR WAY IN THE CITY OF SANTA CLARITA."

ITEM 11

CONSENT CALENDAR

SECOND READING AND ADOPTION OF ORDINANCE APPROVING ZONE CHANGE 04-005

Consideration of adoption of an ordinance approving Zone Change 04-005 located at the southeastern corner of Sierra Highway and American Beauty Way in the City of Santa Clarita. Adopt **Ordinance No. 05-11** entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA APPROVING ZONE CHANGE 04-005 (MASTER CASE 04-486) TO CHANGE THE EASTERN 4.3 ACRES OF THE 9.3-ACRE PROJECT SITE FROM COMMUNITY COMMERCIAL (CC) TO RESIDENTIAL MODERATE (RM) LOCATED AT THE INTERSECTION OF SIERRA HIGHWAY AND AMERICAN BEAUTY WAY IN THE CITY OF SANTA CLARITA."

ITEM 12

CONSENT CALENDAR

SECOND READING AND ADOPTION OF ORDINANCE APPROVING ZONE CHANGE 04-003

Consideration of adoption of an ordinance approving Zone Change 04-003 located along Soledad Canyon Road at Penlon Court. Adopt **Ordinance No. 05-12** entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA APPROVING ZONE CHANGE 04-003 (MASTER CASE 04-443) TO CHANGE THE 19.53-ACRE PROJECT SITE FROM BUSINESS PARK PLANNED DEVELOPMENT (BP PD) TO RESIDENTIAL MODERATE (RM) LOCATED AT THE INTERSECTION OF SOLEDAD CANYON ROAD AND PENLON ROAD IN THE CITY OF SANTA CLARITA."

Motion by Ferry, second by Kellar, to approve item 12.

On roll call vote:

Ayes: Kellar, Ferry, Smyth

Noes: Weste

Absent: McLean

Motion carried.

ITEM 13

CONSENT CALENDAR

SECOND READING AND ADOPTION OF ORDINANCE APPROVING ZONE CHANGE 04-001

Consideration of adoption of an ordinance approving Zone Change 04-001 located at the intersection of Golden Valley Road and Robert C. Lee Parkway in the City of Santa Clarita. Adopt **Ordinance No. 05-13** entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA APPROVING ZONE CHANGE 04-001 (MASTER CASE 04-287) TO CHANGE THE SOUTHERN 18.6 ACRES OF THE 33-ACRE PROJECT SITE FROM COMMERCIAL NEIGHBORHOOD (CN) TO RESIDENTIAL MEDIUM HIGH (RMH) LOCATED AT THE NORTHEAST AND NORTHWEST CORNER OF ROBERT C. LEE PARKWAY AND GOLDEN VALLEY ROAD IN THE CITY OF SANTA CLARITA."

ITEM 14

CONSENT CALENDAR

RESOLUTION OF THE CITY OF SANTA CLARITA SUPPORTING RENEWAL OF THE SANTA CLARITA RECYCLING MARKET DEVELOPMENT ZONE

In 1995, the City of Santa Clarita (City) was designated by the California Integrated Waste Management Board (CIWMB) as a Recycling Market Development Zone (RMDZ). Zone designations must be renewed every ten years. This Resolution is a requirement of the CIWMB to renew the City as an RMDZ. Approve the Negative Declaration and adopt **Resolution No. 05-86**.

ITEM 15

CONSENT CALENDAR

AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF A NEW PHONE SYSTEM AT THE TRANSIT MAINTENANCE FACILITY

In conjunction with the ongoing construction of the City's Transit Maintenance Facility, staff has conducted a Request for Proposal (RFP) process to select a vendor to design and install a Internet Protocol based phone system to serve the telecommunication needs of this facility. Award Nexus IS a contract not to exceed \$145,530 for the design and installation of a turnkey IP based phone system at the Transit Maintenance Facility, and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 16

CONSENT CALENDAR

RESOLUTION AUTHORIZING THE CITY TO JOIN SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA)

Resolution would authorize the City to join SDRMA for General Liability and Workers' Compensation coverage. Adopt **Resolution No. 05-87** authorizing the City Manager or designee to execute documents required to join Special District Risk Management Authority for General Liability and Workers' Compensation coverage.

ITEM 17

CONSENT CALENDAR

RESOLUTION AUTHORIZING THE CITY TO APPLY TO THE STATE OF CALIFORNIA FOR WORKERS' COMPENSATION COVERAGE

Resolution would authorize the City to apply for a certificate to self-insure with the State of California for workers' compensation coverage in conjunction with SDRMA. Adopt **Resolution No. 05-88** authorizing the City Manager or designee to apply for a certificate of consent to self-insure for Workers' Compensation coverage with the State of California.

ITEM 18

CONSENT CALENDAR

INITIATING PROCEEDINGS FOR THE ANNEXATION OF ELEVEN INDIVIDUAL DEVELOPMENTS INTO SANTA CLARITA LANDSCAPE MAINTENANCE DISTRICTS

Annexation of developments into the City's Area wide Landscape Maintenance District No. T1 and into the City's Landscape Maintenance District No. 1, T-1, and A-2 are procedural matters. The developers are required to annex their developments into a landscape district as a condition of development to provide for beautification and landscape maintenance of medians and parkways. Adopt **Resolution No. 05-89** to initiate the annexation and formation proceedings, order the preparation of preliminary Engineer's Report, declare the City's intention to annex the individual territories and annex the Zones into the Districts, call for the public hearing on the levy of assessments, and set the public hearing for July 12, 2005.

ITEM 19

CONSENT CALENDAR

APPROVAL OF RECORDS RETENTION SCHEDULE

The Records Retention Schedule establishes guidelines for the disposition of City records and includes the parameters set forth by Section 34090 et seq. of the Government Code of the State of California. Adopt **Resolution No. 05-90** approving the City of Santa Clarita Records Retention Schedule.

Councilmember Weste suggested, and Councilmember Kellar concurred, that the retention for Oaths of Office be changed to permanent with historical value.

ITEM 20

CONSENT CALENDAR

CHECK REGISTER NOS. 25 AND 26

Approval of the Check Registers. Adopt **Resolution No. 05-91** and approve and ratify for payment the demands presented in Check Registers 25 and 26.

ITEM 20A

CONSENT CALENDAR

CITYWIDE STREET SWEEPING SERVICES

The Invitation to Bid requested pricing for two options. Option A consisted of sweeping once weekly. Option B consisted of sweeping every other week, except during the four peak in months identified by the City, during which time sweeping will be done once per week. Three suppliers submitted bids for citywide street sweeping services that were opened by Purchasing on June 15, 2005. Rescind the previous action in awarding the street sweeping contract to Nationwide Environmental Services (NES); NES has refused to sign the contract; award contract to CleanStreet, based on Option B, in an amount not to exceed \$645,116 annually. Agreement is for a three-year term with a possible one-year extension; authorize the City Manager or designee to sign the contract, and renewal subject to City Attorney review.

Motion by Ferry, second by Kellar, to approve the Consent Calendar with the exception of item 12, including Item 20A.

On roll call vote:

Ayes: Weste, Kellar, Ferry, Smyth

Noes: None

Absent: McLean

Motion carried.

ITEM 21

PUBLIC HEARING

ANNUAL LEVY OF ASSESSMENTS AND CONTINUED MAINTENANCE FOR DRAINAGE BENEFIT ASSESSMENT AREA NOS. 3, 6, 18, 19, 20, AND 22 FOR FISCAL YEAR 2005/2006

Mayor Smyth opened the public hearing.

Sharon Dawson, City Clerk, stated that all notices required have been provided.

Council concurred to waive the staff presentation.

In report, Darren Hernandez, Director of Administrative Services, advised that this public hearing is for the approval of the annual levy of assessments for Drainage Benefit Assessment Area Nos. 3, 6, 18, 19, 20, and 22 within Santa Clarita for Fiscal Year 2005/2006.

There were no requests to speak on this item.

Mayor Smyth closed the public hearing.

Motion by Kellar, second by Weste, to adopt Resolution No. 05-92 approving the Engineer's Report for the annual levy of assessments and continued maintenance of Santa Clarita Drainage Benefit Assessment Area Nos. 3, 6, 18, 19, 20, and 22 for Fiscal Year 2005/2006.

On roll call vote:

Ayes: Kellar, Ferry, Weste, Smyth

Noes: None

Absent: McLean

Motion carried.

ITEM 22

PUBLIC HEARING

ANNUAL LEVY OF ASSESSMENTS AND CONTINUED MAINTENANCE OF ALL ZONES WITHIN SANTA CLARITA LANDSCAPE MAINTENANCE DISTRICT NUMBERS 1, T-1, T-1A AND A-2 FOR FISCAL YEAR 2005/2006

Mayor Smyth opened the public hearing.

Sharon Dawson, City Clerk, stated that all notices required have been provided.

Council concurred to waive the staff presentation.

In report, Nancy Delange, Landscape Maintenance District Administrator, advised that this public hearing is for the approval of the annual levy of assessments for all zones within Santa Clarita Landscape Maintenance District Numbers 1, T-1, T-1A and A-2 for Fiscal Year 2005/2006.

There were no requests to speak on this item.

Mayor Smyth closed the public hearing.

Motion by Ferry, second by Kellar, to adopt Resolution No. 05-93 approving the Engineer's Report for the annual levy of assessments and continued maintenance of Santa Clarita Landscape Maintenance District Numbers 1, T-1, T-1A and A-2 for Fiscal Year 2005/2006.

On roll call vote:

Ayes: Ferry, Weste, Kellar, Smyth

Noes: None

Absent: McLean

Motion carried.

ITEM 23

PUBLIC HEARING

ANNEXATION OF ELEVEN INDIVIDUAL DEVELOPMENTS INTO SANTA CLARITA LANDSCAPE MAINTENANCE DISTRICT NOS. 1, T-1, AND A-2

Mayor Smyth opened the public hearing.

Sharon Dawson, City Clerk, stated that all notices required have been provided.

Council concurred to waive the staff presentation.

In report, Nancy Delange, Landscape Maintenance District Administrator, advised that the annexation of the eleven individual developments into the City's Landscape Maintenance Districts Nos. 1, T-1, and A-2 are procedural matters. The developers are required to annex their developments into an existing District or form new Districts as a condition of development to provide for beautification and landscape maintenance of medians and parkway.

There were no requests to speak on this item.

Mayor Smyth closed the public hearing.

Motion by Ferry, second by Weste, to adopt Resolution No. 05-94 approving the Engineer's Report, order annexations 1-E, 1-F, T-1 #30, T-1 #31, T-10 E, T-10 F, T-10 G, A-2 #3, A-2 #4, A-2 #5, and A-2 #6 and authorize the annual levy and collection of assessments.

On roll call vote:

Ayes: Weste, Kellar, Ferry, Smyth

Noes: None

Absent: McLean

Motion carried.

ITEM 24

PUBLIC HEARING

ANNUAL LEVY OF ASSESSMENTS AND CONTINUED MAINTENANCE FOR THE OPEN SPACE MAINTENANCE DISTRICT (GOLDEN VALLEY RANCH)

Mayor Smyth opened the public hearing.

Sharon Dawson, City Clerk, stated that all notices required have been provided.

Council concurred to waive the staff presentation.

In report, Darren Hernandez, Administrative Services Director, advised that as a condition of the approval of the Golden Valley Ranch Development, the formation of an open space maintenance district was required. In November 2003, Council approved the formation of an open space maintenance district. The open space area consists of approximately 920 acres of natural, undeveloped open space within the Golden Valley Ranch Development.

There were no requests to speak on this item.

Mayor Smyth closed the public hearing.

Motion by Ferry, second by Weste, to adopt Resolution No. 05-95 approving the Engineer's Report and ordering the levy of annual assessments for the Open Space Maintenance District (Golden Valley Ranch).

On roll call vote:

Ayes: Kellar, Ferry, Weste, Smyth

Noes: None

Absent: McLean

Motion carried.

ITEM 25

PUBLIC HEARING

ANNUAL LEVY OF ASSESSMENTS AND CONTINUED MAINTENANCE OF ALL ZONES WITHIN SANTA CLARITA STREETLIGHT MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2005/2006

Mayor Smyth opened the public hearing.

Sharon Dawson, City Clerk, stated that all notices required have been provided.

Council concurred to waive the staff presentation.

In report, Darren Hernandez, Director of Administrative Services, advised that this public hearing is for the approval of the annual levy of assessments for all zones within Santa Clarita Streetlight Maintenance District No. 1 for Fiscal Year 2005/2006.

There were no requests to speak on this item.

Mayor Smyth closed the public hearing.

Motion by Ferry, second by Kellar, to adopt Resolution No. 05-96 approving the Engineer's Report for the annual levy of assessments and continued maintenance of the Santa Clarita Streetlight Maintenance District No. 1 for Fiscal Year 2005/2006.

On roll call vote:

Ayes: Ferry, Weste, Kellar, Smyth

Noes: None

Absent: McLean

Motion carried.

ITEM 26

PUBLIC HEARING

ESTABLISHMENT OF A SEWER USER FEE FOR THE PLACERITA CANYON AREA

Mayor Smyth opened the public hearing.

Sharon Dawson, City Clerk, stated that all notices required have been provided.

Dennis Mak, Senior Engineer, advised that on May 24, 2005, the City Council adopted Resolution No. 05-46, declaring its intention to establish a sewer user fee for the Placerita Canyon area, approving the Sewer User Fee Study, and setting the public hearing date for July 12, 2005. A sewer user fee is a mechanism for contributors, those who fund construction of sewers, to recover their construction costs. Mr. Mak presented the project background, status of current construction, the public participation process, and detail of the user fee.

Addressing the Council on this item was Valerie Thomas.

Mayor Smyth closed the public hearing.

In response to inquires from Council, staff provided additional information.

Motion by Ferry, second by Kellar, to adopt Resolution No. 05-97 to establish the sewer user fee for the Placerita Canyon area, as described in Placerita Canyon Sewer User Fee Study, directing staff to provide information on a plan to help low income people to finance this type of program.

On roll call vote:

Ayes: Kellar, Ferry, Smyth

Noes: None

Abstain: Weste

Absent: McLean

Motion carried.

RECESS AND RECONVENE

Mayor Smyth recessed the meeting at 7:30 p.m. and reconvened at 7:39 p.m.

ROLL CALL

All Councilmembers were present including Councilmember McLean from the teleconference location at Orwood Resort Inc., 4451 Orwood Road, Brentwood, CA 95414.

ITEM 27

NEW BUSINESS

PROPOSED CONTENT FOR REQUEST FOR PROPOSALS (RFP) FOR A FRANCHISE PROGRAM FOR TEMPORARY TRASH BIN AND ROLL-OFF BIN PROVIDERS

Travis Lange, Environmental Services Manager, stated that to help bring the City into compliance with the 50 percent diversion goal as required by AB 939, the City is proposing a franchise system for temporary trash bin and roll-off bin providers. The franchise will require a

minimum of 50 percent diversion of the waste materials collected within the City's borders by the haulers. Staff is requesting feedback from the Council on the proposed content of the RFP prior to commencing the process during the Council summer break.

Addressing the Council on this item was Vince Sabotin representing Looney Bins and Howard Randall representing Rent-a-Bin.

There were no requests to speak at the remote location of the City Council Meeting.

Motion by Ferry, second by Kellar, to direct staff to proceed with the franchise process, and requesting that information be brought back to include a matrix of the other 18 cities and how they benefited, keeping the rates as low as possible to only offset costs, and looking at rates floating with the level of diversion.

Ayes: Weste, Kellar, Ferry

Noes: McLean, Smyth

Absent: None

Motion carried.

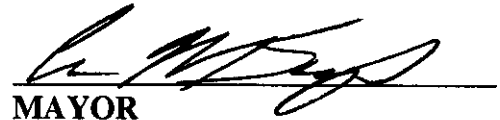
ADJOURNMENT

Mayor Smyth adjourned the meeting at 8:09 p.m.

FUTURE MEETINGS

Due to the Council's summer break, no meetings are scheduled to be held between July 13 and August 22, 2005. The next regular meeting of the City Council will be held Tuesday, August 23, 2005 at 6:00 p.m. in the Council Chamber, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

A City Council Study Session will be held Tuesday, September 6, 2005 at 5:30 p.m. in the Century Room, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita CA.


MAYOR

ATTEST:


CITY CLERK