

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

JULY 6, 2004 – 6:00 P.M.

**CITY COUNCIL CHAMBERS
117 MACNEIL STREET, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

Mayor Maribel De La Torre, Mayor Pro Tem Julie Ruelas, and Councilmembers Steven Veres, Nury Martinez, and José Hernández, Ph.D.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

- A) RECOGNITION OF EXPLORER CLASS #72 GRADUATES

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council.

CONSENT CALENDAR

- 1) APPROVAL OF MINUTES OF JUNE 21, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-071
- 3) ARTICLE XIIIIB APPROPRIATIONS (GANN) LIMIT FISCAL YEAR (FY) 2004-2005

Recommend adoption of a Resolution setting the FY 2004-2005 Article XIIIIB appropriation limit at \$25,304,156.

- 4) UTILITY RATES

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Recommend approval of Ordinance No. 1551 (second reading). Title: “An Ordinance of the City of San Fernando Establishing a NPDES/Street Sweeping Fee and Amending the San Fernando Municipal Code”.

NEW BUSINESS

- 5) **FOUR-WAY STOPS AT THE INTERSECTION OF CHATSWORTH DRIVE AND HOLLISTER STREET AND THE INTERSECTION OF MACLAY AVENUE AND MOTT STREET**

Recommend that the City Council authorize staff to install four-way stop controls at these intersections and introduce, by title only, and waive further reading of “An Ordinance of the San Fernando City Council amending Section 90-946, stop intersections, of the City Municipal Code providing for vehicular stops at all entrances to the intersections of Maclay Avenue at Mott Street and Chatsworth Drive at Hollister Street as four-way stops.”

- 6) **SAN FERNANDO REGIONAL POOL FACILITY – AWARD OF CONSTRUCTION CONTRACT**

Recommend that the City Council award the Swimming Pool Construction Contract related to the San Fernando Regional Pool Facility in the total amount of \$2,198,700, to Nadar, Inc. of Altadena; authorize the City Administrator to sign the contract; reject all other bids; and authorize staff to re-advertise under the General Contract method of construction contracting.

PUBLIC HEARING

- 7) **RESOLUTIONS TO ADOPT REVISIONS TO THE FEE AND CHARGE STRUCTURES FOR COMMUNITY DEVELOPMENT, POLICE, PUBLIC WORKS, AND RECREATION AND COMMUNITY SERVICES DEPARTMENTS**

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Pending public testimony, adopt the following Resolutions:
 - (i) A Resolution Establishing Certain Building Fees to Defray Costs for Building and Development Service Provided;

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- (ii) A Resolution Establishing Certain Planning Fees and Charges to Defray Costs for Planning and Development Services;
- (iii) A Resolution Prescribing Fees to Defray Costs for Engineering Services Provided;
- (iv) A Resolution Approving the Municipal Code Fine Schedule for Parking and Moving Violations; and
- (v) A Resolution Prescribing Fees to Defray Costs for Indoor and Outdoor Facility Rental and Usage

CITY COUNCIL ITEMS

8) CESAR CHÁVEZ MEMORIAL TRANSIT PLAZA UPDATE

This item is placed on the agenda for discussion by Mayor Maribel De La Torre.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

JOSE E. PULIDO, CITY ADMINISTRATOR