

SAN FERNANDO CITY COUNCIL

SPECIAL MEETING

AGENDA SUMMARY

JUNE 28, 2004 – 6:00 P.M.

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

One Councilmember will be participating via teleconference from 6786 River Road, Manassas, Virginia, 20111. Pursuant to Government Code Section 54953, members of the public will be able to participate from the teleconference location.

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.

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) RESOLUTIONS AMENDING THE SALARY PLAN AND TABLE OF ORGANIZATION

Recommend adoption of Resolutions amending the Salary Plan and Table of Organization.

- 2) RESOLUTION ADOPTING JOB SPECIFICATION FOR JUNIOR ACCOUNTANT

Recommend adoption of a Resolution adopting the Junior Accountant Job Specification and elimination of the Senior Accounting Technician and approval of the appointment of the Senior Accounting Technician as the Junior Accountant.

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING AGENDA – June 28, 2004**

Page 2

3) RESOLUTION ADOPTING JOB SPECIFICATIONS FOR HOUSING INSPECTOR AND ASSISTANT PLANNER (HOUSING)

Recommend adoption of a Resolution adopting job specifications for Housing Inspector and Assistant Planner (Housing).

4) PUBLIC WORKS REORGANIZATION AND ADOPTION OF RESOLUTION FOR NEW JOB SPECIFICATIONS

Recommend adoption of a Resolution adopting certain job specifications and approval of the Public Works Reorganization plan.

5) ADOPTION OF THE FISCAL YEAR 2004-2005 REDEVELOPMENT BUDGET AND LOAN DOCUMENTS

City Recommend that the City Council adopt the Resolution and Agreements between the and the Redevelopment Agency for the 2004-2005 Fiscal Year.

PUBLIC HEARING

6) UTILITY RATES

Recommend that the City Council:

- a) Conduct a Public Hearing and introduce, by title only, and waive further reading of two Ordinances:
- b) “An Ordinance of the City of San Fernando Amending Portions of Chapter 94, Utilities, to Increase Water and Sewer Service Charges and to Increase Water and Sewer Capital Facility Charges”; and
- c) “An Ordinance of the City of San Fernando Establishing a NPDES/Street Sweeping Fee and Amending the San Fernando Municipal Code”.

7) ADOPTION OF THE CITY’S FISCAL YEAR (FY) 2004-2005 BUDGET

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Upon closing the hearing, direct staff to make any necessary adjustments and adopt the Resolution Approving the Final FY 2004-2005 Budget.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

JOSE E. PULIDO, CITY ADMINISTRATOR