



CITY OF SANTA CLARITA CITY COUNCIL REGULAR MEETING

**Tuesday, July 10, 2018
6:00 PM**

City Council Chambers
23920 Valencia Blvd.
Santa Clarita, CA 91355

AGENDA

Joint Meeting with
Board of Library Trustees

How to Address the City Council

Pursuant to Government Code section 54954.3 members of the public are afforded the opportunities to address the City Council. You may address the Council once per meeting during *Public Participation* on any matter within the Council's jurisdiction that is *not* listed on the agenda. Public Participation speaker's cards must be submitted to the City Clerk **BEFORE** this portion of the meeting begins. To address the Council regarding an *item* on the agenda, please fill out a speaker's card and submit it to the City Clerk **BEFORE** the Mayor announces the item. Each person addressing the Council is given three minutes to speak (with double the time allotted to non-English speakers using a translator) indicated by a colored light system on the Council dais. If you wish to provide information to the Council, please present the City Clerk with 10 copies. Otherwise, your materials will simply be added to the official record. Please note use of City Council Chamber technology equipment to present electronic material during meetings is not allowed.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (661) 255-4391. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

Pursuant to Government Code 54957.5 any writings or documents distributed to a majority of the members of the City Council regarding any open session item on this agenda will be made available for public inspection in the City Clerk's Office located at 23920 Valencia Boulevard, Suite 120, during normal business hours. These writings or documents will also be available at the meeting.

INVOCATION

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CALL TO ORDER

ROLL CALL

FLAG SALUTE

Boy Scout Troop 495, "Army Ants" Patrol

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

AWARDS AND RECOGNITIONS

Parks & Recreation Month Proclamation

PUBLIC PARTICIPATION

This time has been set aside for the public to address the City Council on items NOT listed on the agenda. The City Council will not act upon these items at this meeting other than to review and/or provide direction to staff. All speakers must submit a speaker's card to the City Clerk PRIOR to the beginning of this portion of the meeting. Thirty minutes are allotted for public input at this time. The FIRST TEN people to submit a speaker card prior to the beginning of Public Participation will be heard. Speaker cards will be accepted beginning at 5:45 p.m. Any speaker cards received once the first speaker has begun will be heard at the end of the meeting regardless if the ten person limit has been met.

STAFF COMMENTS

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PUBLIC HEARINGS

1. **SANTA CLARITA LANDSCAPE AND LIGHTING DISTRICT ANNEXATION NO. 2018-02 PUBLIC HEARING** - Public Hearing relating to Annexation 2018-02 for the purpose of ordering annexations into, and assessment rate adjustments in, Santa Clarita Landscape and Lighting District, Zone T52.
RECOMMENDED ACTION:
City Council:
 1. Conduct a public hearing, and open and review ballots.
 2. Adopt a resolution approving the Engineer's Report for annexing parcels into, and approving assessment rate adjustments in, Santa Clarita Landscape and Lighting District Zone T52, if no majority protest exists, and order levies beginning Fiscal Year (FY) 2018-19. If a majority protest exists, no action will be required.
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CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by the City Council. The items are not individually discussed by the City Council unless a request is made by a member of the public or the Council, in which case, the item(s) will be removed from the Consent Calendar and will be considered separately.

2. **APPROVAL OF SPECIAL MEETING MINUTES** – The minutes of the City Council are submitted for approval.
RECOMMENDED ACTION:
City Council approve the minutes of the June 26, 2018 Special Meeting.
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3. **APPROVAL OF REGULAR MEETING MINUTES** – The minutes of the City Council are submitted for approval.
RECOMMENDED ACTION:
City Council approve the minutes of the June 26, 2018 Regular Meeting.
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4. **STATE LEGISLATION: SENATE BILL 792** - Authored by Senator Scott Wilk (R-21-Antelope Valley), Senate Bill 792 requires the Homeless Coordinating and Financing Council to develop and implement a statewide strategic plan for addressing homelessness in California.
RECOMMENDED ACTION:
City Council support Senate Bill 792 and transmit position statements to Senator Scott Wilk, Santa Clarita's state legislative delegation, appropriate legislative committees, Governor Brown, and the League of California Cities.
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5. **2015-16 MEDIAN MODIFICATION PROGRAM, PROJECT C0049 - AWARD CONSTRUCTION CONTRACT AND MATERIAL TESTING CONTRACT** - The 2015-16 Median Modification project is a Federal Highway Safety Improvement Program (HSIP) funded project. It was selected from a statewide competitive process for its safety benefits in reducing future broadside collisions at three locations: Copper Hill Drive at Copperstone Drive, Soledad Canyon Road at Gailxy Avenue, and McBean Parkway at Summerhill Lane. This project will also modify the signal at Copper Hill Drive at Camino Del Arte to allow for U-turn movements.

RECOMMENDED ACTION:

City Council:

1. Approve the plans and specifications for the 2015-16 Median Modification Program, Federal-Aid Project HSIPL-5450(091), Project C0049.
 2. Award the construction contract to FS Contractors, Inc., in the amount of \$359,138 and authorize a 10 percent contingency in the amount of \$35,914 for a total contract amount not to exceed \$395,052.
 3. Authorize continuing appropriation of the 2015-16 Median Modification Program budget from Fiscal Year 2017-18 to Fiscal Year 2018-19 for the following funds:
 - Miscellaneous Federal Funds in the amount of \$204,322 and appropriate to expenditure account C0049229-5161.001;
 - Developer Fees in the amount of \$9,000 and appropriate to expenditure account C0049306-5161.001; and
 - General Fund – Capital in the amount of \$61,412 and appropriate to expenditure account C0049601-5161.001.
 4. Appropriate additional Miscellaneous Federal Grant funds (229) in the amount of \$55,950 to expenditure account C0049229-5161.001 and increase revenues in account 229-4424.009 by \$55,950.
 5. Appropriate Transportation Development Act (TDA) Article 8 funds (233) in the amount of \$143,086 to expenditure account C0049233-5161.001.
 6. Authorize the City Manager or designee to execute all necessary documents, subject to the approval of the City Attorney.
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6. **INTELLIGENT TRANSPORTATION SYSTEM PHASE IV-B, PROJECT I0009-B - AWARD CONSTRUCTION CONTRACT** - This project will add fiber optic lines on Lost Canyon Road from Via Princessa to the new Vista Canyon community for the bus and train station communication needs. This project will create a continuous communication system, an adaptive signal system, and additional system detection to expand the City's ability to actively manage traffic.

RECOMMENDED ACTION:

City Council:

1. Approve the plans and specifications for the Intelligent Transportation System Phase IV-B, Project I0009-B.
2. Award the Intelligent Transportation System Phase IV-B construction contract to International Line Builders, Inc., in the amount of \$247,404 and authorize a contingency in the amount of \$24,741 for a total contract amount of \$272,145.
3. Award the contract for the fiber management system to 3-GIS Live, in the amount of \$65,230 and authorize a contingency in the amount of \$6,523, for a total contract amount not to exceed \$71,753.
4. Authorize continuing appropriations of the Intelligent Transportation System Phase IV-B budget from Fiscal Year 2017-18 to Fiscal Year 2018-19 for the following funds:
 - Air Quality Management District funds in the amount of \$112,522 and appropriate to expenditure account I0009232-5161.001.
 - Proposition C Local funds in the amount of \$3,753 and appropriate to expenditure account I0009260-5161.001.
 - Proposition C Grant funds in the amount of \$270,193 and appropriate to expenditure account I0009265-5161.001.
 - General Fund - Capital in the amount of \$38,000 and appropriate to expenditure account I0009601-5161.001.
5. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

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7. **FISCAL YEAR 2016-17 PASEO BRIDGE MAINTENANCE AND PAINTING PROGRAM, PROJECTS M1020 AND M1021 - AWARD CONSTRUCTION CONTRACT** - This project will include painting and repairing bridge deck cracks, replacing joint seals, repairing bearing assemblies, and performing other minor work on four bridges: Grandview Drive I, Grandview Drive III, Hillsborough Parkway I, and Hillsborough Parkway II.

RECOMMENDED ACTION:

City Council:

1. Approve the plans and specifications for the 2016-17 Paseo Bridge Maintenance and Painting Program, projects M1020 and M1021.
2. Award the construction contract to Slater Waterproofing, Inc., in the amount of \$229,830 and authorize a contingency in the amount of \$22,983 for a total contract amount not to exceed \$252,813.

3. Authorize a continued appropriation of Landscape Maintenance District (LMD) funds from Fiscal Year 2017-18 to Fiscal Year 2018-19 in the amount of \$151,594 to expenditure account M1020357-5161.001 and \$126,406 to expenditure account M1021357-5161.001 to provide for this program.
 4. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval.
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8. **ESTABLISH A 350-FOOT NO-PARKING ZONE ON SCHOOL DAYS ONLY ALONG THE NORTH SIDE OF BRIDGEPORT LANE** - Establish a no-parking zone between 7:30 a.m. and 3:30 p.m. on school days only on Bridgeport Lane between 700 feet west of Bayside Lane and 650 feet east of Parkwood Lane.
RECOMMENDED ACTION:
City Council adopt a resolution establishing 350 feet of no parking between 7:30 a.m. and 3:30 p.m. on school days only along the north side of Bridgeport Lane between 700 feet west of Bayside Lane and 650 feet east of Parkwood Lane.
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9. **UPDATE TO SPEED HUMP/CUSHION PROGRAM** - The City's Speed Hump/Cushion Program was adopted by the City Council on July 13, 2010. The program includes procedures and criteria for the installation of speed humps/cushions. This update will change the current requirement of a minimum daily traffic volume of 2,000 vehicles to 1,500 vehicles, and will also allow staff to work with residents of Abelia Road, Thompson Ranch Road, and Pamplico Drive to install speed cushions on their streets.
RECOMMENDED ACTION:
City Council:
 1. Approve the update to the citywide Speed Hump/Cushion Program, which will change the current requirement of a minimum Average Daily Traffic (ADT) volume of 2,000 vehicles to 1,500 vehicles.
 2. Approve the proposed traffic safety and traffic calming recommendation for Abelia Road, Thompson Ranch Drive, and Pamplico Drive and authorize staff to work with the residents of these streets to install speed cushions, as determined by additional traffic studies.
 3. Appropriate Transportation Development Act (TDA) Article 8 funds (233) in the amount of \$200,000 to expenditure account C0058233-5161.001, and increase TDA Article 8 revenue account 233-4421.002 by \$200,000.
 4. Authorize the sole source purchase of speed cushions and related materials from Traffic Logix, Inc. in an amount not to exceed \$120,000.
 5. Authorize the City Manager or designee to execute all contracts and documents, subject to City Attorney approval.
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10. **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 PLUM CANYON ANNEXATION** - Joint resolution of the City of Santa Clarita City Council and the Los Angeles County Board of Supervisors for the exchange of property tax revenue resulting from the Plum Canyon Annexation.
RECOMMENDED ACTION:
City Council adopt a joint resolution with the Los Angeles County Board of Supervisors (Board) approving the negotiated exchange of property tax revenue resulting from the proposed Plum Canyon Annexation.
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11. **AWARD CONTRACT FOR CONSULTANT TO PREPARE THE ENVIRONMENTAL IMPACT REPORT FOR THE SAND CANYON RESORT PROJECT** - Award a contract to Dudek for the preparation of an Environmental Impact Report for Sand Canyon Resort (Master Case No. 18-021). Sand Canyon Resort is a proposed development in the community of Sand Canyon. This project includes the development of an existing nine-hole golf course on an approximately 75.5-acre parcel at Sand Canyon Country Club into a hotel and resort.
RECOMMENDED ACTION:
City Council:
1. Award a contract for the preparation of the Sand Canyon Resort Environmental Impact Report (Master Case No. 18-021) to Dudek in the amount of \$254,190, and authorize a contingency in the amount of \$38,129, for a total contract amount not to exceed \$292,319.
 2. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.
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12. **CHECK REGISTER NOS. 12 AND 13** - Check Register No. 12 for the Period 05/11/18 through 05/24/18 and 05/31/18. Electronic Funds Transfers for the Period 05/14/18 through 05/25/18. Check Register No. 13 for the Period 05/25/18 through 06/07/18 and 06/14/18. Electronic Funds Transfers for the Period 05/28/18 through 06/08/18.
RECOMMENDED ACTION:
City Council approve and ratify for payment the demands presented in Check Register No. 12 and Check Register No. 13.
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NEW BUSINESS

13. **DESIGNATION OF A VOTING DELEGATE AND UP TO TWO ALTERNATE VOTING DELEGATES FOR THE 2018 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE** - The League of California Cities Annual Conference is scheduled for September 12-14, 2018, in Long Beach. In order to vote at the Annual Business Meeting, the City Council is asked to designate a voting delegate. The City Council may also appoint up to two alternate voting delegates.

RECOMMENDED ACTION:

City Council appoint a voting delegate and alternate voting delegates for the City of Santa Clarita to the 2018 League of California Cities Annual Conference.

14. **AMPHITHEATER FEASIBILITY STUDY** - The Arts Commission prioritized Recommendation 5.1 of the Santa Clarita Arts Master Plan, to develop a plan for an outdoor amphitheater in a park, addressing its optimal focus, location, size, and operating structure, as high priority in the 2016-17 Arts Commission Work Plan. AEA Consulting LLC developed an Amphitheater Feasibility Study to achieve this recommendation.

RECOMMENDED ACTION:

City Council:

1. Receive report and direct staff to do further analysis of the potential sites and seek opportunities for public/private partnerships.
 2. Increase the contract with AEA Consulting LLC by \$7,332, for travel costs associated with the development of the Amphitheater Feasibility Study, as identified in AEA Consulting's proposal.
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PUBLIC PARTICIPATION

This time has been set aside for any speakers that have turned in speaker cards and *were not heard* in the first thirty minutes allotted to address the City Council on items that are NOT on the agenda. No further speaker cards will be accepted once Public Participation begins. Speaker cards may not be submitted relating to any items listed on the agenda.

STAFF COMMENTS

ADJOURNMENT

In memory of Victor Mozqueda

FUTURE MEETINGS

The next regular meeting of the City Council will be held August 28, 2018, at 6:00 PM in the Council Chambers, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

CERTIFICATION

On July 5, 2018, I, Mary Cusick, do hereby certify that I am the duly appointed and qualified City Clerk for the City of Santa Clarita and that the foregoing agenda was posted at City Hall.



Mary Cusick
City Clerk
Santa Clarita, California