



# CITY OF SANTA CLARITA CITY COUNCIL REGULAR MEETING

Tuesday, March 12, 2019

6:00 PM

City Council Chambers

23920 Valencia Blvd.

Santa Clarita, CA 91355

## AGENDA

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Joint Meeting with  
Board of Library Trustees

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### 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.

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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.

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**INVOCATION**

Smyth

**CALL TO ORDER**

**ROLL CALL**

**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.

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**APPROVAL OF AGENDA**

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**AWARDS AND RECOGNITIONS**

Recognition of Tim Burkhart

Henry Mayo Newhall Hospital Nutrition Month Proclamation

EPA and WaterSense Fix A Leak Week Proclamation

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**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.

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**STAFF COMMENTS**

**COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

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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.

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1. **APPROVAL OF REGULAR MEETING MINUTES** – The minutes of the City Council are submitted for approval.

**RECOMMENDED ACTION:**

City Council approve the minutes of the February 26, 2019 Regular Meeting.

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2. **2018-19 ANNUAL CONCRETE REHABILITATION PROGRAM, PROJECTS M0129 AND D0001** - The 2018-19 Annual Concrete Rehabilitation Program consists of removal and replacement of damaged sidewalks, driveway approaches, and the construction of access ramps at various locations within the City.

**RECOMMENDED ACTION:**

City Council:

1. Approve the plans and specifications for the 2018-19 Annual Concrete Rehabilitation Program, projects M0129 and D0001.
  2. Award the construction contract to FS Contractors, Inc., in the amount of \$391,632, and authorize a contingency amount of \$58,368, for a total contract amount not to exceed \$450,000.
  3. Authorize the transfer of \$16,714 in project savings from the 2017-18 Sidewalk Repair Program, Project M0125, to the 2018-19 Annual Concrete Rehabilitation Program, Project M0129 as follows: \$5,058 from TDA Article 8 (233) expenditure account M0125233-5161.001 to expenditure account M0129233-5161.001, \$1,866 from Measure R Local (264) expenditure account M0125264-5161.001 to expenditure account M0129264-5161.001; and \$9,790 from General Fund – Capital (601) expenditure account M0125601-5161.001 to expenditure account M0129601-5161.001.
  4. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval.
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3. **SANTA CLARITA PERFORMING ARTS CENTER AT COLLEGE OF CANYONS AGREEMENT** - A review of the agreement between the City of Santa Clarita and the Santa Clarita Community College District regarding the Santa Clarita Performing Arts Center at College of the Canyons.

**RECOMMENDED ACTION:**

City Council approve and authorize the City Manager or designee to execute a three year agreement with Santa Clarita Community College District for the Santa Clarita Performing Arts Center at College of the Canyons, from July 1, 2019, to June 30, 2022, subject to City Attorney approval.

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4. **NEWHALL FAMILY THEATRE FOR THE PERFORMING ARTS AGREEMENT** - A review of the agreement between the City of Santa Clarita and the Newhall School District regarding the Newhall Family Theatre for the Performing Arts at Newhall Elementary School.  
**RECOMMENDED ACTION:**  
City Council approve and authorize the City Manager or designee to execute a three year agreement with Newhall School District for the Newhall Family Theatre for the Performing Arts, from May 1, 2019, to April 30, 2022, subject to City Attorney approval.
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5. **CHECK REGISTER NO. 05** - Check Register No. 05 for the Period 02/01/19 through 02/14/19 and 02/21/19. Electronic Funds Transfers for the Period 02/04/19 through 02/15/19.  
**RECOMMENDED ACTION:**  
City Council approve and ratify for payment the demands presented in Check Register No. 05.
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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.

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## STAFF COMMENTS

### ADJOURNMENT

In memory of Bernard "Bernie" Katz and Pamela Koch

### FUTURE MEETINGS

The next regular meeting of the City Council will be held March 26, 2019, at 6:00 PM in the Council Chambers, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

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## CERTIFICATION

On March 8, 2019, 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.



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Mary Cusick  
City Clerk  
Santa Clarita, California