



CITY OF SANTA CLARITA CITY COUNCIL REGULAR MEETING

Tuesday, February 25, 2020
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

McLean

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.

APPROVAL OF AGENDA

AWARDS AND RECOGNITIONS

Recognition of Suzan Solomon

Mike Mazzetti

Black History Month

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

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.

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

RECOMMENDED ACTION:

City Council approve the minutes of the February 11, 2020 Special Meeting.

2. **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 11, 2020 Regular Meeting.

3. **CHECK REGISTER NO. 03** - Check Register No. 03 for the Period 01/03/20 through 01/16/20 and 01/23/20. Electronic Funds Transfers for the Period 01/06/20 through 01/17/20.

RECOMMENDED ACTION:

City Council approve and ratify for payment the demands presented in Check Register No. 03.

4. **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 agenda, Council may determine that the title has been read.

RECOMMENDED ACTION:

City Council determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

5. **APPROVAL OF PARCEL MAP 82483 AND ACCEPTANCE OF OFFER OF DEDICATION - ORCHARD VILLAGE MEDICAL OFFICE BUILDING** - Pursuant to Section 66474.1 of the Subdivision Map Act, approve parcel map for Parcel Map No. 82483 - Orchard Village Medical Office Building.

RECOMMENDED ACTION:

City Council:

1. Approve parcel map for Parcel Map No. 82483.
2. Accept on behalf of the public the offer of dedication of easements for public use and sidewalk purposes.
3. Make findings as follows: This project is consistent with the provisions of Sections 66474 and 66474.1 of the Subdivision Map Act and should be approved.
4. Instruct the Director of Administrative Services to endorse the Special Assessment Statement on the face of the parcel map for Parcel Map No. 82483, which indicates all special assessments levied by the City of Santa Clarita are paid.

5. Instruct the City Clerk to endorse the City Clerk’s Statement on the face of the parcel map for Parcel Map No. 82483, which embodies the approval of said map and the acceptance of the dedication shown thereon.
6. Instruct the City Engineer to endorse the City Engineer’s Statement on the face of the parcel map for Parcel Map No. 82483, which provides for verification of substantial conformance with the Tentative Parcel Map and all provisions of local ordinances and state laws applicable at the time of approval.
7. Instruct the City Surveyor to endorse the City Surveyor’s Statement on the face of the parcel map for Parcel Map No. 82483, which provides for verification that the map is technically correct.

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6. **RENEWAL OF INDUSTRIAL WASTE SERVICE AGREEMENT** - Renewal of the Industrial Waste Service Agreement between the City of Santa Clarita and the County of Los Angeles for the enforcement of the City’s Wastewater Ordinance.
RECOMMENDED ACTION:
City Council renew the Industrial Waste Service Agreement between the City of Santa Clarita and the County of Los Angeles for the enforcement of the City’s Wastewater Ordinance.

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7. **2020 FOURTH OF JULY FIREWORKS SHOW CONTRACT** - Award contract to Pyro Spectaculars North, Inc., for the 2020 Fourth of July Fireworks Show.
RECOMMENDED ACTION:
City Council:
 1. Award a contract to Pyro Spectaculars North, Inc., for the 2020 Fourth of July Fireworks Show, for an initial term of one year, with the option for two additional renewals in an amount not to exceed \$30,000 annually.
 2. Authorize the City Manager or designee, to execute all documents, subject to City Attorney approval, and execute two renewals at an annual cost not to exceed \$30,000 plus the cost of any Consumer Price Index (CPI) increases.

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8. **AS-NEEDED CONTRACTOR SERVICES** - Contractor services contracts for Citywide as-needed requests for general contractor and electrical services.
RECOMMENDED ACTION:
City Council:
 1. Award contracts to Sparta Builders, Inc., and Radfall Company for “As-Needed General Contractor Services” in an amount up to \$250,000 per contract.
 2. Award contracts to H&S Electric, Inc., and GFI Electrical for “As-Needed Electrical Services” in an amount up to \$150,000 per contract.

3. Authorize the City Manager or designee to execute three additional one-year renewal options per contract for the aforementioned contract amounts.
4. Authorize the City Manager or designee to execute all contracts and associated documents, modify the awards in the event that an impossibility of performance arises, and execute all documents subject to City Attorney approval.

PUBLIC HEARINGS

9. **CONSIDERATION OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, EXTENDING A MORATORIUM ON THE ESTABLISHMENT OF RESTAURANT DRIVE-THROUGHS FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS, THROUGH AND INCLUDING JANUARY 14, 2021** - Government Code 65858 allows the City Council to adopt interim zoning ordinances that prohibit certain land uses to preserve public health and safety, and to facilitate research and study for future regulation. In response to concerns with public safety due to queuing lines at restaurant drive-throughs, on January 14, 2020, the City Council adopted a 45 day moratorium on the establishment of new restaurant drive-throughs without the provision of a queuing analysis that demonstrates no impact to public safety. Council will conduct a public hearing and determine whether or not to extend the moratorium to and through January 14, 2021. The ordinance extending the moratorium is an urgency ordinance and would require a 4/5 vote.

RECOMMENDED ACTION:

City Council:

1. Conduct a Public Hearing.
2. Consider adoption of an urgency ordinance entitled: “AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, EXTENDING A MORATORIUM ON THE ESTABLISHMENT OF RESTAURANT DRIVE-THROUGHS FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS, THROUGH AND INCLUDING JANUARY 14, 2021.”

UNFINISHED BUSINESS

10. **COUNCIL COMMITTEE APPOINTMENTS** - City Council will discuss the Council Committee Appointments List.

RECOMMENDED ACTION:

City Council:

1. Consider making changes to the City Council Committee Appointments list for 2020.
2. Direct the City Clerk to update the Agency Report of Public Official Appointments Form 806 based on the appointments made, delegate the City Manager as signatory on said form, and direct the City Clerk to place updated Form 806 on the City of

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

FUTURE MEETINGS

The next regular meeting of the City Council will be held March 10, 2020, at 6:00 PM in the Council Chambers, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

CERTIFICATION

On February 20, 2020, 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