



CITY OF SANTA CLARITA CITY COUNCIL REGULAR MEETING

6:00 PM

Tuesday, August 23, 2016

City Council Chambers

23920 Valencia Blvd.

Santa Clarita, CA 91355

AGENDA

- Joint Meeting with:
- ☐ Successor Agency to the former Redevelopment Agency
 - ☐ Parking Authority
 - ☐ Public Finance Authority
 - ☒ Santa Clarita Board of Library Trustees
 - ☐ None
-

How to Address the City Council

You may address the Council during *Public Participation* on any matter within the Council's jurisdiction that is *not* listed on the agenda. Each person wishing to speak should prepare a presentation of not more than three (3) minutes. Public Participation speaker's cards must be submitted to the City Clerk BEFORE this portion of the meeting begins. Public Participation takes place before the consideration of the agenda items and following the consideration of agenda items. However, each person will be allowed to speak only one time during *Public Participation* per meeting.

Anyone wishing to address an *item* on the agenda should 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 (3) minutes to speak indicated by a colored light system on the Council dais; a green light appears when the speaker begins; a yellow light appears when 30 seconds remain and a red light appears when time has expired. Comments should be complete at this time. Each presentation may not exceed three (3) minutes.

If you wish to provide information to the Council for consideration on an item, 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)

INVOCATION

Boydston

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 – Mayor to inquire whether there are any changes to the Agenda or if any member of the Council or the public would like to pull for discussion, any item on the Consent Calendar.

AWARDS AND RECOGNITIONS

2016 Sister Cities Young Author and Artist Winners - Cristal Ramirez and Jael Fregoso

Santa Clarita Delegates of the 2016 Global Collaborative Project

Recognition of Sheriff Deputies for their tactical and investigative excellence

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. Speakers may not exceed three (3) minutes and may only be heard once per meeting under Public Participation.

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 REGULAR MEETING MINUTES** - The minutes are submitted for approval.

RECOMMENDED ACTION:

City Council approve the minutes of the July 12, 2016, Regular Meeting.

2. **CANYON COUNTRY COMMUNITY CENTER, PROJECT F3020 - AWARD CONTRACT TO PREPARE ENVIRONMENTAL DOCUMENT AND SITE CIVIL DESIGN** - This item will award a contract for the preparation of an environmental document to satisfy the requirements of the California Environmental Quality Act and site civil design for a proposed community center in Canyon Country.

RECOMMENDED ACTION:

City Council:

1. Award the design contract to Michael Baker International for the Canyon Country Community Center, Project F3020, in the amount of \$396,160 and authorize a contingency in the amount of \$60,000 for a total contract amount not to exceed \$456,160.
 2. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.
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3. **RESOLUTION AUTHORIZING THE INSTALLATION OF MULTIWAY STOP CONTROL FOR THE INTERSECTIONS OF PARAGON DRIVE AND HONNOLD DRIVE, PARAGON DRIVE AND CARNEGIE AVENUE, AND ALDBURY STREET AND HARDESTY AVENUE** - Staff recommends the installation of multiway stop control at the intersections of Paragon Drive and Honnold Drive and Paragon Drive and Carnegie Avenue. The multiway stop control at these intersections will help improve neighborhood traffic conditions along Paragon Drive between Seco Canyon Road and Copper Hill Drive. Staff also recommends the installation of multiway stop control at the intersection of Aldbury Street and Hardesty Avenue to improve pedestrian safety and traffic circulation at Skyblue Mesa Elementary School.

RECOMMENDED ACTION:

City Council adopt a resolution authorizing the installation of multiway stop control for the intersections of Paragon Drive and Honnold Drive, Paragon Drive and Carnegie Avenue, and Aldbury Street and Hardesty Avenue.

4. **2016-17 OVERLAY AND SLURRY SEAL PROGRAM, PROJECT M0115 - AWARD DESIGN CONTRACT** - The Annual Overlay and Slurry Seal Program improves various streets throughout the City of Santa Clarita by resurfacing and sealing surface cracks to enhance skid-resistant properties and increase pavement life. This results in a smoother ride for vehicles, an enhanced appearance of the roadway and surrounding area, and an extended economic life of the roadway.

RECOMMENDED ACTION:

City Council:

1. Award the contract for engineering design services to Pavement Engineering, Inc., for the 2016-17 Annual Overlay and Slurry Seal Program, Project M0115, in the amount of \$339,390, plus a contingency in the amount of \$33,939, for a total contract amount not to exceed \$373,329.
 2. Award professional services contract to Pavement Engineering, Inc., in the amount of \$94,605, for pavement inspection services and updates to the City of Santa Clarita's Pavement Management System.
 3. Authorize the City Manager or designee to execute all contracts and associated documents, or modify the awards in the event issues of impossibility of performance arise, and execute up to three annual renewal options of the Annual Overlay and Slurry Seal design services for base contracts in the amounts of \$373,329, plus Consumer Price Index adjustments, contingent upon the appropriation of funds by the City Council in the annual budget for such fiscal year, and execute all documents subject to City Attorney approval.
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5. **CHECK REGISTER NO. 14 FOR THE PERIOD 6/10/16 THROUGH 6/23/16 AND 6/30/16. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 6/13/16 THROUGH 6/24/16. CHECK REGISTER NO. 15 FOR THE PERIOD 6/24/16 THROUGH 7/07/16 AND 7/14/16. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 6/27/16 THROUGH 7/08/16. CHECK REGISTER NO. 16 FOR THE PERIOD 7/08/16 THROUGH 7/21/16 AND 7/28/16. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 7/11/16 THROUGH 7/22/16.** - Check Register No. 14 for the Period 6/10/16 through 6/23/16 and 6/30/16.
Electronic Funds Transfers for the Period 6/13/16 through 6/24/16.
Check Register No. 15 for the Period 6/24/16 through 7/07/16 and 7/14/16.
Electronic Funds Transfers for the Period 6/27/16 through 7/08/16.
Check Register No. 16 for the Period 7/08/16 through 7/21/16 and 7/28/16.
Electronic Funds Transfers for the Period 7/11/16 through 7/22/16.

RECOMMENDED ACTION:

City Council approve and ratify for payment the demands presented in Check Register Nos. 14, 15, and 16.

UNFINISHED BUSINESS

6. **MEMORIAL WALL PROPOSAL** - Updated proposal for proposed memorial wall at Veterans Historical Plaza.

RECOMMENDED ACTION:

City Council review the updated memorial wall proposal and provide staff with direction.

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. Speakers may not address items that have been considered this evening. Speaker cards may not be submitted relating to any items listed on the agenda.

STAFF COMMENTS

ADJOURNMENT

In memory of Sharon Runner, Andrew Kingsmore Grannis, Dave Davis, Arminta Lee Guthrie, and Bob Bresnick

FUTURE MEETINGS

The next regular meeting of the City Council will be held September 13, 2016, at 6:00 p.m. in the Council Chambers, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

CERTIFICATION

I, Mary Cusick, do hereby certify that I am the duly appointed and qualified City Clerk for the City of Santa Clarita and that on August 18, 2016, the foregoing agenda was posted at City Hall.

Mary Cusick
City Clerk
Santa Clarita, California



CITY OF SANTA CLARITA
City Council / Board of Library Trustees/
Successor Agency to the former Redevelopment Agency

Joint Regular Meeting
~ Minutes ~

Tuesday, July 12, 2016

6:00 PM

City Council Chambers

INVOCATION

Councilmember McLean delivered the invocation.

CALL TO ORDER

Mayor/President Kellar called to order the regular joint meeting of the City Council/Board of Library Trustees/and Successor Agency to the former Redevelopment Agency at 6:02 p.m.

ROLL CALL

All Councilmembers were present.

FLAG SALUTE

Councilmember McLean led the 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

Motion by Weste, second by Acosta, to approve the agenda, pulling item 8 for Council questions, and items 6, and 9 for public comment.

Item 13 was pulled from the agenda, to be continued at a later date and item 14 was moved to be heard following Committee Reports/Council Comments.

Hearing no objections, it was so ordered.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurene Weste, Councilmember
SECONDER:	Dante Acosta, Mayor Pro Tem
AYES:	Acosta, Boydston, Weste, McLean, Kellar

Minutes Acceptance: Minutes of Jul 12, 2016 6:00 PM (Consent Calendar)

PUBLIC PARTICIPATION

Addressing the Council was Alan Ferdman, representing the Canyon Country Advisory Committee, regarding an employee investigation; Randall Nakashima regarding illegal fireworks; Elaine Ballace regarding College of the Canyons and mobilehome park issues; and Douglas Fraser regarding the Mobilehome Panel Meeting on July 21.

STAFF COMMENTS

City Manager Ken Striplin commented regarding the transparency of City procedures in handling the investigation of a former City employee, and indicated that the results of the investigation and forensic audit will be shared with the public when they become available; commented regarding the illegal use of fireworks in the City, indicating that the City has been working with the Fire Department and the Sheriff's Department to address these issues; and addressed the Manufactured Home Rental Adjustment Panel hearing issues.

Councilmember McLean inquired and City Attorney Joseph Montes confirmed that the City is still involved in a lawsuit with the mobilehome park owners.

Councilmember Weste commented regarding the dangers of illegal fireworks and the issues involved with the sale of fireworks in surrounding cities.

Councilmember McLean suggested checkpoints to find fireworks before they are set off.

Councilmember Boydston commented regarding the Manufactured Home Rental Adjustment Panel hearing issues and his support for the Council directly overseeing these hearings; inquired and Sheriff's Captain Roosevelt Johnson commented regarding illegal fireworks and the efforts that the Sheriff's Department takes to prevent the use of illegal fireworks, and indicated that there were no arrests made in connection to fireworks, but many fireworks were confiscated; inquired and City Attorney Joseph Montes commented regarding prosecution against individuals caught igniting illegal fireworks within the City.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Boydston had no comment.

Councilmember Weste commented regarding the success of the 4th of July Parade in Old Town Newhall; invited all to attend the free movies taking place at William S. Hart Park; and commented regarding Congressman Knight's work on the St. Francis Dam legislation passing through to the Senate.

Councilmember McLean offered thanks and support to law enforcement and firefighters who fought the Sage Fire; offered words of encouragement to Olympians from Santa Clarita; wished luck to the new CEO of the Senior Center, Kevin MacDonald; and commented regarding the "Read for the Win" summer reading program at the Library, encouraging residents to visit www.scvsummerreading.com in order to register and see more information.

Mayor Kellar acknowledged Princess Cruises Ambassador Gavin MacLeod; and commented regarding the Chamber of Commerce Annual Patriot Luncheon taking place on July 13.

Council invited Kevin MacDonald, the new CEO for the Senior Center, to speak.

CONSENT CALENDAR

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Laurene Weste, Councilmember
SECONDER:	TimBen Boydston, Councilmember
AYES:	Boydston, Weste, McLean, Kellar
ABSENT:	Acosta

ITEM 1

APPROVAL OF SPECIAL MEETING MINUTES – The minutes are submitted for approval.

RECOMMENDED ACTION: City Council approve the minutes of the June 28, 2016, Special Meeting.

ITEM 2

APPROVAL OF JOINT REGULAR MEETING MINUTES – The minutes are submitted for approval.

RECOMMENDED ACTION: City Council / Successor Agency to the former Redevelopment Agency approve the minutes of the June 28, 2016, Joint Regular Meeting.

ITEM 3

DESIGNATION OF A VOTING DELEGATE AND UP TO TWO ALTERNATE VOTING DELEGATES FOR THE 2016 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

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, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity. Only City Council designated delegates and alternates may vote at the Business Meeting.

RECOMMENDED ACTION:

City Council appoint Councilmember McLean as the voting delegate and Mayor Pro Tem Acosta as an alternate voting delegate for the City of Santa Clarita to the 2016 League of California Cities Annual Conference.

ITEM 4**MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA CLARITA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 721**

SEIU Local 721, CTW, CLC is the exclusive bargaining agent for approximately 78 positions in the field and maintenance classifications. The term of the proposed MOU is for three years and runs from July 1, 2016, through June 30, 2019.

RECOMMENDED ACTION:

City Council:

1. Approve the draft Memorandum of Understanding (MOU) that has been negotiated between the City of Santa Clarita (City) and the Service Employees International Union (SEIU), Local 721.
2. Adopt a resolution providing for compensation of SEIU represented employees of the City.
3. Authorize the City Manager to finalize, sign, and accept the MOU on behalf of the City.

Adopted Resolution No. 16-56.

ITEM 5**PRESERVATION OF 241 +/- ACRES OF REAL PROPERTY, FORMER LAS LOMAS DEVELOPMENT, NEWHALL PASS AREA, ASSESSOR'S PARCEL NOS. 2827-029-008, 2827-030-011, 2827-030-012, 2827-030-013, 2827-031-002, AND 2827-031-007**

Preservation of Valley Vista Ranch for Open Space.

RECOMMENDED ACTION:

City Council:

1. Approve participation in the purchase of 241 +/- acres of real property located in the Newhall Pass/I-5 Corridor area within unincorporated Los Angeles County, Assessor's Parcel Numbers 2827-029-008, 2827-030-011, 2827-030-012, 2827-030-013, 2827-031-002, and 2827-031-007 in an amount not to exceed \$1,246,000.
2. Adopt a resolution authorizing the City of Santa Clarita (City) to enter into a grant agreement with the Wildlife Conservation Board and the Trust for Public Land authorizing the acquisition of property.
3. Appropriate \$1,136,000 from Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5201.004 for the purchase of the property.
4. Appropriate \$50,000 from the Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5201.004 for costs associated with escrow, title, and other transaction-related costs, including due diligence, attorney, and

professional services fees not to exceed \$50,000.

5. Appropriate \$50,000 from the Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5201.008 for property improvements.
6. Appropriate \$10,000 on an ongoing basis from Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5185.003 for the payment of annual property taxes.
7. Approve the Funding and Transfer Agreement between the City and the Trust for Public Land.
8. Authorize the City Manager or designee to modify all documents subject to City Attorney final document approval, contingent upon the appropriation of funds by the City Council in the annual budget for such fiscal year.

Councilmember Weste commented regarding the benefit of purchasing the parcels in this item and in item 6.

Adopted Resolution No. 16-57.

ITEM 6

PRESERVATION OF 78 +/- ACRES OF REAL PROPERTY IN THE CASTAIC AREA, ASSESSORS PARCEL NOS. 2865-021-009, 014, AND 019

Preservation of property in the Tapia Canyon area for open space.

RECOMMENDED ACTION:

City Council:

1. Approve the purchase of 78+/- acres of real property in the Castaic area, Assessor's Parcel Nos. 2865-021-009, 014, and 019 at a total cost of \$350,430, which includes escrow, title, appraisal fees, due diligence costs, survey and trail improvements, and annual property taxes.
2. Appropriate \$326,930 for escrow, title appraisal fees, and due diligence costs associated with the acquisition from the Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5201.004.
3. Appropriate \$20,000 from Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5201.008 for the purpose of property improvements, including signage, gates, and construction of a trailhead.
4. Appropriate \$3,500 as an on-going annual expenditure from Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5185.003 for the payment of annual property taxes.

5. Authorize the City Manager, or designee, to execute all documents, subject to City Attorney approval, contingent upon the appropriation of funds by the City Council in the annual budget for such fiscal year.

Addressing the Council on this item was Wendy Langhans, speaking as a private citizen.

Recreation, Community Services, Arts, and Open Space Director, Rick Gould, addressed the error in the staff report.

ITEM 7

SANTA CLARITA VALLEY COMMITTEE ON AGING FUNDING AGREEMENT

The proposed Funding Agreement and Use Restriction and Option Agreement between the City and the Santa Clarita Valley Committee on Aging will award \$3,000,000 to be used solely and exclusively for the construction of the new Senior Center facility.

RECOMMENDED ACTION:

City Council:

1. Approve a Funding Agreement and Use Restriction and Option Agreement with the Santa Clarita Valley Committee on Aging to award \$3,000,000 to be used solely and exclusively for the construction of the new Senior Center facility.
2. Authorize the continued appropriation of the \$3,000,000 in Contractual Services Account 19000-5161.001 from Fiscal Year 2015-16 to Fiscal Year 2016-17.
3. Authorize the City Manager, or designee, to execute all documents, subject to City Attorney approval.

Councilmember Weste expressed her support for this item.

ITEM 8

AUTHORIZATION FOR PAYMENT TO THE HYATT REGENCY VALENCIA FOR HOTEL ROOMS FOR THE 2016 AMGEN TOUR OF CALIFORNIA

City Council approval of payment to the Hyatt Regency Valencia for hotel rooms for the 2016 Amgen Tour of California.

RECOMMENDED ACTION:

City Council authorize payment of \$53,343.28 to the Hyatt Regency Valencia for hotel rooms for the 2016 Amgen Tour of California.

Councilmember Boydston inquired regarding the purchase of the rooms and the return on the investment to taxpayers.

Marketing and Economic Development Manager, Jason Crawford, clarified regarding the indirect benefits of hosting events such as the Amgen Tour of California, connection to a world class event, and the generation of funds.

ITEM 9

SIX-MONTH CONTRACT EXTENSION FOR OAKRIDGE LANDSCAPE, INC. - CONTRACT NO. 14-00198

A recommendation to extend the existing landscape maintenance contract number 14-00198 with Oakridge Landscape, Inc. For maintenance services to the City's medians for six months.

RECOMMENDED ACTION:
City Council:

1. Approve the first renewal option for contract 14-00198 to Oakridge Landscape, Inc. for services encompassing Landscape Maintenance District (LMD) Zone 2008-1 (Major Thoroughfare Medians) for six months in the amount of \$293,984; and authorize a contingency amount of \$58,797, for a total contract amount not to exceed \$352,781.
2. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval.

Addressing the Council on this item was Alan Ferdman.

City Manager Ken Striplin clarified that the contract is up for bidding, and the extension allows time for that process.

ITEM 10

AWARD CONTRACT EXTENSION TO CLEAN ENERGY FOR THE OPERATION AND MAINTENANCE OF THE CITY'S CNG FUELING STATIONS

Award contract extension to Clean Energy for the operation and maintenance of the Public and Transit Compressed Natural Gas (CNG) fueling stations at the TMF and the Public Works CNG fueling station at the Corporate Yard facility.

RECOMMENDED ACTION:
City Council:

1. Authorize the City Manager or designee to modify the terms and scope to include the operation and maintenance of the Public and Transit CNG stations located at the TMF and the maintenance of the fueling infrastructure supporting Public Works located at the City's Corporate Yard facility, execute the remaining four, one-year options, and modify the award in the event issues of impossibility arise, subject to City Attorney approval.
2. Authorize an increase in Transit's CNG station operating and maintenance budget (expenditure account 12401-5161.030) by \$50,000 annually.

ITEM 11**AMEND AMERICA'S JOB CENTER OF CALIFORNIA (FORMERLY WORKSOURCE) OPERATIONS AGREEMENT WITH SANTA CLARITA COMMUNITY COLLEGE DISTRICT**

The America's Job Center of California (AJCC), formerly the WorkSource Center, is undergoing transition. The change from the Workforce Investment Act (WIA) to the Workforce Innovation and Opportunity Act (WIOA) is making extensive changes to how the program operates nationwide. Locally, Los Angeles County is working to implement the new program through a procurement process, which is anticipated to be complete by the end of 2016. Therefore, it is necessary to amend the existing agreement with College of the Canyons to continue to provide services for our local business and residents.

RECOMMENDED ACTION:

City Council:

1. Approve a six-month contract amendment to the Professional Services Agreement between the Santa Clarita Community College District and the City of Santa Clarita (City).
2. Authorize the City Manager, or his designee, to execute the amendment and, once final budget numbers and performance measures are made available by Los Angeles County, amend Attachment A (budget) and Attachment C (commitment to performance letter) of the Professional Services Agreement to match the allocation and performance standards provided to the City.

ITEM 12**CHECK REGISTER NO. 13 FOR THE PERIOD 5/27/16 THROUGH 6/09/16 AND 6/16/16. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 5/30/16 THROUGH 6/10/16.**

Check Register No. 13 for the Period 5/27/16 through 6/09/16 and 6/16/16.
Electronic Funds Transfers for the Period 5/30/16 through 6/10/16.

RECOMMENDED ACTION:

City Council approve and ratify for payment the demands presented in Check Register No. 13.

UNFINISHED BUSINESS**ITEM 13****MEMORIAL WALL PROPOSAL**

Updated proposal for proposed memorial wall at Veterans Historical Plaza.

RECOMMENDED ACTION:

City Council review the updated memorial wall proposal and provide staff with direction.

Councilmember Boydston requested that this item be continued to a later date in order to allow for Mayor Pro Tem Acosta's participation. Council concurred with this request.

RESULT: CONTINUED TO NEXT MEETING: 8/23/2016

ITEM 14

OLD TOWN NEWHALL PARKING STRUCTURE, PROJECT F2010 - AWARD DESIGN-BUILD CONTRACT

This project will construct a seven-level parking structure, (one subterranean level, one grade level and five levels above grade) at Railroad Avenue and 9th Street in Old Town Newhall. This project is a component of the "Enhancing Economic Development" theme in Santa Clarita 2020, the City of Santa Clarita's five-year strategic plan.

RECOMMENDED ACTION:

City Council:

1. Award the design-build contract to Swinerton Builders, for the Old Town Newhall Parking Structure, Project F2010, in the amount of \$12,537,324 for the base contract and authorize a contingency in the amount of \$1,253,732.
2. Contingent on City Council direction, award the Alternate for an event space on the top deck of the parking structure, including the authorization of the appropriation of \$358,000, plus a contingency in the amount of \$35,800, from Facilities Fund (723) fund balance to expenditure account F2010723-5161.001. Authorize staff to enter into a contractual agreement to include the Alternate for an event space on the top deck of the parking structure, plus contingency, for a total maximum contract amount of \$14,184,856.
3. Authorize an increase in expenditure authority in the amount of \$200,000 to the existing contract with MNS Engineers, Inc., for design, environmental, and project support services.
4. Approve the Purchase and Sale Agreement Regarding Exchange of Easements between the City of Santa Clarita and Old Town-Main, LLC and direct the City Manager or his designee to enter into and take all actions to implement the agreement, subject to final language approval by the City Manager and the City Attorney.
5. Adopt a resolution for the summary vacation of the easement for drainage purposes, as described in Exhibit "A," legal description, and as shown on Exhibit "B," plat.
6. Direct the City Clerk to record the certified original resolution with the County of Los Angeles Recorder's Office, summarily vacating the drainage easement.
7. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

Minutes Acceptance: Minutes of Jul 12, 2016 6:00 PM (Consent Calendar)

This item was heard after the approval of agenda.

Councilmember Weste recused herself from participating on this item due to the proximity of her property to the location of the subject matter and left the dais.

Assistant City Engineer, Damon Letz, provided the staff report.

Addressing the Council on this item was Alan Ferdman.

One written comment was received in support of this item.

Mr. Letz and City Manager Ken Striplin responded to questions from Council regarding space constraints and the budget of the facilities fund.

Mayor Pro Tem Acosta moved the recommended action with the alternate for an event space on the top deck of the parking structure.

Councilmember McLean seconded the motion with the caveat that activities taking place in the event space are regulated to avoid excessive after-hours noise.

City Manager Ken Striplin clarified that a policy will be developed to address maintenance and security issues; and requested clarification that the motion on the floor should not modify the recommended action. Council concurred.

Councilmember Boydston inquired and Ken Striplin clarified that the event space would be available for parking when not in use as an event space.

Mayor Pro Tem Acosta excused himself from the meeting at the conclusion of this item and left the dais at 6:15 p.m.

Adopted Resolution No. 16-58.

RESULT:	APPROVED [4 TO 0]
MOVER:	Dante Acosta, Mayor Pro Tem
SECONDER:	Marsha McLean, Councilmember
AYES:	Dante Acosta, TimBen Boydston, Marsha McLean, Bob Kellar
RECUSED:	Laurene Weste

STAFF COMMENTS

Councilmember Boydston commented regarding the importance of law and order; thanked the Captain and the Sheriff's Department; and asked for a moment of silence in remembrance of the officers in Dallas, Texas.

Councilmember Weste commented regarding support for the Sheriff's Department and indicated that donations can be made to the Sheriff's Foundation.

ADJOURNMENT

Mayor Kellar adjourned the meeting in memory of Lloyd Sreden and Mayor Pro Tem Acosta's mother, Clidine Roper, at 7:06 p.m.

ATTEST:

MAYOR

CITY CLERK

Minutes Acceptance: Minutes of Jul 12, 2016 6:00 PM (Consent Calendar)

Agenda Item: 2

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: August 23, 2016

SUBJECT: CANYON COUNTRY COMMUNITY CENTER, PROJECT F3020 -
AWARD CONTRACT TO PREPARE ENVIRONMENTAL
DOCUMENT AND SITE CIVIL DESIGN

DEPARTMENT: Public Works

PRESENTER: Damon Letz

RECOMMENDED ACTION

City Council:

1. Award the design contract to Michael Baker International for the Canyon Country Community Center, Project F3020, in the amount of \$396,160 and authorize a contingency in the amount of \$60,000 for a total contract amount not to exceed \$456,160.
2. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

BACKGROUND

In 2012, the City of Santa Clarita (City) opened a temporary community center near Flying Tiger Drive and Sierra Highway to serve the residents of Canyon Country. The temporary center has proven to be very popular and quickly reached its capacity. In September 2014, the City Council authorized the purchase of three parcels of land comprising 6.5 acres located at the northeast corner of Soledad Canyon Road and Sierra Highway for a new community center. The preparation of the environmental document is the next step toward designing a permanent community center in the Canyon Country area. The Canyon County Community Center is identified in the "Building and Creating Community" theme of the City's strategic plan "Santa Clarita 2020."

An extensive community engagement process, including five community meetings designed to gather ideas from area residents began in 2015, which ultimately led to the creation of the Conceptual Master Plan (CMP). The CMP was presented to, and adopted by, the City Council at the June 28, 2016, meeting. The CMP represents the ultimate vision for the future Canyon

Country Community Center.

City Council's adoption of the CMP allows staff to begin preparation of the California Environmental Quality Act (CEQA) document and related preliminary site civil engineering design.

A Request for Proposal was sent to qualified consultants for the preparation of the CEQA document and supporting site civil engineering services. These two services are combined in this project to facilitate the coordination of both efforts. A total of five proposals were received by the City and are listed below:

<u>Rank</u>	<u>Company</u>	<u>Score</u>	<u>Location</u>	<u>Design Cost</u>
1.	Michael Baker International	91.75	Long Beach, CA	\$396,160
2.	GPA Consulting	89.25	El Segundo, CA	\$1,106,864
3.	Dudek, Inc.	86.25	Pasadena, CA	\$337,394
4.	Psomas	79	Santa Clarita, CA	\$271,274
5.	LSA Associates, Inc.	0	Irvine, CA	Non-Responsive

Staff recommends awarding the contract to Michael Baker International. Michael Baker International clearly demonstrated an in-depth understanding of the project needs, provided a detailed scope of work, and has extensive experience with similar environmental and design projects within the City.

Staff does not recommend either of the two consultants who submitted lower cost proposals, as they did not adequately address the project impacts for environmental, site improvements, and traffic mitigation.

The proposals were evaluated by staff from the City's Engineering Services, Planning, and Environmental Services divisions. Staff evaluated the proposals on a scale of 1 to 100 based on the following criteria: completeness of the proposal; extent of experience on similar projects; quality and experience of the project management team members; demonstrated understanding of the project scope; and the ability to meet the required schedules. LSA Associates, Inc., was deemed non-responsive due to the failure to return required documentation with the proposal. Cost proposals were evaluated after the most qualified consultant was selected.

The requested contingency will cover any additional design needs and modifications during the environmental and design process.

California Government Code 4526 prescribes selection of architectural and engineering services to be based on demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required and does not authorize the selection of professional architect and engineering services based on cost. City staff was able to reach an agreement with Michael Baker International at a fair and reasonable price.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

Public Facility Replacement funds (Fund 723) in the amount of \$1,516,165 are currently appropriated in expenditure account F3020723-5161.001. These funds will adequately provide for award of the environmental document and site civil design contract and related design costs.

ATTACHMENTS

Bid Proposal from Michael Baker International (available in the City Clerk's Reading File)

Cost Proposal - Phase 1 for Michael Baker International (available in the City Clerk's Reading File)

Cost Proposal - Phase 2 for Michael Baker International (available in the City Clerk's Reading File)

Agenda Item: 3

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: August 23, 2016

SUBJECT: RESOLUTION AUTHORIZING THE INSTALLATION OF
MULTIWAY STOP CONTROL FOR THE INTERSECTIONS OF
PARAGON DRIVE AND HONNOLD DRIVE, PARAGON DRIVE
AND CARNEGIE AVENUE, AND ALDBURY STREET AND
HARDESTY AVENUE

DEPARTMENT: Public Works

PRESENTER: Gus Pivetti

RECOMMENDED ACTION

City Council adopt a resolution authorizing the installation of multiway stop control for the intersections of Paragon Drive and Honnold Drive, Paragon Drive and Carnegie Avenue, and Aldbury Street and Hardesty Avenue.

BACKGROUND***PARAGON DRIVE AT HONNOLD DRIVE AND PARAGON DRIVE AT CARNEGIE AVENUE***

Paragon Drive is a local residential street with a speed limit of 25 miles per hour. It has a curving alignment, connecting Copper Hill Drive with Seco Canyon Road (Exhibit A).

Paragon Drive provides parallel access for vehicles to avoid the signalized intersection at Copper Hill Drive and Seco Canyon Road. Both Copper Hill Drive and Seco Canyon Road are arterial roadways.

Residents along Paragon Drive expressed concern with vehicle speeds, traffic volumes, limited sight distance, and collisions in their neighborhood. They also expressed concern that drivers tend to use Paragon Drive as a cut-through street to connect between Copper Hill Drive and Seco Canyon Road.

Staff collected traffic volume and speed data at multiple locations along Paragon Drive between Copper Hill Drive and Seco Canyon Road. The data analysis showed the traffic volume on Paragon Drive did meet the City of Santa Clarita's (City) multiway stop warrants for excessive traffic on a residential street. Staff recommends the placement of multiway stop control at two intersections along Paragon Drive. The two intersections along Paragon Drive to be selected for

multiway stop control are Paragon Drive at Honnold Drive and Paragon Drive at Carnegie Avenue. These two multiway stop locations are evenly spaced to discourage speeding and cut-through traffic on Paragon Drive. Staff notified the adjacent residents at the two intersections, and they are in support of the multiway stop control.

ALDBURY STREET AND HARDESTY AVENUE

Staff received a request from a local resident to install multiway stop control at the intersection of Aldbury Street and Hardesty Avenue (Exhibit B). The resident indicated the intersection experiences heavy traffic congestion and vehicle/pedestrian conflicts, particularly during the morning and afternoon school hours.

The intersection of Aldbury Street and Hardesty Avenue is a four-legged intersection in a residential neighborhood and is contiguous to Skyblue Mesa Elementary School. The intersection currently has two-way stop control on Hardesty Avenue. Staff conducted an analysis of the intersection, which included the evaluation of vehicular and pedestrian volumes, collision history, and field inspection. The intersection meets the City's volume warrants for the installation of multiway stop control.

The multiway stop control will improve traffic circulation and safety for both motorists and pedestrians. In addition, the multiway stop control will help the circulation by providing a gap for the minor street traffic to enter the intersection during busy school hours.

Skyblue Mesa Elementary School and one affected property owner were informed of the proposed multiway stop control at this location, and both are in support of the proposed improvement.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

The installation of multiway stop control is estimated at \$3,000. Adequate Gas Tax funds (Fund 230) are available in the Traffic Signs and Markings account 14504-5141.008.

ATTACHMENTS

Resolution

Paragon Vicinity Map - Exhibit A

Aldbury-Hardesty Vicinity Map - Exhibit B

RESOLUTION NO. 16- _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA,
CALIFORNIA, AUTHORIZING THE INSTALLATION OF MULTIWAY STOP CONTROL
FOR THE INTERSECTIONS OF PARAGON DRIVE AND HONNOLD DRIVE,
PARAGON DRIVE AND CARNEGIE AVENUE, AND ALDBURY STREET AND
HARDESTY AVENUE

WHEREAS, Section 21345 of the California Vehicle Code allows local authorities to design any intersection under their exclusive jurisdiction as a stop control intersection; and

WHEREAS, traffic operations along Paragon Drive will benefit from the installation of multiway stop control at the intersections of Paragon Drive and Honnold Drive, Paragon Drive and Carnegie Avenue, and traffic operations along Aldbury Street will benefit from the installation of multiway stop control at the intersection of Aldbury Street and Hardesty Avenue.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. That the intersections of Paragon Drive and Honnold Drive, Paragon Drive and Carnegie Avenue, and Aldbury Street and Hardesty Avenue be designated as multiway stop control intersections. Traffic on Paragon Drive and Honnold Drive, Paragon Drive and Carnegie Avenue, and Aldbury Street and Hardesty Avenue shall be required to stop before entering the intersection.

SECTION 2. That the stop designations, as provided herein, shall apply when appropriate signs and pavement markings, giving adequate notice hereof, have been placed as described in Section 1.

SECTION 3. That staff shall install all the necessary signs and pavement markings to affect this resolution.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this ____th day of _____ 2016.

MAYOR

ATTEST:

CITY CLERK

DATE: _____

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Mary Cusick, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the ____th day of _____ 2016, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

CITY CLERK

Attachment: Resolution (1634 : Installation of Multi-Way Stop Control at Various Locations)



City of **SANTA CLARITA**
MULTI-WAY STOP CONTROL
Paragon Drive/Honnold Drive
Paragon Drive/ Carnegie Avenue
Exhibit A

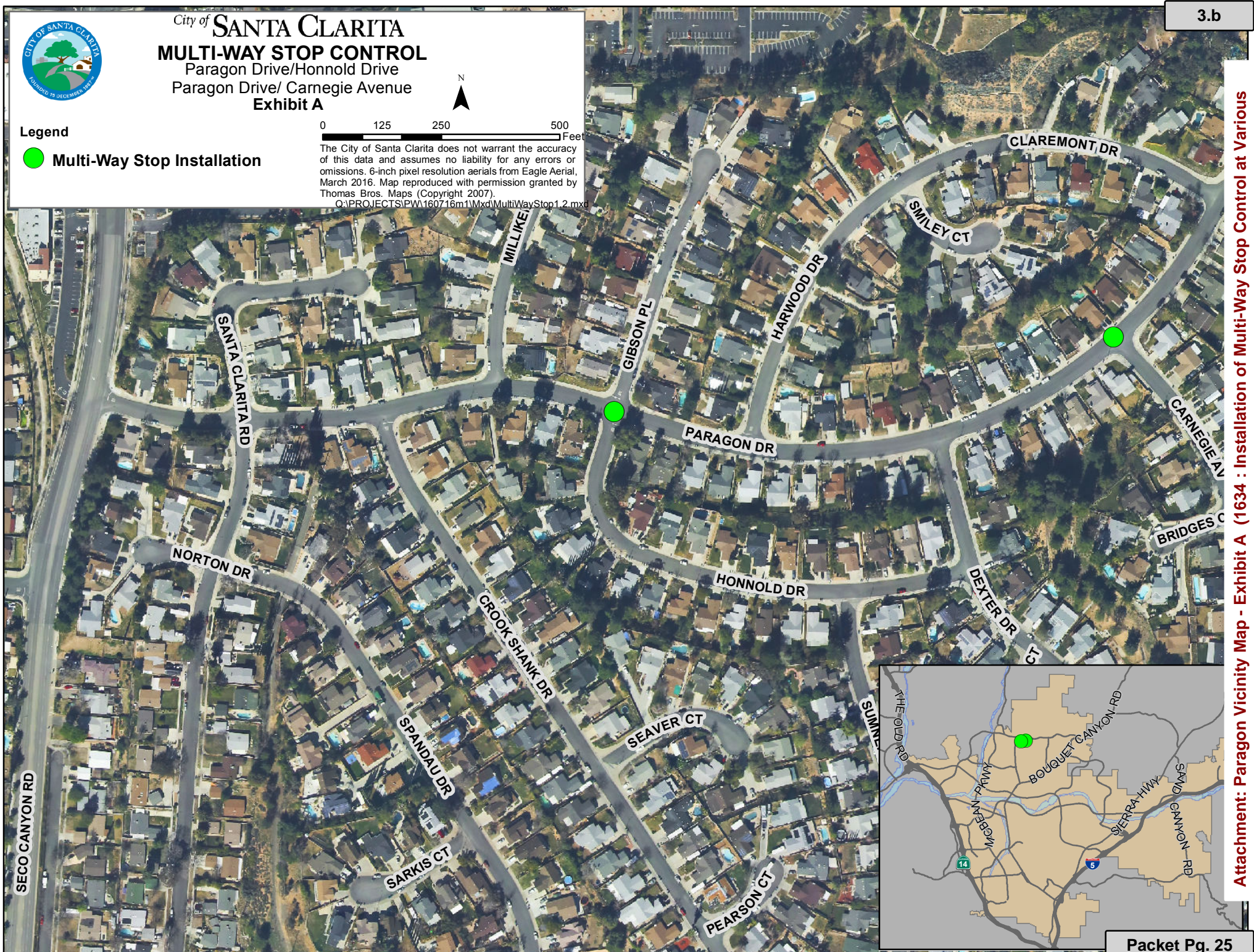
Legend

 **Multi-Way Stop Installation**

0 125 250 500 Feet

The City of Santa Clarita does not warrant the accuracy of this data and assumes no liability for any errors or omissions. 6-inch pixel resolution aerials from Eagle Aerial, March 2016. Map reproduced with permission granted by Thomas Bros. Maps (Copyright 2007).

Q:\PROJECTS\PW160716m1\Mxd\MultiWayStop1.2.mxd



3.b

Attachment: Paragon Vicinity Map - Exhibit A (1634 : Installation of Multi-Way Stop Control at Various



City of **SANTA CLARITA**
MULTI-WAY STOP CONTROL
Hardesty Avenue and Aldbury Street
Exhibit B

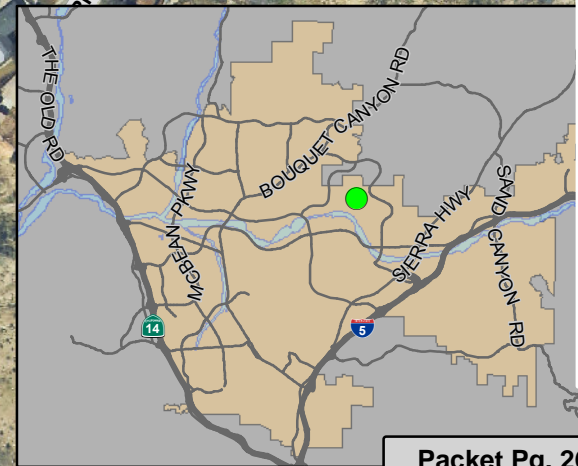
Legend



Multi-Way Stop Installation

0 125 250 500 Feet

The City of Santa Clarita does not warrant the accuracy of this data and assumes no liability for any errors or omissions. 6-inch pixel resolution aerials from Eagle Aerial, March 2016. Map reproduced with permission granted by Thomas Bros. Maps (Copyright 2007).
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Agenda Item: 4

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: August 23, 2016

SUBJECT: 2016-17 OVERLAY AND SLURRY SEAL PROGRAM, PROJECT
M0115 - AWARD DESIGN CONTRACT

DEPARTMENT: Public Works

PRESENTER: Damon Letz

RECOMMENDED ACTION

City Council:

1. Award the contract for engineering design services to Pavement Engineering, Inc., for the 2016-17 Annual Overlay and Slurry Seal Program, Project M0115, in the amount of \$339,390, plus a contingency in the amount of \$33,939, for a total contract amount not to exceed \$373,329.
2. Award professional services contract to Pavement Engineering, Inc., in the amount of \$94,605, for pavement inspection services and updates to the City of Santa Clarita's Pavement Management System.
3. Authorize the City Manager or designee to execute all contracts and associated documents, or modify the awards in the event issues of impossibility of performance arise, and execute up to three annual renewal options of the Annual Overlay and Slurry Seal design services for base contracts in the amounts of \$373,329, plus Consumer Price Index adjustments, contingent upon the appropriation of funds by the City Council in the annual budget for such fiscal year, and execute all documents subject to City Attorney approval.

BACKGROUND

The City of Santa Clarita (City) is responsible for maintaining 1,130 lane miles of streets. The Annual Overlay and Slurry Seal Program is an integral part of the City's efforts to maintain our street and roadway system.

The Annual Overlay and Slurry Seal Program is identified in the City's five-year strategic plan, Santa Clarita 2020, to sustain public infrastructure.

The Annual Overlay and Slurry Seal Program improves streets citywide with various treatments ranging from a full overlay with new asphalt to slurry coating. These treatments enhance the skid-resistant properties of the roadway and increase pavement life. This results in a smoother and safer ride for vehicles, an enhanced appearance of the roadway and surrounding area, and an extended economic life of the roadway. Each year, streets are studied and tested to identify those needing treatment. Accordingly, streets are selected using field evaluation by the engineer, the information contained in the Pavement Management System, and the City's Five-Year Pavement Plan.

Staff prepared a Request for Proposal for the 2016-17 Annual Overlay and Slurry Seal Program to obtain the services of a civil engineering design firm to develop conceptual design details and prepare complete plans, specifications, and estimates for the project. The City requested firms submit their proposal specific to the 2016-17 Annual Overlay and Slurry Seal Program. Two firms prepared and submitted a proposal to the City for consideration.

The following is a summary of costs and rankings:

<u>Rank</u>	<u>Company</u>	<u>Score</u>	<u>Location</u>	<u>Design Cost</u>
1.	Pavement Engineering, Inc.	94.7	San Luis Obispo, CA	\$339,390
2.	KOA Corporation	79.7	Monterey Park, CA	\$453,214

After reviewing the proposals, Pavement Engineering, Inc., is the recommended firm. Pavement Engineering, Inc., has all the needed pavement evaluation and design resources in-house, which expedites the design process and saves on design costs. Pavement Engineering, Inc., has satisfactorily worked with the City on past overlay and slurry seal design projects.

Approval of the contracts will give staff the ability to renew up to three base contracts of \$373,329, plus Consumer Price Index adjustments for engineering design services. Staff is seeking City Council authorization to enter into these contracts, expediting the design phase of the Annual Overlay and Slurry Seal Program, which will provide continuity of design from year to year.

California Government Code 4526 prescribes selection of architectural and engineering services to be based on demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required and does not authorize the selection of professional architectural and engineering services based on cost.

As part of the annual street maintenance project, the City also inspects and records pavement conditions citywide. Staff is seeking authorization to enter into a contract with Pavement Engineering, Inc., in the amount of \$94,605, for pavement inspection services and updates to the City's Pavement Management System, which will also include a detailed list and recommended treatments for the Five-Year Pavement Plan.

City staff evaluated the proposals based on the following criteria: recent experience in similar projects; understanding of key development items; qualification of team and resources; schedule; quality of proposal materials; and references. Based on the City's evaluation process, Pavement

Engineering, Inc., is the recommended firm. Pavement Engineering, Inc., demonstrates the necessary professional qualifications, possesses a full understanding of the project with recent experience on similar projects in the City, and is able to meet an aggressive design timeline. Pavement Engineering, Inc., has the necessary resources available to meet the City's plan design needs. Their proposal includes the review of the City's street network. Additionally, they are familiar with the City's Pavement Management System and the condition of City streets.

The proposal amount includes a contingency, which will cover the cost of unforeseen additional engineering studies and/or plans that may be required as the evaluation of each specific location is developed. The contingency may also cover traffic studies and surveys.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

Adequate funds have been appropriated in expenditure accounts M0115230-5161.001 (Gas Tax), M0115264-5161.001 (Measure R), and M0115233-5161.001 (TDA Article 8).

ATTACHMENTS

Bid Proposal for Pavement Engineering, Inc. - Design Engineering Services (available in the City Clerk's Reading File)

Bid Proposal for Pavement Engineering, Inc. - Pavement Inspection Services and Updates (available in the City Clerk's Reading File)

Agenda Item: 5

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: August 23, 2016

SUBJECT: CHECK REGISTER NO. 14 FOR THE PERIOD 6/10/16 THROUGH 6/23/16 AND 6/30/16. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 6/13/16 THROUGH 6/24/16. CHECK REGISTER NO. 15 FOR THE PERIOD 6/24/16 THROUGH 7/07/16 AND 7/14/16. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 6/27/16 THROUGH 7/08/16. CHECK REGISTER NO. 16 FOR THE PERIOD 7/08/16 THROUGH 7/21/16 AND 7/28/16. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 7/11/16 THROUGH 7/22/16.

DEPARTMENT: Administrative Services

PRESENTER: Carmen Magana

RECOMMENDED ACTION

City Council approve and ratify for payment the demands presented in Check Register Nos. 14, 15, and 16.

BACKGROUND

Check Register No. 14 for the Period 6/10/16 through 6/23/16 and 6/30/16 in the aggregate amount of \$6,464,227.

Electronic Funds Transfers included in Check Register No. 14 for the Period 6/13/16 through 6/24/16 in the aggregate amount of \$598,758.38.

Check Register No. 15 for the Period 6/24/16 through 7/07/16 and 7/14/16 in the aggregate amount of \$9,315,081.07.

Electronic Funds Transfers included in Check Register No. 15 for the Period 6/27/16 through 7/08/16 in the aggregate amount of \$926,765.62.

Check Register No. 16 for the Period 7/08/16 through 7/21/16 and 7/28/16 in the aggregate amount of \$7,048,231.52

Electronic Funds Transfers included in Check Register No. 16 for the Period 7/11/16 through 7/22/16 in the aggregate amount of \$385,920.05.

FISCAL IMPACT

No Fiscal Impact.

ATTACHMENTS

Memo - Check Register No. 14

Memo - Check Register No. 15

Memo - Check Register No. 16

Check Register No. 14 (available in the City Clerk's Reading File)

Check Register No. 15 (available in the City Clerk's Reading File)

Check Register No. 16 (available in the City Clerk's Reading File)

CITY OF SANTA CLARITA
INTEROFFICE MEMORANDUM

TO: Kenneth W. Striplin, City Manager

FROM: Darren Hernandez, Deputy City Manager

DATE: June 28, 2016

SUBJECT: Check Register No 14 for the Period 6/10/16 through 6/23/16 and 6/30/16; and Electronic Funds Transfers for the Period 6/13/16 through 6/24/16. Purchase Orders between \$20,000 and \$50,000 for the Period 6/12/16 through 6/26/16.

Check Register No 14 for the Period 6/10/16 through 6/23/16 and 6/30/16; and Electronic Funds Transfers for the Period 6/13/16 through 6/24/16. Purchase Orders between \$20,000 and \$50,000 for the Period 6/12/16 through 6/26/16.

CHECK REGISTER CERTIFICATE

Pursuant to the Government Code Section 37202, I hereby certify that the demands or claims covered by Check numbers 320560 through 320891, Voucher numbers V1008838 through V1008959 and other EFTs in the aggregate amount of \$6,464,227 are accurate and that the funds are legally liable for payment thereof.


Deputy City Manager


City Manager

DH:BG:jm

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Attachment: Memo - Check Register No. 14 (1647 : CHECK REGISTER NO. 14, 15, and 16)

**Electronic Funds Transfers
For the Period 6/13/16 through 6/24/16**

<u>ACCOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
100-2003.007	CalPERS	Retirement Benefits-Classic	204,941.39
100-2003.002	IRS	Federal Payroll Taxes	176,245.04
100-2003.011	ICMA-457	Deferred Compensation	115,457.75
100-2003.004	EDD	State Payroll Taxes	52,787.14
100-2003.007	CalPERS	Retirement Benefits-PEPRA	30,775.41
100-2003.021	TASC	Health Care	6,911.74
100-2003.011	ICMA-401	Deferred Compensation	5,801.59
100-2003.017	TASC	Dependent Care	2,718.41
100-2003.015	CA SDU	Child Support Garnishments	1,829.91
100-2003.011	ICMA-ROTH	Deferred Compensation	1,290.00
		TOTAL	\$ 598,758.38

CITY OF SANTA CLARITA
INTEROFFICE MEMORANDUM

TO: Kenneth W. Striplin, City Manager

FROM: Carmen Magaña, City Treasurer

DATE: July 12, 2016

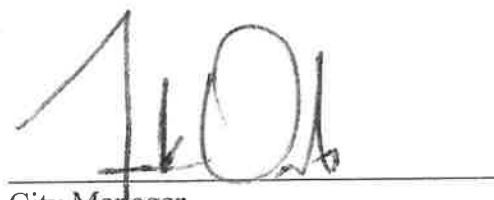
SUBJECT: Check Register No 15 for the Period 6/24/16 through 7/07/16 and 7/14/16; and Electronic Funds Transfers for the Period 6/27/16 through 7/08/16. Purchase Orders between \$20,000 and \$50,000 for the Period 6/26/16 through 7/10/16.

Check Register No 15 for the Period 6/24/16 through 7/07/16 and 7/14/16; and Electronic Funds Transfers for the Period 6/27/16 through 7/08/16. Purchase Orders between \$20,000 and \$50,000 for the Period 6/26/16 through 7/10/16.

CHECK REGISTER CERTIFICATE

Pursuant to the Government Code Section 37202, I hereby certify that the demands or claims covered by Check numbers 320572, 320892 through 321222, Voucher numbers V1008960 through V1009104 and other EFTs in the aggregate amount of \$9,315,081.07 are accurate and that the funds are legally liable for payment thereof.


City Treasurer


City Manager

CM:BG:cm

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Attachment: Memo - Check Register No. 15 (1647 : CHECK REGISTER NO. 14, 15, and 16)

**Electronic Funds Transfers
For the Period 6/27/16 through 7/08/16**

<u>ACCOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
100-2003.007	CalPERS	Medical	280,923.10
100-2003.007	CalPERS	Retirement Benefits-Classic	215,245.41
100-2003.002	IRS	Federal Payroll Taxes	183,766.05
100-2003.011	ICMA-457	Deferred Compensation	142,141.42
100-2003.004	EDD	State Payroll Taxes	54,250.89
100-2003.007	CalPERS	Retirement Benefits-PEPRA	31,191.15
100-2003.021	TASC	Health Care	7,011.74
100-2003.011	ICMA-401	Deferred Compensation	5,801.59
100-2003.017	TASC	Dependent Care	2,718.41
100-2003.015	CA SDU	Child Support Garnishments	2,425.86
100-2003.011	ICMA-ROTH	Deferred Compensation	1,290.00
		TOTAL	\$ 926,765.62

CITY OF SANTA CLARITA
INTEROFFICE MEMORANDUM

TO: Kenneth W. Striplin, City Manager

FROM: Carmen Magaña, City Treasurer

DATE: July 26, 2016

SUBJECT: Check Register No 16 for the Period 7/08/16 through 7/21/16 and 7/28/16; and Electronic Funds Transfers for the Period 7/11/16 through 7/22/16. Purchase Orders between \$20,000 and \$50,000 for the Period 7/10/16 through 7/24/16.

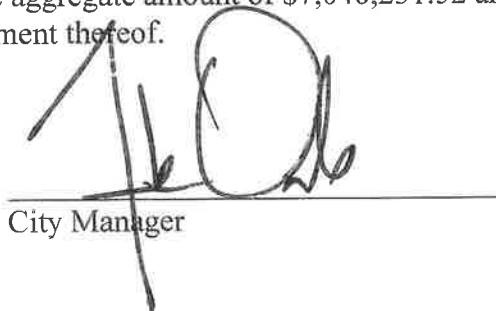
Check Register No 16 for the Period 7/08/16 through 7/21/16 and 7/28/16; and Electronic Funds Transfers for the Period 7/11/16 through 7/22/16. Purchase Orders between \$20,000 and \$50,000 for the Period 7/10/16 through 7/24/16.

CHECK REGISTER CERTIFICATE

Pursuant to the Government Code Section 37202, I hereby certify that the demands or claims covered by Check numbers 320894, 320895, 321223 through 321464, Voucher numbers V1009105 through V1009179 and other EFTs in the aggregate amount of \$7,048,231.52 are accurate and that the funds are legally liable for payment thereof.



City Treasurer



City Manager

CM:BG:jm

S:\FIN\Accounts Payable\Check Register Memo Packet\Check Register Memo\2016\Check Register Memo 7-28-16.doc

Attachment: Memo - Check Register No. 16 (1647 : CHECK REGISTER NO. 14, 15, and 16)

Electronic Funds Transfers

For the Period 7/11/16 through 7/22/16

<u>ACCOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
100-2003.002	IRS	Federal Payroll Taxes	193,528.67
100-2003.011	ICMA-457	Deferred Compensation	115,001.32
100-2003.004	EDD	State Payroll Taxes	58,384.54
100-2003.021	TASC	Health Care	6,966.29
100-2003.011	ICMA-401	Deferred Compensation	6,015.65
100-2003.017	TASC	Dependent Care	2,718.41
100-2003.015	CA SDU	Child Support Garnishments	2,015.17
100-2003.011	ICMA-ROTH	Deferred Compensation	1,290.00
		TOTAL	\$ 385,920.05

Agenda Item: 6

**CITY OF SANTA CLARITA
AGENDA REPORT**

UNFINISHED BUSINESS

CITY MANAGER APPROVAL:

DATE: August 23, 2016

SUBJECT: MEMORIAL WALL PROPOSAL

DEPARTMENT: Recreation, Community Services, Arts, and Open Space

PRESENTER: Richard E. Gould

RECOMMENDED ACTION

City Council review the updated memorial wall proposal and provide staff with direction.

BACKGROUND

At the July 12, 2016, City Council meeting the Council requested this item be moved for discussion to the August 23, 2016, meeting.

On May 24, 2016, the City Council discussed the proposal for a memorial wall honoring military veterans of the Santa Clarita Valley killed in the service of our country to be placed at the Veterans Historical Plaza and requested staff to return to Council with an alternative design that meets the quality and guidelines of the Council's discussion. City Council also authorized staff to expend the necessary funds to accomplish the planning and design on such concepts so the City Council can review and select a final design for the memorial. Staff has been in the process of selecting a preferred design consultant.

At the June 28, 2016, City Council meeting Mr. Bill Reynolds provided the City Council with a revised design of the memorial wall proposal. Pursuant to City Council direction, attached is the revised memorial wall proposal for Council to review, discuss, and provide staff with direction on the latest proposal and the new location for the proposed memorial wall at the Veteran's Historical Plaza.

Once a memorial wall proposal is selected, a site design would be needed prior to the installation of a memorial wall at Veterans Historical Plaza and will likely require the services of a design consultant. Among the issues that will require design review are locating existing utilities, electrical access for lighting, and foundation support. The design would be conducted by the applicant, at the applicant's expense, and to the satisfaction of the City.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

No fiscal impact with this action.

ATTACHMENTS

Revised Memorial Wall Design



Attachment: Revised Memorial Wall Design (1662 : Memorial Wall Proposal)

