

**CITY OF SANTA CLARITA
CITY COUNCIL
MINUTES OF REGULAR MEETING
6:00 P.M.
MARCH 13, 2007**

CITY CLERK'S ANNOUNCEMENT

Sharon Dawson, City Clerk, announced that anyone wishing to address an item on the agenda should complete a speaker's slip and submit it to the City Clerk before the item is announced by the Mayor.

INVOCATION

Councilmember Weste gave the invocation.

CALL TO ORDER

Mayor McLean called to order the regular meeting of the City Council at 6:05 p.m.

ROLL CALL

All Councilmembers were present.

FLAG SALUTE

Councilmember Weste invited City Attorney Carl Newton to lead the flag salute.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Boydston thanked representatives of the Henry Mayo Newhall Hospital for answers to his questions; congratulated the Chamber of Commerce for their Hispanic Business Community event; and reported on his attendance at the Elks Lodge where scholarships were given out.

Mayor Pro Tem Kellar congratulated the Canyon Theatre Guild on their successful Cabaret event; Debbie Quick on the success of a recent event for Single Mother's Outreach; and requested City Manager Ken Pulskamp to provide information on the AT&T Championship Tour Golf Tournament going on at the Valencia Country Club.

Councilmember Weste congratulated the Filipino American Community on their recent gala; commented on meeting with representatives of the SCV Rose Society and discussing the possibility of an official Santa Clarita rose; and acknowledged the passing of Stuart East and Tom Ake and requested the meeting be adjourned in their memory.

Councilmember Ferry provided information on a Galaxy soccer event to be held this weekend at College of the Canyons to benefit the Michael Hoefflin Foundation.

Mayor McLean commented on her attendance at various events including the Big Read at Fair Oaks Elementary School, the Run for Fitness at Valencia Valley School, the Cabaret at Canyon Theatre Guild, the essay winners with the Human Relations Forum, Visions in Progress meeting at City Hall, and the Arthritis kick-off event for their walk on April 29. She also advised of the

pay-off of a bet (consisting of food items) from the Mayor of Concord, CA as a result of the Canyon High football team beating De La Salle's football team.

AWARDS/RECOGNITION TO MEMBERS OF THE COMMUNITY

Mayor McLean and Councilmembers presented Deputy Billy Cox and Deputy Travis Kelly of the Santa Clarita Valley Sheriff's Station for their role in the ongoing effort to help rid our City of vandalism and graffiti.

PRESENTATIONS TO THE CITY

Mayor McLean and Councilmembers introduced Chris Angelo of Stay Green Landscape who presented awards to the City for its care of landscape maintenance districts.

PUBLIC PARTICIPATION

Addressing the Council at this time was Cam Noltemeyer representing the Committee for Safe Schools protesting the siting of the Emergency Winter Shelter adjacent to Golden Valley High School; and Tom Surak in opposition to utilizing the Rivendale site as recommended in the Emergency Winter Shelter final report, questioning a home on the ridgeline on Carlos Place and concerning abandoned shopping carts.

STAFF COMMENTS

Ken Pulskamp, City Manager, commented that the schools participated on the Task Force and supported the Golden Valley site for the Emergency Winter Shelter; reminded that the Rivendale site has been removed from consideration; advised that Planning Manager Lisa Hardy would speak with Mr. Surak regarding the home on Carlos Place; and indicated that staff is currently reviewing the City's shopping cart ordinance.

EXECUTIVE MEETING

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be added.

APPROVAL OF AGENDA

Motion by Kellar, second by Weste, to approve the agenda.

Hearing no objections, it was so ordered.

APPROVAL OF MINUTES

Motion by Kellar, second by Weste, to approve the minutes of the February 27, 2007 special and regular City Council meetings as corrected.

Hearing no objections, it was so ordered.

ITEM 1

CONSENT CALENDAR

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 meeting agenda, Council may determine that the title has been read. Determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

ITEM 2

CONSENT CALENDAR

TRACT MAP NO. 54330 (RESIDENTIAL DEVELOPMENT ON IRON CANYON ROAD) - APPROVAL OF FINAL MAP AND ACCEPTANCE OF OFFERS OF DEDICATION

Tract Map No. 54330, consisting of approximately 40.7 acres, is located on the south side of Iron Canyon Road, three quarters of a mile southeasterly of Sand Canyon Road. The property is owned by Iron Creek Development, LLC. Approve Tract Map No. 54330; accept on behalf of the public the offers of dedication; make certain findings; instruct the City Treasurer to endorse the Special Assessment Certificate on the face of the tract maps; instruct the City Clerk to endorse the Certificate on the face of the tract maps; and instruct the City Engineer to endorse the Agreement for Subdivision Improvements.

ITEM 3

CONSENT CALENDAR

2007 SUPPLEMENTAL CALL FOR PROJECTS GRANT AWARD

City Council directed staff to submit applications for one-time supplemental funding on three previously funded Call for Projects. The City received 100 percent of the request, a total of \$5,413,000. In order to receive 100 percent funding the City is required to amend the current Memorandum of Understanding (MOU) and/or Letter of Agreement (LOA). Approve the 2007 Supplemental Call for Projects grant award for three projects: Magic Mountain Parkway Phase II, Incident Management-Traveler Information Subsystem, and Santa Clara River Trail; authorize the City Manager or designee to execute a Memorandum of Understanding or Letter of Agreement with the Metropolitan Transportation Authority, subject to City Attorney approval; increase revenues in Account No. 205-5131 by \$5.3 million and in Account No. 212-5115 by \$113,000.

ITEM 4

CONSENT CALENDAR

BOUQUET JUNCTION INTERSECTION/SOLEDAD CANYON ROAD IMPROVEMENTS, PROJECT NO. S1036 - ACQUISITION OF REAL PROPERTY, L.A. PRIME PROPERTIES II, LLC

Construction of the proposed improvements to Bouquet Junction intersection will relieve traffic congestion and promote public safety. This intersection is a key component of the circulation element of the City's General Plan. Approve the Stipulated Judgment and negotiated settlement (Case No. BC351697) for the right-of-way acquisition for completion of the Bouquet Junction Intersection/Soledad Canyon Road Improvements, Project No. S1036; authorize the total compensation of \$60,000.00 from Account No. S1036304-8001 per the terms of the Stipulated Judgment and negotiated settlement; and authorize the City Manager or designee to execute the required documents, subject to City Attorney approval.

ITEM 5

CONSENT CALENDAR

SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE MUNICIPAL CODE SECTION REGARDING PURCHASING

Ordinance to amend the Municipal Code regarding purchasing to streamline administrative processing and revise wording. Adopt **Ordinance No. 07-2** entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, AMENDING

CHAPTER 3.12 OF THE SANTA CLARITA MUNICIPAL CODE CONCERNING PURCHASING."

ITEM 6

CONSENT CALENDAR

CHECK REGISTER NOS. 8, AND 9

Approval of the Check Registers. Approve and ratify for payment the demands presented in Check Register Nos. 8, and 9.

Motion by Weste, second by Kellar, to approve the Consent Calendar.

On roll call vote:

Ayes: Ferry, Weste, Kellar, Boydston, McLean

Noes: None

Absent: None

Motion carried.

ITEM 7

PUBLIC HEARING

ADOPTION OF SEWER CONNECTION FEE FOR SAND CANYON SEWER

Mayor McLean opened the public hearing.

Sharon Dawson, City Clerk, stated that all notices required have been provided.

Ingrid Hardy, Management Analyst, advised that the proposed sewer connection fee is a mechanism for the developer to recover costs associated with oversizing a sewer as a condition of development. A map of the Sand Canyon Connection Fee Roll Parcels was distributed.

No requests to speak were submitted on this item.

In response to questions from the Council, staff provided additional information.

Mayor McLean closed the public hearing.

Motion by Kellar, second by Weste, to adopt Resolution No. 07-13 to establish the sewer connection fee and its associated application fee for the Sand Canyon sewer area.

On roll call vote:

Ayes: Weste, Kellar, Boydston, Ferry, McLean

Noes: None

Absent: None

Motion carried.

ITEM 8

UNFINISHED BUSINESS

CONTRACT TO PREPARE AN INDEPENDENT HOSPITAL/MEDICAL OFFICE

BUILDING SPACE ANALYSIS FOR THE HENRY MAYO NEWHALL MEMORIAL HOSPITAL MASTER PLAN

Paul Brotzman, Director of Community Development, advised that this item is to consider a request to prepare a contract for an independent hospital/medical office building space analysis.

Addressing the Council on this item was Edward Pechter M.D.; Ronald Schwartz M.D.; Raymond Gritton M.D.; Roger Seaver representing the Henry Mayo Newhall Memorial Hospital; Michael Shapiro M.D.; Cam Noltemeyer; and David Gauny representing Smart Growth SCV.

J. Patrick Smyth and Virender Ahuja representing Kurt Salmon Associates and City staff responded to inquiries from Councilmembers.

Motion by Kellar, second by Weste, to direct the City Manager, or designee, to execute a contract with Kurt Salmon Associates to prepare an independent hospital/medical building space analysis, subject to review by the City Attorney, with the City to pay for those items that will be of benefit to the City.

On roll call vote:

Ayes: Kellar, Boydston, Ferry, Weste, Mclean

Noes: None

Absent: None

Motion carried.

ADJOURNMENT

Mayor McLean adjourned the meeting at 7:40 p.m. in memory of Stuart East and Tom Ake.

FUTURE MEETINGS

The next regular meeting of the City Council will be held Tuesday, March 27, 2007 at 6:00 p.m. in the Council Chamber, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

MAYOR

ATTEST:

CITY CLERK