

**CITY OF SANTA CLARITA
CITY COUNCIL
MINUTES OF REGULAR MEETING
6:00 PM
MARCH 14, 2006**

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

Mayor Weste gave the invocation.

CALL TO ORDER

Mayor Weste called to order the regular meeting of the City Council at 6:14 p.m.

ROLL CALL

All Councilmembers were present with the exception of Councilmember Smyth.

FLAG SALUTE

At the request of Mayor Weste, City Manager Ken Pulskamp led the flag salute.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Ferry made no comments.

Councilmember Kellar commented on the AT&T Senior Classic Golf Tournament and his trip to Washington D.C. for the National League of Cities annual conference.

Mayor Pro Tem McLean commented on several events around town including the Canyon Theatre Guild Cabaret fundraiser, the wonderful live theatres and farmer's market in Downtown Newhall, the upcoming Cowboy Festival, the Girl Scout community here and the AT&T Classic.

Mayor Weste complimented staff on the great job done on the AT&T Classic and reminded that the dedication of the Canyon View Regional Trail would be held tomorrow at 10 a.m.

AWARDS/RECOGNITION TO MEMBERS OF THE COMMUNITY

Mayor Weste and Councilmembers presented recognition plaques to representatives of the Santa Clarita Valley Sheriff's Station for "Heads Up Police Work" for arrests made for vandalism and narcotics.

PRESENTATIONS TO THE CITY

There were none.

PUBLIC PARTICIPATION

There were no speakers. One written comment card was submitted regarding Benz Road.

STAFF COMMENTS

There were none.

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 McLean, to approve the agenda.

Hearing no objections, it was so ordered.

APPROVAL OF MINUTES

Motion by Kellar, second by McLean, to approve the minutes of the February 28, 2006 special and regular City Council meetings as corrected by Mayor Pro Tem McLean.

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

TRANSFER OF STORM DRAIN MTD NO. 1510 AND PD NO. 2527 TO THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

These storm drains have been constructed to the satisfaction of the Los Angeles County Flood Control District and are ready for transfer. County procedures require that each storm drain transfer request be accompanied by a resolution. Adopt **Resolution No. 06-23** for the transfer and conveyance of Miscellaneous Transfer Drain (MTD) No. 1510 and adopt **Resolution No. 06-24** for the transfer and conveyance of Private Drain (PD) No. 2527 to the Los Angeles County Flood Control District.

ITEM 3

CONSENT CALENDAR

INTERSECTION MODIFICATION PROJECT, FEDERAL PROJECT NO. STPLH-5450(027), CITY PROJECT NO. C0025 - AWARD CONSTRUCTION CONTRACT

This project will enhance pedestrian safety and access at nine signalized intersections. Award

the contract for the Intersection Modification Project, Federal Project No. STPLH-5450(027), City Project No. C0025, to Kalban, Inc. in the amount of \$443,348.00 (base bid of \$394,748.00, plus alternate additive bid of \$48,600.00), and authorize a 10 percent base bid contingency expenditure in the amount of \$39,475.00, for a total of \$482,823.00 from Account Nos. C0025452-8001, C0025453-8001, and C0025001-8001; appropriate and authorize \$90,000.00 of TDA Article 3 funds to be included as an additional funding source; approve the project plans and specifications; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 4

CONSENT CALENDAR

RESOLUTION ESTABLISHING NO STOPPING ZONES ON SAN FERNANDO ROAD BETWEEN STATE ROUTE 14 AND RAILROAD AVENUE

Establish no stopping zones along both sides of San Fernando Road between State Route 14 and Railroad Avenue. Adopt **Resolution No. 06-25** establishing no stopping zones along both sides of San Fernando Road between State Route 14 and Railroad Avenue.

ITEM 5

CONSENT CALENDAR

TRANSFER OF SURPLUS BUSES TO CITY OF LOS ANGELES

The City of Los Angeles Department of Transportation (LADOT), which operates a Commuter Express service, has requested that the City of Santa Clarita donate its two retired buses to their agency. LADOT plans to refurbish these buses in order to expand its existing fleet. Authorize the City Manager to transfer two (2) surplus commuter buses to the City of Los Angeles.

ITEM 6

CONSENT CALENDAR

CHECK REGISTER NOS. 08 AND 09

Approval of the Check Registers. Adopt **Resolution No. 06-26** to approve and ratify for payment the demands presented in Check Registers 08 and 09.

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

On roll call vote:

Ayes: Ferry, McLean, Kellar, Weste

Noes: None

Absent: Smyth

Motion carried.

ITEM 7

UNFINISHED BUSINESS

DIRECTLY ELECTED MAYOR

In report, Councilmember Ferry advised that the City Council requested staff to provide information regarding changing from a non-elected mayor to an elected mayor. Changing to an elected mayor would need to be decided by the voters pursuant to Government Code sections 34900 through 34901.

Councilmember Ferry requested that the item be held until the next meeting due to the absence of Councilmember Smyth.

Addressing the Council on this item was Connie Worden-Roberts.

Council consensus to continue the item to the March 28 or April 25, 2006 agenda, depending on when Councilmember Ferry can get additional information together.

Hearing no objection, it was so ordered.

ADJOURNMENT

Mayor Weste adjourned the meeting at 6:54 p.m.

FUTURE MEETINGS

The next regular meeting of the City Council will be held Tuesday, March 28, 2006 at 6:00 p.m. in the Council Chamber, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

MAYOR

ATTEST:

CITY CLERK

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