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TORRANCE CITY COUNCIL – JULY 12, 2016

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At 9:03 p.m., the City Council adjourned to Tuesday, July 19, 2016 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 5:30 p.m. on Tuesday, July 12, 2016 in the Council Chamber at Torrance City Hall.

ROLL CALL

Present: Councilmembers Ashcraft, Barnett, Goodrich, Griffiths, Rizzo, Weideman and Mayor Furey.

Absent: None.

Present: City Manager Jackson, Assistant City Manager Giordano, City Attorney Fellows, City Clerk Poirier and other staff representatives.

Agenda Item 14 was considered out of order at this time.

14. CLOSED SESSION

The City Council immediately recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 18A) Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code § 54956.9(d)(1).

The City Council reconvened at 7:03 p.m. with all members present. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Councilmember Griffiths.

The non-sectarian invocation was given by Councilmember Rizzo.

3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO WAIVE FURTHER READING

City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, July 7, 2016.

MOTION: Councilmember Ashcraft moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

No items were withdrawn or deferred and there was no supplemental material.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Mayor Furey commented on the recent tragedy in Dallas, Texas, which left five police officers dead, and encouraged everyone to support first responders who protect and serve the community every day.

6. COMMUNITY MATTERS

6A. ADOPTION OF RESOLUTION DECLARING THE RESULTS OF JUNE 7, 2016 MUNICIPAL ELECTION

Recommendation of the City Clerk that City Council adopt Resolution No. 2016-66 declaring the results of the General Municipal Election consolidated on the Los Angeles County Primary Election held on June 7, 2016.

Mayor Furey announced that this was the time and place to make official the results of the June 7, 2016 General Municipal Election.

City Clerk Poirier confirmed that the Los Angeles County Registrar conducted the canvass of returns of the June 7, 2016 Municipal Election as directed by the City Council; that all valid vote-by-mail and provisional ballots were canvassed and included in the returns; and that the results of the voting in each precinct and in the City as a whole are accurately enumerated in Resolution No. 2016-66 declaring the results of the election.

Mayor Furey invited public comment, and as no came forward to speak, he declared the official canvass of the returns of the June 7, 2016 General Municipal Election complete.

MOTION: Councilmember Griffiths moved to adopt Resolution No. 2016-66. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

City Clerk Poirier announced the results of the June 7, 2016 General Municipal Election as follows:

	<u>Votes</u>
Milton Herring	13,789
Geoff Rizzo	13,472
Mike Griffiths	12,880
Leilani Kimmel-Dagastino	9,783
Genghmun Eng	9,666
Asam Sheikh	5,448

Milton Herring, Geoff Rizzo and Mike Griffiths were each elected for a full four-year term on the City Council.

6B. REMARKS FOR OUTGOING COUNCILMEMBER GENE BARNETT

Councilmember Ashcraft, Councilmember Goodrich, Councilmember Griffiths, Councilmember Rizzo, Councilmember Weideman and Mayor Furey commented on their enjoyment of serving with Gene Barnett on the City Council and expressed appreciation for his 44 years of dedicated service to the City. City Treasurer Cortez, City Clerk Poirier, Assistant City Attorney Sullivan and City Manager Jackson also commended Mr. Barnett for his service and offered well-wishes for his retirement.

Councilmember Barnett introduced family members present at the meeting and thanked City staff, his colleagues on the Council, and residents for their support.

6C. OATH OF OFFICE FOR ELECTED OFFICERS AND PRESENTATION OF CERTIFICATES OF ELECTION

City Clerk Poirier administered the oath of office to Councilmember Griffiths, Councilmember Herring and Councilmember Rizzo and presented them with framed Certificates of Election.

The newly-elected Councilmembers introduced family members present at the meeting and thanked supporters.

MOTION: Councilmember Ashcraft, seconded by Councilmember Goodrich, moved to recess; and hearing no objection, Mayor Furey so ordered.

The City Council recessed from 7:50 p.m. to 8:29 p.m.

REGULAR BUSINESS OF THE INCOMING CITY COUNCIL

ROLL CALL

Present: Councilmembers Ashcraft, Goodrich, Griffiths, Herring, Rizzo, Weideman and Mayor Furey.

Councilmember Rizzo, Councilmember Griffiths and Councilmember Herring offered brief remarks.

7. ORAL COMMUNICATIONS #1

The following 6 people spoke: Michael Raoke, Katherine Firestone, Carol Gilles, Debbie Hayes, Janet Payne, and Charles Deemer.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation of the City Clerk that City Council approve the City Council minutes of June 14, 2016 and June 21, 2016.

8B. MAY 2016 MONTHLY INVESTMENT REPORT

Recommendation of the City Treasurer that City Council accept and file the monthly Investment Report for the month of May 2016.

8C. PURCHASE ORDER FOR MONITOR/DEFIBRILLATORS

Recommendation of the Fire Chief that City Council award a purchase order to ZOLL Medical Corporation of Chelmsford, MA in the amount of \$447,317.86 (including sales tax and trade-in allowance) for the sole-source purchase of fourteen (14) X Series 12-lead manual monitor/defibrillators.

8D. MACHADO LAKE BEST MANAGEMENT PRACTICES IMPLEMENTATION PLAN

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$89,691 from the Sewer Enterprise Fund Balance to the Machado Lake Watershed Best Management Practices for Nutrient and Toxics Total Maximum Daily Loads (TMDLs), I-110, for a new not to exceed project budget of \$793,374; and
- 2) Approve a third amendment to the consulting services agreement with Carollo Engineers, Inc. of Pasadena CA (C2012-231) to increase the amount by \$64,691 for a new not to exceed amount of \$213,973 and to extend the term until December 18, 2017 to update the Machado Lake Nutrient & Toxics TMDL BMP Implementation Plan to be an Enhanced Watershed Management Plan for Machado Lake and also provide exhibits for grant applications; and
- 3) Authorize \$25,000 for City staff contract management.

MOTION: Councilmember Rizzo moved for the approval of Consent Calendar Items 8A, 8B, 8C and 8D. The motion was seconded by Councilmember Griffiths and passed by unanimous vote.

9. ADMINISTRATIVE MATTERS

9A. VACATION OF A PORTION OF A PUBLIC STREET AND HIGHWAY EASEMENT

Recommendation of the Community Development Director that City Council approve and adopt a Resolution summarily vacating a portion of a public street and highway easement on the north side of 228th Street between Martha Avenue and Modesto Avenue.

Associate Civil Engineer Symons reviewed the staff recommendation.

MOTION: Councilmember Ashcraft moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

MOTION: Councilmember Weideman move to adopt Resolution No. 2016-67. The motion was seconded by Councilmember Herring and passed by unanimous vote.

9B. SOLE-SOURCE PURCHASE OF CNG REFUSE TRUCKS

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$2,415,359.94 from the Sanitation Enterprise Vehicle Replacement Fund for the purchase of seven (7) 2017 CNG Autocar ACX64 refuse trucks with Heil DuraPack Rapid Rail automated side loader bodies; and
- 2) Authorize a purchase order with Los Angeles Freightliner of Whittier, California in the amount of \$2,415,359.94 (including sales tax).

Sanitation Services Manager Skinner provided a brief summary of the staff report.

In response to Councilmember Ashcraft's inquiry, Sanitation Services Manager Skinner reported on the disposition of the refuse trucks to be replaced.

MOTION: Councilmember Ashcraft moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

- 10. **HEARINGS** – None scheduled.
- 11. **APPEALS** – None scheduled.
- 12. **SECOND READING ORDINANCES** – None scheduled.
- 13. **ORAL COMMUNICATIONS #2**

Councilmember Rizzo spoke.

Councilmember Weideman spoke.

Councilmember Ashcraft spoke.

Councilmember Goodrich spoke.

Councilmember Griffiths spoke.

Councilmember Herring spoke.

Mayor Furey spoke.

14. **CLOSED SESSION**

Considered earlier in the meeting, see page 1.

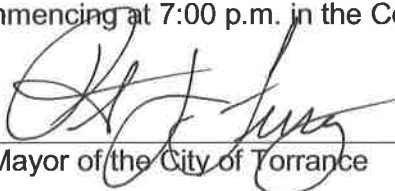
15. **ADJOURNMENT**

At 9:03 p.m., the City Council adjourned to Tuesday, July 19, 2016 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

Attest:



Rebecca Poirier
City Clerk of the City of Torrance



Mayor of the City of Torrance

Approved on July 19, 2016