

MINUTES OF REGULAR MEETING

CITY OF SANTA CLARITA
CITY COUNCIL
6:30 p.m.

JUNE 23, 1992

EXECUTIVE MEETING

Mayor Klajic called the executive meeting to order at 6:30 p.m.

City Clerk, Donna Grindey announced that this time has been set aside for Councilmembers to review the agenda and obtain any further information that may be needed. No action will be taken prior to 7:30 p.m. This session is open to the public.

The Executive Meeting began at 6:30 p.m.

It was moved by Boyer and seconded by Darcy to add Item No. 30 to the agenda as a subsequent need item regarding SB1435 which is before the Senate Committee of Transportation. This item would authorize the Mayor to send a letter in support of SB1435.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, Pederson, Klajic

Noes: None

Motion carried.

City Manager, George Carvalho discussed the capital improvement projects for the upcoming fiscal year.

RECESS

At 6:44 p.m. Mayor Klajic recessed the Executive Meeting to a closed session for the purpose of discussing personnel matters.

RECONVENE

At 7:04 p.m. Mayor Klajic reconvened the Executive Meeting.

PUBLIC PARTICIPATION

Addressing the Council with matters of public concern were: Pat Saletore, 22610 Lilac, Saugus 91350; Becky Battaille, Apple Street, Newhall, 91321; Keefe Ferrandini, 18925 Tenderfoot, Santa Clarita.

COMMITTEE REPORTS

Councilmember Darcy reported on the Film Commission Expo and on the Small Business Development Center's planned Small Business Survival Seminar on August 17, 1992 at College of the Canyons.

The Council directed the City Manager to draft a letter of support to the California Electric Mobility Consortium supporting their development of a consumer electrically run vehicle.

Hearing no objections, it was so ordered.

Councilmember Heidt directed staff to investigate the transportation and dumping of dirt from Soledad Canyon Road onto the Santa Clara riverbed near Wiley Canyon.

Councilmember Boyer reported on a Conejo Future Foundation meeting on June 25th regarding a vision of the Conejo Valley.

CALL TO ORDER

The regular meeting of the City Council of Santa Clarita was called to order by Mayor Jill Klajic at 7:20 p.m. in the City Council Chambers, 23920 Valencia Blvd., 1st floor, Santa Clarita, CA.

INVOCATION

Pastor Bill Anderson of the Oak Creek Presbyterian Church led the invocation.

FLAG SALUTE

Brad Berens led the pledge of allegiance to the flag.

ROLL CALL

All Councilmembers were present. Also present were: City Manager, George Carvalho; Assistant City Manager, Ken Pulskamp; City Attorney, Carl Newton; Finance Director, Steve Stark; Director of Community Development, Lynn Harris; Acting Director of Parks and Recreation, John Danielson; Acting Director of Public Works, Jeff Kolin; City Engineer, Tony Nisich; City Clerk, Donna Grindey.

APPROVAL OF AGENDA

It was moved by Heidt and seconded by Darcy to discuss Item Nos. 5, 10, 26 on the agenda.

Hearing no objections, it was so ordered.

APPROVAL OF MINUTES

It was moved by Boyer and seconded by Pederson to approve the minutes of June 9, 1992.

Hearing no objections, it was so ordered.

PRESENTATION

Mayor Klajic presented Bob Silverstein with a commendation designating him as "Volunteer of the Year".

**ITEM 1
PUBLIC HEARING
APPEAL OF PLANNING
COMMISSION'S DENIAL
OF MASTER CASE 91-107
(ZONE CHANGE 91-004,
VESTING TENTATIVE
TRACT MAP 50488,
CONDITIONAL USE
PERMIT 91-106, AND
OAK TREE PERMIT
91-037) APPLICANT:
KMR CONSTRUCTION,
INC.**

Mayor Klajic opened the public hearing. City Clerk, Donna Grindey stated that all notices required by law have been provided, therefore, the public hearing was in order.

Principal Planner, Rich Henderson reported that an appeal of the Planning Commission's denial of Master Case 91-107 to allow for the development of a 31.8 acre parcel with 45 single family residential lots and two open space lots located southeasterly of the intersection of Santa Clarita Drive and La Rochelle Drive in the Saugus area of the City.

Addressing the Council in favor of granting the appeal was the applicant, David H. Breier, 10850 Wilshire Blvd., Los Angeles, CA 90024.

Addressing the Council in opposition to granting the appeal were: Donna Osmanson, 27332 Santa Clarita, Saugus, 91350; Benjie Osmanson, 27332 Santa Clarita, 91350; Fred Falconer, 27533 Catala Avenue, Saugus, 91350; R.W. Mackey, 27411 Santa Clarita Rd., Saugus, 91350; John Strain, 22301 Cataro Drive, Saugus, 91350; Kim Johnson, 22301 Cataro Drive, Saugus, 91350; Bill Whitbread, 27376 Santa Clarita, Saugus, 91350; Lance Anderson, 22467 Guadilamar Drive, Santa Clarita, 91350; Richard Callison, 27445 Santa Clarita, Saugus, 91350; Dorothy Riley, 21220 Placerita Canyon Road, Newhall, 91321.

The Mayor closed the public hearing.

Following discussion regarding the designation of the lot as open space, it was moved by Boyer and seconded by Heidt to deny Master Case 91-107 (Zone Change 91-004, Vesting Tentative Tract Map 50488, Conditional Use Permit 91-016 and Oak Tree Permit 91-037) with prejudice and directed staff to prepare a resolution of denial for the Council's consideration at the July 14, 1992 Council Meeting.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, Pederson, Klajic

Noes: None

Motion carried.

RECESS

At 8:10 p.m. Mayor Klajic recessed the meeting.

RECONVENE

At 8:24 p.m. Mayor Klajic reconvened the meeting.

ITEM 2
PUBLIC HEARING
CONFIRMED ASSESSMENT
DISTRICT (GOLDEN
VALLEY ROAD)
RESOLUTION NO. 92-96,
92-97, 92-98

Mayor Klajic opened the public hearing. City Clerk, Donna Grindey announced that all notices required by law have been provided, therefore, the public hearing was in order.

Assistant City Manager, Ken Pulskamp reported that as part of the conditions of approval for five developments consisting of 556 lots along Golden Valley Road between Highway 14 and Sierra Highway, a funding mechanism is required for each of the developers to share in the construction costs. On April 2, 1992, funding and acquisition agreements were approved by the City Council with four of the developers; the fifth agreement was approved previously, to facilitate the formation of an assessment district.

Mayor Klajic closed the public hearing.

Following discussion regarding problem solving, it was moved by Boyer and seconded by Darcy to approve Resolution Nos. 92-96, 92-97, and 92-98.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, Pederson, Klajic

Noes: None

Resolution Nos. 92-96, 92-97, and 92-98 adopted.

ITEM 3
PUBLIC HEARING
ADOPTION OF 1992-93
ANNUAL BUDGET -
RESOLUTION NOS.
92-135, 92-136,
92-101, 92-108,
92-137 & ORDINANCE
NO. 92-14

Mayor Klajic opened the public hearing. City Clerk, Donna Grindey announced that all notices required by law have been provided, therefore, the public hearing was in order.

City Manager, George Carvalho reported that this item is on the agenda for public hearing and adoption of the 1992-93 proposed Operating and Capital Improvement Budget. The Council has conducted various meetings throughout the months of May and June to ensure that all components of the budget were sufficiently addressed. As a result of these meetings, items were presented by the City Council for further review and incorporation into the budget.

Addressing the Council in favor of increased funding for the Senior Center were: Ernie Spencer, 26162 Rainbow Glen Drive, Newhall, 91321; Merritt Wolf, 20042 Ave of the Oaks, Santa Clarita.

Addressing the Council in favor of funding to fight the Elsmere Canyon landfill was Karen Pearson, 26617 Gavilan Drive, Santa Clarita.

Addressing the Council with a neutral position on emergency preparedness funding and in favor of increased funding on economic development was Allan Cameron, 27612 Ennismore Avenue, Santa Clarita, 91351.

Mayor Klajic closed the public hearing.

Following discussion regarding directing the City Manager to draft a memo outlining budgetary priority items, thanking the speakers for their public input, effect of budget cuts on the Sheriff's department, funding for economic development, providing security funds for emergency preparedness, and the State's deficit affect on the City budget, it was moved by Boyer and seconded by Darcy to approve the proposed amendments to the budget.

On roll call order:

Ayes: Boyer, Darcy, Heidt, Pederson, Klajic

Noes: None

Motion carried.

It was moved by Boyer and seconded by Heidt to approve Resolution Nos. 92-135, 92-136, 92-101, 92-108, & 92-137.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, Pederson, Klajic

Noes: None

Resolution Nos. 92-135, 92-136, 92-101, 92-108, & 92-137 adopted.

After reading the title of Ordinance No. 92-14, it was moved by Boyer and seconded by Darcy to waive further reading and introduce Ordinance No. 92-14.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, Pederson, Klajic

Noes: None

Ordinance No. 92-14 passed to second reading.

RECESS

Mayor Klajic recessed the meeting at 9:00 p.m.

RECONVENE

Mayor Klajic reconvened the meeting at 9:17 p.m.

ITEM 4
UNFINISHED BUSINESS
LYONS AVENUE
EXTENSION ALIGNMENT

Director of Community Development, Lynn Harris reported that this item involves the setting of an alignment for the proposed Lyons Avenue extension. Previous court action continued further discussion until further input was received for the community. The report recommends a process for further community participation before Council action.

Addressing the Council on this item were: Hal Kemper, 16118 Lost Canyon Road, Canyon Country, 91351; Mark Kranich, 25124-D Steinbeck Avenue, Stevenson Ranch; Doug Bookman, 25644 Rancho Adobe, Valencia, 91355; Bob Geiman, Master's College, Placerita Canyon; Lyle Regier, 23515 Lyons Avenue #157, Valencia, 91355; Sharon Staats, 23637 Latana Court, Santa Clarita; John Stead, Representative of the Masters College; John G. Hotchkiss, 24529 Apple Street, Newhall, 91321; Steve Dixon, 24403 La Glorita, Newhall, 91321; Wayne Donaldson, 25867 McBean Pkwy., Santa Clarita; Steve Schafhausen, 21911 Placerita Canyon Road, Newhall, 91321; Carl Kanowsky, 22518 Jeniel Ct., Santa Clarita; Glo Donnelly, 23920 Valencia Blvd. #250, Santa Clarita; Gaye McDonald, 15838 Beaver Run, Canyon Country, 91351; Jim Richardson, 24700 Valley Street #2073, Santa Clarita, 91321; Ben Curtis, 21925 Placeritos Blvd., Newhall, 91321; John L. Lang, 21515 Placerita Canyon Road, Newhall, 91321; Marlee Lauffer, 23920 Valencia Blvd. #125, Santa Clarita, 91355; Michael Medlock, 21370 Nandina Lane #202, Santa Clarita, 91321; Mark Prines, 24450 Leonard Tree #205, Newhall, 91321; Donnie Marvin, 24450 Leonard Tree Lane #202, Santa Clarita, 91321; Kathy Daugherty, 24451 Leonard Tree #101, Santa Clarita, 91321; Robert Stouart, 24450 Leonard Tree Ln. #202, Santa Clarita, 91321; Tom Lambrecht, Placeritos Blvd., Santa Clarita, 91321; Lori Kleban, 21090 Placerita Canyon Road, Newhall, 91321; Jeanne Hammonds, 16326 Cambria Estates, Santa Clarita; LeAnn Wills, 24969 Hacienda, Newhall, 91321; Danielle Medlock, 21370 Nandina Ln. #202, Santa Clarita, 91321; Randy Shatz, 21157 Placeritos Blvd., Newhall, 91321.

Following discussion regarding the study conducted on the proposed extension, discussion of the various options in a public meeting, traffic counts and studies, placement of stop signs and speed bumps, number of meetings on this issue, proceeding with the extension, it was moved by Boyer and seconded by Pederson to receive and file the report and to direct staff to report back at the August meeting and after the Transportation Committee Forum is held.

On roll call vote:
Ayes: Boyer, Darcy, Pederson
Noes: Heidt, Klajic
Motion carried.

ITEM 5
CONSENT CALENDAR
STATUS REPORT: FAMILY
AMUSEMENT CENTER
PROJECT

Addressing the Council on this item were Richard Jewett, 19125-B Soledad Canyon Rd., Canyon Country, 91351; Dennis Coyle, 16572 Vasquez Canyon Road, Canyon Country, 91351.

ITEM 6
CONSENT CALENDAR
ANNEXATION TO
SANITATION DISTRICT
NO. 32 ANNEXATION NO.
213

ITEM 7
ANNEXATION TO
SANITATION DISTRICT
NO. 26 ANNEXATION NO.
268 - RESOLUTION NO.
92-125

ITEM 8
CONSENT CALENDAR
ANNEXATION TO
SANITATION DISTRICT
NO. 32 - ANNEXATION
NO. 205 - RESOLUTION
NO. 92-126

ITEM 9
CONSENT CALENDAR
VALENCIA VALLEY
SCHOOL PASSENGER
LOADING ZONE/CARRIZO
DRIVE

ITEM 10
CONSENT CALENDAR
COUNTY MONITORING:
WESTRIDGE PROJECT -
CONSIDERATION OF
APPEAL

Councilmember Pederson explained his favorable position on this item.

Director of Community Development, Lynn Harris reported on a minor correction on the staff report and contributed additional information to the Council in consideration of the appeal.

Addressing the Council on this item were: Michael Kotch, 28701 W. Sloan Canyon Road, Castaic, 91384; Dorothy Riley, 21224 Placerita Canyon Road, Newhall, 91321; Pat Saletore, 22610 Lilac Court, Saugus, 91350; Bob Lathrop, 25105 Highspring, Newhall, 91321; Allan Cameron, 27612 Ennismore Avenue, Santa Clarita, 91351; Karen Pearson, 26617 Gavilan Drive, Santa Clarita, 91350; Lynn Plambeck 23149 Oakbridge, Newhall, 91321.

Following discussion regarding water distribution issues, City and County conflict regarding treatment of SEA's, oak tree watering, elementary school and park site locations, it was moved by Boyer and seconded by Heidt to authorize staff to pursue the appeal of the project to the Board of Supervisors, including the payment of necessary fees.

On roll call vote:
Ayes: Boyer, Darcy, Heidt, Pederson,
Noes: Klajic
Motion carried.

ITEM 11
CONSENT CALENDAR
COUNTY PROJECT
REVIEW: STEVENSON
RANCH PHASE 4 (DALE
POE DEVELOPMENT
CORPORATION: VTTM
43896, PROJECT
89-436) RESOLUTION
NO. 92-127

ITEM 12
CONSENT CALENDAR
PROPOSITION C LOCAL
RETURN ASSURANCES AND
UNDERSTANDINGS
AGREEMENT

ITEM 13
CONSENT CALENDAR
RESOLUTION NO. 92-123
FOR LACTC INCENTIVE
GRANT FOR PARATRANSIT
SERVICES

ITEM 14
CONSENT CALENDAR
HEADSTART PROGRAM

ITEM 15
CONSENT CALENDAR
AWARD BID FOR THE
SOUTH FORK TRAIL
CONSTRUCTION

ITEM 16
CONSENT CALENDAR 15TH
STREET AND NEWHALL
AVENUE FOUR-WAY STOP
CONTROLS - RESOLUTION
NO. 92-106

ITEM 17
CONSENT CALENDAR
VALENCIA BOULEVARD AT
CREEKSIDE ROAD
PROJECT NO. 89-12
PROJECT ACCEPTANCE

ITEM 18
CONSENT CALENDAR
COMMUTER RAIL STATION
- TRAFFIC SIGNAL
PROJECT 91-17 BID
AWARD

ITEM 19
CONSENT CALENDAR
COMMUTER RAIL
STATION PROJECT
91-17 PHASE II

ITEM 20
CONSENT CALENDAR
PARCEL MAP NO. 22398
APPROVAL OF THE MAP
AND ACCEPTANCE OF THE
OFFER OF DEDICATIONS
FOR NADAL STREET
WESTERLY OF WHITES
CANYON ROAD

ITEM 21
CONSENT CALENDAR
APPLICATION FOR
STATE/LOCAL
TRANSPORTATION
PARTNERSHIP PROJECTS
RESOLUTION NO. 92-122

ITEM 22
CONSENT CALENDAR
CHECK REGISTER #23
FOR THE PERIODS
5-25-92 TO 5-28-92
AND 6-5-92 & CHECK
REGISTER #24 FOR THE
PERIODS OF 6-1-92 to
6-4-92 AND 6-12-92
RESOLUTION NO. 92-120

ITEM 23
CONSENT CALENDAR
CONFLICT OF INTEREST
CODE RESOLUTION NO.
92-133

ITEM 24
CONSENT CALENDAR
MERITS OF ADDING TWO
NEW COMMISSIONERS TO
THE PARKS AND
RECREATION COMMISSION

ITEM 25
CONSENT CALENDAR
PROPOSED PARK CLOSURE
ORDINANCE

ITEM 26
CONSENT CALENDAR
HANDYWORKER PROGRAM
CONTRACT EXTENSION

The City Attorney verified that the Handiworker funds could be limited to owner occupied dwellings.

There was a question from the Council regarding the City's placement of liens against property improved under this program.

Council directed staff to execute the amendments to the agreements and extend the services of the Handiworker Program through July 31, 1992.

ITEM 27
CONSENT CALENDAR
AGREEMENT BETWEEN THE
CITY AND SOUTHERN
CALIFORNIA RAPID
TRANSIT DISTRICT FOR
SUPPORT SERVICES

It was moved by Boyer and seconded by Darcy to approve the consent calendar excluding Item No. 10 and including the amendment to Item No. 18 which was the award of the Commuter Rail Station Traffic Signal.

ITEM 28
CONSENT CALENDAR
1992 FIVE YEAR
CAPITAL IMPROVEMENT
PROGRAM RESOLUTION
NO. 92-128

On roll call vote:
Ayes: Boyer, Darcy, Heidt, Pederson, Klajic
Noes: None
Consent calendar approved.

ITEM 29
CONSENT CALENDAR
PLANNING COMMISSION &
PARKS & RECREATION
COMMISSION

ITEM 30
SUBSEQUENT NEED ITEM
SB1435

Acting Director of Public Works, Jeff Kolin reported that this item is on the agenda to garner the Council's support of a proposed state law regarding the allocation of transportation funds under the Federal Interstate Surface Program. He reported that the proposed law is endorsed by the League of California Cities and would encourage the local allocation of federal transportation funds.

It was moved by Darcy and seconded by Pederson to authorize the Mayor to sign letters of support to Assemblywoman Cathy Wright and to the Chairman of the Senate Transportation Committee.

Hearing no objections, it was so ordered.

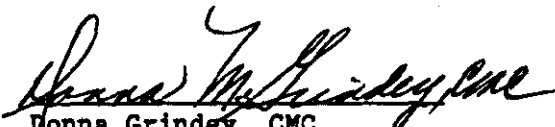
ADJOURNMENT

At 11:25 p.m. it was moved by Boyer and seconded by Darcy to adjourn the Regular City Council Meeting to July 14, 1992.

Hearing no objections, it was so ordered.


Jill Klajic, Mayor

ATTEST:


Donna Grindey, CMC
City Clerk