

I N D E XCity Council - August 31, 1982

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Ava Cripe
Minute Secretary

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MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Tuesday, August 31, 1982, at 4:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Wilson, Wirth and Mayor Armstrong.

Absent: Councilman Walker (out of town).

Also present: City Manager Ferraro and Staff representatives.

EXECUTIVE SESSION:

At 4:32 P.M. the Council recessed for an Executive Session, returning at 5:30 P.M. No action was taken, and the regular agenda was considered.

3. FLAG SALUTE:

Mr. John LeResche led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Councilman Wilson.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of July 27, 1982, as recorded. His motion, seconded by Councilwoman Geissert was unanimously approved by roll call vote (Councilman Walker absent).

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6. MOTION TO WAIVE FURTHER READING:

Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof 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 Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker absent).

7. COUNCIL COMMITTEE MEETINGS:

Finance Committee:
September 9th at 4:30 P.M.

8. COMMUNITY MATTERS:

- 8a. RESOLUTION commending Southern California Edison Company for their efforts and services in the energy field.

RESOLUTION NO. 82-222

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING SOUTHERN
CALIFORNIA EDISON COMPANY FOR THEIR
EFFORTS AND SERVICES IN THE ENERGY FIELD

Councilwoman Geissert moved for the adoption of Resolution No. 82-222. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Walker absent).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. RESOLUTION requesting approval of acquisition of Barclay Hollander's water rights and carryover rights in the West Coast Basin.

RESOLUTION NO. 82-212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE APPROVING THE PURCHASE OF WATER
RIGHTS FROM THE BARCLAY HOLLANDER CORPORATION

Councilman Wilson moved for the adoption of Resolution No. 82-212. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Walker absent).

17. ADMINISTRATIVE MATTERS:17a. RECOMMENDED APPROPRIATIONS TO COVER 1982-83 SALARY AND BENEFIT ADJUSTMENTS.RECOMMENDATION:

The Finance Director and City Manager recommend approval of the following appropriations to cover adopted 1982-83 salary, wage and benefit adjustments:

From General Fund	\$ 3,033,944
From Equipment (Garage) Fund	81,623
From Airport Fund	34,636
From Water Revenue Fund	79,211

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the Finance Director and the City Manager. His motion, seconded by Councilman Wirth, was unanimously approved by roll call vote (Councilman Walker absent).

17b. BID FOR POLICE FUEL FACILITY.RECOMMENDATION OF CITY ATTORNEY:

Alternative 3 - "Accept the low bid of Lindberg or the second low bid of Lindberg" - appears to be in the best interest of the City. It complies with the bidding process; it provides the City with a fueling facility which is fully compatible with that in the City Yard; and it provides the lowest price, provided your Honorable Council opts for the less expensive installation. Therefore, it is recommended that your Honorable Council award the bid to Lindberg Station Maintenance Company, for either alternate installation you may choose.

FINANCE NOTE:

The Finance Department concurs in the recommendation of the Purchasing Agent that the alternative bid of Lindberg Station Maintenance Company in the amount of \$11,109.35 be accepted, and that all other bids be rejected.

MOTION: Councilwoman Geissert moved to concur with the above stated Staff recommendations. Her motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg, Wilson,
Wirth; Mayor Armstrong.
NOES: COUNCILMEMBERS: Applegate.
ABSENT: COUNCILMEMBERS: Walker.

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20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT - Re: Purchase of Budgeted Replacement Ten Ton Capacity Trailer for Heavy Equipment.
 Ref. Bid #B82-52 Expenditure: \$7,784.09

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:
 That Council award the International Harvester Company the contract for the required trailer in the total amount of \$7,309.00 plus tax, or \$7,784.09 total amount.

- 20b. AWARD OF CONTRACT - Re: Purchase of Two Budgeted Replacement Rubber Tired Diesel Tractors with Front Loaders -
 1 - With Backhoe
 1 - With Three Point Hitch
 Ref. Bid #B82-51 Expenditure: \$41,703.27

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:
 That Council award the contract to Milo Equipment Corporation as low responsive bidder for the two tractors in the total amount of \$41,703.27, including tax.

MOTION: Councilman Applegate moved to concur with Staff recommendations on agenda items 20a and 20b. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker absent).

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At 5:45 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 5:47 P.M.

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22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert reviewed the matter of the Cable TV Coordinator position and the need for filling such position. City Manager Ferraro advised that a report regarding same will be provided the Council in approximately thirty days.

22b. Councilman Rossberg recommended re: the bidding process in the future should contain a statement to the effect that at all times options would be considered by the City if they would be to the betterment of the City. Purchasing Agent White advised that studies are currently underway to effect revisions such as that recommended by Mr. Rossberg. Further clarification regarding overall purchasing procedures was provided by Mr. White.

Councilman Rossberg affirmed his very high regard for the efficiency of the Purchasing Department -- this praise was concurred in by the Council.

22c. Councilman Rossberg regretfully noted the resignation of Tom Roberts from the Youth Council, and requested that there be appropriate recognition for his outstanding efforts. There were no objections, and it was so ordered.

22d. Councilman Rossberg reviewed a recent anonymous letter directed to the Council re: a tie-down spot at the Airport; he (Mr. Rossberg) is the unnamed person alluded to, and the information contained therein is erroneous. Were the author of the letter known, satisfactory clarification could be provided by Councilman Rossberg.

22e. Mayor Armstrong advised that interested parties re: Park Del Amo will meet on September 1st.

22f. Ms. Laurie Anderson, former Youth Council president, expressed appreciation for the earlier praise for the efforts of the present Youth Council.

Ms. Anderson also reminded all present that September 4th is "Torrance Night" at Dodger Stadium.

22g. Mr. Ken Snyder, representing C.E. Thomas Company, referred to Item 17b "Bid for Police Fuel Facility", and expressed appreciation to Purchasing Agent White and the Purchasing Department for "their very fair representation with the members of the Council, making sure my paper work got through. I appreciate the assistance that has been given me in this matter." Added by Mr. Snyder: "I just want the Council to know I feel fairly treated myself."

22h. Councilwoman Geissert advised that she would be absent from the Council meetings of September 14 and September 21 -- her absence was excused by the Council.

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EXECUTIVE SESSION:

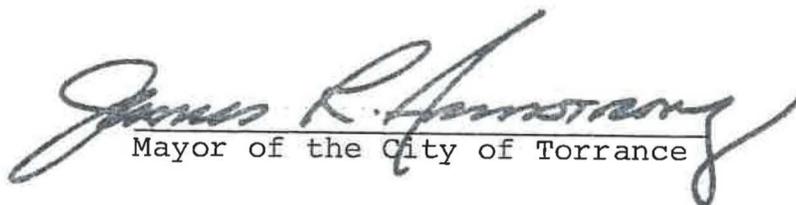
At 6:00 P.M. the Council recessed in Executive Session for further discussion re: appointment of City Manager, returning at 6:45 P.M. Adjournment at that hour was to Thursday, September 2, 1982, at 4:30 P.M.

* * * * *

Ava Cripe
Minute Secretary

5.

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Mayor of the City of Torrance


City Clerk of the City of Torrance