

I N D E XCity Council - September 20, 1983

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Ava Cripe
Minute Secretary

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, September 20, 1983, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: Councilwoman Geissert (out of town).

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Mrs. Liz Rojas led in the salute to the flag.

4. INVOCATION:

Reverend Ronald Dybvig, Christ the King Lutheran Church, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of August 23, 1983, as recorded. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert 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 Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:

- 8a. PROCLAMATION - "Heritage Week" - September 18-25, 1983 - and acknowledgment of the 60th Anniversary of the First Christian Church.

So proclaimed by Mayor Armstrong, with gracious acceptance by Reverend Raymond Lambert.

- 8b. PROCLAMATION - "Lee Baker Day" - September 22, 1983.

- 8c. PROCLAMATION - "Integrity Day" - September 24, 1983.

So proclaimed by Mayor Armstrong.

- 8d. PRESENTATION OF AWARD OF MERIT FOR PEDESTRIAN SAFETY.

The Automobile Club of Southern California's Award of Merit for Pedestrian Safety was presented Mayor Armstrong in recognition of the City's outstanding record for Pedestrian Safety achievements. The Mayor gratefully acknowledged this recognition, on behalf of the Council and the City.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. PARACHUTE JUMP.

RECOMMENDATION:

Department of Transportation recommends this item be accepted as a matter of record of City Council action regarding approval of a

one-time parachute jump to be made October 1, 1983, by Charles Campbell and partner onto Tridair Industries property.

MOTION: Councilman Applegate moved to concur with the above stated recommendation. His motion was seconded by Councilman Walker. There were no objections, and it was so ordered (Councilwoman Geissert absent).

- 10b. RESOLUTION re: Rate Revision of the City's Refuse Disposal Agreement with Western Waste Industries (Ref. Contract C-2206).

RESOLUTION NO. 83-224

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING A RATE
REVISION FOR REFUSE DISPOSAL AT THE
WESTERN WASTE INDUSTRIES TRANSFER
STATION

Councilman Wilson moved for the adoption of Resolution No. 83-224. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

15. HEARINGS:

- 15a. PUBLIC HEARING - Proposed change in City's 1982-83 Federal Revenue Sharing Budget (Storm Drain Channel Repair).

Mayor Armstrong announced that this was the time and place for the First Hearing on the proposed change in the City's 1982-83 Federal Revenue Sharing Budget.

Affidavit of Publication was presented by City Clerk Babb. Councilman Applegate MOVED to receive and file same; the motion was seconded by Councilman Walker. There were no objections, and it was so ordered (Councilwoman Geissert absent).

Mayor Armstrong then inquired if anyone wished to be heard. There was no response.

MOTION: Councilman Applegate moved that the hearing in this matter be continued to Tuesday, September 27, 1983. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

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17. ADMINISTRATIVE MATTERS:17a. ORDINANCE re: Sale of Obsolete Personal Property.ORDINANCE NO. 3069

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF TORRANCE AMENDING SECTION
21.2.2 OF THE TORRANCE MUNICIPAL CODE
TO PERMIT THE CITY OF TORRANCE TO
DONATE OBSOLETE OR SURPLUS PERSONAL
PROPERTY TO THE TORRANCE HISTORICAL
SOCIETY

Councilman Wilson moved for the approval of Ordinance No. 3069 at its first reading. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

17b. ORDINANCE re: Fund Solicitation.ORDINANCE NO. 3070

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF TORRANCE AMENDING SECTION
34.2.8 OF THE TORRANCE MUNICIPAL CODE
TO PERMIT FUND SOLICITATION ON
SUNDAYS AND HOLIDAYS

Councilman Wilson moved for the adoption of Ordinance No. 3070 at its first reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

17c. ORDINANCE re: Health Permits.ORDINANCE NO. 3071

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF TORRANCE AMENDING SECTIONS
42.1.5 AND 42.1.12 OF THE TORRANCE
MUNICIPAL CODE TO ELIMINATE THE REQUIRE-
MENT OF A HEALTH PERMIT APPLICATION FEE
AND TO PROVIDE FOR THE FILING OF A
HEALTH PERMIT WITH THE REVENUE
ADMINISTRATOR

Councilman Applegate moved for the approval of Ordinance No. 3071 at its first reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

- 17d. RESOLUTION re: Election Supplies and Services Contract for 1984 General Municipal Election.

RESOLUTION NO. 83-225

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN ELECTION SUPPLY CONTRACT WITH MARTIN AND CHAPMAN COMPANY RELATING TO THE GENERAL MUNICIPAL ELECTION TO BE HELD MARCH 6, 1984

Councilman Walker moved for the adoption of Resolution No. 83-225. His motion was seconded by Councilman Applegate.

Mr. Paul Marshall, Martin and Chapman Company, was present to provide desired clarification.

Roll call vote on the adoption of Resolution No. 83-225 was unanimously favorable (Councilwoman Geissert absent).

- 17e. EXECUTIVE SESSION - See Page 7.

- 20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT - Re: Purchase of Two Mobile and Two Portable Motorola Radios for City Transit Service
Expenditure: \$8,434.27

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:
That Council authorize the purchase of these requested radios direct from the manufacturer of these radios - the Motorola Communications & Electronics, Inc. company - as a sole source of purchase in the total amount of \$8,434.27, including tax.

MOTION: Councilman Applegate moved to concur with the above stated Staff recommendation on agenda item 20a. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

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At 5:55 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 5:58 P.M.

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22. ORAL COMMUNICATIONS:

- 22a. City Manager Jackson noted forthcoming League meetings on October 4, 1983 and November 29, 1983, with Council members planning to be in attendance, and recommended that those dates be "dark nights" for the Council. There were no objections, and it was so ordered.
- 22b. City Manager Jackson announced that Sr. Management Assistant Liz Rojas will be exiting on Friday, September 23rd, to await the arrival of the Rojas heir or heiress. The good wishes of all present were extended this happy family-to-be.
- 22c. Councilman Applegate requested appropriate recognition for Mr. I. Makino of Toyoto who is now returning to his homeland.
- 22d. Councilman Rossberg announced that the South Bay Cities will be meeting on Thursday, September 22nd -- topic: State Budget.
- 22e. Councilman Rossberg noted communication re: red curbing on Paseo de la Playa. Director of Transportation Horkay will report back on this.
- 22f. Councilman Rossberg reviewed memorandum from Street Superintendent Garcia re: sidewalk, curb and gutter repairs -- in depth review re: these needs prior to budget sessions and priority establishment was recommended by Mr. Rossberg.
- 22g. Councilman Wirth reported on the Transportation Committee's recent visits to various municipal airports -- there will be Committee review re: these visits, and a report will be forthcoming to the Council.
- 22h. Councilman Wirth noted the Torrance Rose Float Association's Spaghetti Dinner to be held on Friday, September 23rd.
- 22i. Mayor Armstrong requested Staff input re: the TTY Telephone for the deaf, a deferred budget item.
- 22j. Staff follow-up with the City of Lawndale relative to review of the tentative plans for the Light Rail System was requested by Mayor Armstrong.
- 22k. City Clerk Babb requested permission to make arrangements for the official Council photograph on November 15, 1983. There were no objections, and it was so ordered.

17e. EXECUTIVE SESSION.

At 6:05 P.M. the Council recessed for an Executive Session, returning at 6:55 P.M. No formal action was taken.

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The meeting was regularly adjourned at 6:56 P.M.

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Ava Cripe
Minute Secretary

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Mayor of the City of Torrance


City Clerk of the City of Torrance