

CALL TO ORDER

Mayor Procter called the meeting to order at 6:51 p.m. Pastor Paul Kim from the First United Methodist Church offered the invocation, and Councilmember Cook led the Pledge of Allegiance to the Flag.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Ray C. Luna, Councilmember Mary Ann Krause, Vice Mayor Gabino Aguirre, and Mayor John T. Procter responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas was absent due to illness.

PRESENTATION

A. Proclamation Recognizing National Hospice Month

Mayor Procter presented a proclamation to Cathy Barringer recognizing National Hospice Month. Mrs. Barringer introduced Hospice of Santa Clara Valley Boardmembers Jane Marquez, Don Oliver, Gabie Reeves, Alice McMahon, Marilyn Harvey, and Donnie Armbruster, and invited everyone to the *Light up a Tree Event* on November 29, 2003, at 5:00 p.m. She also thanked the community for its support.

B. Proclamation Recognizing World Town Planning Day

Councilmember Krause presented a proclamation to Planning Director Thomas M. Bartlett and Assistant Planner Anna Arroyo recognizing World Town Planning Day.

C. Update on Southern California Firefighting Efforts

Assistant Fire Chief Richard Araiza provided an update on Southern California firefighting efforts. He stated that the Pire Fire began October 23, 2003, and has consumed 63,991 acres, and destroyed one home, six outbuildings, and one commercial property. The Simi Fire began October 25, 2003, and has consumed 108,204 acres, and destroyed 37 homes and 27 outbuildings. He also stated that Santa Paula Engine 81 and 84 were sent out on local strike teams, and the City's Emergency Operations Center was opened on October 26, 2003 when the fire reached South Mountain. He commended the firefighters for their outstanding efforts. Mayor Procter commended Assistant Fire Chief Richard Araiza for his efforts during the absence Fire Chief Paul L. Skeels, and asked that the firefighters in the audience be introduced: Captain Kevin Fildes, Engineer Steve Lazenby, Engineer Jerry Byrum, Captain John

Harber, Firefighter Phillip Viramontes, Engineer Milo Bustillos, Firefighter Gil Segovia, Firefighter Rod Zierenberg, and Firefighter Carlos Arana.

D. Santa Paula Beautiful Update

Public Works Director/City Engineer Clifford G. Finley provided a presentation on the Santa Paula Beautiful Program scheduled for November 15, 2003, from 8:00 a.m. to 12:00 p.m. He distributed a map of the 33 neighborhoods scheduled for clean-up, and noted that there will be special landscaping projects at the entrances to the City. He further stated that a general gathering would occur at the gazebo after the event where hotdogs and lemonade will be provided.

E. Update on Revision to Downtown Improvement Plan

Economic Development Director Charmaine Stouder provided an update on the Downtown Improvement Plan. She noted that the Downtown Improvement Plan was developed several years ago, and efforts are in place to move the plan forward. She further stated that the City's consultant, Mogavero Notestine, will conduct the first community meetings on November 4 and 5, 2003, at the Depot, in which they will present the Preliminary Economic Analysis and Leakage Study. She invited the City Council, merchants, and residents to attend these meetings.

F. Update on Santa Paula Citywide Visioning

City Manager Wally Bobkiewicz provided an update on the Santa Paula Citywide Visioning. He reported that the first block party was held on November 2, 2003, at Beckwith Road, and another block party is scheduled on November 9, 2003, at Las Piedras Park. He stated that the community is being asked to complete the visioning questionnaire, and noted that information is available on the web site: www.visionsantapaula.org. Mayor Procter commended Assistant Planner Anna Arroyo for her efforts.

PUBLIC COMMENT

Jess Victoria, 134 Moultrie Place, commended the City for installing the lighted crosswalks. He spoke regarding his concerns with the wastewater treatment plant, and suggested that the City consider the use of alternate energy technologies, such as wind and solar energy. He also stated that the City should consider alternatives because the City of Fillmore may no longer wish to cooperate with building a new regional wastewater treatment plant.

Michael Johnson, 171 Felkins Road, spoke in opposition to vehicles sales events at the Kmart parking lot, and submitted a petition signed by residents protesting these events. He addressed his concerns with noise, intense lighting, power washing of vehicles prior

to 7:00 a.m., and amplified music. He further stated that the Planning Department was to inform the residents prior to approving events in excess of the four allowable events per year. The City Council requested that staff notify residents of Felkins Road when this issue comes back for Council consideration.

Bill Mensing, 545 Foothill Road, stated that many helicopter units used the airport during the firefighting efforts, and that the airport was closed to the public during the week. He noted that helicopter activities included dropping 300,000 gallons of water on fires on the east side of the San Joaquin Valley, and fighting fires in the east end of Simi Valley, Balcolm Canyon, and Calgrove. He also stated that the airport was used as a base of operations for five helicopters and received many visitors. Further, business loss to the airport was accepted.

CITY COUNCIL, STAFF COMMUNICATIONS

City Attorney Karl H. Berger announced that the Closed Session held at 5:30 p.m. during the Special Council Meeting was recessed to the end of this meeting. He further announced that during the Closed Session, by unanimous vote, the City Council authorized the City Attorney's Office to file with the Attorney General's Office a legal brief to file quo warranto action against the Santa Paula Memorial Hospital and its Boardmembers in order to remove those Boardmembers from the board.

Vice Mayor Aguirre invited the community to view photographs taken by Moorpark College's photograph class that are on display at Blanchard Library this weekend.

Councilmember Cook acknowledged the passing of Dr. Alan Peterson on October 31, 2003, and offered his condolences to his family.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz noted that Public Hearing Item 10A would be continued to the November 17, 2003 Regular City Council Meeting.

CONSENT CALENDAR

Mayor Procter pulled Items F and H. It was moved by Councilmember Cook, seconded by Councilmember Krause, to waive the reading of Ordinances and Resolutions appearing on the Consent Calendar; to waive the reading of all other Resolutions appearing on the Agenda; to read all other Ordinances appearing on the Agenda, in title only; and to adopt the Consent Calendar as amended. There was no opposition. The Consent Calendar was adopted.

- A. Waiver of Reading of Ordinances and Resolutions – Approved waiver of the reading of Ordinances and Resolutions appearing on the Consent Calendar;

waiver of the reading of all other Resolutions appearing on the Agenda; and reading all other Ordinances appearing on the Agenda, in title only.

- B. Warrants and Certifications – Reviewed, approved, and filed the attached warrants and certifications. Finance Director Alvertina Rivera’s report dated October 28, 2003.

Wire Transfers 09/25/03 – 09/25/03	\$ 6,976.06
Invoices 10/03/03 – 10/03/03	\$ 428,683.39
Wire Transfers 10/01/03 – 10/01/03	\$ 36,497.80
Invoices 10/9/03 – 10/09/03	\$ 40,348.97
Wire Transfers 10/03/03 – 10/03/03	\$ 6,802.92
Invoices 10/17/03 – 10/17/03	\$ 394,307.63
Wire Transfers 10/17/03 – 10/17/03	\$ 34,595.10
Invoices 10/24/03 – 10/24/03	\$ 172,900.25
Wire Transfers 10/24/03 – 10/24/03	\$ 6,589.46
Salaries 10/10/03 – 10/10/03	\$ 303,236.63
Salaries 10/24/03 – 10/24/03	<u>\$ 302,896.91</u>
TOTAL	\$1,733,835.12

- C. Resolution No. 6034 Confirming Existence of Local Emergency and Ratification of Resolution No. 6033 Proclaiming Existence of a Local Emergency – Adopted **RESOLUTION NO. 6034**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA, CALIFORNIA, CONFIRMING EXISTENCE OF A LOCAL EMERGENCY, and ratified **RESOLUTION NO. 6033**, AN EMERGENCY RESOLUTION OF THE CITY OF SANTA PAULA, CALIFORNIA, PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF CIVIL DEFENSE AND DISASTERS. City Manager Wally Bobkiewicz’s report dated October 27, 2003.

- D. Public Employees’ Retirement System Contract Amendment, Resolution No. 6031 – Adopted **RESOLUTION NO. 6031**, A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SANTA PAULA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM. Assistant to the City Manager Melissa Grisales’ report dated October 22, 2003.

- E. Public Employees’ Retirement System Contract Amendment, Ordinance No. 1082 – Read in title only and introduced **ORDINANCE NO. 1082**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF SANTA PAULA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM. Assistant to the City Manager Melissa Grisales’ report dated October 22, 2003.

- G. Approval of an Agreement for Services with Boyle Engineering Corporation – Approved the attached Agreement for Services with Boyle Engineering Corporation for Program Manager for the Wastewater Reclamation Facility, and authorized the City Manager to execute the Agreement on behalf of the City. Public Works Director/City Engineer Clifford G. Finley's report dated October 28, 2003.

CONSENT CALENDAR, SEPARATE ACTION ITEMS

- F. Arterial Overlay Project No. 01.02.217 STR, Award of Contract

Public Works Director/City Engineer Clifford G. Finley's report dated October 28, 2003. He responded to a question regarding which streets would be involved in the project by stating that they include Twelfth Street from Main to Santa Paula Street; Santa Barbara Street from Twelfth to Seventh Street; Eighth Street from Harvard Boulevard to Santa Paula Street; Palm Avenue from Harvard Boulevard to Santa Paula Street; Steckel Street from Main to Santa Paula Street; Santa Paula Street from Cemetery Road to Peck Road; and Peck Road from Main Street to Foothill Road.

It was moved by Mayor Procter, seconded by Councilmember Krause, to: 1) award the contract for the Arterial Overlay Project Number 01.02.217 STR to Security Paving Company, Inc., in the amount of \$682,265; 2) approve the anticipated project expenditures limit; and 3) authorize the City Manager, or his designee, to sign the contract documents on behalf of the City. There was no opposition, and the motion carried.

- H. Land Development Impact Fees, Ordinance No. 1076 and Resolution No. 6028

Public Works Director/City Engineer Clifford G. Finley's report dated October 14, 2003.

Dora Crouch, 739 Yale Street, Apt. 6B, representing Blanchard Community Library, thanked the City Council for including the library as a recipient for Land Development Impact Fees.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to adopt Ordinance No. 1076 and Resolution No. 6028. There was no opposition, and the motion carried.

ORDINANCE NO. 1076

AN ORDINANCE ADDING A NEW CHAPTER 160 ENTITLED "DEVELOPMENT IMPACT FEES" TO TITLE 15 OF THE SANTA PAULA MUNICIPAL CODE FOR THE PURPOSE OF IMPOSING FEES ON APPLICANTS SEEKING TO CONSTRUCT DEVELOPMENT PROJECTS

RESOLUTION NO. 6028

RESOLUTION ADOPTING DEVELOPMENT IMPACT FEES IN ACCORDANCE WITH
CHAPTER 160 OF THE SANTA PAULA MUNICIPAL CODE.

PUBLIC HEARING

- A. Introduction and First Reading Ordinance No. 1081, Cable System Franchise Renewal (continued)

This item was continued to the November 17, 2003 Regular City Council Meeting.

- B. Project No. 2003-CDP-05, Request for Zone Change from M-1 Manufacturing Zone to R-4 Multiple Family Zone, One Growth Management Allocation, and Design Review to Allow a 1,130 Square Foot Dwelling and Two Car Garage on an 8,000 Square Foot Property Containing a Single Family Residence Located at 122 N. Fourth Street (APN 103-0-081-085)

Mayor Procter opened the Public Hearing at 7:38 p.m.

Assistant Planner Anna Arroyo presented Planning Director Thomas M. Bartlett's report dated October 23, 2003.

It was moved by Councilmember Cook, seconded by Vice Mayor Aguirre, to adopt Resolution No. 6032 approving One Growth Management Allocation, and Design Review to allow a 1,130 square feet dwelling and two car-garage on a 8,000 square foot property containing a Single Family residence, in accordance with the project plans submitted and subject to the Conditions of Approval identified in the Resolution and Ordinance of approval, and subject to zone change to R-4 (Multiple Family Zone). There was no opposition, and the motion carried.

RESOLUTION NO. 6032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA
APPROVING ONE GROWTH MANAGEMENT ALLOCATION AND DESIGN REVIEW
TO ALLOW AN ADDITIONAL SINGLE FAMILY RESIDENCE, SUBJECT TO A ZONE
CHANGE FROM M-1 MANUFACTURING ZONE TO R-4 MULTIPLE FAMILY ZONE,
FOR THE PROPERTY LOCATED AT 122 N. FOURTH STREET, APN 103-0-081-085
(PROJECT NO. 03-CDP-05)

It was moved by Councilmember Cook, seconded by Vice Mayor Aguirre, to introduce by reading in title only Ordinance Number 1083 amending the City's Zoning map to change the zoning designation for property identified by Assessor's Parcel Number 103-

0-081-085 and located at 122 N. 4th Street. There was no opposition, and the motion carried. City Attorney Karl H. Berger read Ordinance No. 1083 in title only.

ORDINANCE NO. 1083

AN ORDINANCE IMPLEMENTING A ZONE CHANGE FROM MANUFACTURING (M-1) TO HIGH DENSITY MULTIPLE FAMILY (R-4) FOR PROPERTY LOCATED AT 122 N. FOURTH STREET (APN 103-0-081-085).

Mayor Procter closed the Public Hearing at 7:48 p.m.

ORDER OF BUSINESS

A. Status Report: Options for Police and Fire Service Delivery

City Manager Wally Bobkiewicz's report dated October 27, 2003.

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to receive and file this status report on options for Police and Fire service delivery, and direct the City Manager to: 1) meet with the Ventura County Fire Chief to continue to gather information on the potential provision of fire/rescue services by the Ventura County Fire Protection District in Santa Paula; 2) gather data regarding costs for contract law enforcement services provided by the Ventura County Sheriff's Department in other Ventura County cities; and 3) return to the City Council with a status report on December 1, 2003. There was no opposition, and the motion carried.

RECESS TO A BREAK

Mayor Procter recessed the City Council to a break at 7:51 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 8:04 p.m.

B. Inclusionary Housing Ordinance

City Manager Wally Bobkiewicz stated that State law requires a certain size notice to be printed regarding this item, and that the size of the advertising was insufficient. Therefore, staff would need to readvertise and renotice the item for the November 17, 2003 Regular City Council Meeting. He further stated that the Council would receive the report, receive public comment, make comments and suggestions, and staff will return on November 17, 2003 for action.

Planning Director Thomas M. Bartlett's report dated October 21, 2003. He responded to questions regarding density bonus, the proposed requirement for setting aside 20% of housing units for affordable housing, and the countywide median income. He noted that Table 1 of the proposed ordinance was incorrect and should list the following: very low income 8%, low income 6%, and moderate income 6%. He further responded to a question regarding whether the ordinance would apply to a large development such as Fagan Canyon or whether it could be handled with a development agreement by stating that Fagan Canyon is outside the City limits and would need to invite annexation. Also, the provision could be accomplished through the development agreement, and the affordable housing set-aside requirement could also be accomplished through the development agreement rather than through an inclusionary housing ordinance.

City Attorney Karl H. Berger responded to a question regarding the language in the proposed ordinance regarding developer's discretion for on-site, off-site, or payment of an in-lieu fee by stating that the most current changes in the proposed ordinance were distributed tonight and labeled as "IHO Redline." He noted that the changes include Section 157.050 In-Lieu Fees and Affordable Housing Trust Fund, and that the reference to "Redevelopment Agency" should be "City" because this is a city ordinance. However, the City may enter into an agreement with the Redevelopment Agency regarding the use of the funds collected pursuant to the city ordinance. He recommended that Subsection E utilize the Construction Cost Index rather than the Consumer Price Index in establishing the in-lieu fee.

Ryan Vaughan, 24005 Ventura Boulevard, Calabasas, representing the Building Industry Association, expressed his concern with the inclusionary housing ordinance because it would force market rate homebuyers to subsidize the cost of the below market rate inclusionary units within a project. He encouraged the City Council to partner with other stakeholders, the development community, and residents to look for incentive-based systems for producing affordable housing. He also encouraged the City Council to avoid requiring very low income units to be produced in single family developments, and consider creating a sliding scale whereby builders would be allowed to provide less total inclusionary units if they agree to enter more at the lower ends of the income scale.

Dora Crouch, 739 Yale Street, Apt. 6B, representing Blanchard Community Library, spoke in support of retaining a percentage of low-income housing for a 30-year commitment.

Rick Bianchi, 27200 Tournay Road, Valencia, representing Centex Homes, expressed his concern that the ordinance would be a disincentive to developers, and stated that the requirement for 20% affordable housing units would be a burdensome requirement. He also noted that improvements to schools, parks, libraries, and public facilities could be accomplished through development impact fees, increased property taxes, and development agreements.

John Franklin, 3159 Eaglewood, Thousand Oaks, representing Franklin Real Estate Development, distributed a copy of his written comments, and expressed his concern with the ordinance as written. His concerns were that inclusionary housing ordinances are not sound strategy to provide affordable housing; the proposed ordinance may serve to work against the City's housing goals; and the ordinance would be a disincentive for developers looking to build new housing in Santa Paula. He recommended that the City look to create an incentive-based affordable housing program. He further stated that the in-lieu fee was not established in the ordinance, and recommended that the proposed fee be discussed at same time the ordinance is considered.

City Attorney Karl H. Berger responded to Mr. Franklin's comments by stating that he had amended the proposed ordinance so that the in-lieu fee would be adopted by resolution in order to give the Council flexibility on a year-to-year basis. He further stated that the resolution was not included in the staff report, and that it would be presented on November 17, 2003.

Scott Anderson, 1206 E. Santa Paula Street, distributed a copy of his written comments, and expressed his concern that the ordinance would be a disincentive for market rate developers. He stated that building market rate housing creates step up housing, and recommended working a sliding scale into the program in order to create a greater incentive by varying the numbers. He also expressed his concern with payment of in-lieu fees.

RECESS TO A BREAK

Mayor Procter recessed the City Council to a break at 8:56 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 9:02 p.m.

The City Council discussed the proposed inclusionary housing ordinance in relation with the City's Housing Element and the achievement of Regional Housing Needs Assessment allocation. The City Council also discussed concerns with the proposed requirement for setting aside 20% of housing units for affordable housing, and exploring the comments made by the speakers regarding developer incentives.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 9:31 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Mayor Procter, seconded by Vice Mayor Aguirre, to extend the meeting for one hour. Councilmember Luna, Councilmember

Krause, Vice Mayor Aguirre, and Mayor Procter were in favor. Councilmember Cook was opposed. The motion carried.

City Manager Wally Bobkiewicz suggested that staff bring back a redline version of the proposed ordinance and a resolution setting the fees, and options for developer incentives for density bonus and monitoring plan options.

City Attorney Karl H. Berger mentioned that his draft ordinance included a clause preserving affordable housing and deed restrictions based upon length of occupancy. He stated that this is typically done by a legal document rather than by ordinance; however, there is nothing that prohibits the City Council from placing specific requirements in the ordinance.

Planning Director Thomas M. Bartlett stated that the Planning Commission agreed to leave as a choice for developers as to whether the developer would choose an on-site, off-site, or in-lieu fee option. City Manager Wally Bobkiewicz suggested that staff could bring back the language as approved by the Planning Commission and descriptions of the three options. The City Council also asked that staff bring back the speakers' comments regarding sliding scale and incentives.

C. Council Potential Conflict of Interests Regarding Fagan Canyon

City Attorney Karl H. Berger distributed an opinion letter received from the Fair Political Practices Commission (FPPC) dated October 31, 2003, indicating that there is a quorum of the City Council that can vote with regards to the Fagan Canyon Project. The members that are disqualified from voting are Mayor Procter and Vice Mayor Aguirre for the reason that their real estate interests are within 500 feet of the boundaries of the proposed Fagan Canyon project. He indicated that Footnote 15 of the opinion letter opens the door for public generally exception, which is an allowable exception to the conflict of interest rules under FPPC regulations, and outlines the manner by which the City could make a determination that the public generally exception would apply to this project. He further stated that the FPPC was asked that whatever opinion was sent indicate a roadmap and the type of points that the City Council and the Planning Commission need to know in order to move forward with this project

D. Pre-annexation Agreement with Centex Homes Concerning the Proposed Annexation and Future Development of Fagan Canyon

Mayor Procter and Vice Mayor Aguirre declared a conflict of interest on this Item 11D and Item 11 E due to interest in real property that lies within 500 feet of the Fagan Canyon boundaries. They exited the Council Chambers at 9:49 p.m. Councilmember Cook proceeded as the Temporary Presiding Officer.

Planning Director Thomas M. Bartlett's report dated June 27, 2003.

It was moved by Councilmember Krause, seconded by Councilmember Luna, to approve a Pre-annexation Agreement with Centex Homes in a form approved by the City Attorney. There was no opposition, and the motion carried.

City Attorney Karl H. Berger responded to a question regarding approval by majority vote by stating that contractual approvals require a majority vote of the quorum. He further stated that the City Council may need to examine future actions on a case by case basis in order to make a determination whether a unanimous vote is necessary or not.

E. Reimbursement Agreement with Centex Homes

Planning Director Thomas M. Bartlett's report dated June 16, 2003. He responded to a question regarding the cost of fees paid by the City to this point by stating that fees to date are approximately over \$100,000.

It was moved by Councilmember Krause, seconded by Councilmember Luna, to authorize the City Manager to execute the Reimbursement Agreement with Centex Homes, Inc., for the reimbursement of city expenses incurred as a result of project applications and related studies pertaining to the potential annexation and future development of Fagan Canyon. There was no opposition, and the motion carried.

Mayor Procter and Vice Mayor Aguirre returned to the Council Chambers at 9:54 p.m.

F. Public Works Utilities and Engineering Office Relocation

City Manager Wally Bobkiewicz presented Public Works Director/City Engineer Clifford G. Finley's report dated October 28, 2003.

A discussion ensued regarding the cost of rental properties per square footage.

City Manager Wally Bobkiewicz responded to a question regarding the reason why the Plumbing Store (Paseo) and Old Fire Station buildings were not considered by stating that the Old Fire Station is not ADA compliant and staff hopes to move forward with the Paseo in the next six months.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to: 1) approve the proposed Public Works Utilities and Engineering Office Relocation Project budget; 2) appropriate \$20,000 of unappropriated Wastewater Enterprise funds and \$40,000 of unappropriated Water Enterprise funds for the one-time Public Works Utilities and Engineering Office Relocation Project; 3) approve the three-year lease agreement with Archangelo Clarizio for the office building located at 113 N. Mill Street

for \$46,800 per year; 4) appropriate additional \$15,000 of unappropriated Wastewater Enterprise funds to the Wastewater Operations Program budget (Acct. No. 610.050.5063) and \$18,440 of unappropriated Water Enterprise funds to the Water Distribution Program budget (620.050.5072) to cover the cost of the annual lease and additional utilities expenditures; 5) authorize the City Manager, or his designee, to sign the lease agreement on behalf of the City. There was no opposition, and the motion carried.

G. Purchasing, Contracting, and Surplus Disposal Policies and Procedures

Finance Director Alvertina Rivera's report dated October 23, 2003.

A discussion ensued regarding the difference between an informal bid and a formal bid. City Attorney Karl H. Berger responded to the discussion by stating that informal bids may be done administratively and the City Manager is authorized to sign contracts up to \$25,000 without additional City Council approval. Formal bids require Council scrutiny.

It was moved by Mayor Procter, seconded by Vice Mayor Aguirre, to introduce and waive first reading of Ordinance No. 1075, introduce and waive first reading of Ordinance No. 1079, adopt Resolution No. 6026, introduce and waive first reading of Ordinance No. 1080, and introduce and waive first reading of Ordinance No. 1078. City Attorney Karl H. Berger read Ordinance Numbers 1075, 1079, 1080, and 1078 in title only.

ORDINANCE NO. 1075

AN ORDINANCE REPEALING CHAPTER 35 OF THE SANTA PAULA MUNICIPAL CODE ("SPMC") AND ADDING A NEW CHAPTER 41 TO TITLE 4 OF THE SANTA PAULA MUNICIPAL CODE ESTABLISHING PURCHASING PROCEDURES FOR CITY PURCHASES AND SERVICES

ORDINANCE NO. 1079

AN ORDINANCE ADDING CHAPTER 42 TO TITLE 4 OF THE SANTA PAULA MUNICIPAL CODE ENTITLED "DISPOSITION OF SURPLUS PROPERTY" AND CONSISTING OF SECTIONS 42.10 TO 42.60

RESOLUTION NO. 6026

A RESOLUTION ADOPTING THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES SET FORTH IN PUBLIC CONTRACTS CODE §§22000, ET. SEQ.

ORDINANCE NO. 1080

AN ORDINANCE ADDING A NEW CHAPTER 54 TO TITLE V OF THE SANTA PAULA MUNICIPAL CODE ENTITLED "PUBLIC WORKS CONTRACTS," AND CONSISTING OF SECTIONS 54.10 TO 54.100

ORDINANCE NO. 1078

AN ORDINANCE ADDING A NEW TITLE 4 TO THE SANTA PAULA MUNICIPAL CODE ("SPMC") AND ADDING A NEW CHAPTER 40 TO TITLE 4 OF THE SPMC ESTABLISHING PROCEDURES FOR EXECUTING CONTRACTS ON THE CITY'S BEHALF

There was no opposition, and the motion carried.

H. Appointments to Commission on Aging

City Manager Wally Bobkiewicz's report dated October 24, 2003.

It was moved by Councilmember Cook, seconded by Councilmember Krause, to appoint Carol Boatner and Norma Henderson to the Santa Paula Commission on Aging for a two-year term, with term to expire August 31, 2004. There was no opposition, and the motion carried.

I. Appointments to Economic Development Advisory Committee

City Manager Wally Bobkiewicz's report dated October 24, 2003.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to appoint Michael Miller to the Economic Development Advisory Committee to fill an unscheduled vacancy with a term that will expire June 2005, and appoint John Chamberlain and Susan Kulwiec to the Economic Development Advisory Committee fill unscheduled vacancies with terms that will expire April 2007. There was no opposition, and the motion carried.

J. Request to Film Santa Paula Optimist Club's Christmas Parade

Community Services Director Brian J. Yanez's report dated October 23, 2003.

City Manager Wally Bobkiewicz responded to a question regarding whether events filmed by others could be replayed on Channel 10 by stating that he was concerned with the line between a government access channel and allowing public access, and that it would be best to have this as part of Adelphia Cable's franchise agreement. He further responded to a question regarding whether Adelphia had been contacted regarding considering filming and replaying events by responding no.

No action was taken on this item.

CITY COMMUNICATIONS

Councilmember Cook mentioned that he would not be available to attend the November 10, 2003 Special City Council Meeting.

FUTURE AGENDA ITEMS

It was moved by Councilmember Krause, seconded by Mayor Procter, to have a representative from the Southern California Association of Governments (SCAG) make a presentation, perhaps in December, on the Regional Transportation Plan. There was no opposition, and the motion carried.

It was moved by Councilmember Cook, seconded by Councilmember Luna, for a report from the City Attorney on how the City Council may enact a ballot measure regarding changing the office of elected City Clerk to an appointed City Clerk. There was no opposition, and the motion carried.

It was moved by Councilmember Cook, seconded by Councilmember Krause, to come back in January with a discussion on the administrative remedies regarding vehicle sales events at the Kmart parking lot. There was no opposition, and the motion carried.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 10:40 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk