

CALL TO ORDER

Mayor Procter called the meeting to order at 6:33 p.m. Pastor John Flores from Santa Paula Vineyard Christian Fellowship offered the invocation, and invited everyone to attend an event on April 12, 2003, at 10:00 a.m., at Veterans Memorial Park to support the troops. Councilmember Cook led the Pledge of Allegiance to the Flag.

ROLL CALL

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

PRESENTATION

A. Presentation

Mayor Procter recognized John Macik and Santa Paula Chevrolet for sponsoring the City employee recognition award. Fire Chief Paul L. Skeels and Assistant Fire Chief Richard Araiza presented a Fire Department centennial t-shirt to Mr. Macik as a token of appreciation. Mr. Macik thanked the City Council and staff for their support. Mayor Procter also recognized Anna Manzano, President of the Chamber of Commerce, and thanked the Chamber of Commerce for sponsoring the award program. Anna Manzano thanked the City Council and thanked Mr. Macik for his contributions.

B. Presentation of City Tile

City Manager Wally Bobkiewicz mentioned that Economic Development Director Kenneth R. Cott was unable to attend the meeting, and noted that Mr. Cott wished to express his appreciation to the City Council. Mayor Procter honored Mr. Cott for his years of service.

C. Proclamation

Mayor Procter presented a proclamation to Building and Safety Director Stephen R. Stuart in recognition of International Building Safety Week. Mr. Stuart thanked the City Council, and noted the activities planned for Building Safety Week. He further noted that the Building and Safety Department is offering a free safety check of electrical panels for residential applications for the month of April.

D. Introduction of New City Employee

Building and Safety Director Stephen R. Stuart introduced Jack D. Snyder, Interim Building Inspector. Mr. Snyder thanked the City Council for the opportunity to work for the City.

PUBLIC COMMENT

Maria Padilla, 129 S. Eleventh Street, representing the parents of Grace Thille School students, expressed her concern with the pedestrian crossing on the corner of Tenth and Ventura Streets. She urged the City Council to consider installing in-road crossing lights at this location.

Violeta Ramirez, 220 Ventura Street, expressed her concern with the safety of the street at the 200 block of Ventura Street between Palm Avenue and Olive Street. She requested that speed humps or other type of safety device be installed, and presented photographs and a petition signed by her neighbors.

Marsha Rea, Member of the Board of Trustees of Santa Paula Memorial Hospital, provided a progress report on the hospital's financial crisis. She noted that the Board has met with five potential affiliate candidates: Ventura County Medical Center, Community Memorial Hospital, Clinicas del Camino Real, St. John's Hospital, and Seventh Day Adventist Health Care Systems. She further noted that the Board will meet on April 13, 2003, to narrow down the field of potential affiliate candidates, and then begin a more formalized negotiation process.

CITY COUNCIL, STAFF COMMUNICATIONS

Vice Mayor Aguirre acknowledged the De Colores Festival held this past weekend, and commended Xavier Montes and his staff for staging the event. Mayor Procter echoed Vice Mayor Aguirre's comments.

APPROVAL OF FINAL AGENDA

It was the consensus of the City Council to approve the agenda.

CONSENT CALENDAR

Councilmember Luna pulled Item Q. Mayor Procter pulled Item K. Councilmember Cook noted that he would be abstaining from Item Q. It was moved by Councilmember Krause, seconded by Councilmember Luna, 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 – Approved the Warrants and Certifications dated April 7, 2003. (88-2)

Wire Transfers	\$ 92,989.50
Salaries	\$ 597,410.06
Invoices	<u>\$ 652,964.41</u>
TOTAL	\$1,343,363.97

- C. Closed Session – Approved a Closed Session to discuss:
 - 1. Conference with Legal Counsel, Potential Litigation. Number of potential cases: One. Facts and circumstances, if known to potential plaintiffs: Unknown. Identification of claims, if any: Unknown. Identification of public threat of litigation, if any: Unknown. Pursuant to *Government Code §54956.9 (b)*.
 - 2. Negotiations with Employee Organizations: Santa Paula Professional Fire Fighters Association (SPPFFA). Name of Negotiator: Chris Schlag. Pursuant to *Government Code §54957.6*.
 - 3. Public Employee Appointment or Employment. Positions to be filled: Interim City Attorney and City Attorney. Pursuant to *Government Code §54957*.

- D. Minutes – Adopted the Minutes of the Special City Council Meeting of March 10, 2003. (50-6)

- E. Minutes – Adopted the Minutes of the Special City Council Meeting of March 25, 2003.

- F. Reject Claim Filed by Marcial Gonzalez – Rejected the claim filed by Marcial Gonzalez. Assistant to the City Manager Melissa Grisales' report dated March 31, 2003.

- G. Amend Public Works Director Contract – Authorized staff to amend the current contract with the Interim Public Works Director/City Engineer Joseph R. Lopez (JRL Consultants). Authorization will extend this contract through May 2, 2003. City Manager Wally Bobkiewicz's report dated March 27, 2003.

- H. Letter of Support for AB 773, Ventura County Transportation Commission – Authorized the Mayor to send a letter in support of AB 773, Ventura County Transportation Commission. City Manager Wally Bobkiewicz's report dated March 25, 2003.
- I. Santa Paula Police Community Service Officers Unit – Settlement Agreement – 1) Approved modifications to the compensation for the Santa Paula Police Community Services Officers Unit and adopt the attached **RESOLUTION NO. 5566**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING COMPENSATION FOR THE SANTA PAULA POLICE COMMUNITY SERVICE OFFICERS (CSO) UNIT; 2) directed staff to amend the Salary Plan and Schedule to accommodate the 2% salary increase retroactive to February 10, 2001; 3) directed staff to amend the Salary Plan and Schedule to accommodate an additional 2% retroactive to January 1, 2003; and 4) authorized staff to process budget adjustments to the 2002-2003 Fiscal Year budget as required. Assistant to the City Manager Melissa Grisales' report dated March 21, 2003.
- J. Capital/Support Grant Funding for Older Americans Act Funding, Ventura Area Agency on Aging – Approved the request by staff to comply with the application submitted for the Capital/Support Grant Funding for Older Americans Act Funding, and adopt **RESOLUTION NO. 5568**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA APPROVING CITY STAFF TO PREPARE A CAPITAL/SUPPORT GRANT FUNDING APPLICATION FOR OLDER AMERICANS ACT FUNDS AND AUTHORIZING THE CITY MANAGER WALLY BOBKIEWICZ TO SIGN FOR THE CITY OF SANTA PAULA. Community Services Director Brian J. Yanez's report dated March 25, 2003.
- L. FY 2002-03 Budget Adjustments – Approved the budget adjustments as described in the Fiscal Impact section of this report. Finance Director Alvertina Rivera's report dated March 31, 2003.
- M. FY 2002-03 Budget Adjustments for Grants – Approved the budget adjustments as described in the Fiscal Impact section of this report. Finance Director Alvertina Rivera's report dated March 31, 2003.
- N. Issuance of Dance Permits – Approved these requests for on-sale liquor dance permits subject to the following stipulations: 1) approval be obtained from Building and Fire Departments regarding occupancy of the building; 2) establishment must at all times, when open for dancing therein, be lighted; 3) no dancing between the hours of 2:00 a.m. and 6:00 a.m.; and 4) if minors are allowed, no person under eighteen (18) years of age shall be permitted to dance unless accompanied by at

least one parent or guardian (State law prohibits minors if food is not served).
Finance Director Alvertina Rivera's report dated March 21, 2003.

- O. American Red Cross Shelter and Storage Agreement – Approved the agreement, authorized the City Manager to execute it, and directed staff to implement it. Fire Chief Paul L. Skeels' report dated March 27, 2003.
- P. Second Reading – Ordinance No. 1062 – Adopted **ORDINANCE NO. 1062**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA REZONING CERTAIN PROPERTY LOCATED AT THE WESTERLY TERMINUS OF SANTA ANNA STREET. Planning Director Thomas M. Bartlett's report dated March 31, 2003.
- R. Contract Change Order to Fast Track Interim Improvements Study – 1) Approved a contract change order to the existing contract (for Design of the Proposed Santa Paula Wastewater Treatment Plant) with Parsons (an engineering firm) in the not-to-exceed amount of \$84,902 to conduct a fast track Interim Improvements Study for the Existing Wastewater Treatment Plant in accordance with the attached proposal; and 2) appropriated \$84,902 from the Wastewater Enterprise Fund to conduct the study. Interim Public Works Director/City Engineer Joseph R. Lopez's report dated March 27, 2003.
- S. Contract Change Orders for Preparation of the "Integrated Santa Paula Regional Water Recycling Plant Study" for the Cities of Fillmore and Santa Paula and for Professional Assistance on Financial Analysis for the Regional Water Recycling Plant – 1) Approved contract change orders to the existing contract (for Design of the Proposed Santa Paula Wastewater Treatment Plant) with Parsons (an engineering firm) in the not-to-exceed amounts of: a) \$88,916 to prepare an Integrated Santa Paula Regional Water Recycling Plant Study for the Cities of Fillmore and Santa Paula, and b) \$18,000 to provide professional assistance on financial analysis for the proposed Regional Water Recycling Plant; and 2) appropriated \$106,916 (\$88,916 + \$18,000) from the Wastewater Enterprise Fund to prepare the study and to provide professional assistance on financial analysis for the Regional Water Recycling Plant. Interim Public Works Director/City Engineer Joseph R. Lopez's report dated March 27, 2003.
- T. Final Report Ad Hoc Committee on Santa Paula Memorial Hospital – Received and filed Committee Chair Mary Ann Krause's report.

CONSENT CALENDAR – SEPARATE ACTION ITEMS

- K. Gift to the Harry J. Lundgren Fund of the Museum Endowment –

Community Services Director Brian J. Yanez's report dated February 9, 2003.

Mayor Procter pulled this item to recognize Carolyn Crosby Lundren for her donation to the Harry J. Lundgren Fund of the Oil Museum Endowment.

It was moved by Councilmember Krause, seconded by Councilmember Luna, to approve the acceptance of \$25,000 from Carolyn Crosby Lundgren for deposit in the Harry J. Lundgren Fund of the Oil Museum Endowment; this will increase her total donations to the Endowment to \$175,000. There was no opposition, and the motion carried.

Q. Contracting for Conducting Traffic Impact Study for the Fagan Canyon Expansion Area

Councilmember Cook declared a conflict of interest, and stepped down from the dais.

City Manager Wally Bobkiewicz noted that staff would propose an alternate motion that the approval of the contract would be contingent upon receipt of a signed reimbursement agreement with Centex Homes.

Interim Public Works Director/City Engineer Joseph R. Lopez's report dated March 27, 2003.

A discussion ensued regarding a pre-annexation agreement with Centex Homes which will capture staffs' costs for all the issues regarding Fagan Canyon; provision of traffic counts for Highway 150 to identify improvements and capacity to accommodate future growth; and setting parameters to the upper end based on the General Plan and the Sphere of Influence.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to approve a contract with Crain & Associates to conduct a Traffic Impact Study for the Fagan Canyon Expansion Area for the not-to-exceed amount of \$93,020, and that the approval be conditioned by a submittal of an agreement for reimbursement to the City for that amount of dollars. There was no opposition, and the motion carried.

Councilmember Cook returned to the dais.

ORDER OF BUSINESS

A. Report from Nick Vrajich, Ph.D., Chair of the Santa Paula Chamber of Commerce Economic Development Committee

Interim Economic Development Director Charmaine Stouder's report dated March 27, 2003.

Dr. Nick Vrajich, 681 Dana Street, distributed a copy of the Economic Development Committee's mission statement, and spoke on the Committee's concerns regarding graffiti, land earmarked on the 1998 General Plan for industrial development, new business recruitment, business retention, and economic forecasting.

A discussion ensued regarding a desire to increase the density for housing closer to downtown and develop a zoning in the east for light industrial, commercial, and manufacturing. Dr. Vrajick and the Economic Development Committee were encouraged participate in the City's visioning process.

RECESS TO A HEALTH AND SAFETY BREAK

Mayor Procter recessed the City Council to a Health and Safety Break at 7:18 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 7:28 p.m.

The City Council reordered the agenda to consider Item 10E first.

E. Police Department Management Audit

City Manager Wally Bobkiewicz's report dated April 2, 2003.

Carlos Juarez, 806 Ojai Road, President of the Santa Paula Police Officers Association, noted his concerns with Police Department staffing and salaries, and with the possibility of the City contracting with the Ventura County Sheriff's Department. He spoke regarding an audit performed by a previous Interim City Manager, and encouraged the City Council to conduct an audit by utilizing the current City Manager and in-house staff. He responded to a question regarding whether he had a copy of the previous audit by stating that he was not privy to a copy of the audit; however, the audit was initiated due to a vote of no-confidence in the former Police Chief.

The City Council made assurances that there have been no discussion of contracting with the Ventura County Sheriff's Department, and that the audit would be to evaluate activities and identify the needs for improvements and staffing levels.

It was moved by Councilmember Cook, seconded by Councilmember Krause, that the City Manager take the next step to go through a Request for Proposals process, and to have it

come back to the City Council for their input. There was no opposition, and the motion carried.

B. Quarterly Report - Economic Development/Redevelopment Implementation Plan

Report dated April 2, 2003.

Quarterly Report

Interim Economic Development Director Charmaine Stouder summarized the Economic Development/Redevelopment accomplishments for the First Quarter 2003.

A discussion ensued regarding law enforcement at the Vons Shopping Center, hiring a consultant to update the signage code and evaluate the Central Business Zone, and developing a list of parcels for potential development.

Landscape/Streetscape Plan

Interim Economic Development Director Charmaine Stouder and Public Works Superintendent Teresa Young summarized the proposal for new pole brackets, planters, and types of banners for the downtown area.

Selection of Three Special Areas to Focus Redevelopment Efforts

City Manager Wally Bobkiewicz summarized the areas for focusing redevelopment efforts for retail and mixed uses. The City Council discussed their preferences for areas to focus redevelopment efforts.

It was moved by Councilmember Krause, seconded by Councilmember Cook, to adopt the selection of Areas 1, 2, and 5 as areas to focus redevelopment efforts. There was no opposition, and the motion carried.

Adoption of Business Attraction and Retention Program – Retail

Interim Economic Development Director Charmaine provided an overview of the Business Attraction and Retention Program. The City Council discussed their support of the program and their concerns with the lack of involvement by the Economic Development Collaborative of Ventura County.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to adopt the Business Attraction and Retention Program – Retail. There was no opposition, and the motion carried.

Adoption of Tourism Plan

City Manager Wally Bobkiewicz summarized the Tourism Improvement Plan.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Cook to adopt the Tourism Improvement Plan. There was no opposition, and the motion carried.

RECESS TO A BREAK

Mayor Procter recessed the City Council to a break at 9:03 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 9:10 p.m.

C. Formation of an Economic Development Advisory Committee –

City Manager Wally Bobkiewicz presented the staff report dated March 28, 2003. He stated that the committee could serve as an advisory board, provide feedback on implementing the economic development plan, and assist with public outreach for the downtown.

A discussion ensued regarding the need to appoint Spanish-speaking representatives or merchants to the committee, and appointing a Councilmember as an ex-officio member. A suggestion was made to appoint Councilmember Luna as the ex-officio member.

It was moved by Vice Mayor Aguirre to accept the applications and have them become the first five of nine members of the committee, move forward with the formation of the committee, direct staff to conduct outreach to fill in the other four positions, and have a Councilmember serve as an ex-officio member.

A discussion ensued on having the newly appointed committee members appoint one person each, or having the City Councilmembers appoint one person each to the committee.

Councilmember Cook seconded the motion.

A discussion ensued regarding characterizing the Economic Development Advisory Committee as a Steering Committee to allow the appointment of subcommittees.

Vice Mayor Aguirre amended his motion that the City Council consider the review of the applicants' applications as adequate for beginning the membership of the first five of a nine-member committee. Councilmember Cook seconded the amended motion.

Connie Tushla expressed her support for a Councilmember to serve as an ex-officio member, and her support for the formation of the committee.

A discussion ensued regarding the City Council providing general direction and having staff bring back an agenda item with a resolution creating the committee and making the appointments.

Vice Mayor Aguirre withdrew his motion. He moved to direct staff to return with a resolution creating the committee as described this evening and a minute action that would make the appointments of Mary Keating, Robert Pallares, William Simmons, Connie Tushla, and Dr. Nick Vrajich come back as a Consent Calendar item at a future meeting. Councilmember Krause seconded the motion. There was no opposition, and the motion carried.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 9:25 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to extend the meeting for one hour. There was no opposition, and the motion carried.

D. Urgency Ordinance and Subsequent Ordinance Establishing Policies and Procedures for Fees Imposed to Mitigate Development Impacts on Public Resources and Facilities

Planning Director Thomas M. Bartlett's report dated April 1, 2003.

A discussion ensued regarding the urgency ordinance for an interim process for the establishment, collection, and use of impact fees for all new projects submitted that have not yet received entitlements.

Planning Director Thomas M. Bartlett responded to a question regarding whether applicants who are in the process were aware that development fees were imminent by stating that they were advised that work was in process and development fees were imminent.

The City Council discussed their concerns with assessing fees randomly and their desire that everyone be treated equally.

It was moved by Councilmember Luna that any new project coming in after tomorrow be subject to impact fees.

Acting City Attorney Karl H. Berger proposed the following amended language for Section 4 of Ordinance No. 1064 and Ordinance No. 1065: *"IMPOSITION OF FEES. Applicants*

submitting applications seeking approval for development projects after the effective date are required to pay development fees pursuant to this Ordinance or subsequently adopted ordinances enacted in accordance with the Mitigation Fee Act (Government Code §§ 66000, et seq.). Fees will not be imposed upon applicants with applications pending before the effective date.

Planning Director Thomas M. Bartlett responded to a question regarding whether the condominium project on Santa Anna Street and the Cabrillo Economic Development Corporation's housing project were conditioned to pay development impact fees by stating that he would need to review the conditions of approval, and that if the conditions were not there, they would not be paying development impact fees even though they have not yet pulled building permits.

A discussion ensued regarding enacting an ordinance so that projects seeking approval after the effective date require the payment of development fees.

Vice Mayor Aguirre seconded the motion.

A discussion ensued regarding concerns with assessing retroactive fees. Councilmember Luna called for the question.

Acting City Attorney Karl H. Berger clarified that there were two ordinances: an urgency ordinance, if adopted, which would take effect immediately, and a regular ordinance, which would need to be introduced, have its first reading, have its second reading and adoption on April 21, 2003, and which would then become effective 30 days afterward. The motion was to adopt Urgency Ordinance No. 1064 as amended, which would require a four-fifths vote.

Under roll call vote, Councilmember Luna, Vice Mayor Aguirre, and Mayor Procter were in favor. Councilmember Krause and Councilmember Cook were opposed. The motion failed.

A discussion ensued regarding consideration of Ordinance No. 1065, which if adopted, would become effective in approximately 45 days and which could cause an influx of applications to come in within the next 45 days.

It was moved by Councilmember Cook, seconded by Councilmember Krause, that this ordinance, as it is written, goes into effect starting tomorrow, and anyone that has not received their entitlement is out.

Planning Director Thomas M. Bartlett responded to a question regarding the difference between entitlements and applications by stating that entitlements would be for a project

application that has received approval and is entitled to seek building permits. Acting City Attorney Karl H. Berger added that the projects affected by these ordinances would be larger projects that require entitlements.

Planning Director Thomas M. Bartlett responded to a question regarding whether applicants seeking entitlements receive something in writing that impact fees are pending by stating that they are notified by the conditions of approval.

A discussion ensued regarding state law, which was passed in 1988, stating that development must pay its own way, and that cities were to adopt development impact fees by January 1990.

Vice Mayor offered an amended motion to exclude those that have not receive prior notice in writing and who have not yet received their entitlements, and anything that comes in starting tomorrow is assessed those fees, plus anyone else who received prior notice who have their entitlements. Councilmember Cook did not accept the amended motion.

Under roll call vote, Councilmember Cook, Councilmember Krause, and Councilmember Luna were in favor. Vice Mayor Aguirre and Mayor Procter were opposed. The motion failed.

After a suggestion made by Planning Director Thomas M. Bartlett, Councilmember Krause moved to adopt the urgency ordinance for projects that would be newly applied starting tomorrow for discretionary approvals, and follow-up with the reading of Ordinance No. 1065 for all pending entitlement projects that have not yet received entitlements.

Acting City Attorney Karl H. Berger recommended three ordinances. An urgency ordinance as described by Planning Director Thomas M. Bartlett, a regular ordinance with the same language as the urgency ordinance, and a third ordinance allowing notice for pending applicants. He further stated that a written copy of the third ordinance could be provided at the second reading. Councilmember Krause amended her motion to reflect Acting City Attorney Karl H. Berger's recommendation.

Acting City Attorney Karl H. Berger clarified the motion that Urgency Ordinance 1064 and Regular Ordinance No. 1065 would have an amended Section 4 which would read, "Applicants submitting applications seeking approval for development projects after the effective date are required to pay development fees pursuant to this Ordinance or subsequently adopted ordinances enacted in accordance with the Mitigation Fee Act (Government Code §§ 66000, et seq.). Fees will not be imposed upon applicants with applications pending before the effective date." The City Council will also adopt another regular ordinance. The City would have 45 days to notify impacted applicants who have not yet obtained their entitlement.

C. COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 10:30 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Vice Mayor Aguirre, seconded by Mayor Procter, to extend the meeting for one hour. There was no opposition, and the motion carried.

Vice Mayor seconded Councilmember Krause's amended motion to approve Urgency Ordinance No. 1064 as amended. Under roll call vote, Councilmember Krause, Councilmember Luna, Vice Mayor Aguirre, and Mayor Procter were in favor. Councilmember Cook was opposed. The motion carried.

ORDINANCE NO. 1064

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTED IN ACCORDANCE WITH GOVERNMENT CODE §36937(B) ESTABLISHING POLICIES AND PROCEDURES FOR FEES IMPOSED TO MITIGATE DEVELOPMENT IMPACTS ON PUBLIC RESOURCES AND FACILITIES

Acting City Attorney advised that the City Council approved the Urgency Ordinance with amendments to Section 4 as previously described, and recommended a motion for introduction of first reading by title only of a regular ordinance which contains the same language as the urgency ordinance adopted. He also advised that the introduction requires a vote because the City Council is expending public resources.

It was moved by Councilmember Aguirre, seconded by Mayor Procter, to do the first reading of Ordinance No. 1065 as outlined by the Acting City Attorney. Under roll call vote, Councilmember Luna, Councilmember Krause, Vice Mayor Aguirre, and Mayor Procter were in favor. Councilmember Cook was opposed. The motion carried.

ORDINANCE NO. 1065

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING POLICIES AND PROCEDURES FOR FEES IMPOSED TO MITIGATE DEVELOPMENT IMPACTS ON PUBLIC RESOURCES AND FACILITIES

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, for introduction and first reading of an ordinance as written in Ordinance No. 1065, without amendment. Under roll call vote, Councilmember Krause, Councilmember Luna, Vice Mayor Aguirre, and Mayor Procter were in favor. Councilmember Cook was opposed. The motion carried.

ORDINANCE NO. (to be assigned)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING
POLICIES AND PROCEDURES FOR FEES IMPOSED TO MITIGATE DEVELOPMENT
IMPACTS ON PUBLIC RESOURCES AND FACILITIES

F. League of California Cities Legislative Action Days May 14 – 15, 2003 - Sacramento

City Manager Wally Bobkiewicz's report dated April 2, 2003.

It was moved by Councilmember Cook, seconded by Vice Mayor Aguirre, to authorize funds to be allocated and allow up to two Councilmembers and up to two staff members to attend the League of California Cities' Legislative Action Days. There was no opposition, and the motion carried.

City Clerk Steven J. Salas departed from the meeting at 10:40 p.m.

G. FY 2003/04 City Council Goal Setting Workshop

City Manager Wally Bobkiewicz's report dated April 2, 2003.

The City Council discussed whether to schedule the goal setting workshop on a Saturday, during a regular meeting, or during a special meeting. They also expressed their desire to have the meeting televised live and/or rebroadcast several times with Spanish translation.

It was moved by Councilmember Krause, seconded by Councilmember Luna, to schedule the FY 2003/04 City Council goal setting workshop on May 12, 2003 in the evening and to have it televised. There was no opposition, and the motion carried.

H. Appoint Representative to Santa Paula Creek Fish Ladder Authority

City Manager Wally Bobkiewicz's report dated March 25, 2003.

It is was moved by Vice Mayor Aguirre, seconded by Mayor Procter, to nominate Councilmember Luna as the representative to the Santa Paula Creek Fish Ladder Authority. There was no opposition, and the motion carried.

CITY COMMUNICATIONS

City Manager Wally Bobkiewicz noted that an agenda item would be presented to discuss the hour for scheduling special meetings, and that the special meeting scheduled for April 14, 2003, would take place at 6:00 p.m.

Councilmember Krause mentioned that she attended a workshop regarding Proposition 46 Farmworker Housing, and that she would share the information with the Planning Department and the local farmworker housing committee.

Councilmember Luna asked that his name be submitted as the ex-officio member on the Economic Development Advisory Committee.

FUTURE AGENDA ITEMS

It was moved by Mayor Procter for a report on the school crosswalk concerns. City Manager Wally Bobkiewicz noted that a report would be presented recommending the award of the project on April 21, 2003, and that the City Council could consider adjustments to the project at that time.

It was moved by Councilmember Krause, seconded by Councilmember Cook, to consider sending a letter in support of the California Wild Heritage Campaign to save additional parts of Los Padres. There was no opposition, and the motion carried.

It was moved by Councilmember Cook, seconded by Mayor Procter, for a report on how to expedite the repair of the street in the area of Seventh and Santa Barbara Streets. Councilmember Cook further amended his motion to include the 1000 block of East Santa Barbara Street. Councilmember Luna seconded the amended motion. There was no opposition, and the motion carried.

RECESS TO REDEVELOPMENT AGENCY MEETING

Mayor Procter recessed the City Council to a Redevelopment Agency Meeting at 11:04 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 11:05 p.m.

CLOSED SESSION

City Manager Wally Bobkiewicz announced that the Closed Session would be to discuss:
1) Conference with Legal Counsel, Potential Litigation. Number of potential cases: One. Facts and circumstances, if known to potential plaintiffs: Unknown. Identification of claims, if any: Unknown. Identification of public threat of litigation, if any: Unknown. Pursuant to

Government Code §54956.9; 2) Negotiations with Employee Organizations: Santa Paula Professional Fire Fighters Association (SPPFFA). Name of Negotiator: Chris Schlag. Pursuant to *Government Code §54957.6*; and 3) Public Employee Appointment or Employment. Positions to be filled: Interim City Attorney and City Attorney. Pursuant to *Government Code §54957*.

Acting City Attorney Karl H. Berger was excused from the meeting at 11:05 p.m.

Mayor Procter recessed the City Council to a Closed Session at 11:05 p.m. and reconvened into Open Session at 11:27 p.m.

No action was taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 11:27 p.m.

ATTEST:

Steven J. Salas
City Clerk