

CALL TO ORDER

Mayor Procter called the meeting to order at 6:41 p.m.. Councilmember Krause 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, Interim City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas was absent.

PRESENTATION

A. **Recognition of City of Santa Paula Corporate Challenge Team Participants**

City Manager Wally Bobkiewicz announced that City of Santa Paula employees came in second place in its category in the Corporate Challenge.

Liz Garcia thanked the City Council for acknowledging the City's Corporate Challenge participants, and summarized the events and placements by the winning teams.

PUBLIC COMMENT

Alfonso Ramirez, 555 San Juan, spoke regarding the problems with weeds throughout the City.

CITY COUNCIL, STAFF COMMUNICATIONS

There were no City Council, staff communications.

APPROVAL OF FINAL AGENDA

There were no changes to the agenda.

CONSENT CALENDAR

Councilmember Krause pulled items 7 B and D. It was moved by Councilmember Cook, seconded by Vice Mayor Aguirre, to 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. Under roll call vote, all were in favor. 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.
- C. Minutes – Adopted the Minutes of the Special City Council Meeting of May 26, 2003, 6:00 p.m.
- E. Approval of Tract Number 5236 (Project No. 02.03.245 SUB) – 1) Approved the Final Map for Tract Number 5236; 2) approved the improvement plans; and 3) authorized staff to execute a subdivision agreement. Public Works Director/City Engineer Clifford G. Finley's report dated June 2, 2003.

CONSENT CALENDAR – SEPARATE ACTION ITEMS

B. Minutes

Councilmember Krause noted a correction to Page 2 in City Council, Staff Communications, which should indicate, "Councilmember Krause noted that she and Mayor Procter met Assemblymember Tony Strickland, Senator Pete Knight, and Tim Hurt of the *Ventura County Star* Sacramento Bureau during the Legislative Action Days, and that they planted a seed for future discussion and consideration."

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to approve the Minutes of the Regular City Council Meeting of May 19, 2003 with the changes noted. Councilmember Cook abstained as he was not present at the meeting. The remaining City Councilmembers were in favor. The motion carried.

D. Minutes

Councilmember Krause noted a correction to Page 2 in City Communications, which should indicate, "Councilmember Krause stated that she volunteered to attend the City Selection Committee Meeting and asked if any Councilmembers were interested in serving on the Association of Water Agencies and the Child, Family, and Community Committee. Councilmember Cook expressed his interest in serving on the Association of Water Agencies."

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to approve the Minutes of the Special City Council Meeting of May 29, 2003 with the correction noted. There was no opposition, and the motion carried.

ORDER OF BUSINESS

- A. Consider Applications for Community Visioning Steering Committee, Economic Development Advisory Committee, Mobile Home Rent Review Commission, and Recreation Commission

City Manager Wally Bobkiewicz's report dated June 3, 2003.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to approve the appointment of Carmita L. Wood to the Mobile Home Rent Review Commission for a two-year term. There was no opposition, and the motion carried.

It was moved by Councilmember Cook, seconded by Councilmember Krause, to approve the appointment of Richard Barnes and William Grant to the Recreation Commission for a three-year term. There was no opposition, and the motion carried.

It was moved by Councilmember Krause, seconded by Councilmember Cook, for staff to come back with a resolution to expand the number of seats so that all of the applicants for the Economic Development Advisory Committee can be accommodated. City Manager Wally Bobkiewicz suggested an alternate motion to direct staff to come back with an amended resolution to increase the number to ten, and to place this item on the next agenda for appointment to the Economic Development Advisory Committee. Councilmember Krause amended her motion, and Councilmember Cook seconded the amended motion. There was no opposition, and the motion carried.

City Manager Wally Bobkiewicz noted that four Councilmembers had indicated their selections for the Community Visioning Steering Committee, and noted that staff provided a matrix of the applicants selected: Janelle Bohl, Robert Borrego, Grace Dominick, Cynthia Beckley Dunbar, Chris Espinosa, Laura Flores Espinosa, Rodney Fernandez, Oscar C. Gonzalez, Dee Johnston, Jim Luttjohann, Aisha McCain, Chris McKeever, Anita Pulido, and Carmita L. Wood. Councilmember Luna had not indicated his selection prior to the City Council Meeting; therefore, he selected Alfonso Ramirez, Zahid Shah, and Dr. Luis Villegas, Jr.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to accept the 17 individuals as comprising the Community Visioning Steering Committee. There was no opposition, and the motion carried.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to direct staff to send a letter of congratulations to the 17 members on this committee, and to send a letter of invitation to the other applicants to continue their interest in the visioning process given that there would be several subcommittees. There was no opposition, and the motion carried.

B. Presentation of Proposed FY 2003/2004 Operating Budget

Interim City Attorney Karl H. Berger was excused from the meeting at 7:13 p.m.

Chris Mahon, 3251 Corte Malpaso, Camarillo, President of the Ventura County Professional Firefighters Association, representing Santa Paula's full-time firefighters, expressed his concern with the plan to phase-in staffing at Fire Station 2, and urged the City Council to direct staff to study all available options for funding the Fire Department, which could include new funding sources or the possibility of consolidation with other fire departments.

Glen Aronowitz, 214 Lucada, President of the Santa Paula Firefighters Association, spoke in support of staffing Fire Station 2 on a full-time basis as soon as possible.

Jess Victoria, 134 Moultrie Place, stated that the budget process is difficult, and spoke in opposition of additional taxes on services or in any other form.

City Manager Wally Bobkiewicz's report dated June 3, 2003.

City Manager Wally Bobkiewicz responded to a question regarding the hiring of two new Planners and how this relates to the development of Fagan Canyon by stating the due to the large and complex development of Fagan Canyon, the City needed to bring on a Project Manager. Further, Planning Director Thomas M. Bartlett would be appointed as the Project Manager, and his time for working on the project would be charged to Centex Homes. Also, the two new Planners would be hired on a temporary basis to assist with customer service, and to ensure that projects are reviewed appropriately and to make proper recommendations to the Planning Commission and the City Council. He further responded to questions regarding the funding for the two new Planners by stating that staff is proposing to increase fees to cover the cost of the Planner that was previously approved by the City Council in March 2003, and that Fagan Canyon Developers would fund the other Planner with the negotiation of a formal reimbursement agreement. He further responded to a question regarding whether the City would be reimbursed for any type of emergency occurring in the canyon by stating that the reimbursement agreement would only cover planning and development costs for the project. He further responded to a question regarding whether the impact fees would cover the projected costs for providing fire services by stating that impact fees only cover costs for capital improvements and do not cover the cost for staffing.

A discussion ensued regarding the four-year plan to staff Fire Station 2 on a full-time basis, and the desire to have Fire Station 2 fully staffed before Centex Homes breaks ground. Another discussion ensued regarding directing staff to amend the City Financing Plan – Public Safety, to indicate “Explore financing options for Police Department and/or Fire Department including (for one or both services) assessment district, parcel tax, utility tax.” A discussion also ensued regarding support for fireworks

for the Fourth of July and sending letters to the community to support the City in this effort.

It was moved by Councilmember Krause, seconded by Councilmember Cook, to direct the City Manager to pursue fireworks. There was no opposition, and the motion carried.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to layover consideration of the proposed budget to June 16, 2003, and set a Public Hearing for June 23, 2003 to review the proposed wastewater rate increase and other proposed citywide increases to fees and charges. There was no opposition, and the motion carried.

C. Status on Televising Council Meetings

Community Services Director Brian J. Yanez's report dated May 22, 2003.

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to approve to broadcast City Council Meetings live on Channel 10 beginning Fiscal Year 2003/2004, and approve Options 1, 2, and 3. There was no opposition, and the motion carried.

D. Approve Annual Contract for VISTA Bus Service and Approve the 2003/2004 Addendum to the Cooperative Agreement and Authorize the Mayor to Sign the Addendum

Public Works Director/City Engineer Clifford G. Finley's report dated May 16, 2003.

It was moved by Councilmember Krause, seconded by Councilmember Cook, to approve the 2003/2004 Addendum to the Cooperative Agreement with the Ventura Intercity Service Transit Authority (VISTA) for the Highway 126 bus service and the Santa Paula and Fillmore Dial-A-Ride service, and authorize the Mayor to sign the Addendum. There was no opposition, and the motion carried.

E. Status on Proposals for City Attorney Services

City Manager Wally Bobkiewicz's report dated June 3, 2003. He noted that proposals were received from Best, Best & Kreiger; Burke, Williams & Sorensen; Myers, Widders, Gibson, Jones & Schneider; and Richards, Watson & Gershon.

After a brief discussion, it was the consensus of the City Council to review the proposals in Closed Session at the June 16, 2003 City Council Meeting, and to tentatively schedule interviews in Closed Session on July 22, 2003, at 6:00 p.m.

CITY COMMUNICATIONS

City Manager Wally Bobkiewicz reminded the City Council that there would be a Regular City Council Meeting on June 16, 2003, and a Special City Council Meeting on June 17, 2003, to discuss impact fees and other items.

Mayor Procter wished Councilmember Krause a good vacation.

FUTURE AGENDA ITEMS

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to allow J. Anthony Perez, to make a presentation at the June 23, 2003 Special City Council Meeting on density, mixed use, and courtyard housing.

A discussion ensued regarding the presentation which could provide background information to evaluate the appeal agendized for the June 23, 2003 Special City Council Meeting, and to evaluate future projects. Another discussion ensued regarding a perceived conflict of interest because of Mr. Perez's affiliation with the applicant's architect, and concerns that there could be a perception of preconceived opinions regarding the appeal.

Councilmember Krause withdrew her motion.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 8:55 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk