

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:40 p.m. Reverend Chris Jubinski from St. Paul's Episcopal Church offered the invocation, and Mayor Aguirre led the Pledge of Allegiance to the Flag.

ROLL CALL

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

PRESENTATION

A. Presentation by Tom and Rosanna Jennett, Owners of Glen Tavern Inn

Tom and Rosanna Jennett, new owners of the Glen Tavern Inn, introduced themselves. Mr. Jennett stated that their vision is to restore the Glen Tavern Inn to its native glamour, and that they are seeking someone to lease the restaurant.

B. Proclamation Recognizing American Red Cross Month

Councilmember Luna presented a proclamation to Steve Kaplan recognizing American Red Cross Month. Mr. Kaplan thanked the City Council for their consideration.

C. Presentation by Ventura County Transportation Commission

Ginger Gherardi, Executive Director of the Ventura County Transportation Commission, provided a Power Point Presentation on the proposed Half Cent Sales Tax Measure, which would provide funding for transportation needs.

D. Update on Santa Paula Beautiful Planting Plan

Public Works Director/City Engineer Clifford G. Finley stated that the tree planting day is scheduled for March 13, 2004, from 8:00 a.m. to noon, at Las Piedras and Teague Parks. He asked for volunteers to assist with planting 20 to 25 trees.

E. Presentation on Senior Citizen Survey

City Manager Wally Bobkiewicz noted that a survey was included with utility billing asking residents for feedback on senior services provided at the Senior Center. He asked everyone to complete the survey and return with their payments. He also stated that the input would be given to the Commission on Aging.

F. Update on Community Visioning Workshop

City Manager Wally Bobkiewicz invited everyone to attend the Community Visioning Workshop on March 6, 2004, at 9:00 a.m. at the Community Center. He noted that to date over 1,000 comment cards have been received, and the feedback will be taken to develop specific areas that will be covered in the City's Visioning Document.

PUBLIC COMMENT

There was no Public Comment.

CITY COUNCIL, STAFF COMMUNICATIONS

There were no City Council and staff communications.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz asked that Item 9I be pulled for discussion. He also asked that Item 11E be removed for discussion on a future agenda. Councilmember Procter asked that Item 11F be moved up on the agenda. City Manager Wally Bobkiewicz suggested that Items 11B and 11F be considered after Item 10A.

CONSENT CALENDAR

It was moved by Vice Mayor Krause, seconded by Councilmember Cook, 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. Minutes – Adopted the Minutes of the Regular City Council Meeting of February 2, 2004.
- C. Minutes – Adopted the Minutes of the Special City Council Meeting of February 7, 2003.
- D. Minutes – Adopted the Minutes of the Special City Council Meeting of February 17, 2003.

- E. Warrants and Certifications – Reviewed, approved, and filed the attached warrants and certifications. Finance Director Alvertina Rivera’s report dated February 23, 2004.

Wire Transfers	01/28/03 – 01/29/03	\$ 361,730.26
Invoices	01/30/04	\$ 250,372.57
Wire Transfers	02/02/04 – 02/04/04	\$ 34,619.10
Invoices	02/06/04	\$ 269,990.80
Wire Transfers	02/13/04	\$ 7,077.73
Invoices	02/13/03	\$ 100,230.53
Invoices	02/20/03	\$ 584,405.11
Salaries	01/30/04 & 02/13/04	<u>\$ 616,738.49</u>
TOTAL		<u>\$2,225,164.59</u>

- F. Reclassification: Administrative Assistant – Approved Resolution No. 6068 to: 1) reclassify the Executive Assistant position to an Administrative Assistant, and 2) amended the Position Control Listing and the Position Classification and Compensation Plan in the adopted 2003-2004 Fiscal Year budget to reflect the requested changes. **RESOLUTION NO. 6068**, A RESOLUTION AMENDING RESOLUTION NO. 5598 AND AMENDING THE CLASSIFICATION AND COMPENSATION PLAN AND POSITION CONTROL PLAN. Assistant to the City Manager Melissa Grisales’ report dated February 12, 2004.
- G. Destruction of Initiative Petitions – Adopted Resolution No. 6056 approving the destruction of Initiative Petitions described in Exhibit A. **RESOLUTION NO. 6056**, A RESOLUTION APPROVING DESTRUCTION OF ELECTION RECORDS – INITIATIVE PETITIONS. Deputy City Clerk Josie G. Herrera’s report dated January 22, 2004.
- H. Resolution Authorizing City Manager to Accept Real Property Interests on the City’s Behalf – Adopted Resolution No. 6070 authorizing the City Manager to accept real property interests on the City’s behalf; take any additional, related actions. **RESOLUTION NO. 6070**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT INTERESTS IN REAL PROPERTY PURSUANT TO GOVERNMENT CODE §27281. City Attorney Karl H. Berger’s report dated February 24, 2004.
- J. Main Street Slurry Seal Project No. 03.04.286 STR, Award of Contract – 1) Reappropriated \$50,000 from the Traffic Congestion Mitigation AB 2928 Fund Account 236.050.9004.8660 “Sidewalk Repair and Replacement” to Traffic Congestion Mitigation AB 2928 Fund Account 236.050.9004.9097 “Pavement Rehabilitation Program”; 2) awarded the contract for the Main Street Slurry Seal Project to Bond Blacktop, Inc., for \$26,690 and authorize the City Manager to sign the Contract Documents; and 3) authorized the City Manager to execute

Change Orders with Bond Blacktop, Inc., up to \$23,310 for additional slurry seal maintenance work on other streets near the downtown area as needed. Public Works Director/City Engineer Clifford G. Finley's report dated February 23, 2003.

CONSENT CALENDAR – SEPARATE ACTION ITEMS

I. **Resolution No. 6069 in Support of Measure B4**

City Manager Wally Bobkiewicz noted that information regarding salaries for library staff was distributed to the City Council.

Dan Robles, 200 Arthur Avenue, representing Blanchard Community Library, noted that salaries and benefits for library employees for the current fiscal year is \$316,331 out of a General Fund budget is \$475,970, which represents 67% of the General Fund budget. He also noted that for many years the library has avoided paying retirement and health benefits by hiring employees to work less than 20 per week. He also questioned whether the City Council's endorsement of Measure B4 would assist the library campaign because the election would be the next day. He responded to a question regarding whether part-time employees receive medical benefits by stating that the library has eight part-time employees who receive medical and retirement benefits.

It was moved by Vice Mayor Krause, seconded by Councilmember Procter, to adopt Resolution No. 6069 in support of Measure B4. There was no opposition, and the motion carried.

RESOLUTION NO. 6069

A RESOLUTION SUPPORTING MEASURE B4 ON THE MARCH 2, 2004 BALLOT, A PARCEL TAX TO SUPPORT THE BLANCHARD/SANTA PAULA LIBRARY DISTRICT

PUBLIC HEARING

A. **Public Hearing for the 2004-2005 Community Development Block Grant (CDBG) Funding**

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

Building and Safety Director Stephen R. Stuart's report dated February 18, 2004. He responded to a question regarding how the grants are managed and to explain the CDBG Consolidated Plan by stating that the County is required by HUD to provide a plan for the use of CDBG funds. Further, the five cities participating in the County's Consolidated Plan provide input for the plan, and applications submitted to cities and the County include a question on how projects meet the obligations as outlined in the Consolidated Plan. He also noted that since it is not known how much the allotment will

be to the City from the County, and that the Committee recommended that adjustments be made to the Youth Employment Program Service Expansion Project and to the Boys and Girls Club Harding Park Project.

Laura Espinosa, Chair of the CDBG Advisory Committee, submitted her written report regarding the Committee's recommendations.

Carina Magaña, 1408 Waterford Lane, Fillmore, Site Director for the Boys and Girls Club at Las Piedras Park, spoke in support of the Boys and Girls Club Las Piedras Park Unit, which offers homework assistance, computer lab, and arts and crafts to children.

Lourdes Muñoz, 302 Guiberson Street, spoke in support of the Boys and Girls Club Las Piedras Park Unit.

Andrea Muñoz, 302 Guiberson Street, spoke in support of the Boys and Girls Club Las Piedras Park Unit.

Toña Perez, 407 Grantline, spoke in support of the Boys and Girls Club Las Piedras Park Unit.

Pat Zwagerman, 806 Railroad Avenue, representing the Boys and Girls Club – Las Piedras, spoke in support of the Boys and Girls Club Las Piedras Park Unit. She noted that the facility makes 5,000 contacts with children per year and that the after school program provides homework assistance, computer lab, snacks, field trips, and holiday activities to children in need.

Margaret Reyes, representing the Commission on Human Concerns, spoke in support of the Legal Assistance Program.

Aurora Moreno, 621 Richmond Avenue, Oxnard, representing the Commission on Human Concerns, spoke in support of the Lease Assistance Grants and Loans Program.

Sylvia Taylor, 3400 Sunset Lane, Oxnard, representing Long Term Care Ombudsman, spoke in support of the Long Term Care Services Ombudsman Program of Ventura County.

Steve Kaplan, Direction of Emergency Services, spoke in support of the Emergency Shelter Preparedness Supplies Project that would provide a one-time expenditure for disaster and emergency supplies to be stored at the Community Center.

Marsha Rea, 1309 Woodland Drive, representing Posibilidades Youth Build, spoke in support of the project.

RECESS TO A BREAK

Mayor Aguirre recessed the City Council to a break at 8:35 p.m. City Clerk Steven J. Salas departed from the City Council Meeting at 8:35 p.m.

RECONVENE TO REGULAR MEETING

Mayor Aguirre reconvened the City Council at 8:46 p.m.

Jesse Ornelas, 919 La Vuelta Place, spoke in opposition of funding for the Posibilidades Youth Build project, and addressed his concerns regarding the recommendation for funding.

Jim Clark, Ojai, representing J. E. Corporation, spoke in support of the Youth Employment Program Service Expansion Project.

Wally McCall, 201 Alvarado, Ojai, representing The C.R.E.W., spoke in support of Youth Employment Program Service Expansion Project.

Jess Victoria, 134 Moultrie Place, questioned the prioritization for recreation projects and the allocation of funds towards the skate park project; spoke in support of installation of handball courts at Las Piedras Park; and stated that the City needs to be more specific in publicizing its priorities.

City Manager Wally Bobkiewicz responded that the agenda item entitled "Update on Las Piedras Park Neighborhood Outreach Plan and Outreach" would address Mr. Victoria's concerns. He also stated that the Las Piedras Park Neighborhood Plan is one of the City Council's Goals and Priority Projects, and that the priorities are posted in the Council Chambers and flyers are distributed.

Doug Green, 1009 Holly Road, representing the CDBG Advisory Committee. Acknowledged Laura Espinosa for chairing the Committee, and expressed his support for the Posibilidades Youth Build project.

The City Council discussed their desire to augment funding for Youth Employment Program Service Expansion Project and the Boys & Girls Club Las Piedras Park Unit, and the recommendation that funding adjustments from the official allotment would be made to Youth Employment Program Service Expansion Project.

It was moved by Councilmember Cook, seconded by Mayor Aguirre, to accept the recommendations from the CDBG Advisory Committee for funding Public Service Projects. Under roll call vote, all were in favor, and the motion carried.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 9:30 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Councilmember Cook, seconded by Vice Mayor Krause, to extend the meeting for one hour. There was no opposition, and the motion carried.

RECESS TO A BREAK

Mayor Aguirre recessed the City Council to a break at 9:31 p.m.

RECONVENE TO REGULAR MEETING

Mayor Aguirre reconvened the City Council at 9:42 p.m.

Alison Reynolds, 360 Mobil Avenue, #211A, Camarillo, Program Coordinator for Women's Economic Ventures, spoke in support of the Self-Employment Training Program and Business Consulting.

City Manager Wally Bobkiewicz spoke on behalf of the Las Piedras Park Recreation Center. A discussion ensued regarding outreach efforts for the Las Piedras Park Neighborhood Improvement Plan, and a discussion on how to improve outreach efforts.

Doug Nelson, 735 Hall Road, incoming President of the Boys and Girls Club, spoke in support of the Boys and Girls Club/Harding Park/City of Santa Paula Community Services Collaboration.

Beverly Harding, 610 Glade Drive, Chair of the Harding Park Advisory Board, spoke in support of the Boys and Girls Club/Harding Park/City of Santa Paula Community Services Collaboration. She also submitted a signed recommendation from the Harding Park Advisory Board to begin Phase 2 of the Harding Park Master Plan to build the entranceway to Harding Park.

Norm Wilkinson, 959 Loma Vista Place, representing the Harding Park Advisory Board, spoke in support of the Boys and Girls Club/Harding Park/City of Santa Paula Community Services Collaboration.

It was moved by Councilmember Cook, seconded by Vice Mayor Krause, to accept the Economic Development/Project as recommended. Under roll call vote, all were in favor, and the motion carried.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to adopt Resolution No. 6066. Under roll call vote, all were in favor, and the motion carried.

RESOLUTION NO. 6066

A RESOLUTION DESIGNATING CERTAIN COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FUNDS IN CONJUNCTION WITH THE COUNTY OF VENTURA
2004-2005 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ENTITLEMENT PROGRAM

ORDER OF BUSINESS

Councilmember Procter noted that members of the audience were present for Item 11C, and asked that this item be moved up on the agenda.

B. Peace & Dignity Run

City Manager Wally Bobkiewicz presented Community Services Director Brian J. Yanez's report dated February 25, 2004.

Cesar Hernandez, 633 Orange Drive, Oxnard, spoke in support of city support services for the Peace & Dignity Run. He also commended the City Council for the fine example of holding a CDBG Hearing.

It was moved by Councilmember Cook, seconded by Vice Mayor Krause, to approve providing staff support and resources for the "Peace & Dignity Run" on March 14, 2004. There was no opposition, and the motion carried.

C. Santa Paula Skate Park Project No. 01.02.225 SPC, Award of Project

City Manager Wally Bobkiewicz presented Public Works Director/City Engineer Clifford G. Finley's report dated February 20, 2004. He noted that a bid protest was received from Mendez Concrete.

City Attorney Karl H. Berger responded to a question regarding the bid protest by stating that he and Public Works Director/City Engineer Clifford G. Finley reviewed the protest and found no significant problems with the recommended action. He further responded to a question regarding the reason for the bid protest by stating that they include: 1) concerns with how concrete would be poured in terms of unit measurement, 2) the apparent low bidder is currently in discussions with other cities involved with building skate parks, and 3) math error in the bid proposal. Staff investigated all three complaints and found them to have no merit.

It was moved by Councilmember Luna, seconded by Vice Mayor Krause, to award the contract for the Santa Paula Skate Park Project to Channel Islands Paving for \$291,005, and authorize the City Manager to execute the Contract Documents. There was no opposition, and the motion carried.

F. Discuss Highway 150 Maintenance and Future Needs

Public Works Director/City Engineer Clifford G. Finley's report dated February 25, 2004.

Ginger Gherardi, 1183 Los Robles Drive, representing Ventura County Transportation Commission (VCTC), noted the importance of the City submitting a project to VCTC regarding maintaining Highway 150 in order that VCTC may do a study on an alternative alignment. She responded to a question regarding whether a request for a study of Highway 150 had been submitted by stating that letters were sent to cities for projects for the priority list and that nothing was received regarding Highway 150. She further responded to a question regarding how the study would be funded by stating that the City could request federal funds from VCTC for the study.

It was moved by Councilmember Procter, seconded by Vice Mayor Krause, to request the Ventura County Transportation Commission to assist the City in expediting the repair of Hwy. 150. There was no opposition, and the motion carried.

Due to the late hour, City Manager Wally Bobkiewicz recommended rescheduling Item 11D, Item 11G, and Item 11H. He responded to a question regarding the upcoming Community Visioning Event by stating that a general visioning workshop would be held on March 6, 2004, at the Community Center, and an outreach effort would occur during the Santa Paula Beautiful Planting on March 13, 2004, at Las Piedras Park.

PUBLIC HEARING

B. Tax Equity Fiscal Reform Act (TEFRA) Public Hearing for Harvard Place Apartments

City Manager Wally Bobkiewicz presented Economic Development Director Charmaine Stouder's report dated February 10, 2004.

Mayor Aguirre opened the Public Hearing at 10:30 p.m.

No Public Comment was received.

It was moved by Vice Mayor Krause, seconded by Councilmember Procter, to adopt Resolution No. 6061 approving the issuance of such bonds. There was no opposition, and the motion carried.

RESOLUTION NO. 6061

A RESOLUTION APPROVING THE ISSUANCE BY THE SANTA PAULA HOUSING AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN CONNECTION WITH THE HARVARD PLACE APARTMENTS PROJECT

Mayor Aguirre closed the Public Hearing at 10:31 p.m.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 10:31 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Councilmember Cook, seconded by Vice Mayor Krause, to extend the meeting for one half hour. There was no opposition, and the motion carried.

ORDER OF BUSINESS

A. Fire Services Options Update

City Manager Wally Bobkiewicz reported that staff met with Ventura County Fire Chief Bob Roper, County Chief Administrative Officer John Johnston, and Assistant County Administrative Officer Marty Robinson to discuss the possibility of annexing the Santa Paula Fire Department and the City into the Ventura County Fire Protection District. He noted that one of the issues that needs to be addressed is that while the City's Fire Department budget is 11% of the total property tax collected, the County collects between 12 to 16% of property tax from the five communities they serve. He also stated that the Chief Administrative Officer would raise the issue with the County Board of Supervisors in three to four weeks. He asked that the City Council direct him to bring back a status report from the County on the Fire Department annexation at the second meeting in April.

D. Update on Las Piedras Park Neighborhood Plan Outreach and Funding Issues – This item was removed from the agenda to be brought back at a later date.

E. Update on Santa Paula Resource Youth Team – This item was removed from the agenda to be brought back at a later date.

G. Capital Improvement Program Status Report – This item was removed from the agenda to be brought back at a later date.

H. Future Use of 735 E. Santa Barbara Street – This item was removed from the agenda to be brought back at a later date.

I. Urgency Ordinance No. 1095 Prohibiting Permit Issuance for Installation or Placement of Pay Phones within the City's Jurisdiction for a Period of Forty-five Days to Consider Amending the Santa Paula Municipal Code

City Manager Wally Bobkiewicz presented Public Works Director/City Engineer Clifford G. Finley's report dated February 23, 2004.

It was moved by Councilmember Cook, seconded by Vice Mayor Krause, to adopt Urgency Ordinance No. 1095. There was no opposition, and the motion carried.

URGENCY ORDINANCE NO. 1095

AN URGENCY ORDINANCE PROHIBITING PERMIT ISSUANCE FOR INSTALLATION OR PLACEMENT OF PAY PHONES WITHIN THE CITY'S JURISDICTION FOR A PERIOD OF FORTY-FIVE DAYS TO CONSIDER AMENDING THE SANTA PAULA MUNICIPAL CODE

J. Discuss Setting Special Meeting for FY 2004/05 Goal Setting and Capital Program Development

City Manager Wally Bobkiewicz's report dated February 25, 2004.

It was the consensus of the City Council to schedule a Goal Setting and Capital Program Development Workshop on April 3, 2004, at 9:00 a.m.

K. Ordinance Repealing Regulations on Vehicles for Hire

City Attorney Karl H. Berger's report dated February 24, 2004.

It was moved by Vice Mayor Krause, seconded by Councilmember Cook, to introduce and waive first reading of Ordinance No. 1096 repealing Chapter 116 of the Santa Paula Municipal Code ("SPMC") regulating vehicles for hire; and schedule second reading and adoption. There was no opposition, and the motion carried.

ORDINANCE NO. 1096

AN ORDINANCE REPEALING CHAPTER 116 OF THE SANTA PAULA MUNICIPAL CODE ENTITLED "VEHICLES FOR HIRE"

L. Appointment to Association of Water Agencies Board of Directors

City Manager Wally Bobkiewicz's report dated February 19, 2004.

It was moved by Councilmember Cook, seconded by Vice Mayor Krause to nominate Mayor Gabino Aguirre as the Member to represent the City on the Association of Water Agencies of Ventura County Board of Directors. There was no opposition, and the motion carried.

CITY COMMUNICATIONS

City Manager Wally Bobkiewicz noted that there would be many items on the March 15, 2004 City Council Meeting agenda and suggested that the City Council schedule a Special City Council Meeting for either March 22 or March 29. It was the general direction of the City Council to schedule a Special City Council Meeting on March 29, 2004.

City Manager Wally Bobkiewicz invited everyone to attend the Community Visioning Workshop at the Community Center on March 6, 2004, at 9:00 a.m.

Mayor Aguirre stated that he attended the Boys and Girls Club Toast of the Town honoring Dr. Ernest and Joyce Carlson. He congratulated the Carlsons for receiving this recognition.

FUTURE AGENDA ITEMS

It was moved by Councilmember Cook, seconded by Councilmember Luna, for a report on alcohol consumption at Harding Park. There was no opposition, and the motion carried.

It was moved by Councilmember Luna, seconded by Councilmember Cook, for a report on the possible redevelopment of the area south of the freeway adjacent to the airport runway protection zone. There was no opposition, and the motion carried.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Aguirre adjourned the meeting at 10:50 p.m.

ATTEST:

Steven J. Salas
City Clerk