

PRESENTATION

Rick Bianchi provided a presentation on the Fagan Canyon Specific Plan. The City Council was not present during the presentation.

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:58 p.m. Pastor Ron Dybvig offered the invocation, and Mayor Aguirre led the Flag Salute.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Ray C. Luna, and Mayor Gabino Aguirre responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. Councilmember John T. Procter was absent because he was attending a Weed and Seed Conference in Washington, D.C. Vice Mayor Mary Ann Krause was absent due to her being on vacation. City Clerk Steven J. Salas was absent due his having to work.

PRESENTATIONS

A. Proclamation – National Public Works Week

Councilmember Luna presented a proclamation to Public Works Director/City Engineer Clifford G. Finley in recognition of National Public Works Week. Public Works Director/City Engineer Clifford G. Finley introduced Teresa Young, Bob Kiesewetter, and Robert Howard, and thanked the City Council for their consideration.

B. Presentation- Proposed Las Piedras Park Community Center

City Manager Wally Bobkiewicz suggested that this item be delayed until the presentation of Item 12C, Las Piedras Park Neighborhood Improvement Plan.

PUBLIC COMMENT

Jim McCoy, 109 N. Palm Avenue, former Mayor of the City of Santa Paula, expressed his concern with contracting with the County of Ventura to provide police and fire services. He also spoke against having the Citrus Festival at Harding Park.

CITY COUNCIL, STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz noted that the *Los Angeles Times* published an article on May 16, 2004, regarding future development efforts in the City. He also mentioned that City staff won its division of the Corporate Challenge Games and also won Most Spirited Team.

Councilmember Cook mentioned that Ryan Stewart from Santa Paula was injured in Iraq and would be sent to a hospital in Germany to recuperate. He also noted that an article regarding his unit was published in the *New York Times*.

APPROVAL OF FINAL AGENDA

Mayor Aguirre noted that the only change to the agenda was to move the presentation on a proposed Las Piedras Park Community Center to go along with Item 12C.

It was moved by Councilmember Luna, seconded by Councilmember Cook, to approve the final agenda. There was no opposition, and the motion carried.

CONSENT CALENDAR

It was moved by Councilmember Cook, seconded by Councilmember Luna, to adopt the Consent Calendar as presented. There was no opposition, and the motion carried.

- 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/Redevelopment Agency Meeting of May 3, 2004.
- C. Minutes – Adopted the Minutes of the Special City Council Meeting of May 5, 2004.
- D. Minutes – Adopted the Minutes of the Special Joint City Council/Planning Commission Meeting of May 10, 2004.
- E. Adoption of Ordinance No. 1111 – Adopted **ORDINANCE NO. 1111**, AN ORDINANCE ADDING A NEW CHAPTER 74 TO THE SANTA PAULA MUNICIPAL CODE ENTITLED “SKATEBOARD PARKS,” AND CONSISTING OF SECTIONS 74.10 TO 74.50. Deputy City Clerk Josie G. Herrera’s report dated May 10, 2004.

- F. Council Expense and City Manager Travel Monthly Report on Transactions – Reviewed and filed the attached monthly transaction report. This report is for the month of April 2004. Finance Director Alvertina Rivera's report dated May 10, 2004.
- G. Monthly Report of Transactions - Reviewed and filed the attached monthly transaction report. Finance Director Alvertina Rivera's report dated May 10, 2004.
- H. Park Street Booster Water Mainline Project No. 02.03.242 WTR, Project Acceptance/Notice of Completion – Accepted the project and authorized the City Manager to file a Notice of Completion for the Park Street Booster Water Mainline Project No. 02.03.242 WTR, and requested unappropriation of the remaining project balance (\$28,577.00). Public Works Director/City Engineer Clifford G. Finley's report dated May 7, 2004.
- I. Approval of Task Order No. 1 with Boyle Engineering Corporation for Water Recycling Facility Manager Services – Approved Task Order No. 1 that amends the existing Agreement for Services with Boyle Engineering Corporation for Program Manager for the Water Recycling Facility (WRF); allocated an additional \$24,905 from the Sewer Fund Balance to Sewer Account No. 610.050.9039.8290 to complete Task Order No. 1; and authorized the City Manager to execute the Task Order No. 1 on behalf of the City. Public Works Director/City Engineer Clifford G. Finley's report dated May 11, 2004.
- J. Approval of Agreement for Services and Task Order No. 1 with Fugro West, Inc., for Geotechnical Services for the Planning Phase of the Water Recycling Facility (WRF) – Approved the attached Agreement for Services and Task Order No. 1 with Fugro West, Inc., for geotechnical services for the planning phase of the WRF; allocated an additional \$43,850 from the Sewer Fund Balance to Sewer Account No. 610.050.9039.8290 to complete Task Order No. 1; and authorized the City Manager to execute the Agreement and Task Order No. 1 on behalf of the City.

PUBLIC HEARING

- A. Update of the Development Code and Zoning Map (continued)

Planning Director Thomas M. Bartlett's report dated May 10, 2004.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to introduce and waive first reading of Ordinance No. 1102 which would regulate subdivision maps in accordance with the California Subdivision Map Act, and continue the Public Hearing to

June 7, 2004, for the remaining ordinances of the Draft Development Code. There was no opposition, and the motion carried.

ORDINANCE NO. 1101

AN ORDINANCE REPEALING CHAPTER 155 OF THE SANTA PAULA MUNICIPAL CODE AND ADDING A NEW ARTICLE VI TO TITLE 16 FOR REGULATING SUBDIVISIONS IN ACCORDANCE WITH THE SUBDIVISION MAP ACT (GOVERNMENT CODE §§ 66410, ET SEQ.)

ORDER OF BUSINESS

A. Ventura County Transportation Commission Tax Initiative Approval

City Manager Wally Bobkiewicz's report dated May 11, 2004.

Kerry Forsythe, representing the Ventura County Transportation Commission (VCTC), asked the City Council to consider endorsing the proposed ordinance and expenditure plan.

It was moved by Councilmember Cook, seconded by Mayor Aguirre, to support the proposed initiative. Councilmember Cook and Mayor Aguirre were in favor. Councilmember Luna was opposed. The motion carried.

B. Fire Service Options Update

City Manager Wally Bobkiewicz reported that the issue of redevelopment financial impacts for the County to provide fire protection services had not yet been resolved; however, an answer should be prepared by the end of the month.

It was moved by Mayor Aguirre, seconded by Councilmember Cook, to receive and file the report. There was no opposition, and the motion carried.

C. Las Piedras Park Neighborhood Improvement Plan

Building and Safety Director Stephen R. Stuart's report dated April 8, 2004.

City Manager Wally Bobkiewicz responded to a question regarding the Police Department's level of use of the storefront by stating that the Police Department is looking to retask certain functions at the site as part of the Police Department's strategic plan.

Roger Campbell, 459 Main Street, Fillmore, provided a Power Point Presentation on a proposed Las Piedras Community Center by Homeboys, Inc, a tax-exempt nonprofit

development organization. He noted that the organization is not requesting funding from the City for the project. He asked the City Council to consider forming a subcommittee to dialog with staff and the nonprofit organization

City Manager Wally Bobkiewicz suggested that this item be laid over to June 7, 2004, to allow him and the City Attorney to meet and discuss the project and bring back different models on how the City Council may wish to proceed.

D. Redevelopment of Property in Airport Runway Protection Zone

Economic Development Director Charmaine Stouder reported that following a plane crash the City obtained grants to purchase five parcels in the Airport Runway Protection Zone. She noted that another grant for \$500,000 was obtained in 1999; however, the City lost this grant because it had not obligated the funding. She further mentioned that the City is still eligible to apply for funds; however, the State has no funds available at this time. Lastly, she mentioned that the City is growing, and the area south of the airport is enticing to developers.

City Manager Wally Bobkiewicz responded to a question regarding availability of federal funds to purchase properties in the Airport Runway Protection Zone by stating that the City is in the process of retaining a federal legislative advocate to help with funding the water recycling facility, and that some federal legislative advocate firms had mentioned there may be opportunities to help with other small projects such as this. He suggested that the City Council may wish to assign this project to the federal legislative advocate.

Economic Development Director Charmaine Stouder responded to a question regarding whether there was a map available identifying the properties and the flight zones by stating that staff is in the process of developing such a map.

Councilmember Cook stepped out of the Council Chambers at 8:05 p.m., and returned at 8:07 p.m.

City Manager Wally Bobkiewicz responded to a question regarding the lost grant by stating that the reasons the grant was lost included reductions in grants and lack of staff to work on the project.

It was moved by Councilmember Luna, seconded by Mayor Aguirre, to receive a written report with a map identifying the parcels and flight patterns in the Airport Runway Protection Zone, and assigning this project at such time as the City Council employs a federal legislative advocate. There was no opposition, and the motion carried.

E. Santa Paula Freeway Signs

Public Works Director/City Engineer Clifford G. Finley's report dated May 11, 2004.

City Manager Wally Bobkiewicz suggested that this item be laid over to the July 19, 2004 meeting, in order to explore additional legislation if staff is not able to clarify the installation of Santa Paula Freeway signs at the local staff level.

F. Parking Issues at Rite Aid

Assistant Planner Veronica Ortiz De Anda presented Planning Director Thomas M. Bartlett's report dated May 11, 2004.

The City Council discussed concerns with vehicle parking by residents of the nearby condominiums, consideration of stricter off-street parking restrictions for future projects, enforcement of parking violations on private property, and suggesting that Rite Aid post parking restriction signs in English and Spanish in their parking lot.

It was moved by Councilmember Cook, seconded by Mayor Aguirre, to receive and file the report. There was no opposition, and the motion carried.

G. Accessibility of Garages for Parking

Assistant Planner Veronica Ortiz De Anda presented Planning Director Thomas M. Bartlett's report dated May 11, 2004.

It was moved by Mayor Aguirre to direct Planning Department staff to work with Building and Safety on parking issues for multifamily units and follow staff's recommendation in following a cordial approach to enforcing parking issues. Councilmember Cook seconded the motion with the stipulation that staff follow-up on parking issues for single-family dwellings when a problem arises. There was no opposition, and the motion carried.

CITY COMMUNICATIONS

City Manager Wally Bobkiewicz noted that the City Council would hold a Special City Council Meeting on May 20, 2004, at 6:30 p.m. at the Community Center, to conduct a workshop on Police and Fire Service options, as well as potential ballot initiative issues for the November 2, 2004 General Election, and another Special City Council Meeting on May 24, 2004, at 6:30 p.m., in the Council Chambers.

City Attorney Karl H. Berger noted that he would be on vacation next week and Assistant City Attorney Bradley Wohlenberg would be available as Acting City Attorney.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Aguirre adjourned the meeting at 8:32 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk