

**CALL TO ORDER**

Vice Mayor Krause called the meeting to order at 5:35 p.m.

**ROLL CALL**

Councilmember Ray C. Luna, Councilmember John T. Procter, and Vice Mayor Mary Ann Krause responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl Berger, Legal Counsel James Griffin, and Secretary Vanessa Camarillo were also present. Mayor Aguirre was absent due to his being on vacation. City Clerk Steven J. Salas was absent. Councilmember Cook arrived shortly after roll call.

**PUBLIC COMMENT**

The was no Public Comment

**CLOSED SESSION**

Vice Mayor Krause recessed the City Council to a Closed Session at 5:35 p.m. to discuss:

1. Conference with Legal Counsel, Liability Claims - Government Code Section 54956.95. Name of Insurance JPA: Central coast Cities Self Insurance fund. Claimants: Vivian Aguilera; Douglas Araiza; John Coffelt; Michael Manuel Ruiz; Noah Sharp; Edward Vasquez. Agency Claimed Against: City of Santa Paula.
2. Conference with Legal Counsel, Existing Litigation. Government Code Section 54956.9(a). Name of Case: Santa Paula Memorial Hospital, Debtor, United States Bankruptcy Court, Central District of California, BK No. NE 03-1354-RR.

Vice Mayor Krause reconvened the City Council into Open Session at 6:25 p.m. No action was taken during the Closed Session.

Vice Mayor Krause recessed the City Council at 6:25 p.m.

**RECONVENE AND CALL TO ORDER**

Vice Mayor Krause reconvened the City Council at 6:30 p.m. Deacon Al Guilin led the Invocation, and Councilmember Proctor lead the Flag Salute

### **ROLL CALL**

Councilmember Richard C. Cook, Councilmember Ray C. Luna, Councilmember John T. Procter, and Vice Mayor Mary Ann Krause responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl Berger, and Vanessa Camarillo were also present. Mayor Aguirre was absent due to his being on vacation. City Clerk Steven J. Salas was absent.

### **PRESENTATIONS**

A. **Presentation by Santa Paula High School Friday Night Live on Las Piedras Park Clean-up Efforts**

Angelica Zavala, Myra Iniga, and Myra Amora gave a presentation on their efforts to clean up Las Piedras Park during the past school year as Senior members of Santa Paula High School's Friday Night Live Chapter. They presented photographs and the results of a poll taken on the illegal activities occurring at the park. They suggested an increase in lighting the park, increase in police presence, and enforcement of current laws. The presenters also stated that the community is interested in doing what they can to help make the park a better place.

### **PUBLIC COMMENT**

John Castorina, 675 Dana, spoke on his concern of the impact the Fagan Canyon traffic is going to have on the city and citizens of Santa Paula.

Jeff Nelson, 498 Dana Drive, spoke on his concern of Santa Paula's citizens not being able to vote on the development of Fagan Canyon

Bernardo M. Perez 11011 Azahar St., Saticoy 93004, extended an invitation to the City Council and the community to attend the Community Planning Charrette for the Dean Drive/Santa Barbara Street Neighborhood that would be held on July 10, 2004, at 10:00 a.m. at The Depot.

Ray Pinedo, 923 Cummings Road, extended an invitation to the City Council and the community to attend the Peace and Dignity Journey celebration to be held on Monday, July 12, 2004, at Las Piedras Park, where 40 runners are expected to arrive around 12:00 p.m. He noted that water and fruit donations would be accepted from the community to be served to the runners.

**CITY COUNCIL, STAFF COMMUNICATIONS**

Councilmember John Proctor acknowledged Assistant to the City Manager Melissa Grisales and Public Works Superintendent Teresa Young for helping to put together the the Fourth of July festivities. City Manager Wally Bobkiewicz expressed his appreciation to the Santa Paula Optimists Club for their work in making the Pancake Breakfast a success.

**APPROVAL OF FINAL AGENDA & CONSENT CALENDAR**

It was moved by Vice Mayor Krause, seconded by Councilmember Procter, to approve the Consent Calendar as presented. All were in favor, 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. Warrants and Certifications - Reviewed, approved, and filed the attached warrants and certifications. Finance Director Alvertina Rivera’s report dated June 24, 2004.

Invoices	05/28/04	\$ 370,106.78
Wire Transfers	05/26/04	\$ 36,082.84
Invoices	06/04/04	\$ 73,354.70
Wire Transfers	06/04/04	\$ 6,144.35
Invoices	06/10/04	\$ 524,040.24
Wire Transfers	06/09/04	\$ 39,148.94
Invoices	06/18/04	\$ 48,493.18
Wire Transfers	06/17/04	\$ 6,158.67
Invoices	06/25/04	\$ 539,781.76
Wire Transfers	06/23/04	\$ 38,471.09
Salaries	06/04/04 & 06/18/04	\$ 646,135.03
TOTAL		\$2,327,917.58

- C. Minutes – Adopted the Minutes of the Regular City Council Meeting of June 7, 2004.
- D. Minutes – Adopted the Minutes of the Special City Council Meeting of June 8, 2004.
- E. Adoption of Ordinance No. 1100 – Adopted **ORDINANCE NO. 1100**, AN ORDINANCE REPEALING VARIOUS SECTIONS OF THE SANTA PAULA

MUNICIPAL CODE CHAPTER 156 AND ADDING NEW CHAPTERS 16.01 THROUGH 16.76 (EXCEPT FOR CHAPTERS 16.48, 16.50, 16.54, 16.62, 16.64, and 16.68) TO REGULATE LAND USES, DEVELOPMENT STANDARDS, AND UPDATING THE ZONING MAP. Deputy City Clerk Josie G. Herrera's report dated June 28, 2004.

- F. Adoption of Ordinance No. 1114, and Ordinance No. 1115 – Adopted **ORDINANCE NO. 1114**, AN ORDINANCE SETTING THE AMOUNT OF REFUSE RATES AND CHARGES PURSUANT TO HEALTH AND SAFETY CODE §5471 AND SANTA PAULA MUNICIPAL CODE §50.190 and **ORDINANCE NO. 1115**, AN ORDINANCE SETTING THE AMOUNT OF WASTEWATER RATES AND CHARGES PURSUANT TO HEALTH AND SAFETY CODE §5471 AND SANTA PAULA MUNICIPAL CODE §51.680. Deputy City Clerk Josie G. Herrera's report dated June 28, 2004.
- G. Delegation of Authority for Notices of Completion – 1) Adopted Resolution No. 6106. **RESOLUTION NO. 6106**, A RESOLUTION DELEGATING AUTHORITY TO THE PUBLIC WORKS DIRECTOR TO RECORD NOTICES OF COMPLETION PURSUANT TO CIVIL CODE §3184. City Attorney Karl H. Berger's report dated June 25, 2004.
- H. Authorization for Out of State – Authorized out of state travel to Phoenix, Arizona, for Police Chief Robert S. Gonzales and School Resource Officer Rich Randolph. Police Chief Robert S. Gonzales' report dated June 30, 2004.
- I. Acceptance of Parcel Map No. 2003-TM-01; Lot Division for Dr. & Mrs. Carlson Located at 1323 Say Road – Accepted Parcel Map No. 2003-TM-01, including the emergency access and utility easements, and directed the City Engineer to sign and record said map. Public Works Director/City Engineer Clifford G. Finley's report dated June 16, 2004.
- J. Arterial Overlay Project No. 01.02.217 STR, Project Acceptance, Notice of Completion, and Unappropriation of Remaining Project Funds – 1) Accepted the project; 2) authorized the Public Works Director/City Engineer to file a Notice of Completion for the Arterial Overlay Project No. 01.02.217 STR; and 3) directed the Finance Department to unappropriate the remaining funds associated with this project. Public Works Director/City Engineer Clifford G. Finley's report dated June 22, 2004.

### **PUBLIC HEARING**

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

Associate Planner Heather Davis' report dated June 24, 2004.

It was moved by Councilmember Cook, seconded by Councilmember Procter, to introduce and waive first reading of Ordinance No. 1104 which would regulate growth management, nonconformities, and administration of the Development Code. All were in favor, and the motion carried.

**ORDINANCE NO. 1104**

AN ORDINANCE REPEALING VARIOUS SECTIONS OF SANTA PAULA MUNICIPAL CODE CHAPTER 156 AND ADDING NEW CHAPTERS 16.106 THROUGH 16.236 (EXCEPT FOR CHAPTERS 16.214, 16.230, 16.232) TO TITLE 16 TO REGULATE GROWTH MANAGEMENT, NONCONFORMITIES, AND ADMINISTRATION OF THE DEVELOPMENT CODE

It was moved by Councilmember Cook, seconded by Councilmember Procter, to continue the public hearing to September 7, 2004, for Ordinance Nos. 1103 and 1105 of the draft Development Code. All were in favor, and the motion carried.

B. Weed Abatement Report and Request to Clear Non-complying Properties

Assistant Fire Chief Richard Araiza presented Fire Chief Paul L. Skeels' report dated June 28, 2004.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to receive the report and direct the Fire Department to contract for the clearance of non-complying properties. All were in favor, and the motion carried.

**ORDER OF BUSINESS**

A. Action to Cancel the August 16, 2004 Regular City Council Meeting

City Manager Wally Bobkiewicz provided an oral report on the action to cancel the August 16, 2004 Regular City Council Meeting.

It was moved by Councilmember Cook, seconded by Councilmember Procter, to cancel the August 16, 2004 Regular City Council Meeting. All were in favor, and the motion carried.

B. Criteria for Employee Recognition Pins

City Manager Wally Bobkiewicz provided an oral report on the criteria for employee recognition pins.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to count time served as Police Reserves as City employee time served and provide Police Reserves with service pins. All were in favor, and the motion carried.

C. Future Use of 735 E. Santa Barbara Street

It was moved by Councilmember Luna, seconded by Councilmember Procter, to lay over this item until the July 12, 2004 Special City Council Meeting. All were in favor, and the motion carried.

D. Signal Operation at Tenth Street (SR 150) and Santa Paula Street

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

It was moved by Councilmember Cook, seconded by Councilmember Luna, to receive and file the report and to request additional information on the northbound left turn onto Santa Paula Street, as well as traffic information on the corner of Eighth and Main Streets. All were in favor, and the motion carried.

**CITY COMMUNICATIONS**

There were no City Communications.

**FUTURE AGENDA ITEMS**

Councilmember Cook requested the City Manager to make the Planning Commissions' Fagan Canyon Graphic Handout available to the public for future speakers who have questions and issues related to Fagan Canyon.

**ADJOURNMENT**

There being no further business to come before the City Council, Vice Mayor Krause adjourned the meeting at 7:43 p.m.

ATTEST:

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Steven J. Salas  
City Clerk