

**CALL TO ORDER**

Mayor Aguirre called the meeting to order at 6:38 p.m., and led the Flag Salute

**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 Berger, City Clerk Steven J. Salas, and Deputy City Clerk Josie G. Herrera were also present.

**PUBLIC COMMENT**

There was no Public Comment.

**SPECIAL PRESENTATION TO OUTGOING CITY CLERK**

Mayor Aguirre presented a Proclamation and City Tile to City Clerk Steven J. Salas for his four years of service. City Clerk Steven J. Salas thanked the Mayor and City Council for their consideration, and stated that serving as the City Clerk educated him on City politics, which would prepare him for his future plans.

**PRESENTATIONS**

A. Proclamation Recognizing Connie Tushla

Mayor Aguirre presented a proclamation to Connie Tushla for her distinguished service to the City of Santa Paula. Ms. Tushla thanked the City Council for their consideration.

B. Proclamation Recognizing Edward Arguellas

Mayor Aguirre presented a proclamation to Edward Arguellas for his distinguished service to the City of Santa Paula. Mr. Arguellas thanked the City Council for their consideration.

C. Proclamation Recognizing the De Colores Art Group

Mayor Aguirre presented a proclamation to Xavier Montes and Carmen Guerrero from the De Colores Art Group for their distinguished service to the City of Santa Paula. Mr. Montes and Ms. Guerrero thanked the City Council for their consideration. Mayor Aguirre noted that Xavier Montes was nominated by the Chamber of Commerce as Citizen of the Year for 2004. He also noted that the Limoneira Company was

nominated as Business of the Year, and 847 E. Main Street was nominated as Building of the Year.

D. Proclamation Recognizing Latino Town Hall

Mayor Aguirre presented a proclamation to Robert Borrego from Latino Town Hall for their distinguished service to the City of Santa Paula. Mr. Borrego thanked the City Council for their consideration.

E. Proclamation Recognizing Dr. Ernest Carlson

Mayor Aguirre presented a proclamation to Dr. Ernest Carlson for his distinguished service to the City of Santa Paula. Dr. Carlson thanked the City Council for their consideration, and for working towards reopening Santa Paula Memorial Hospital.

F. Proclamations Recognizing Calla Dominguez, Jenny Bonilla, Irene Cabral, and Lola Icelo

Mayor Aguirre presented proclamations to Calla Dominguez and Irene Cabral for their efforts at the Las Piedras Park Community Policing Storefront. Jenny Bonilla and Lola Icelo were not present at the meeting to receive their proclamations. Ms. Dominguez thanked the City Council for their consideration, and she also thanked Police Chief Robert S. Gonzales for his support.

Mayor Aguirre expressed his pleasure for serving as Mayor the past year.

**CITY CLERK ADMINISTERS OATH OF OFFICE**

City Clerk Steven J. Salas expressed his appreciation to Deputy City Clerk Josie G. Herrera for her assistance during his term as City Clerk. He administered the Oath of Office to newly re-elected Councilmembers Ray C. Luna and John T. Procter, newly re-elected City Treasurer Sandy Easley, and newly elected City Clerk Josie G. Herrera.

**SEATING OF ELECTED OFFICIALS**

Councilmember Ray C. Luna, Councilmember John T. Procter, and City Clerk Josie G. Herrera took their seats at the dais.

**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.

**ORDER OF BUSINESS**

A. Review Procedure for Election of Mayor and Vice Mayor

City Clerk Josie G. Herrera reviewed the procedure for the election of Mayor and Vice Mayor as outlined in City Manager Wally Bobkiewicz's report dated November 29, 2004.

B. Selection Process for the Mayor of the City of Santa Paula

It was moved by Councilmember Luna, seconded by Councilmember Cook, to nominate Mary Ann Krause as Mayor.

It was moved by Councilmember Procter, seconded by Mayor Aguirre, to close the nominations. There was no opposition, and the motion carried.

Under roll call vote to nominate Mary Ann Krause as Mayor, all were in favor, and the motion carried.

Mayor Krause took her seat at the dais.

C. Selection Process for the Vice Mayor

It was moved by Councilmember Luna to nominate Richard C. Cook as Mayor.

It was moved by Councilmember Procter, seconded by Councilmember Luna, to close the nominations. There was no opposition, and the motion carried.

Under roll call vote to nominate Richard C. Cook as Vice Mayor, all were in favor, and the motion carried.

Vice Mayor Cook took his seat at the dais.

**COMMENTS FROM THE CITY COUNCIL**

Councilmember Aguirre expressed his appreciation to the City Council for the past year. He presented each Councilmember with a book entitled *The Four Agreements*.

Councilmember Luna thanked outgoing Mayor Aguirre for a job well done. He also thanked all community volunteers for their efforts, the City Council for working in harmony, and City Manager Wally Bobkiewicz for his hard work.

Councilmember Procter thanked the people of Santa Paula for their vote of confidence for his reelection.

Vice Mayor Cook thanked his family for settling in Santa Paula, thanked his wife Sally for her support, and thanked the people of Santa Paula for their efforts. He also stated that he looks forward to the upcoming year.

Mayor Krause thanked everyone, and acknowledged her husband Karl and her son Peter for their support. She noted that she would be available to meet with people the second Saturday of every month at 10:00 a.m., at the Whistle Stop. She also noted that one very important issue is seeking new, higher paying jobs in Santa Paula, and that she looks forward to working with the City Council in the upcoming year.

**RECESS TO A BREAK**

Mayor Krause recessed the City Council to a break at 7:38 p.m.

**RECONVENE TO REGULAR MEETING**

Mayor Krause reconvened the City Council at 7:55 p.m.

**CONSENT CALENDAR**

It was moved by Councilmember Procter, seconded by Councilmember Luna, to adopt 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 November 23, 2004.

Invoices	10/28/04	\$ 236,303.71
Wire Transfers	10/27/04	\$ 36,403.94
Invoices	11/05/04	\$ 64,654.36
Wire Transfers	11/04/04	\$ 5,578.17
Invoices	11/10/04	\$ 489,728.44
Wire Transfers	11/10/04	\$ 37,559.18
Invoices	11/19/04	\$ 90,801.40
Wire Transfers	11/15/04	\$ 192,231.83
Wire Transfers	11/18/04	\$ 5,409.97
Invoices	11/23/04	\$ 200,224.74
Wire Transfers	11/24/04	\$ 37,781.61
Salaries	11/05/04 & 11/19/04	<u>\$ 640,251.56</u>

TOTAL \$2,036,928.91

- C. Second Reading and Adoption Ordinance No. 1105 – Waived second reading and adopted **ORDINANCE NO. 1105**, AN ORDINANCE REGULATING ANTENNAS AND WIRELESS TELECOMMUNICATION FACILITIES WITHIN THE CITY OF SANTA PAULA. Deputy City Clerk Josie G. Herrera's report dated November 23, 2004.
- D. Council Expense and City Manager Travel Monthly Report of Transactions – Reviewed and filed the monthly transactions report for October 2004. Finance Director Alvertina Rivera's report dated November 18, 2004.
- E. 2004-CUP-05, Enforcement Agreement for Mupu Grill (Mupu Partners, LLC) – Approved an Enforcement Agreement and authorized the City Manager to execute such agreement regarding the serving of alcohol at the property located at 930 E. Main Street (Assessor's Parcel Number 103-0-102-025). Assistant Planner Anna Arroyo's report dated November 18, 2004.
- F. Amendment to Legal Services Agreement with McDougal, Love, Eckis, Smith, Boehmer & Foley – Authorized the City Manager to execute an amendment, in a form approved by the City Attorney, for legal services agreement with McDougal, Love, Eckis, Smith, Boehmer & Foley, for additional work regarding Fagan Canyon project negotiations for \$25,000, for a total contract value not to exceed \$50,000. City Manager Wally Bobkiewicz's report dated November 30, 2004.

### **PUBLIC HEARING**

- A. 2004- CDP-12, Santa Paula Memorial Hospital

Councilmember Aguirre declared a conflict of interest due to the proximity of his residence, which is within 500 feet. He stepped down from the dais.

City Manager Wally Bobkiewicz declared a conflict of interest due to the proximity of his residence, which is within 500 feet. He stepped down from the dais. Public Works Director/City Engineer Clifford G. Finley took his seat at the dais as the Acting City Manager.

Planning Director Janna Minsk introduced Kristie Wheeler, contract consultant/planner for the project. Ms. Wheeler presented Planning Director Janna Minsk's report dated December 1, 2004.

Mayor Krause opened the Public Hearing at 7:59 p.m.

Jurate Duffy, 861 Vista Grande Drive, expressed her concerns with traffic and obstruction to the view from her home.

Kristie Wheeler responded that the General Plan Amendment and zone change would not have a significant environmental impact, and that the Environmental Impact Report would be reviewed once an application is submitted.

Mayor Krause closed the Public Hearing at 8:02 p.m.

City Attorney Karl H. Berger noted a revision to Section 10 of Resolution No. 6142, which should indicate that the resolution would become effective upon the effective date of Ordinance No. 1131.

It was moved by Vice Mayor Cook, seconded by Councilmember Procter, to adopt Resolution No. 6142 as revised approving a General Plan Amendment to change the land use designation on approximately 16 acres of the 29-acre Santa Paula Memorial Hospital property located at the northern terminus of Tenth Street (Assessors Parcel Numbers 100-0-010-31, -32, -42, and -48) from Institutional/Civic to Medium Density Residential (8 to 15 dwelling units per gross acre). All were in favor, and the motion carried.

#### **RESOLUTION NO. 6142**

A RESOLUTION APPROVING A GENERAL PLAN AMENDMENT FOR APPROXIMATELY 16 ACRES OF THE 29-ACRE SANTA PAULA MEMORIAL HOSPITAL PROPERTY LOCATED AT THE NORTHERN TERMINUS OF TENTH STREET, APNs 100-0-010-31, -32, -42, AND -48. PROJECT NO. 2004-CDP-12

It was moved by Vice Mayor Cook, seconded by Councilmember Procter, to introduce and waive first reading of Ordinance No. 1131 amending the City's Zoning Map to change the zoning designation on the approximately 16-acre site from Institutional/Civic (IN) to Medium Density Residential (R2) with a Planned Development (PD) overlay. All were in favor, and the motion carried.

#### **ORDINANCE NO. 1131**

AN ORDINANCE APPROVING A ZONE CHANGE FOR APPROXIMATELY 16 ACRES OF THE 29-ACRE SANTA PAULA MEMORIAL HOSPITAL PROPERTY LOCATED AT THE NORTHERN TERMINUS OF TENTH STREET, APNs 100-0-010-31, -32, -42, AND -48. PROJECT NO. 2004-CDP-12

It was moved by Vice Mayor Cook, seconded by Councilmember Procter, to schedule second reading and adoption of Ordinance No. 1131 for December 20, 2004. All were in favor, and the motion carried.

Councilmember Aguirre and City Manager Wally Bobkiewicz returned to the dais.

### **CITY COMMUNICATIONS**

City Manager Wally Bobkiewicz noted that the East Area 1 Master Plan Subcommittee Meeting would be held on December 7, 2004, at 6:30 p.m., in the Council Chambers, and that a Special City Council Meeting would be held on December 8, 2004, at 6:30 p.m., regarding an update on the Water Recycling Facility. He also noted that there would be a Holiday Community Celebration on December 11, 2004, at the Depot, at 5:00 p.m.

City Clerk Josie G. Herrera thanked the community for their vote of confidence for her election, and noted that she looks forward to serving the people of Santa Paula. She also thanked her husband Ramon, her daughter Miranda, and her son A.J., for their support. Lastly, she thanked outgoing City Clerk Steven J. Salas for his support and friendship.

Councilmember Aguirre invited everyone to the Velación, which would take place at Casa del Mexico on December 10, 2004, at 9:00 p.m. He also invited everyone to the Sacred Mother Earth Ceremony at Veterans Memorial Park on December 11, 2004, at 8:00 a.m.

Councilmember Procter announced that he was elected as the Vice Chair of the Ventura County Transportation Commission.

### **FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Krause adjourned the meeting at 8:13 p.m.

ATTEST:

---

Josie G. Herrera  
City Clerk