

This meeting was originally scheduled for January 10, 2005; however, due to extreme weather conditions and flooding and the opening of the City's Emergency Operations Center in the Council Chambers, the City Clerk posted the appropriate adjournment notice on January 10, 2005, notifying the public that the meeting would be delayed until January 12, 2005.

### **CALL TO ORDER**

Mayor Krause called the meeting to order at 5:04 p.m.

### **ROLL CALL**

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

### **PUBLIC COMMENT**

There was no Public Comment.

### **CONSENT CALENDAR**

It was moved by Vice Mayor Cook, seconded by Councilmember Luna, to adopt the Consent Calendar as present. All were in favor, and the motion carried.

- A. Appointment of Real Property Negotiator - Appointed City Manager Wally Bobkiewicz and City Attorney Karl H. Berger as the City's Real Property Negotiators relating to real property located at 212 N. Mill Street. The Real Property Negotiators may negotiate the terms and conditions of property lease agreement.
- B. Appointment of Real Property Negotiator – Appointed City Manager Wally Bobkiewicz and Public Works Director/City Engineer Clifford G. Finley as the City's Real Property Negotiators relating to real property located at Assessor's Parcel Number 102-0-221-035, 102-0-221-025, and 102-0-221-015. The Real Property Negotiators may negotiate the terms and conditions of purchase or lease of property.

### **CLOSED SESSION**

Mayor Krause recessed the City Council to a Closed Session at 5:07 p.m. to discuss:

- A. Public Employee Performance Evaluation. *Government Code 54957*. Title: City Manager.
- B. Conference with Labor Negotiator - Government Code 54957.6. City Negotiator: City Manager Wally Bobkiewicz and Assistant to the City Manager Melissa Grisales. Employee Organizations: Santa Paula Police Commanders Unit, Santa Paula Community Service Officers Unit, Santa Paula Police Officers Association, Santa Paula Public Employees Association (SEIU Local 998), Santa Paula Fire Fighters Association, Ventura County Professional Firefighters Association, Mid-management, Confidential, Part-time, Temporary, and Seasonal Employees Groups.
- C. Conference with Legal Counsel, Existing Litigation – Pursuant to *Government Code §54956.9 (a)*. *City of Santa Paula v. The Mill, Inc.* VCSC Case No. CIV183178.
- D. Conference with Real Property Negotiator – Pursuant to *Government Code §54956.8*. Property Address: 212 N. Mill Street. Negotiating Parties: City of Santa Paula, Ventura County Transportation Commission. The Mill, Inc., and the Santa Paula Community Fund. City Negotiators: City Manager Wally Bobkiewicz and City Attorney Karl H. Berger. Under negotiation: Terms and conditions of property lease agreement.
- E. Conference with Real Property Negotiator - Pursuant to *Government Code §54956.8*. Property Address: Assessor's Parcel Numbers 102-0-221-035, 102-0-221-025, and 102-0-221-015. Negotiating Parties: City of Santa Paula and Corporation for Better Housing. City Negotiator: City Manager Wally Bobkiewicz and Public Works Director/City Engineer Clifford G. Finley. Under negotiation: Terms and conditions of purchase or lease of property.

Mayor Krause reconvened the City Council into Open Session at 6:45 p.m. No reportable action was taken during the Closed Session.

### **CITY COMMUNICATIONS**

There were no City Communications.

### **FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

### **ADJOURNMENT**

Special Adjourned City Council Meeting  
Wednesday, January 12, 2005  
City Hall Administration Conference Room

There being no further business to come before the City Council, Mayor Krause adjourned the meeting at 6:45 p.m.

ATTEST:

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Josie G. Herrera  
City Clerk