

CALL TO ORDER

Mayor/Chair Krause called the meeting to order 5:40 p.m.

ROLL CALL

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

PUBLIC COMMENT

City Clerk Josie G. Herrera mentioned that the applicant for the Recreation Commission is currently serving on the commission; however, she recently moved outside of the city limits. She noted that historically commissioners on the Recreation Commission were not required to reside within the city limits. City Manager Wally Bobkiewicz suggested that the City Council proceed with the interview while staff clarified the residency policy.

ORDER OF BUSINESS

A. Interview for Recreation Commission

Mary H. Mata stepped up for her interview. She noted that she has served on the Recreation Commission for two years and expressed her desire to continue to serve on the commission. She also noted that her employment with the Boys and Girls Club assists in building a relationship between the Boys and Girls Club and the City in order to seek grants for recreational programs.

City Attorney Karl H. Berger noted that he reviewed the uncodified Ordinance No. 1077, Section 12.40B which indicates, "Unless otherwise provided, during their incumbency all members must be, and remain, residents in fact of the city. Should any member cease to be a city resident, that office is deemed vacant. The secretary will notify the City Council and the City Clerk of such termination as soon as administratively possible." He noted that this provision applies to every city board, commission, and committee.

CLOSED SESSION

City Attorney Karl H. Berger announced that the Closed Session would be to discuss:

- A. Conference with Legal Counsel, Liability Claims – Government Code 54956.95.
Name of Insurance JPA: California Joint Powers Insurance Authority.
Claimants: Edward Barron et. al., John Davidson, Pascual Escoto, Timothy

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Jones, Octavio Maldonado, Elaine Malzacher, Maria Meza, Lorenzo Montes, Phillip H. Romney, Pam Strautman. Agency Claimed Against: City of Santa Paula.

- B. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation. Pursuant to *Government Code §54956.9 (b)*. Facts and circumstances exist that may result in litigation, but which the City believes are not yet known to potential plaintiffs. Number of cases: One.
- C. Conference with Legal Counsel, Initiation of Litigation – Pursuant to *Government Code § 54956.9(c)*. Initiation of Litigation. Number of potential cases: One.
- D. 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.
- E. 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.

Mayor/Chair Krause recessed the City Council/Redevelopment Agency to a Closed Session at 5:50 p.m.

Mayor/Chair Krause reconvened the City Council/Redevelopment Agency into Open Session at 6:26 p.m. No reportable action was taken during the Closed Session.

Mayor/Chair Krause recessed the City Council/Redevelopment Agency at 6:26 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Krause reconvened the City Council at 6:40 p.m. Deacon Al Guilin offered the Invocation and invited everyone to the Santa Paula Ministerial Society's prayer breakfast on March 4, 2005. Vice Mayor Cook led the Flag Salute.

ROLL CALL

Councilmember/Director Gabino Aguirre, Councilmember/Director Ray C. Luna, Councilmember/Director John T. Procter, Vice Mayor/Vice Chair Richard C. Cook, and Mayor/Chair Mary Ann Krause responded to roll call. City Manager/Executive Director

Wally Bobkiewicz, City/Agency Attorney Karl H. Berger, and City Clerk/Agency Secretary Josie G. Herrera were also present.

CLOSED SESSION REPORT

City Attorney Karl H. Berger reported that during the Closed Session the City Council authorized the City Attorney to initiate litigation against the following defendants: Channel Islands Paving, Inc., Jerome Saul Contreras, and the Arch Insurance Company, relating to the skateboard park.

PRESENTATIONS

A. **Introduction of Newly Promoted Buildings and Grounds Supervisor Trinidad Bonilla**

City Manager Wally Bobkiewicz noted that Mr. Bonilla was unable to attend tonight's meeting and that he would be introduced at a later meeting. He asked Public Works Director/City Engineer Clifford G. Finley to provide an update on the recent rains.

Public Works Director/City Engineer Clifford G. Finley stated that the Santa Clara River had begun to erode the banks at the runway at Santa Paula Airport. He reported on the construction activities taking place to slow the erosion. He also noted that he contacted the Ventura County Watershed Protection Agency and the U. S. Army Corps of Engineers for their assistance. The City Council thanked City staff for their efforts.

B. **Santa Paula Beautiful**

Public Works Director/City Engineer Clifford G. Finley noted that the next Santa Paula Beautiful event is scheduled for Saturday, March 12, 2005, with the main focus being landscaping next to the Skate Park in Veterans Memorial Park. He also noted that volunteer groups are invited to work in other areas of the City.

PUBLIC COMMENT

Rowena Mason, 226 N. Mill Street, representing Santa Paula Airport, thanked City staff and the community for their assistance during the recent disaster at the airport. She shared photographs depicting the damage to the airport runway, and asked the City Council for its continued support in repair efforts.

Joanne Wright, 801 McKeveitt Road, proposed that the City have a Labor Day Parade featuring the people whose labors are essential to everyday life. She asked the City Council to consider this proposal prior to her seeking the necessary permits and insurance.

John Wisda, 550 Monte Vista, representing We Care Santa Paula, expressed concerns with the proposed Fagan Canyon Development. He resubmitted a resolution for the City Council's consideration to give the final say of the number of homes by a vote of the people. He also expressed concerns with the use RBF Consulting in overseeing the project.

Ralph Fernandez, 636 Shasta Drive, expressed concerns with the number of homes planned for Fagan Canyon and with RBF Consulting having a potential conflict of interest by being under contract for both the planning services and the development and implementation of the project.

Jess Victoria, 134 Moultrie Place, expressed his concern with the removal of benches on Main Street. He noted that City staff informed him that they were removed in order to refinish them; however, no other benches were removed for maintenance. City Manager Wally Bobkiewicz responded that staff would reinstall the benches turned around rather than facing each other after they are refinished. He also spoke about the Green Street Alley project, which would have benches installed on either edge of Main Street in order to provide additional gathering places in the downtown.

John Chamberlain, 930 La Vuelta, expressed his support for the Fagan Canyon project. He stated that there was a community-wide charrette process, which was supported by many people, and that the developer proposed the number of homes based on what the people wanted.

CITY COUNCIL/REDEVELOPMENT AGENCY, STAFF COMMUNICATIONS

Councilmember Procter noted that he was in Washington D.C. last week on business with the Ventura County Transportation Commission.

Mayor Krause reported that she attended the Economic Forecast Seminar last week.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz asked that an item be added to the agenda to adopt Resolution No. 6166 confirming the existence of a local emergency. He suggested that the item be added as the first item of Order of Business.

City Attorney Karl H. Berger stated that the City Council would need to make a number of findings: 1) the matter arose after posting of the regular agenda; 2) immediate action is required and cannot be postponed until the next meeting.

It was moved by Councilmember Aguirre, seconded by Councilmember Luna, to add Resolution No. 6166 to the agenda with the findings as stated by the City Attorney. All were in favor, and the motion carried.

City Manager Wally Bobkiewicz asked that Item 10E be removed from the agenda. He also asked that the City Council not consider Resolution No. 6162 under Item 11A and that this resolution be rescheduled for another agenda.

Councilmember Luna asked that Item 10L be pulled for discussion.

It was moved by Vice Mayor Cook, seconded by Councilmember Aguirre, to approve the final agenda as amended. All were in favor, and the motion carried.

CONSENT CALENDAR

It was moved by Vice Mayor Cook, seconded by Councilmember Luna, to adopt the Consent Calendar as amended to remove Item 10E and to pull Item 10L for discussion. 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. Minutes – Adopted the Minutes of the Special City Council Meeting of February 3, 2005.
- C. Minutes – Adopted the Minutes of the Regular City Council/Redevelopment Agency Meeting February 7, 2005.
- D. Minutes – Adopted the Minutes of the Special City Council Meeting of February 8, 2005.
- E. Resolution No. 6160 Terminating a Local State of Emergency – This item was removed from the agenda.
- F. Second Reading and Adoption of Ordinance No. 1131 – Waived second reading and adopted **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). City Clerk Josie G. Herrera's report dated February 15, 2005.
- G. Reclassification of Position: Park Custodian (Part-time) – Reviewed and approved Resolution No. 6165 adopting the recommended salary range and job

description for a reclassification from Facility Attendant (Part-time) to Park Custodian (Part-time). **RESOLUTION NO. 6165**, A RESOLUTION AMENDING RESOLUTION 6092, WHICH AMENDS THE POSITION CLASSIFICATION AND COMPENSATION PLAN. Assistant to the City Manager Melissa Grisales' report dated February 14, 2005.

- H. Fiscal Year 2003/04 Annual Audited Financial Statements – Received and placed on file the Annual Financial Report for the Fiscal Year Ended June 30, 2004. Finance Director Alvertina Rivera's report dated January 27, 2004.
- I. Council Expense, City Manager Travel Monthly Report of Transactions – Reviewed and filed the attached monthly transactions report for January 2005. Finance Director Alvertina Rivera's report dated February 11, 2004.
- J. Approval of Agreement for Services with Valley Well Drilling, Inc., for the Water Wells #6 and #7 Destruction Project, not to exceed \$51,000 – Authorized the City Manager to execute the contract for engineering services with Valley Well Drilling, Inc., in the amount of \$47,080 for the Water Wells #6 and #7 Destruction Project, approved as to form by the City Attorney. Public Works Director/City Engineer Clifford G. Finley's report dated January 8, 2005.
- K. Approval of a Three-Year On-call Services Agreement with Padre Associates, Inc. – Approved the Three-Year On-call Services Agreement for professional consulting services related to environmental assessment, engineering, and land development with Padre Associates, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated February 11, 2005.
- M. Master Facilities Plan and Land Development Impact Fee Nexus Report, Project No. 02.03.257 OTH – 1) Approved a project budget of up to \$45,000 to update the Master Facilities Plan and Land Development Impact Fee Nexus Report; 2) appropriated an additional \$15,000 from the Water Enterprise Fund Balance to account 620.050.5071.8209), and additional \$15,000 from the Wastewater Enterprise Fund balance account 610.050.5061.8209), and \$15,000 from the General Fund Operating Reserves to account 100.050.5011.8209 to fund the project; and 3) authorized the City Manager to execute a professional services agreement, in a form approved by the City Attorney, with Revenue & Cost Specialists LLC in the amount of \$39,450 to update a Master Facilities Plan and Development Impact Fee Nexus Report. Public Works Director/City Engineer Clifford G. Finley's report dated February 14, 2005.
- N. Transportation Development Act (TDA) Article 3 Grant Fund Resolution No. 6153 – 1) Adopted Resolution No. 6153 authorizing submittal of the application for the Transportation Development Act (TDA) Bicycle and Pedestrian Facilities Claim Article 3 Grant. **RESOLUTION NO. 6153**, A RESOLUTION AUTHORIZING THE

CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FOR TRANSPORTATION DEVELOPMENT ACT (TDA) BICYCLE AND PEDESTRIAN FACILITIES CLAIM ARTICLE 3; and 2) direct staff to allocate up to \$72,600 of Local Transportation Funds (LTF) funds in the Fiscal Year 2005/06 Budget as matching funds for the grant. Public Works Director/City Engineer Clifford G. Finley's report dated February 7, 2005.

CONSENT CALENDAR – SEPARATE ACTION ITEMS

L. Approval of Traffic Safety Committee Recommendations, Resolution No. 6158 –

Public Works Director/City Engineer Clifford G. Finley's report dated February 11, 2005.

City Manager Wally Bobkiewicz responded to a request to summarize how requests to the Traffic Safety Committee are made and approved.

It was moved by Councilmember Luna, seconded by Councilmember Procter, to adopt Resolution No. 6158. All were in favor, and the motion carried.

RESOLUTION NO. 6158

A RESOLUTION APPROVING THE TRAFFIC SAFETY COMMITTEE
RECOMMENDATIONS

PUBLIC HEARING

A. Proposed Fee Increases for City Services

City Manager Wally Bobkiewicz noted that Resolution No. 6162 requires additional work and would not be considered as part of this report.

Finance Director Alvertina Rivera's report dated February 11, 2005.

City Manager Wally Bobkiewicz responded to a question regarding the justification for the fee for plan review, permit, and inspection of tent or awning requiring a Fire Code Permit by stating that the Fire Department reviewed comparable rates from other jurisdictions.

Mayor Krause opened the Public Hearing at 7:35 p.m.

Mike Odle, 467 E. Virginia Terrace, questioned whether his tax dollars pay for Building and Safety inspection fees. City Manager Wally Bobkiewicz responded that tax dollars do not cover all of the services provided by the City, and that under State law the City may charge fees and charges for the services it provides.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter, to adopt Resolution No. 6163 and Resolution No. 6164. All were in favor, and the motion carried.

RESOLUTION NO. 6163

A RESOLUTION ADOPTING NEW FEE SCHEDULES FOR RECOVERING COSTS INCURRED FROM PROVIDING VARIOUS PLANNING RELATED SERVICES FOR DEVELOPMENT PROJECTS

RESOLUTION NO. 6164

A RESOLUTION ADOPTING NEW FEE SCHEDULES FOR CITY DEPARTMENTS TO RECOVER COSTS INCURRED FROM PROVIDING VARIOUS PUBLIC SERVICES

B. Update of the Development Code, Grading & Mining (continued)

Mayor Krause opened the Public Hearing at 7:43 p.m.

Associate Planner Heather Davis presented Planning Director Janna Minsk's report dated January 24, 2005, and Power Point Presentation.

City Attorney Karl H. Berger responded to a concern regarding specific plans by stating that a specific plan is its own zoning ordinance for a specific area apart from regulations specified in the Municipal Code.

Planning Director Janna Minsk brought a typographical error to the City Council's attention in Section 16.98.010C, Application. The word "slow" should be "slope."

No public comment received.

City Attorney Karl H. Berger addressed additional concerns regarding specific plans by stating that specific plans could be used for various land uses such as residential development, downtown commercial areas, and recreational areas.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter, to introduce and waive the first reading of Ordinance No. 1103 as amended by Planning Director Janna Minsk which would regulate grading and mining, and schedule a second reading and adoption of Ordinance No. 1103 for the next regular meeting. All were in favor, and the motion carried.

ORDINANCE NO. 1103

AN ORDINANCE REPEALING VARIOUS SECTIONS OF SANTA PAULA MUNICIPAL
CODE CHAPTER 156 AND ADDING NEW CHAPTERS 16.96 THROUGH 16.104 TO
TITLE 16 TO REGULATE GRADING, DRAINAGE AND EROSION CONTROL, AND
MINING AND RECLAMATION WITHIN THE CITY OF SANTA PAULA

Mayor Krause closed the Public Hearing at 8:13 p.m.

RECESS TO A BREAK

Mayor Krause recessed the City Council to a break at 8:13 p.m.

RECONVENE TO REGULAR MEETING

Mayor Krause reconvened the City Council at 8:25 p.m.

C. Project No. 2004-CDP-01, Santa Paula Family Apartments, 622 East Main Street
(continued)

Associate Planner Heather Davis presented the report dated February 10, 2005. She responded to a question regarding guest parking by stating that guest parking would be provided in the parking structure with the use of a guest pass issued by the on-site manager.

Ben Lingo, representing Partners in Housing, provided a Power Point Presentation with the revised project plans.

Eric Barragan, 1001 Elderberry Court, President and Chief Executive Officer of Heritage Valley Harvesting, spoke in support of the project.

Dora Crouch, 739 Yale Street, Apt. 6B, spoke in support of the project.

It was moved by Councilmember Procter, seconded by Councilmember Aguirre, to introduce and waive first reading of Ordinance No. 1126 and schedule a second reading and adoption of Ordinance No. 1126 for the next regular meeting. All were in favor, and the motion carried.

ORDINANCE NO. 1126

AN ORDINANCE APPROVING A ZONE CHANGE FROM GENERAL COMMERCIAL
(C-G) TO GENERAL COMMERCIAL PLANNED DEVELOPMENT (C-G-PD) ZONE
FOR PROPERTY LOCATED AT 622 E. MAIN STREET, APN 103-0-220-565

It was moved by Councilmember Procter, seconded by Councilmember Luna, to adopt Resolution No. 6141. All were in favor, and the motion carried.

RESOLUTION NO. 6141

A RESOLUTION APPROVING A ZONE CHANGE, CONDITIONAL USE PERMIT, PLANNED DEVELOPMENT PERMIT, GROWTH MANAGEMENT ALLOCATIONS, DENSITY BONUS, DESIGN REVIEW, AND ADDENDUM TO A MITIGATED NEGATIVE DECLARATION FOR A PROPOSED 41-UNIT AFFORDABLE APARTMENT COMPLEX AT 622 E. MAIN STREET APN 103-0-220-565

Mayor Krause closed the Public Hearing at 9:03 p.m.

D. Tax Equalization Finance Reform Act (TEFRA) Public Hearing for Vista Hermosa

Economic Development Director Charmaine Stouder's report dated February 9, 2005.

Mayor Krause opened the Public Hearing at 9:08 p.m.

Dan Hardy, Cabrillo Economic Development Corporation Project Manager, thanked the City Council for their support.

City Manager Wally Bobkiewicz responded to a question regarding whether the City could be held responsible for the bonds by stating that the City would bear no legal or financial liability regarding the issuance of the bonds.

Mayor Krause closed the Public Hearing at 9:10 p.m.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter, to approve Resolution No. 6155 approving the issuance of \$5,000,000 Multifamily Housing Revenue Bonds. All were in favor, and the motion carried.

RESOLUTION NO. 6155

A RESOLUTION EXPRESSING THE CITY'S INTENT TO ISSUE MULTIFAMILY HOUSING REVENUE BONDS FOR THE ACQUISITION AND CONSTRUCTION OF MULTIFAMILY RESIDENTIAL RENTAL APARTMENTS BY VISTA HERMOSA, L.P., AND APPROVING RELATED ACTIONS

ORDER OF BUSINESS

AA. Resolution No. 6166 Confirming the Existence of a Local Emergency

City Manager Wally Bobkiewicz noted that the City Council added this item to the agenda earlier in the evening to confirm the existence of a local emergency due to

heavy rains that created flood dangers in the City on or about February 21, 2005, as declared by the City Manager. He recommended leaving both declarations of local emergency open until further notice. City Attorney Karl H. Berger added that for the purpose of applying for federal aid, separate declarations of emergency were recommended.

It was moved by Councilmember Procter, seconded by Councilmember Cook, to adopt Resolution No. 6166. All were in favor, and the motion carried.

RESOLUTION NO. 6166

A RESOLUTION ADOPTED BY THE CITY COUNCIL FOR THE CITY OF SANTA PAULA CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY

A. Disposition of The Mill, 212 N. Mill Street

City Manager Wally Bobkiewicz's report dated February 9, 2005. He noted that two versions of the resolution were presented for the City Council's consideration.

It was moved by Councilmember Cook, seconded by Councilmember Aguirre, to adopt the shorter version of Resolution No. 6156 making findings regarding the City's sublease of The Mill, 212 N. Mill Street, submit a copy of the resolution to the Ventura County Transportation Commission with a letter and timeline of events attached, and direct the City Manager and City Attorney to take actions related to the building. All were in favor, and the motion carried.

RESOLUTION NO. 6156

A RESOLUTION AUTHORIZING CONVEYANCE OF THE MILL TO THE VENTURA COUNTY TRANSPORTATION COMMISSION

B. Amendment to Exclusive Negotiation Agreement with New Group

City Manager Wally Bobkiewicz presented Economic Development Director Charmaine Stouder's report dated February 9, 2005.

Bill Crigger, representing New Group LLC, stated that he believes there is a project for the 970 Ventura Street site, with three potential major anchor retail opportunities.

It was moved by Councilmember/Director Cook, seconded by Councilmember/Director Luna, to authorize the City Manager/Executive Director to execute an extension of the Exclusive Right to Negotiation Agreement with New Group LLC to March 31, 2005, to allow for assessment of prospects for development of 970 Ventura Street and surrounding properties. All were in favor, and the motion carried.

C. Fiscal Year 2004/05 Midyear Statement of Revenues and Expenditures and Capital Improvement Projects Update

Finance Director Alvertina Rivera's dated February 11, 2005.

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 Aguirre, seconded by Vice Mayor Cook, to extend the meeting for one hour. All were in favor, and the motion carried.

Finance Director Alvertina Rivera responded to a question regarding the use of enterprise revenue by stating that this revenue may only be used for enterprise purposes. She further responded to a question regarding the City's ability to borrow from the enterprise funds by stating that the City may do so, and that the City has borrowed from these funds in the past and repaid with interest.

Public Works Director/City Engineer Clifford G. Finley reported on water main repair work done at Steckel Park. He also presented a Power Point Presentation on the Capital Improvement Projects Update.

The report was received and filed.

D. Fiscal Year 2004/05 Budget Adjustments

City Manager Wally Bobkiewicz presented Finance Director Alvertina Rivera's report dated February 11, 2005.

It was moved by Councilmember Aguirre, seconded by Councilmember Cook, to approve Resolution No. 6159, which authorizes the budget adjustments as described in the Fiscal Impact section of the report. All were in favor, and the motion carried.

RESOLUTION NO. 6159

A RESOLUTION APPROVING ADJUSTMENTS TO THE OPERATING BUDGET FOR
FISCAL YEAR 2004 – 2005

E. Equipment Maintenance Shop Modifications

Public Works Director/City Engineer Clifford G. Finley's report dated February 10, 2005.

It was moved by Councilmember Cook, seconded by Councilmember Procter, to authorize staff to purchase up to \$22,000 of additional equipment for the maintenance

shop to facilitate maintenance of the police fleet and expand in-house maintenance capabilities and reallocate the distribution percentages of the Equipment Maintenance Program. All were in favor, and the motion carried.

F. Agreement with Bucknam & Associates, Inc., for Public Works Management Audit

Assistant to the City Manager Melissa Grisales' report dated February 10, 2005.

It was moved by Councilmember Luna, seconded by Councilmember Procter, to authorize the City Manager to execute an agreement with Bucknam & Associates for the Public Works Management Audit for an amount not to exceed \$50,700. All were in favor, and the motion carried.

G. Bicycle Racks

Public Works Director/City Engineer Clifford G. Finley's report dated February 9, 2005.

It was moved by Councilmember Luna, seconded by Councilmember Cook, to use Local Transportation Funds (LTF) and move forward with the project. All were in favor, and the motion carried.

H. Approval of Amendment No. 2 with Boyle Engineering Corporation, for Continued Program Management Services for the Water Recycling Facility (WRF), Task Order No. 4 with Benner and Carpenter for Additional Survey Services Associated with the WRF, and Amendment No. 2 with Hamner, Jewell and Associates for Additional Right-of-Way Services Associated with the WRF

Public Works Director/City Engineer Clifford G. Finley's report dated February 14, 2005.

It was moved by Councilmember Aguirre, seconded by Councilmember Cook, to approve: 1) Amendment No. 2 with Boyle Engineering Corporation for continued program management and technical services during the concept design phase of the WRF for the amount of \$285,000, and authorize the City Manager to execute Amendment No. 2 on behalf of the City; 2) Task Order No. 4 with Benner and Carpenter for \$7,500 associated with refined survey of the preferred alternative WRF site (location of the 100-year flood boundary), and authorize the City Manager to execute Task Order No. 4; 3) Amendment No. 2 with Hamner, Jewell and Associates for \$58,000 associated with additional right-of-way acquisition, property appraisal, and property negotiation services, and authorize City Manager to execute Amendment No. 2; and 4) receive status update on the WRF project. All were in favor, and the motion carried.

CITY COMMUNICATIONS

Regular City Council/Redevelopment Agency Meeting
Tuesday, February 22, 2005
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City Manager Wally Bobkiewicz reminded everyone of the following upcoming meetings and events: February 26, 2005 City Council Team Building Workshop and Fire Station 2 Dedication; February 28, 2005 City Council Meeting; March 5, 2005 Limoneira Mercantile Grand-opening; March 7, 2005 Joint City Council/Planning Commission Meeting; March 14, 2005 City Council Meeting; March 21, 2005 City Council Meeting.

FUTURE AGENDA ITEMS

It was moved by Councilmember Luna, seconded by Councilmember Aguirre, for a report on whether Santa Paula Airport might be eligible for Federal Emergency Management Agency (FEMA) grants. All were in favor, and the motion carried. The City Council also asked to receive a list of involved agencies.

It was moved by Mayor Krause, seconded by Councilmember Aguirre, for a report on the proposed Labor Day Parade. All were in favor, and the motion carried.

It was moved by Mayor Krause, seconded by Councilmember Procter, for a discussion regarding gathering places in the community in order to install additional benches. All were in favor, and the motion carried.

It was moved by Mayor Krause for a discussion on when it would be appropriate for community groups to provide a presentation at City Council Meetings or workshops. City Attorney Karl H. Berger stated that he would prepare a memorandum regarding the scope of Public Comment.

ADJOURNMENT

There being no further business to come before the City Council/Redevelopment Agency, Mayor/Chair Krause adjourned the meeting at 10:15 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary