

CALL TO ORDER

Mayor/Chair Krause called the meeting to order 5:31 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

There was no Public Comment.

ORDER OF BUSINESS

A. Interview for Mobile Home Rent Review Commission

City Manager Wally Bobkiewicz noted that Ron Merson was not present for his interview due to a family emergency.

Carmita Wood stepped up for her interview. She shared her experience in serving on the Mobile Home Rent Review Commission for the past four years, in particular, her experience regarding the rent adjustment granted to Santa Paula West.

B. Interview for Recreation Commission

City Manager Wally Bobkiewicz noted that Ron Merson was not present for his interview due to a family emergency.

CLOSED SESSION

Mayor Krause announced that the Closed Session would be to discuss:

- A. Conference with Legal Counsel, Anticipated Litigation – Pursuant to *Government Code §54956.9 (b)*. A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the described existing facts and circumstances, there is a significant exposure to litigation against the City Council. Facts or circumstances: The following facts and circumstances known to plaintiff or plaintiffs regarding employee reclassification resulting in potential back wages. Number of cases: Two.

- 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, Ventura County Professional Firefighters Association, Mid-management, Confidential, Part-time, Temporary, and Seasonal Employees Groups.
- C. Conference with Legal Counsel, Initiation of Litigation – Government Code §54956.9(c). Number of potential cases: One.

Mayor Krause recessed the City Council to a Closed Session at 5:40 p.m.

Mayor Krause reconvened the City Council at 6:40 p.m. No action was reported.

Mayor Krause recessed the City Council at 6:40 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Krause reconvened the City Council/Redevelopment Agency at 6:46 p.m., and Councilmember/Director Aguirre 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 for Closed Session Item 4C, pursuant to Government Code Section 54957.1(a2), the City Attorney was authorized to initiate litigation. The action, the defendants, and other particulars will, once the action is filed, be disclosed to any person requesting such information. No other reportable action was taken during the Closed Session.

PRESENTATIONS

- A. Presentation by Rob Roy, Ventura County Agricultural Water Quality Coalition

Rob Roy, representing the Ventura County Agricultural Water Quality Coalition, spoke regarding what the Coalition is doing regarding water quality issues and the wastewater treatment plants located in Saugus and Valencia, which is operated by the Los Angeles Regional Sanitation District (LARSD). He stated that the two plants are discarding 20 million gallons a day of chloride effluent into the Santa Clara River every year, which affects citrus, nursery, strawberry crops. He also stated that LARSD could not comply with water quality standards for their National Pollution Discharge Elimination System (NPDES) permit, and the State Water Resources Control Board reversed the Los Angeles Regional Board's decision and granted a settlement agreement to allow them to operate for the next 13 years under an increased load allocation. Lastly, he stated that after public hearings are held, the Coalition would ask the Board to reduce the 13-year period to implement water quality standards.

B. Proclamation Recognizing the 60th Anniversary of the United Way of Ventura County

Mayor Krause presented a proclamation to Ed Lyon in recognition of the 60th anniversary of the United Way of Ventura County. Mr. Lyon thanked the City Council for their consideration.

C. Presentation of City of Santa Paula Corporate Challenge Team

City Manager Wally Bobkiewicz recognized all of the City employees who participated in the Corporate Challenge games. The City Council congratulated the employees for their outstanding efforts.

D. Presentation of Award Received from Central Coast Chapter of American Planning Association

Acting Planning Director Anna Arroyo presented the City Council with the award received from the Central Coast Chapter of the American Planning Association for the City's Visioning Project.

PUBLIC COMMENT

Mike Lambert, 1231 Laurel Road, spoke regarding a streetlight that has been out by his residence for the past few months. He stated that his calls to Southern California Edison and to the City had gone unanswered.

CITY COUNCIL/REDEVELOPMENT, STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz addressed Mr. Lambert's comments by stating that the City contracts with Southern California Edison for the majority of street light maintenance and that staff would follow-up with Mr. Lambert's request.

City Attorney Karl H. Berger was excused from the remainder of the meeting at 7:10 p.m.

APPROVAL OF FINAL AGENDA

There were no changes to the Final Agenda.

CONSENT CALENDAR

It was moved by Vice Mayor/Vice Chair Cook, seconded by Councilmember/Director Luna, to approve the Consent Calendar as presented. All were in favor, and the motion carried.

- A. Waiver of Reading of Ordinances and Resolutions – Waived reading of Ordinances and Resolutions appearing on the Agenda.
- B. Minutes – Adopted the Minutes from the Regular City Council Meeting of May 2, 2005.
- C. Amendment to Professional Services Agreement with Change Order Purkiss Rose – 1) Authorized the City Manager to execute an amendment, in a form approved by the City Attorney, for the professional services agreement with Purkiss Rose, for additional work regarding the Park Master Plan, for an additional \$4,800, for a total contract value not to exceed \$53,300 (excluding reproduction and delivery charges), and allocate the additional \$4,800 from the General Fund Operating Reserves; and 2) amended the original contract which allocated \$13,500 from the Per Capital Grant program and authorize staff to allocate the \$13,500 from the general fund operating reserves. Assistant to the City Manager Melissa Grisales' report dated June 6, 2005.
- D. Request to Approve a Preservation Grant for Ms. Marjorie Jessie Kelly for the Property Located at 959 and 959½ Railroad Avenue – Adopted Resolution No. 2005-03(R) for a \$15,000 Preservation Program grant to pay for exterior improvements of the property in accordance with the Preservation Program Guidelines. **RESOLUTION NO. 2005-03(R)**, A RESOLUTION OF THE REDEVELOPMENT AGENCY APPROVING A HOUSING PRESERVATION PROGRAM GRANT FOR PROPERTY LOCATED AT 959 AND 959½ RAILROAD AVENUE. Building and Safety Director Stephen R. Stuart's report dated June 7, 2005.

ORDER OF BUSINESS

A. Presentation of Proposed Fiscal Year 2005/2006 City and Redevelopment Agency Budget

City Manager Wally Bobkiewicz's report dated June 8, 2005 and Power Point Presentation®.

RECESS TO A BREAK

Mayor/Chair Krause recessed the City Council/Redevelopment Agency to a break at 8:04 p.m.

RECONVENE TO REGULAR MEETING

Mayor/Chair Krause reconvened the City Council/Redevelopment Meeting at 8:18 p.m.

City Manager Wally Bobkiewicz responded to a question regarding the City Council's direction on either a public safety initiative or bond by stating that the most current direction is to return in the fall with other options for 2006. He further responded to a question regarding recommendations for balancing the current year budget with a \$187,000 deficit by stating that staff could come back with suggestions for additional reductions in staffing, reductions in materials and supplies, deferrals of capital money, increase in fees and charges for full cost recovery, and the use of reserves.

City Manager Wally Bobkiewicz presented information on the Las Piedras Park Storefront. Police Chief Robert S. Gonzales responded to a question regarding what services are provided at the storefront by stating that an outreach organization provides referrals to people regarding domestic violence, facilitate with paperwork, coordinate tax preparation by non-profit organization, facilitate liaison with the Veterans Administration, and coordinate various classes.

City Manager Wally Bobkiewicz reviewed information regarding additional benches throughout the community. He responded to a question regarding whether an evaluation had been done on the use of the Railroad Plaza benches by stating that there could be an opportunity to move some of these benches due to their limited use.

The City Council discussed their concerns with the budget; costs related to the retirement system, workers compensation, and liability insurance; the need to look at a more permanent change; and the community's lack of support for increased taxes or significant amount of development. The City Council also discussed having a five-year projection for expenditures and revenues, and to look at current retirement costs and projected retirement costs. City Manager Wally Bobkiewicz suggested that staff could do the beginnings of a five-year projection to look at expenditures and revenues.

It was moved by Mayor Krause, seconded by Vice Mayor Cook, to have staff do rough projections for the next five years as part of the budget resolution. All were in favor, and the motion carried.

The City Council discussed the possibility of using reserve funds as a short-term solution to cover the \$187,000 deficit. City Manager Wally Bobkiewicz suggested that staff could bring back alternatives for reductions and layoffs at the next meeting.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter, to cover the budget deficit using reserve funds on a one-time basis. All were in favor, and the motion carried.

CITY/AGENCY COMMUNICATIONS

City Manager Wally Bobkiewicz noted the following upcoming meetings and events: June 20, 2005 Regular City Council Meeting; June 21, 2005 staff community meeting regarding the Fagan Canyon Draft Environmental Impact Report; June 22, 2005 public meeting for input on Park Master Plan; June 27, 2005 Special City Council Meeting for budget adoption; July 4, 2005 Oddfellows and City of Santa Paula Pancake Breakfast at the Depot; July 5, 2005 Regular City Council Meeting; July 13, 2005 Joint City Council/Planning Commission Meeting to review the Fagan Canyon Draft Environmental Impact Report; July 18, 2005 Regular City Council Meeting; August 1, 2005 Regular City Council Meeting; and September 6, 2005 Regular City Council Meeting.

Councilmember Procter stated that everyone was glad that the Michael Jackson trial was over and that everyone could resume his or her lives.

Councilmember Luna commended the Public Works Maintenance crew for their work on Palm Avenue.

Councilmember Aguirre mentioned that a meeting was held last week with representatives from the Ventura Community College District at Our Lady Guadalupe Church where discussion was held regarding the possibility for a Ventura College center at East Area One.

Mayor Krause noted that she and Councilmember Procter attended the Congress for New Urbanism Conference in Pasadena last week.

FUTURE AGENDA ITEMS

Councilmember Luna noted that the Traffic Safety Committee denied his request for stops signs at Eighth and Pleasant and at Trent and Richard. He requested a discussion on the process for requesting stops signs. City Manager Wally Bobkiewicz stated that Councilmember Luna's request would be referred back to the Traffic Safety

Special City Council/Redevelopment Agency Meeting
Monday, June 13, 2005
City Hall Administration Conference Room and Council Chambers

Committee for review and then brought back under Order of Business for the City Council's review.

ADJOURNMENT

There being no further business to come before the City Council/Redevelopment Agency, Mayor/Chair Krause adjourned the meeting at 9:26 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary