

CALL TO ORDER

Mayor/Chair Krause called the meeting to order 6:04 p.m.

ROLL CALL

Councilmember/Director Gabino Aguirre, 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. Councilmember/Director Ray C. Luna was absent.

PUBLIC COMMENT

There was no Public Comment.

ORDER OF BUSINESS

A. Appointment of Real Property Negotiator

It was moved by Vice Mayor/Vice Chair Cook, seconded by Councilmember/Director Procter, to appoint City Manager Wally Bobkiewicz and City Attorney Karl H. Berger as the City's Real Property Negotiators relating to real property located at Assessor's Parcel Numbers 102-0-221-035. The Real Property Negotiators may negotiate the terms and conditions of purchase or lease of property. All were in favor, and the motion carried.

CLOSED SESSION

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

- A. Conference with Real Property Negotiator - Pursuant to *Government Code §54956.8*. Property Address: Assessor's Parcel Numbers 102-0-221-035. Negotiating Parties: Darch Family Trust. City Negotiators: City Manager Wally Bobkiewicz and City Attorney Karl H. Berger. Under negotiation: Both price and terms.

Mayor/Chair Krause recessed the City Council/Redevelopment Agency at 6:04 p.m.

Mayor/Chair Krause reconvened the City Council/Redevelopment Agency at 6:16 p.m. No reportable action was taken during the Closed Session.

Mayor/Chair Krause recessed the Council/Redevelopment Agency at 6:16 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Krause reconvened the Council/Redevelopment Agency at 6:33 p.m., and led the Flag Salute

ROLL CALL

Councilmember/Director Gabino Aguirre, 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. Councilmember/Director Ray C. Luna was absent.

CLOSED SESSION REPORT

No reportable action was taken during the Closed Session.

PRESENTATIONS

A. Presentation Regarding Santa Paula Airport Airfair

City Manager Wally Bobkiewicz summarized the schedule of events for the Santa Paula Airport Airfair scheduled for August 5 and 6, 2005.

B. Presentation by Public Works Director/City Engineer Clifford G. Finley Regarding Rehabilitation of Teague Park Soccer Fields August 6 through September 8, 2005

City Manager Wally Bobkiewicz stated that Limoneira Company would work with the City to organize the renovation of the turf at the Teague Park Soccer Fields.

Public Works Director/City Engineer Clifford G. Finley stated that Limoneira Company would install temporary fencing, level the field, inspect and repair the irrigation system, prepare the field for sod, and install sod. He noted that the project should be completed by the first week in October.

C. Proclamation Recognizing Southern California Association of Governments (SCAG) 40th Anniversary

Mayor Krause read a proclamation recognizing SCAG's 40th Anniversary.

PUBLIC COMMENT

Mike Miller, 226 N. Eighth Street, member of the Economic Development Advisory Committee, invited everyone to attend the Santa Paula Economic Improvement Summit on August 27, 2005, and September 10, 2005, to discuss goals and strategies for revitalizing and improving the City's economy.

Jess Victoria, 134 Moultrie Place, expressed concerns regarding the opening of new museums in the City. He suggested that City offices be moved to the city-owned building at 735 E. Santa Barbara Street as an alternative to paying rent for the leased building on Mill Street. He also questioned whether the City has received any developer fees from the Fagan Canyon developers. Councilmember Procter responded to Mr. Victoria's concerns regarding new museums by stating that the Ventura County Transportation Commission (VCTC) sent a Request for Proposals to seek a new tenant for The Mill building, and suggested that Mr. Victoria address his concerns at VCTC's meeting on September 9, 2005.

Tina Urias, 919 La Vuelta Place, representing the Santa Paula Union High School District Board of Trustees, asked for the City Council's assistance in acquiring land for a new high school, preferably in East Area One. She stated that the high school is overcrowded and has inadequate parking. She also stated that the Board of Trustees was interested in forming a partnership, and asked the City Council to allow the Board of Trustees to participate in the decision-making process.

Dora Crouch, 739 Yale Street, Apt. 6B, asked that people understand the value of the review process for the proposed Fagan Canyon development project.

Catherine Sepulveda, 905 McKeveitt Road, representing the Santa Paula Union High School District Board of Trustees, echoed Ms. Urias' comments in order to find solutions for overcrowding at the high school.

Mike Bramlette, 349 Sacramento Drive, Ventura, Director of Maintenance and Operations at Santa Paula High School, expressed concerns with the high schools' infrastructure, which needs upgrades to the electrical and water and sewer service. He also stated that the high school needs more classrooms, and that the cafeteria is at full capacity.

Ken Chapman, 15119 Todd Lane, questioned the types of bonds the City intends to issue for the Water Recycling Facility. He also questioned whether the debt service would be handled through fees or general taxes, and whether the voters would have an opportunity to vote on the bonds.

John Wisda, 550 Monte Vista, representing We CARE Santa Paula, stated that We CARE and One Santa Paula agreed to meet in August. He also stated that he was disappointed that the City Council has not addressed eight unmitigatable impacts, besides traffic, for the proposed Fagan Canyon development project.

Robert Salas, 1203 Hawthorn Street, representing the Santa Paula Union High School District Board of Trustees, stated that in his opinion he believes a secret agreement is in the works between the City and the college district to allow only the college at the Limoneira site, and that the Board of Trustees had not been notified of any agreements. He stated that the previous college chancellor discussed joint services of a high school and college in a future site in Santa Paula; however, it was his understanding that the new chancellor does not want a high school on a shared site. He expressed concern that the new college would cost up to \$100 million to construct and that the college district only has \$20 million to spend on this site. He asked to see records of letters and phone calls to anyone from the high school district regarding any discussions on the high school.

Terry Nelson, 230 Elizabeth Court, representing the Santa Paula Union High School District Board of Trustees, stated that the high school is overcrowded and people would not move into the city if there were not sufficient schools. He also stated that the school district must meet the parameters from the State to site a new high school, and that although a site was offered on the west side of town, they would likely meet resistance.

Dr. David Gomez, Santa Paula Union High School District Superintendent, stated that there is a need for an additional high school due to the present site being too small and overcrowded and having insufficient infrastructure. He asked the City Council for assistance in acquiring land for a new high school, preferably in East Area One, and also asked the City Council to allow the Santa Paula Union High School District to participate in decision-making.

Dr. J. Antonio Gaitan, Principal of Santa Paula High School, stated that the high school currently has over 1,700 students and that new development would cause more overcrowding. He encouraged the City Council to consider including the district in any dialog of acquiring land.

Eric Barragan, 1001 Elderberry Court, echoed comments from the High School Trustees.

Eve Reeves, 1170 Say Road, expressed concerns that the proposed Fagan Canyon development would be inconsistent with the Southern California Association of Governments Regional Comprehension Plan. She also spoke against the proposed development and questioned whether there was a need for the development.

City Manager Wally Bobkiewicz responded to a question regarding whether letters were sent to the school boards by stating that a letter was sent early in the year asking for input on the visioning document; however no response was received. He also mentioned that the City was anticipating having a joint committee meeting with the school districts.

CITY COUNCIL, STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz wished Councilmember Procter a Happy Birthday and led the audience in singing *Happy Birthday to You*. Councilmember Procter thanked everyone for their consideration.

Mayor Krause mentioned that she and Councilmember Procter attended an event where a check in the amount of \$11,212,267 was presented to the Ventura County Transportation Commission. She noted that \$8.2 million would go towards resurfacing State Route 126 from Highway 101 to the Santa Paula Creek Bridge, and that \$167,000 would go toward updating the study for the Santa Paula Branch Line.

Councilmember Procter encouraged everyone to attend Latino Town Hall's Award Dinner and the Airfair.

Mayor Krause reminded everyone of the housing conference taking place in Ventura on September 15, 2005.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz asked that Item 12H be removed from the agenda. It was the consensus of the City Council/Redevelopment Agency to approve the Final Agenda as amended.

CONSENT CALENDAR

Councilmember/Director Procter asked that Item 10L be pulled. It was moved by Councilmember/Director Aguirre, seconded by Councilmember/Director Procter, to approve the Consent Calendar as amended. 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. Warrants and Certifications – - Reviewed, approved, and filed the attached warrants and certifications. Finance Director Alvertina Rivera's report dated July 26, 2005.

Invoices	06/30/05	\$ 175,583.64
Wire Transfers	06/30/05	\$ 5,955.53
Invoices	07/07/05	\$1,466,565.51
Wire Transfers	07/07/05	\$ 33,137.69
Invoices	07/15/05	\$ 108,937.03
Wire Transfers	07/14/05	\$ 5,630.53

Regular City Council/Redevelopment Agency Meeting
Monday, August 1, 2005
City Hall Administration Conference Room and Council Chambers

Invoices	07/21/05	\$ 871,011.54
Wire Transfers	07/20/05	\$ 42,432.69
Salaries	06/30, 07/01, & 07/15/05	\$ <u>729,061.72</u>
TOTAL		\$3,438,315.88

- C. Minutes – Adopted the Minutes of the Regular City Council/Planning Meeting of June 6, 2005.
- D. Minutes – Adopted the Minutes of the Special City Council/Redevelopment Agency Meeting of June 13, 2005.
- E. Second Reading and Adoption Ordinance No. 1141, Public Employees' Retirement System Contract Amendment – Adopted Ordinance No. 1141 (second reading). **ORDINANCE NO. 1141**, AN ORDINANCE APPROVING AN AMENDMENT TO AN AGREEMENT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM REGARDING YEARS OF SERVICE. Assistant to the City Manager Melissa Grisales' report dated July 21, 2005.
- F. Out of State Travel to International City/County Management Association (ICMA) Annual Conference – September 24 – 28, 2005, Minneapolis, Minnesota – Approved a request for the City Manager to attend the International City/County Management Association (ICMA) Annual Conference September 24 – 28, 2005, in Minneapolis, Minnesota. City Manager Wally Bobkiewicz's report dated July 25, 2005.
- G. Memorandum of Understanding with Santa Paula Police Officers Association – Contract Year 2005 – Approved Resolution No. 6183 approving the Memorandum of Understanding with the Santa Paula Police Officers Association (SPPOA) for Contract Year 2005. **RESOLUTION NO. 6183**, A RESOLUTION ADOPTING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR OF 2005 BETWEEN THE CITY OF SANTA PAULA AND THE SANTA PAULA POLICE OFFICERS ASSOCIATION (SPPOA). Assistant to the City Manager Melissa Grisales' report dated July 27, 2005.
- H. Amending the Classification and Compensation Plan – Purchasing/Contracting Agent – Reviewed and approved Resolution No. 6207 amending Resolution No. 6192, which adopted the Classification and Compensation Plan as part of the Fiscal Year 2005/2006 budget document. **RESOLUTION NO. 6207**, A RESOLUTION AMENDING RESOLUTION NO. 6192, WHICH AMENDS THE POSITION CLASSIFICATION AND COMPENSATION PLAN. Assistant to the City Manager Melissa Grisales' report dated July 21, 2005.

Regular City Council/Redevelopment Agency Meeting
Monday, August 1, 2005
City Hall Administration Conference Room and Council Chambers

- I. Monthly Report of Transactions for May and June 2005 – Reviewed and filed monthly transactions report. City Treasurer Sandra K. Easley's report dated July 18, 2005.
- J. Council Expense and City Manager Travel Monthly Report of Transactions – Reviewed and filed the monthly transactions report for June 2005. Finance Director Alvertina Rivera's report dated July 12, 2005.
- K. Transportation Development Act Claims Fiscal Year 2005/06 – Adopted a resolution authorizing filing claims for and allocation of Transportation Development Act (TDA) funds. **RESOLUTION NO. 6202**, A RESOLUTION AUTHORIZING THE FILING OF A CLAIM WITH THE VENTURA COUNTY TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2005/06. **RESOLUTION NO. 6203**, A RESOLUTION AUTHORIZING ALLOCATION OF A PORTION OF THE TRANSPORTATION FUND RECEIPTS TO VENTURA INTERCITY SERVICE TRANSIT AUTHORITY. Finance Director Alvertina Rivera's report dated July 13, 2005.
- M. Acceptance of Tract Map No. 5613, Condominium Project located at the West Terminus of Santa Anna Street, APN 105-0-110-385 – Accepted Tract Map No. 5613 for Condominium Purposes, and directed the appropriate City Officials to sign and record said map. Planning Director Janna Minsk and Associate Planner Heather Davis' report dated July 20, 2005.
- N. Amendment to the Professional Services Agreement with Fugro West, Inc. – Approved the Amendment to the Professional Services Agreement with Fugro West, Inc., and authorized the City Manager to execute the Amendment on behalf of the City. Public Works Director/City Engineer Clifford G. Finley's report dated July 25, 2005.
- O. Second and Third Amendments to the Professional Services Agreement with Crain and Associates – Authorized the City Manager to sign and execute a Second and Third Amendment in a form approved by the City Attorney to the Professional Services Agreement between the City of Santa Paula and Crain and Associates, Inc., for additional work on the traffic impact analysis for the proposed Fagan Canyon Project, with a related increase in compensation in an amount not to exceed \$40,000. Public Works Director/City Engineer Clifford G. Finley's report dated July 25, 2005.
- P. Hamner, Jewell & Associates (HJA) Three-Year On-Call Agreement for Professional Services, Task Order No. 1 and Amendment No. 3 to Contract No. 99483 – 1) Approved HJA Consultants' Three-Year On-Call Agreement for future

right-of-way assistance; 2) approved the Task Order No. 1 for \$10,000 for the HJA contract for right-of-way/appraisal services relating to City-owned property adjacent to Palm Avenue (West Area 2); and 3) approved the adjustment to HJA Contract No. 99483 (Amendment No. 3) for \$7,000 relating to additional services for the Water Recycling Facility. Public Works Director/City Engineer Clifford G. Finley's report dated July 26, 2005.

CONSENT CALENDAR (SEPARATE ACTION ITEM)

L. Resolution of Intention to Issue Tax-exempt Wastewater Obligations

City Manager Wally Bobkiewicz presented Finance Director Alvertina Rivera's report dated July 27, 2005. He noted that staff did not anticipate the financing to be a general obligation of the City, and that there would be no need for a community vote because the ratepayers would pay for the financing.

It was moved by Vice Mayor Cook, seconded by Councilmember Aguirre, to adopt Resolution No. 6205 stating intention to issue Tax-exempt Wastewater Obligations. All were in favor, and the motion carried.

RESOLUTION NO. 6205

A RESOLUTION OF THE CITY COUNCIL REGARDING ITS INTENTION TO ISSUE
TAX-EXEMPT WASTEWATER OBLIGATIONS

PUBLIC HEARING

A. 2004-TM-01, Sparkuhl Ranch Subdivision, Tentative Map 5308 for 21 New Residential Lots

Upon verification of proper notification and posting by the City Clerk, Mayor Krause opened the Public Hearing at 7:40 p.m.

Assistant Planner Veronica De Anda-Ortiz presented Planning Director Janna Minsk's report dated July 6, 2005.

Bill Little, representing the owner-applicant, stated that he met with neighborhood residents to receive input on what would be appropriate in the area, and that the residents were in agreement for a project of 21 residential units on 20,000 square foot lots in line with the existing properties on Cliff Drive. He noted that the applicant was seeking approval of the tentative tract map and growth allocation of 20 housing units. He also stated that in order to minimize truck traffic during grading, the applicant would pursue the possibility of disposing rock on-site, or seek a permit with the Watershed Protection Agency to use their road to haul rock off-site.

Richard Doss, 30141 Agoura Road, Agoura Hills, representing Pacific Coast Civil Engineers, stated that his firm was working on plans to minimize truck traffic by burying rock material on-site. He also stated that he spoke with the Watershed Protection District regarding the issuance of a permit to use their facility along Santa Paula Creek to haul away material. He responded to a question regarding the net area for lots 12, 13, 14, 19, and 21 by stating that these lots would be limited due to the Edison easement that does not allow structures. He further responded to a question regarding whether the water table had been taken into consideration and whether the site had been core sampled by stating that a soils engineer worked on the site and that staff is waiting to receive the results. He further responded to a question regarding the Edison easement by stating that the easement would be a greenbelt, and that Edison has indicated it would allow a picnic area in the easement area.

RECESS TO A BREAK

Mayor Krause recessed the City Council to a break at 8:02 p.m.

RECONVENE TO REGULAR MEETING

Mayor Krause reconvened the City Council at 8:11 p.m.

Rip Reed, 1125 Cliff Drive, expressed concerns with the proposed elevations of the lots. He questioned whether there would be any elevation changes, whether the levy behind Forest Drive would be eliminated, and whether the oak trees that would be removed would be replaced. He also expressed concerns with drainage onto existing properties, and concerns with the Edison easement that would restrict the net usage of the 20,000 square foot lots.

Arnold Dowdy, 1133 Cliff Drive, expressed concerns with the net usage of six of the 20,000 square foot lots, and noted that it is not known who would build the project, the types of houses, the elevations of the houses, and the quality of construction. He stated that he was required to build his home to meet flood requirements and to build a one-story unit in order to protect his neighbors' view shed. He asked that the same condition for one-story units be placed on this project. He also stated that the General Plan contains specific issues regarding the unique nature of The Oaks, and expressed concerns with tract housing, truck traffic mitigation measures, lot size, Edison easement, high power wires, and past problems with weed abatement efforts.

Carl Barringer, 1334 Forest Drive, stated that although there would be traffic management during construction, there was also a need for traffic management after the homes are built. He asked that The Oaks residents be allowed to provide input, and that the City Council consider traffic from Bedell School.

Eve Reeves, 1170 Say Road, expressed concern with damage to existing infrastructure by construction trucks, and stated that she dislikes tract housing.

Patty Harrison, 1113 Cliff Drive, expressed concerns with the proposed lot sizes, flag lots, density, and quality of life issues for residents of The Oaks. She asked the City Council to consider downsizing the project, and encouraged the developer to design the project to accommodate horse owners.

Lorna Curtis, 1005 Laurel Road, asked that the project be downsized to alleviate residents' concerns. She suggested that as an alternative to grading, the proposed homes could be built to conform to the land.

Gena Coker, 1107 Cliff Drive, expressed concerns with the proposed lots not matching the existing lots on Cliff Drive, whether the proposed lots would actually be livestock-friendly, excessive flag lots, public access to the creek, and traffic.

Richard Doss responded to concerns regarding pad elevations and drainage, and noted that the project would drain within itself and away from existing properties.

Planning Director Janna Minsk addressed drainage mitigation measures.

Associate Planner De Anda-Ortiz addressed the removal of oak trees, and stated that a condition of approval is to replace the trees with six oak trees planted along the easement. She also addressed concerns with the view shed and stated that there would be a condition that the three lots abutting the existing development on Cliff Drive would have one-story units in order not to block views. She also addressed traffic during construction and stated that staff would work closely with the applicant to ensure impacts are minimized. She also addressed concerns regarding weed abatement by stating that weeds have been cleared. She also addressed the design of new homes by stating that the homes would not be tract homes and that a condition would be placed for seven different design styles. She also addressed lots for agriculture uses by stating that the zoning is residential and that horses would be allowed if the property owner complies with requirements. She also addressed the number of flag lots and stated that the new subdivision ordinance discourages flag lots. She also addressed access to the creek by stating that it would be up to the County of Ventura to provide permission for access.

Tim Higdon, representing RBF Consulting, addressed short-term and long-term traffic mitigation measures, and stated that no intersections would be adversely impacted.

Associate Planner De Anda-Ortiz addressed gross lot size versus net lot size by stating that the gross lot size is the entire area bounded by the lot line, and that the net lot size is the area when the right-of-way is deducted.

Planning Director Janna Minsk responded to a question regarding view preservation by stating that an additional view shed study was not done due to there being no construction plans submitted, and that view preservation would be determined during the planned development process.

Bill Little provided rebuttal comments and stated that the proposed lots sizes were in harmony with properties on Cliff Drive and in harmony with the City's Development Code. He also stated that the land would be level or lower than existing lots, and that the applicant would work with city staff regarding drainage issues. He also stated that traffic impacts would be minimized during construction, and that if rock could not be buried, the applicant would seek transporting rock along the creek bank pending issuance of a permit or develop an alternate traffic management plan. He also stated that the homes would not be tract home style, and that the Planning Commission requested seven different design styles. He also stated that the easement was proposed due to the neighbors' request to have access to the creek, but that the easement could be eliminated to allow owners to use up to the lot line. He also addressed view preservation by stating that Lots 2, 4, and 6 could be restricted to single-story units. He also addressed livestock-friendly lots by stating that this could be allowed, and the lot size would be an issue for the City to control.

Planning Director Janna Minsk noted that the Development Code contains restrictions for livestock by requiring ½-acres to house horses, cows, and pigs.

RECESS TO A BREAK

Mayor Krause recessed the City Council to a break at 9:39 p.m.

RECONVENE TO REGULAR MEETING

Mayor reconvened the City Council at 9:51 p.m.

Due to the late hour, City Manager Wally Bobkiewicz suggested that Item 11B be opened and continued, and to layover items 12A, 12B, and 12C. It was moved by Councilmember Aguirre, seconded by Vice Mayor Cook, to amend the agenda as suggested. All were in favor, and the motion carried.

It was moved by Vice Mayor Cook, seconded by Councilmember Aguirre, to continue the item to October 17, 2005, to address the City Council's concerns regarding drainage; soils report; different design or elimination of a lot for the addition of a park; consider truck traffic and mitigation measures; drainage plan in assisting Cliff Drive property owners; request for use of creek corridor for hauling material; consideration of single-story units for lots 2, 4, and 6; standards to meet livestock-friendly lots; configuration of lots; permits to remove trees on lots 16 and 17; pursue application to Watershed Protection District to obtain permit to use their facility; address view

protection; and review the Planned Development Permit after it is presented to the Planning Commission. All were in favor, and the motion carried.

- B. Project No. 2005-MISC-03, City-initiated Application Requesting Local Agency Formation Commission (LAFCO) Initiation of Proceedings to Reorganize Unincorporated Parcels of Felkins Road, Telegraph Road, and Lindsay Lane (County Islands) and April Lane (County Peninsula)

City Manager Wally Bobkiewicz suggested that this item be continued to September 6, 2005.

Upon verification of proper notification and posting by the City Clerk, Mayor Krause opened the Public Hearing at 10:28 p.m.

Jerry Marquez, 163 Felkins Road, expressed concerns with having to pay for the sewer connection and questioned whether his children would need to change school district. He also expressed concerns with problems with patrons who use the car wash and block the entrance of Felkins Road.

Mike Johnson, 171 Felkins Road, expressed concerns with how the annexation would affect the Felkins Road residents, the cost to connect to the sewer system, whether there would be any changes to the school district, cars from the car wash blocking the intersection, street maintenance and widening, and whether the street would remain a private road or a city street. He stated that the County would not allow the Felkins Road residents to improve their properties unless they are connected to the sewer system. He also stated that since the annexation could not be avoided, that he felt the City, the Capital Improvement Plan, or developers should absorb the costs for connection to the sewer system. He encouraged property owners to collectively seek legal counsel from a real estate attorney.

The item was continued to September 6, 2005.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 10:39 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Vice Mayor Cook, seconded by Councilmember Aguirre, to suspend the rules and continue considering new business. All were in favor, and the motion carried.

ORDER OF BUSINESS

- A. Water Softening Facility - Source Control Study Updates and Authorization for Preparation of Project Report – This item was laid over to a future meeting.

- B. Wastewater Treatment Plant Operations and Maintenance – This item was laid over to a future meeting.
- C. Amendment to the Santa Paula-City of Ventura-County Greenbelt Agreement– This item was laid over to a future meeting.
- D. South Paseo Project, Redevelopment Agency-owned Building, Project No. 04.05.331 SPC, Approval of Plans and Specifications

Building and Safety Director Stephen R. Stuart's report dated July 5, 2005.

It was moved by Director Aguirre, seconded by Director Procter, to approve the construction plans and specifications for the South Paseo Project for the Redevelopment Agency-owned Building, Project No. 04.05.331 SPC, and authorize the Building and Safety Director to advertise for bids. All were in favor, and the motion carried.

- E. Approval of Issuance of Multifamily Housing Revenue Bonds and Other Related Documents for Vista Hermosa Project

Management Analyst Elisabeth Amador presented City Manager Wally Bobkiewicz's report dated July 25, 2005.

Paul Thimmig, Legal Counsel with Quint & Thimmig, the City's bond counsel, stated that Union Bank would purchase the bonds, and that the bonds would be in existence for two to three years during the construction period. He noted that the City would be lending its name so that the bonds could be tax-exempt and the project could borrow at a low interest rate. He also noted that the City's only long-term involvement with the project is in connection with the low and moderate-income units, and that the City would have no financial liability or administrative role.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter, to approve Resolution No. 6206 authorizing the final issuance of \$4,700,000 in Multifamily Housing Revenue Bonds for the Vista Hermosa Project, and authorize the City's designated officers to execute the related Regulatory Agreement, Indenture, and Construction Loan Agreement documents necessary to fund the bond. All were in favor, and the motion carried.

RESOLUTION NO. 6206

A RESOLUTION AUTHORIZING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR VISTA HERMOSA APARTMENTS AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER RELATED DOCUMENTS AND APPROVING RELATED ACTIONS

F. Fire Engineer Selection Process

Fire Chief Paul L. Skeels' report dated July 25, 2005. He responded to a question regarding the Reserve Firefighter Program by stating that the purpose was to provide firefighting training in order to qualify for Firefighter I certification after one year of satisfactory service.

Jerry Byrum, 344 Cameron Street, representing Ventura County Professional Firefighters Association, stated that a letter of opposition to the hiring promotional process was submitted on June 20, 2005. He stated that the Fire Engineer recruitment is a promotion opportunity for regular full-time individuals according to the City's Rules and Regulations, and that Reserve Firefighters should not be allowed to promote to Fire Engineer or Captain.

City Manager Wally Bobkiewicz stated that there were inconsistencies in job descriptions now that the City has full-time and reserve Firefighters, and that staff would review the job descriptions for all departments. He also stated that staff could come back in three to six months with revisions to the Personnel Rules and Regulations and job descriptions.

It was moved by Vice Mayor Cook, seconded by Councilmember Aguirre, to receive and file the report. All were in favor, and the motion carried.

G. Designation of Voting Delegate for 2005 League of California Cities Annual Conference

City Manager Wally Bobkiewicz's report dated July 20, 2005.

It was moved by Vice Mayor Cook, seconded by Councilmember Aguirre, to designate the Mayor as a voting delegate and designate the Vice Mayor as alternate delegate for the 2005 League of California Cities Annual Conference. All were in favor, and the motion carried.

H. Consider Support of AB 1003 – Ventura County Watershed Protection District –
This item was removed from the agenda.

I. Appointment to Housing Authority Commission

City Manager Wally Bobkiewicz's report dated July 25, 2005.

It was moved by Vice Mayor Cook, seconded by Councilmember Aguirre, to reappoint Laurie del Rio as Tenant Commissioner to the Housing Authority Commission for Seat No. 7 for a two-year term that will expire in July 2007. All were in favor, and the motion carried.

It was moved by Vice Mayor Cook to leave Seat No. 6 unfilled and to reopen the recruitment. The motion failed for lack of a second.

It was moved by Councilmember Procter, seconded by Councilmember Aguirre, to appoint Willena G. Sykes as Tenant Commissioner over the age of 62 for an unscheduled vacancy for Seat No. 6 for a term that will expire in February 2006. All were in favor, and the motion carried.

CITY/AGENCY COMMUNICATIONS

City Manager Wally Bobkiewicz mentioned that the City Council would be “dark” until September 6, 2005.

Vice Mayor Cook mentioned that he would be out of town during the weekend, and he offered congratulations to Councilmember Aguirre for receiving Latino Town Hall’s Raymond Garcia Humanitarian Award.

Councilmember Procter thanked the City Council for acknowledging his birthday, and noted that City Attorney Karl H. Berger’s birthday would follow on August 2.

FUTURE AGENDA ITEMS

It was moved by Mayor Krause, seconded by Vice Mayor Cook, for a discussion to address comments made by the Santa Paula Union High School District Board of Trustees dealing with overcrowding and terse accusations. All were in favor, and the motion carried.

ADJOURNMENT

There being no further business to come before the City Council/Redevelopment Agency, Mayor/Chair Krause adjourned the meeting at 11:19 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary