

CALL TO ORDER

Mayor Krause called the meeting to order 5:37 p.m.

ROLL CALL

Councilmember Gabino Aguirre Councilmember Ray C. Luna, Councilmember John T. Procter, Vice Mayor Richard C. Cook Mayor, and 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

No Public Comment.

CLOSED SESSION

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

- A. 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 Officers Association (SPPOA), Santa Paula Community Service Officers Unit, Santa Paula Public Employees Association (SEIU Local 998), Ventura County Professional Firefighters Association, Mid-management, Confidential, Part-time, Temporary, and Seasonal Employees Groups.
- B. Public Employee Performance Evaluation – Pursuant to *Government Code §54957*. Position: City Attorney.

Mayor Krause recessed the City Council to a Closed Session at 5:37 p.m., and reconvened the City Council into Open Session at 6:20 p.m. No reportable action taken. Mayor Krause recessed the City Council at 6:20 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Krause reconvened the City Council/Redevelopment Agency at 6:37 p.m. 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 Manager Wally Bobkiewicz, City/Agency Attorney Karl H. Berger, and City Clerk/Agency Secretary Josie G. Herrera were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

- A. Presentation of Proclamation to Eric Selfridge in Recognition of Abrisa Glass and Coatings' 25th Anniversary

City Manager Wally Bobkiewicz indicated that the presentation of the proclamation would be rescheduled to a later date.

- B. Presentation by Public Works Director/City Engineer Clifford G. Finley Regarding Santa Paula Beautiful

Public Works Director/City Engineer Clifford G. Finley provided a Power Point[®] presentation of the recently held event.

PUBLIC COMMENT

Dora Crouch, 739 Yale Street, offered to provide copies of the Executive Summary from the *Waste Not, Want Not* publication from the Pacific Institute in Oakland, California, which addresses availability of water supplies in California.

CITY COUNCIL/REDEVELOPMENT AGENCY, STAFF COMMUNICATIONS

Mayor/Chair Krause reported that "Showbiz Tonight[®]", a subsidiary of CNN Headline News[®], conducted a live interview last week from the Train Depot regarding the Vinick for President campaign.

APPROVAL OF FINAL AGENDA

It was moved by Vice Mayor Cook, seconded by Councilmember Luna, to add to the agenda under Order of Business after Item A to consider canceling the November 21, 2005 Regular City Council Meeting; discuss the schedule for City Council hearings regarding Fagan Canyon; and to consider broadcasting the Planning Commission hearings regarding Fagan Canyon. All were in favor, and the motion carried.

CONSENT CALENDAR

It was moved by Councilmember Aguirre, seconded by Vice Mayor Cook, 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. Approval of Increase in Contract Amount for Professional Service Agreement with Keyser Marston Associates – 1) Authorized the City Manager to expand Keyser Marston Associates' existing Professional Services Agreement for an additional \$25,000 for additional financial services; and 2) directed staff to allocate \$25,000 from the Redevelopment Fund Balance to Account No. 850.085.8501.8209. Management Analyst Elisabeth Amador's report dated November 7, 2005.
- C. Request to Further Revise the Rehabilitation Program Policies to Include a Minor Grant up to \$8,000 – Directed staff to further revise the Rehabilitation Program Policies and Procedures to include a minor grant up to \$8,000. Building and Safety Director Stephen R. Stuart's report dated November 7, 2005.
- D. Water Recycling Facility Authorization for Continued Program Management – Authorized Boyle Engineering Corporation to continue program management service for the Water Recycling Facility Project. Public Works Director/City Engineer Clifford G. Finley's report dated November 8, 2005.

ORDER OF BUSINESS

- A. Request for City Sponsorship – Sacred Mother Earth Ceremony, Fiesta de Tonantzin

City Manager Wally Bobkiewicz's report dated November 8, 2005.

Dina Ontiveras, 1251 Gotita Way, Oxnard, representing Danza Azteca Tonantzin, asked that the City's sponsorship include the use of Veterans' Memorial Park on December 3, 2005, six tables, 36 chairs, portable toilets, and portable sinks.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Procter, to approve the request from Danza Azteca Tonantzin for sponsorship of the Sacred Mother Earth Ceremony. All were in favor, and the motion carried.

Cancellation of November 21, 2005 Regular City Council Meeting

It was moved by Councilmember Aguirre, seconded by Vice Mayor Cook, to cancel the November 21, 2005 Regular City Council Meeting. All were in favor, and the motion carried.

Televising of Planning Commission Meetings Regarding Fagan Canyon

It was moved by Vice Mayor Cook, seconded by Councilmember Luna, to televise Planning Commission meetings dealing with Fagan Canyon only, with Spanish interpretation. Councilmember Aguirre, Councilmember Luna, Vice Mayor Cook, and Mayor Krause were in favor. Councilmember Procter abstained. The motion carried.

Schedule for City Council Fagan Canyon Hearings

Councilmember Procter declared a conflict of interest due to the proximity of his residence to the proposed Fagan Canyon project, and exited the Council Chambers at 7:05 p.m.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Cook, to continue the Fagan Canyon hearing scheduled for December 5, 2005 to December 6, 2005 at the Community Center to consider the proposed project, and to continue the hearing until such time as the item is completed. All were in favor, and the motion carried.

Councilmember Procter returned to the Council Chambers at 7:08 p.m.

B. Resolution No. 6233 Establishing Procedural Rules

Councilmember Procter declared a conflict of interest due to the proximity of his residence to the proposed Fagan Canyon project, and exited the Council Chambers at 7:08 p.m.

City Attorney Karl H. Berger's report dated November 9, 2005. He noted that a revised resolution was presented at the dais.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Cook, to adopt revised Resolution No. 6233. All were in favor, and the motion carried.

RESOLUTION NO. 6233

A RESOLUTION ESTABLISHING PROCEDURAL RULES FOR CONDUCTING CITY COUNCIL MEETINGS FOR PROJECT NO. 2003-CDP-02 (FAGAN CANYON) IN ACCORDANCE WITH GOVERNMENT CODE §36813.

Councilmember Procter returned to the Council Chambers at 7:15 p.m.

C. Branding Program Update

Economic Development Specialist Rochelle Margolin's report dated November 1, 2005, and Power Point® presentation.

The report was received.

D. Façade Demonstration Program Update

Economic Development Specialist Rochelle Margolin's report dated November 9, 2005. Toby Keith from RRM Design provided a Power Point® presentation.

Charles Bronson, 680 Walnut Street, Moorpark, representing 4N Holds LLC, spoke in support of the Façade Demonstration Program.

It was moved by Councilmember/Director Luna, seconded by Vice Mayor/Vice Chair Cook, to: 1) receive update; and 2) authorize the City Manager/Executive Director to request proposals for the construction of four downtown facades, in a form approved by the City Attorney and not to exceed \$90,000. All were in favor, and the motion carried.

RECESS TO A BREAK

Mayor/Chair Krause recessed the City Council/Redevelopment Agency to break at 7:58 p.m.

RECONVENE TO REGULAR MEETING

Mayor/Chair Krause reconvened the City Council/Redevelopment Agency at 8:08 p.m.

E. Fiscal Year 2005/06 First Quarter Statement of Revenues & Expenditures

Finance Director Alvertina Rivera's report dated November 8, 2005. Public Works Director/City Engineer Clifford G. Finley provided an update to the Capital Improvements Projects.

The report was received and filed.

F. Fiscal Year 2005/06 Budget, Program, and Personnel Amendments

City Manager Wally Bobkiewicz's report dated November 8, 2005.

Public Works Director/City Engineer Clifford G. Finley reviewed the proposed personnel changes to the Public Works Department.

Planning Director Janna Minsk and Building and Safety Director Stephen R. Stuart provided a Power Point® presentation regarding the Development Review Process Improvements.

Fire Chief Paul L. Skeels reviewed the Emergency Preparedness Improvements. The City Council discussed exploring water and food storage facilities and adopting a resolution regarding disaster preparedness procedures.

Assistant to the City Manager Melissa Grisales reviewed the Las Piedras Park Police Storefront “Weed and Seed” program.

City Manager Wally Bobkiewicz reviewed other proposed one-time expenditures. The City Council discussed the possibility of replacing the carpeting at the Police Station and at City Hall.

It was moved by Vice Mayor Cook, seconded by Councilmember Procter, to: 1) receive report on current citywide staffing and resource allocation issues; 2) receive report on the implementation of the Public Works Management Audit; 3) receive report on proposed changes to the City’s development review process; 4) receive report on changes to the City’s disaster preparedness function; 5) receive report on changes to the Las Piedras Park Police Storefront; 6) adopt Resolution No. 6232; and 7) adopt Resolution No. 6231. All were in favor, and the motion carried.

RESOLUTION NO. 6232

A RESOLUTION APPROVING ADJUSTMENTS TO THE OPERATING BUDGET FOR FISCAL YEAR 2005-2006

RESOLUTION NO. 6231

A RESOLUTION AMENDING RESOLUTION 6192 WHICH AMENDS THE POSITION CLASSIFICATION AND COMPENSATION PLAN

G. **Loan from Water Enterprise to Sewer Enterprise**

City Manager Wally Bobkiewicz presented Finance Director Alvertina Rivera’s report dated November 8, 2005.

It was moved by Vice Mayor Cook, seconded by Councilmember Luna, to: 1) approve Resolution No. 6220 authorizing a temporary loan from the Water Enterprise to the Sewer Enterprise fund; and 2) authorize the City Manager to sign the promissory notes on behalf of the City. All were in favor, and the motion carried.

RESOLUTION NO. 6220

A RESOLUTION AUTHORIZING A TEMPORARY LOAN FROM THE
WATER FUND TO THE SEWER FUND

CITY/AGENCY COMMUNICATIONS

There were no communications.

FUTURE AGENDA ITEMS

It was moved by Councilmember Procter to explore connecting the Police Storefront to the Police Station. City Manager Wally Bobkiewicz noted that staff is exploring the use of a cable modem.

ADJOURNMENT

Mayor/Chair Krause adjourned the meeting at 9:31 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary