

CALL TO ORDER

Mayor Cook called the meeting to order 6:00 p.m.

ROLL CALL

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

PUBLIC COMMENT

James Robles, 812 Teague Drive, expressed concerns that the City's new payroll procedures for payment of overtime are adversely affecting employees.

CONSENT CALENDAR

It was moved by Councilmember Procter, seconded by Councilmember Aguirre, to adopt the Consent Calendar as presented. All were in favor, and the motion carried.

- A. Boys and Girls Club Electrical Project, Project No. 503 SPJ, Approval of Plans and Specifications – Approved the construction plans and specifications for the Boys & Girls Club Electrical Project, Project No. 503 SPJ, and authorized the Director of Building and Safety to advertise for bids. Building and Safety Director Stephen R. Stuart's report dated January 25, 2006.

CLOSED SESSION

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

- A. Conference with Legal Counsel, Initiation of Litigation – *Government Code §54956.9(c)*. Number of potential cases: One.
- B. Conference with Legal Counsel, Anticipated Litigation – *Government Code §54956.9 (c)*. One potential case; potential defendant: Ventura County Community College District.
- C. Public Employee Performance Evaluation – Pursuant to *Government Code §54957*. Position: City Manager.
- D. Conference with Labor Negotiator - Pursuant to *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.

Mayor Cook recessed the City Council to a Closed Session at 6:15 p.m.,

Councilmember Procter exited the City Hall Administration Conference at 7:00 p.m. for Closed Session Item 3A due to a conflict of interest, and returned at 7:11 p.m.

Mayor Cook reconvened the City Council into Open Session at 8:10 p.m. No reportable action taken.

ADJOURNMENT

Mayor Cook adjourned the meeting at 8:10 p.m.

ATTEST:

Josie G. Herrera
City Clerk