

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 due to illness.

PUBLIC COMMENT

No public comment

CLOSED SESSION

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

- A. Conference with Labor Negotiator - Pursuant to *Government Code §54957.6*.
City Negotiator: City Manager Wally Bobkiewicz. Employee Organizations: Santa Paula Community Service Officers Unit, Ventura County Professional Firefighters Association, Executive Management, Mid-management, Confidential, Part-time, Temporary, and Seasonal Employees Groups.

Mayor Cook recessed the City Council to a Closed Session at 6:01 p.m., and reconvened the City Council into Open Session at 6:12 p.m. No reportable action taken. Mayor Cook recessed the City Council at 6:12 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 6:43 p.m., and led the Flag Salute.

ROLL CALL

Director/Councilmember Gabino Aguirre, Director/Councilmember Mary Ann Krause, Director/Councilmember John T. Procter, and Mayor/Chair Richard C. Cook 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. Vice Mayor/Vice Chair Ray C. Luna was absent due to illness.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

- A. Presentation by Gloria Nuckols and Mike Mobley Regarding American Cancer Society's Relay for Life, April 29 & 30, 2006

Gloria Nuckols and Mike Mobley provided a Power Point® presentation, and invited everyone to participate in the Relay for Life on April 29 and 30, 2006, at Santa Paula High School Jones Field.

- B. Presentation by Cabrillo Economic Development Corporation Regarding "Housing at Millennium" Study

Gerard Kapucik and Jill Bangser-Fioravanti provided a Power Point® presentation and distributed flyers.

- C. Presentation by City Clerk Josie G. Herrera Regarding April 18, 2006 Special Municipal Election

City Clerk Josie G. Herrera provided an update of polling places and election workers for the April 18, 2006 Special Municipal Election.

PUBLIC COMMENT

Rick Barnett addressed his concerns with the implementation of the enforcement of recreational vehicle parking, and asked the City Council to consider alternate measures.

Yolie Cerda-Lee, 341 W. Santa Barbara Street, addressed her concerns with Councilmembers who have taken a stand on the Adams Canyon Measure Y. City Attorney Karl H. Berger stated that law prohibits addressing campaign issues during public comment or using public comment as a forum for campaigning. He read Measure Y's impartial analysis for the public's information.

Eric Barragan commented on a potential utility tax to fund Police and Fire; a potential bond for a new high school; and the need for a new water recycling facility. He asked whether City staff could explore how much the citizens of Santa Paula would be taxed if there were no new development in the city.

CITY COUNCIL/REDEVELOPMENT AGENCY, STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz invited everyone to attend a viewing of the NBC® television program, "The West Wing®" on April 9, 2006, at 7:30 p.m., at the Community Center, to see whether Senator Arnold Vinick is elected President.

Councilmember Aguirre responded to a recent paid advertisement in the local paper and stated that the paid advertisement was a mischaracterization of a photo shoot taken of him at the Depot.

Councilmember Krause mentioned that she attended the Boys and Girls Club *Taste of the Valley* event in Fillmore.

Mayor Cook mentioned that he attended the grand opening of *Vanity on Main*. He also mentioned that he received a phone call from College Trustee Mary Ann Rooney regarding an upcoming Ventura County Community College District Meeting.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz suggested that an item be added to the agenda to discuss the April 4, 2006 Ventura County Community College District's Construction Subcommittee Meeting, and that the item be added as the second item under Order of Business.

It was moved by Mayor Cook, seconded by Councilmember Aguirre, to add the item as recommended by the City Manager. All were in favor, and the motion carried.

City Manager Wally Bobkiewicz suggested that Order of Business Item 12A be considered prior to the Public Hearing in order to accommodate the audience.

It was moved by Mayor Cook, seconded by Councilmember Krause, to move up Item 12A prior to the Public Hearing. All were in favor, and the motion carried.

CONSENT CALENDAR

City Manager/Executive Director Wally Bobkiewicz asked that Item 10F be pulled for discussion. It was moved by Councilmember/Director Aguirre, seconded by Councilmember/Director Krause, 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.

Regular City Council/Redevelopment Agency Meeting
Monday, April 3, 2006
City Hall Administration Conference Room and Council Chambers

- B. Receive and File Reimbursement Reports - In accordance with Government Code §§ 53232.2, 53232.3, and Resolution No. 6258, received and filed reimbursement reports as specified.
- C. Warrants and Certifications - Reviewed, approved, and filed the attached warrants and certifications. Finance Director Alvertina Rivera's report dated March 27, 2006.
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|----------------|---------------------|-----------------------|
| Invoices | 03/02/06 | \$ 519,536.11 |
| Wire Transfers | 02/27/06 | \$ 46,668.47 |
| Invoices | 03/10/06 | \$ 100,183.18 |
| Wire Transfers | 03/09/06 | \$ 5,669.34 |
| Invoices | 02/27/06 – 03/20/06 | \$ 486,182.38 |
| Wire Transfers | 03/15/06 | \$ 43,752.95 |
| Salaries | 03/10/06 & 03/24/06 | \$ 730,800.90 |
| TOTAL | | \$1,932,793.33 |
- D. Minutes – Adopted the Minutes from the March 6, 2006 Regular City Council Meeting.
- E. Minutes – Adopted the Minutes from the March 9, 2006 Special City Council Meeting.
- G. Approval of Adopt-a-Park Agreement for the Adoption of Veterans Memorial Park by Heritage Valley Arc (Association of Retarded Citizens) – Approved the adoption of Veterans Memorial Park by Heritage Valley Arc of Santa Paula and authorized the City Manager to execute the Adopt-a-Park Agreement in a form approved by the City Attorney. Public Works Director/City Engineer Clifford G. Finley's report dated March 27, 2006.
- H. Approval of Traffic Safety Committee Recommendations, Resolution No. 6270 – Adopted **RESOLUTION NO. 6270**, A RESOLUTION APPROVING THE TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS. Public Works Director/City Engineer Clifford G. Finley's report dated March 14, 2006.
- I. Approval of Amendment No. 1 with Kennedy/Jenks for the Water Recycling Facility Design Contract – Allocated an additional \$49,500.00 from the Wastewater Fund Balance to Account No. 610.050.9039.8290 for Amendment No. 1 to contract 99632 with Kennedy/Jenks Consultants for completion of the Todd Drain Improvements related to the design of the Water Recycling Facility. Public Works Director/City Engineer Clifford G. Finley's report dated March 24, 2006.
- J. Award of Construction Contract to ERS Industrial Services, Inc., for the Well #12 Filter Media Replacement Project for \$55,731.92 - Approved project budget of

\$64,000.00 which includes a 15% contingency to complete the project; and authorized the City Manager to award the Public Works Contract to ERS Industrial Inc., in the amount of \$55,731.92 for the Well #12 filter Media Replacement Project. Public Works Director/City Engineer Clifford G. Finley's report dated March 24, 2006.

- K. Award of Construction Contract to Layne Christensen, Inc., for the Well #12 Rehabilitation Project for \$166,724.00 – Authorized the City Manager to award the Public Works Contract with Layne Christensen Company, Inc., in the amount of \$166,724.00 for the Well #12 Rehabilitation Project and approved project budget of \$187,000.00 which includes a 12% contingency to complete the project. Public Works Director/City Engineer Clifford G. Finley's report dated March 27, 2006.

CONSENT CALENDAR (SEPARATE ACTION ITEM)

- F. Reclassification Position Control Changes

Report dated March 23, 2006. City Manager Wally Bobkiewicz stated that there was an error in the staff report and asked that this item be brought back at a future meeting.

RECESS TO A BREAK

Mayor/Chair Cook recessed the City Council/Redevelopment Agency to a break at 7:51 p.m.

RECONVENE TO REGULAR MEETING

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 7:59 p.m.

ORDER OF BUSINESS

- A. Approval of Street Names for Tentative Tract Map 5606 (Comstock Subdivision)

City Manager Wally Bobkiewicz presented Associate Planner Anna Arroyo's report dated March 28, 2006.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter, to review the requested street names for Tentative Tract Map 5606 (Project No. 2005-CDP-02 – Comstock Subdivision) and approve the names of Coronado Circle and Portola Court. All were in favor, and the motion carried.

PUBLIC HEARING

A. Undergrounding of Utilities in the Downtown Business District, California Public Utilities Commission (CPUC) Rule 20A Funding

Upon verification of proper notification and posting by the City Clerk, Mayor Cook opened the Public Hearing at 8:03 p.m.

Public Works Director/City Engineer Clifford G. Finley's report dated February 28, 2006.

No public testimony. Mayor Cook closed the Public Hearing at 8:04 p.m.

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, to approve that undergrounding the electrical and telephone utilities in the City's downtown business district produces a benefit to the general public and is therefore eligible for Rule 20A funds. All were in favor, and the motion carried.

B. Participation in the 2006-2007 Benefit Assessment Program for Municipal Stormwater NPDES Permit Program and Approve Resolution No. 6289

Upon verification of proper notification and posting by the City Clerk, Mayor Cook opened the Public Hearing at 8:05 p.m.

Public Works Director/City Engineer Clifford G. Finley's report dated March 22, 2006.

No public testimony. Mayor Cook closed the Public Hearing at 8:06 p.m.

It was moved by Councilmember Krause, seconded by Councilmember Procter, to approve Resolution No. 6289 requesting that the County Board of Supervisors include a \$6.65 per benefit assessment unit for Santa Paula's use in the 2006-2007 Municipal Stormwater National Pollution Discharge Elimination System (NPDES) Permit Program to fund activities related to the Municipal Stormwater NPDES Permit Program. All were in favor, and the motion carried.

RESOLUTION NO. 6289

A RESOLUTION REQUESTING THAT THE COUNTY BOARD OF SUPERVISORS INCLUDE AN ASSESSMENT IN THE 2006-2007 BENEFIT ASSESSMENT PROGRAM FOR SANTA PAULA'S ACTIVITIES RELATED TO THE MUNICIPAL STORMWATER NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT PROGRAM

ORDER OF BUSINESS

A.2 Ventura County Community College District Construction Subcommittee Meeting

City Manager Wally Bobkiewicz noted that the Ventura County Community College District's Construction Subcommittee Meeting would take place on April 4, 2006, to consider the Measure S priority list and to consider whether to de-fund the Santa Paula Center project, and that the subcommittee would submit its recommendation to the College Board of Trustees on April 18, 2006.

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, to gather and share information regarding the Measure S bond with the high school board and to organize a group of community members to attend both meetings. All were in favor, and the motion carried.

B. Report on Status of City Council's Housing Creation Goals and Housing Element Policies and Program Implementation

Management Analyst Elisabeth Amador's report dated March 10, 2006, and Power Point® presentation. She responded to questions regarding the Mortgage Credit Certificate program and homebuyer education courses.

The report was received and filed.

C. Senior Citizen Program Plan

Community Services Director Brian J. Yanez's report date February 10, 2006. He introduced Senior Coordinator Michelle Kalcec.

Senior Coordinator Michele Kalcec provided information regarding the Senior Center's senior nutrition program, community outreach services, and special events.

The report was received and filed.

RECESS TO A BREAK

Mayor/Chair Cook recessed the City Council/Redevelopment Agency to a break at 9:18 p.m.

RECONVENE TO REGULAR MEETING

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 9:28 p.m.

D. Teen Center Visioning Workshop Report

City Manager Wally Bobkiewicz's report dated March 20, 2006, and Power Point® presentation.

It was moved by Councilmember Aguirre, seconded by Mayor Cook, to receive applications from interested individuals for a seven to nine member committee consisting of students and adults, and submit the applications to the City Council for consideration. All were in favor, and the motion carried.

E. Fourth of July Activities

Community Services Director Brian J. Yanez provided an oral report of Fourth of July activities, which would include a pancake breakfast and fireworks display. He noted that the activities would not include a car show to replace the Fillmore car show.

F. Waste Disposal – Batteries, Fluorescent Bulbs, and Universal Waste

Public Works Director/City Engineer Clifford G. Finley's report dated March 20, 2006.

It was the City Council's consensus to authorize the City to collect universal waste at community drop off events.

CITY/AGENCY COMMUNICATIONS

No City/Agency Communications.

FUTURE AGENDA ITEMS

No Future Agenda Items.

ADJOURNMENT

Mayor/Chair Cook adjourned the meeting at 10:10 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary