

CALL TO ORDER

Mayor Cook called the meeting to order 5:34 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 his being on vacation.

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:
Ventura County Professional Firefighters Association, Executive Management.
- B. Conference with Legal Counsel, Anticipated Litigation – *Government Code §54956.9 (c)*. One potential case; potential defendant: Ventura County Community College District.

Mayor Cook recessed the City Council to a Closed Session at 5:34 p.m., and reconvened the City Council into Open Session at 6:25 p.m. No reportable action taken. Mayor Cook recessed the City Council at 6:25 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 6:39 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 his being on vacation.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

- A. Presentation of Proclamation to Community Services Director Brian J. Yanez in Recognition of National Volunteer Week

Councilmember Procter presented a proclamation to Community Services Director Brian J. Yanez in recognition of National Volunteer Week. Community Services Director Brian J. Yanez mentioned that the City would be holding a Volunteer Banquet on April 19, 2006, at the Community Center.

- B. Presentation of Proclamation to Janet Kaplan, Vice President of The Coalition to End Family Violence, in Recognition of Sexual Assault Awareness Month

Councilmember Krause presented a proclamation to Janet Kaplan, Vice President of The Coalition to End Family Violence, in recognition of Sexual Assault Awareness Month.

- C. Presentation by Community Services Director Brian J. Yanez Regarding "Discover Santa Paula" Website

Community Services Director Brian J. Yanez provided a presentation regarding the "Discover Santa Paula" website, which would be maintained by the Chamber of Commerce.

Carmen Guerrero, President of the Santa Paula Chamber of Commerce, stated that the Chamber was excited to maintain this website.

PUBLIC COMMENT

Dora Crouch, 739 Yale Street, submitted her written comments for the record regarding street, sidewalk, drainage, and tree root conditions on Yale Street.

Luz Soto, 11011 Azahar Street, Saticoy, representing Cabrillo Economic Development Corporation, owners of 739 Yale Street, concurred with Dora Crouch's comments.

Al Ramirez, 555 San Juan Street, expressed concerns with weeds throughout the City.

Bill Mensing, 500 W. Santa Maria Street, stated that history is being made and contemplated what future generations would say about actions taken by the current generation.

Jess Victoria, 134 Moultrie Place, expressed concerns with gasoline prices, the proposed asphalt plant, and the status of city departmental audits.

Bob Borrego, 524 Fourteenth Street, mentioned that a local bank employee was not able to communicate with the City Clerk to locate her polling place for the upcoming election. He also expressed concerns with the lack of street numbers on condominiums on Orchard Street, and with the noise from a recently held political rally at Las Piedras Park.

CITY COUNCIL/REDEVELOPMENT AGENCY, STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz noted the following upcoming meetings: April 24, 2006 workshop for a proposed utility tax; May 13, 2006 City Council goal setting; and May 22, 2006 Community Budget Workshop.

Councilmember Krause mentioned that she would be out of town from April 18 through 26, 2006.

City Clerk Josie G. Herrera apologized for not being readily available to the public due to work involved for the April 18, 2006 Special Municipal Election. She asked the public to phone the City Clerk's Office for information regarding polling places. She noted that staff would be available from 6:00 a.m. to 8:00 p.m. on Election Day, and that after the polls close, all election workers would deliver the ballots to City Hall Council Chambers to be counted. Lastly, she noted that mailed absentee ballots would be counted shortly after 8:00 p.m., and semi-official results would be posted on the City's web site and Channel 10.

APPROVAL OF FINAL AGENDA

There were no changes to the final agenda.

CONSENT CALENDAR

City Manager/Executive Director Wally Bobkiewicz asked that Item 10F be pulled for discussion. It was moved by Councilmember/Director Krause, seconded by Councilmember/Director Aguirre, 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. Receive and File Reimbursement Reports - In accordance with Government Code §§ 53232.2, 53232.3, and Resolution No. 6258, received and filed

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reimbursement reports as specified. Councilmember Mary Ann Krause's report dated April 5, 2006.

- C. Minutes – Adopted the Minutes from the March 20, 2006 Regular City Council Meeting.
- D. Item withdrawn
- E. Reclassification Position Control Changes – Approved Resolution No. 6290 which would reclassify: 1) a Planning Technician to an Assistant Planner; 2) a Clerk Typist to a Senior Records Clerk; and 3) amended the Position Control Listing and the Position Classification and Compensation Plan adopted for Fiscal Year 2005-2006, which includes an approval of a salary increase of 7% for the Assistant Fire Chief/Fire Prevention Officer position and add an additional Accounting Technician position in the Finance Department. **RESOLUTION NO. 6290**, A RESOLUTION AMENDING RESOLUTION NO. 6192, WHICH AMENDS THE POSITION CLASSIFICATION AND COMPENSATION PLAN. City Manager Wally Bobkiewicz's report dated March 23, 2006.
- G. Memorandum of Understanding – Community Services Officer Unit – Adopted Resolution No. 6293 approving a Memorandum of Understanding with the Community Services Officers Unit. **RESOLUTION NO. 6293**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR OF 2006/2007 BETWEEN THE CITY OF SANTA PAULA AND THE SANTA PAULA POLICE OFFICERS ASSOCIATION (SPPOA) – COMMUNITY SERVICE OFFICERS (CSO) UNIT. City Manager Wally Bobkiewicz's report dated April 11, 2006.
- H. Resolution Adopting Dissolution Agreement with Ventura Cities Mortgage Financing Authority – Adopted Resolution No. 6292 adopting dissolution agreement with Ventura Cities Mortgage Financing Authority. **RESOLUTION NO. 6292**, A RESOLUTION APPROVING THE AGREEMENT TO TERMINATE THE JOINT POWERS AGREEMENT CREATING THE VENTURA CITIES MORTGAGE FINANCING AUTHORITY AND TO DISSOLVE THE VENTURA CITIES MORTGAGE FINANCING AUTHORITY. City Manager Wally Bobkiewicz's report dated April 11, 2006.
- I. Boys and Girls Club Electrical Project No. 503 SPJ, Award of Contract – 1) Awarded the contract for the Boys and Girls Club Electrical Project to Foothill Electric Company in the amount of \$46,012; 2) approved the anticipated project expenditures limit; and 3) authorized the City Manager to sign the contract document on behalf of the City. Building and Safety Director Stephen R. Stuart's report dated March 29, 2006.

- J. Approval of a Planning Services Agreement with P & D Consultants for Development Projects – Approved the Agreement for Services with P & D Consultants, Inc., and authorized the City Manager to execute the agreement on behalf of the City. Planning Director Janna Minsk's report dated April 4, 2006.
- K. Rincon Consultants, Task Order No. 1, Santa Paula Airpark – Approved the Task Order No. 1 with Rincon Consultants, Inc., and authorized the City Manager to execute the Task Order on behalf of the City. Planning Director Janna Minsk's report dated April 4, 2006.
- L. Award of Contract to Travis Agriculture Construction, Inc. for the Well #11 Discharge Pipe Modifications Project – Authorized the City Manager to execute the agreement for contractor services with Travis Agriculture Construction, Inc. in the amount of \$29,766.00 for the Well Discharge Pipe Modifications Project approved as to form by the City Attorney; and approved a project budget of \$35,000, which includes a 15% contingency for construction. Public Works Director/City Engineer Clifford G. Finley's report dated March 24, 2006.
- M. Harvard Boulevard Street Tree Project Acceptance and Notice of Completion – Accepted the Harvard Boulevard Street Tree Project and allocated an additional \$13,000 of Local Transportation Funds (LTF) from LTF Fund Balance to cover the costs associated with the completion of the project. Public Works Director/City Engineer Clifford G. Finley's report dated April 5, 2006.
- N. Approval of Task Order No. 1A for P & D Consultants for Additional Services in Support of Annexation of the Water Recycling Facility – Approved the P & D Consultants Task Order No. 1A for additional environmental services required for annexation of the Water Recycling Facility. Public Works Director/City Engineer Clifford G. Finley's report dated March 28, 2006.
- O. Approval of Task Order No. 5 with P & D Consultants for Preparation of Mitigated Negative Declaration and Initial Study for Additional Work Related to the Santa Paula Water Recycling Facility – Authorized the City Manager to execute Task Order No. 5 under Professional Services Agreement dated June 27, 2005, with P & D Consultants in the amount of \$34,469.50 to prepare the Mitigated Negative Declaration, Initial Study, and Mitigation Monitoring Program for additional work related to the Santa Paula Water Recycling Facility, and authorized expenditures up to \$40,000 which includes a 15 percent contingency to complete the project. Public Works Director/City Engineer Clifford G. Finley's report dated April 10, 2006.
- P. Approval of Task Order No. 6 with P & D Consultants for Environmental Monitoring and Surveys Related to the Santa Paula Water Recycling Facility

- Project – Authorized the City Manager to execute Task Order No. 6 under Professional Services Agreement dated June 27, 2005, with P & D Consultants in the amount of \$33,020 to conduct environmental monitoring and surveys related to the Water Recycling Facility project. Public Works Director/City Engineer Clifford G. Finley's report dated April 11, 2006.
- Q. Approval of a Three-Year On-Call Maintenance Agreement for Ecology Control Industries, Inc. – Approved the Three-Year On-Call Maintenance Agreement for waste handling services with Ecology Control Industries. Public Works Director/City Engineer Clifford G. Finley's report dated April 10, 2006.
- R. Approval of a Three-Year On-Call Services Agreement for PW Environmental – Approved the Three-Year On-Call Services Agreement for professional consulting services related to environmental assessment, engineering and land development with PW Environmental, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated April 10, 2006.
- S. Approval of Three-Year On-Call Maintenance Agreement for J & H Engineering General Contractors, Inc. – Approved the Three-Year On-Call Maintenance Agreement for landscaping services with J & H Engineering General Contractors, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated April 10, 2006.
- T. Approval of Three-Year On-Call Maintenance Agreement for Coleman Landscaping – Approved the Three-Year On-Call Maintenance Agreement for landscaping services with Coleman Landscaping. Public Works Director/City Engineer Clifford G. Finley's report dated April 10, 2006.
- U. Used Oil Block Grant Funds 2006/2007 Application – 1) Adopted Resolution No. 6281 authorizing submittal of the Funding Request Form to the California Integrated Waste Management Board for \$7,800 and authorizing the City Manager to execute associated documents. **RESOLUTION NO. 6281**, A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FOR THE 2006/2007 USED OIL RECYCLING BLOCK GRANT FUNDING (12TH CYCLE) UNDER THE CALIFORNIA OIL RECYCLING ENHANCEMENT ACT; and 2) directed staff to forward the application form and a copy of the resolution to the California Integrated Waste Management Board. Public Works Director/City Engineer Clifford G. Finley's report dated April 17, 2006.

CONSENT CALENDAR (SEPARATE ACTION ITEM)

F. Resolution Adopting Salary and Fringe Benefits for Unrepresented Employees; Management; Supervisory and Professional; Confidential

City Manager Wally Bobkiewicz's report dated April 11, 2006. He noted that the Senior Building Inspector and Principal Planner positions were omitted in error from the attachment and should be included.

It was moved by Councilmember Krause, seconded by Councilmember Procter, to adopt Resolution No. 6291 as amended. All were in favor, and the motion carried.

RESOLUTION NO. 6291

A RESOLUTION ADOPTING SALARY AND FRINGE BENEFITS FOR UNREPRESENTED EMPLOYEES: MANAGEMENT; SUPERVISORY AND PROFESSIONAL; AND CONFIDENTIAL

ORDER OF BUSINESS

A. Update on Construction of New Ventura College East Campus

City Manager Wally Bobkiewicz's report dated April 11, 2006. He stated that the College Board would be considering reallocating Measure S bond proceeds and leave no funding available to build a new Ventura College East Campus. He also stated that City staff prepared a report entitled *Broken Promise, The Story of Measure S and the Failure to Construct the New Santa Clara Valley Advanced Technology Education Center*, which was a compilation of documents the City received under a California Public Records Act Request and other documents. He also noted that the report was available on the City's web site.

Bob Borrego, 524 Fourteenth Street, commented on his experience dealing with the college district administrators regarding the bond money.

Carmen Guerrero, 1734 Cherry Hill Road, Professor at the Ventura County Community College District Oxnard Campus, spoke regarding a management study commissioned by the college district.

The report was received and filed.

RECESS TO A BREAK

Mayor/Chair Cook recessed the City Council/Redevelopment Agency to a break at 8:01 p.m.

RECONVENE TO REGULAR MEETING

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 8:25 p.m. Councilmember/Director Aguirre departed from the remainder of the meeting due to illness.

B. Redevelopment Agency Lease: Paseo 926 E. Main Street

Economic Development Specialist Rochelle Margolin's report dated April 5, 2006.

Carmen Guerrero spoke regarding her desire to operate a retail art gallery at this location.

It was moved by Councilmember/Director Procter, seconded by Councilmember/Director Krause, to approve the lease with Galeria Zapatista LLC for three-year lease of subject property; and 2) direct the Executive Director to execute the attached lease. All were in favor, and the motion carried.

C. Alarm Permitting; False Alarm Response

City Attorney Karl H. Berger's report dated April 5, 2006.

It was moved by Councilmember Krause, seconded by Councilmember Procter, to: 1) introduce an ordinance adding Chapter 105 to the Santa Paula Municipal Code (SPMC) regulating alarm systems and waive first reading; and 2) schedule second reading and adoption for May 1, 2006. All were in favor, and the motion carried.

ORDINANCE NO. 1136

AN ORDINANCE ADDING A NEW CHAPTER 105 TO TITLE IX OF THE SANTA PAULA MUNICIPAL CODE REGULATING ALARM SYSTEMS WITHIN THE CITY'S JURISDICTION

D. Parks Master Plan

Community Services Director Brian J. Yanez's report dated April 11, 2006.

Jim Pickel, Blake Warner, and Ron Hagen from MIG Purkiss Rose RSI provided a Power Point® presentation.

It was moved by Councilmember/Director Krause, seconded by Mayor/Chair Cook, to receive and file the Parks Master Plan, and that staff bring back a list of priority projects for the City Council's goal setting session. All were in favor, and the motion carried.

E. Teague Park Design

Community Services Director Brian J. Yanez's report dated April 11, 2006.

Katherine Thieme, representing CPS Landscape Architects, provided a Power Point® presentation.

It was moved by Mayor/Chair Cook, seconded by Councilmember/Director Krause, to receive and file the Teague Park Master Plan Design Report. All were in favor, and the motion carried.

F. Award of Contract for the Green Street Alley Improvement Project to Mendez Concrete, Inc.

Public Works Director/City Engineer Clifford G. Finley's report dated March 24, 2006.

It was moved by Councilmember Procter, seconded by Councilmember Krause, to authorize the City Manager to award the contract to Mendez Concrete, Inc., for the base bid amount of \$401,390, and approve a project budget of \$420,000, which includes a 5% construction contingency, and to seek funds to fund the entire project as described. All were in favor, and the motion carried.

CITY/AGENCY COMMUNICATIONS

City Manager Wally Bobkiewicz noted the following upcoming meetings: April 24, 2006 Utility User Tax presentation; May 13, 2006 goal setting; May 22, 2006 Community Budget Workshop.

Mayor Cook mentioned that he would be attending a conference the following week.

FUTURE AGENDA ITEMS

It was moved by Councilmember Krause, seconded by Mayor Cook, for a report regarding the conditions brought forth during the meeting regarding 739 Yale Street. All were in favor, and the motion carried.

It was moved by Councilmember Procter, seconded by Mayor Cook, for a discussion of the adoption of a Code of Ethics. All were in favor, and the motion carried.

It was moved by Mayor Cook for an update on weed abatement on street medians.

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It was moved by Mayor Cook for a report on the status of street repairs. City Manager Wally Bobkiewicz noted that this item was scheduled for the May 1, 2006 Regular City Council Meeting.

ADJOURNMENT

Mayor/Chair Cook adjourned the meeting at 9:18 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary