

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, Vice Mayor Ray C. Luna, 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.

PUBLIC COMMENT

No public comment

CLOSED SESSION

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

- A. Public Employee Performance Evaluations – Government Code §54957. Titles: City Manager, Fire Chief.
- B. Conference with Legal Counsel, Anticipated Litigation – Government Code §54956.9 (c). One potential case; potential defendant: Ventura County Community College District.
- C. Conference with Legal Council, Existing Litigation – Government Code §54956.9 (a). Lapadakis v. City of Santa Paula, Ventura County Superior Court Case No. CIV 235497

Mayor Cook recessed the City Council to a Closed Session at 5:34 p.m., and reconvened the City Council into Open Session at 6:26 p.m. No reportable action taken. Mayor Cook recessed the City Council at 6:26 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 6:38 p.m. Pastor Ron Dybvig offered the invocation, and Mayor/Chair Cook led the Flag Salute.

ROLL CALL

Director/Councilmember Gabino Aguirre, Director/Councilmember Mary Ann Krause, Director/Councilmember John T. Procter, Vice Mayor/Vice Chair Ray C. Luna, 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.

CLOSED SESSION REPORT

No reportable action. Mayor Cook stated that the City Council would not pursue litigation against the Ventura County Community College District.

PRESENTATIONS

A. Presentation to Lauren Schmidt of NBC Television Program "The West Wing[®]"

Mayor Cook and Councilmember Krause presented a proclamation and a framed photograph to Lauren Schmidt in recognition of her screenwriting efforts in having the City of Santa Paula become the hometown of Senator Arnold Vinick on the NBC Television Program "The West Wing[®]."

B. Presentation of Proclamation to Building and Safety Director Stephen R. Stuart in Recognition of International Building Safety Week

Vice Mayor Luna presented a proclamation to Building and Safety Director Stephen R. Stuart in recognition of International Building Safety Week. Building and Safety Director Stephen R. Stuart introduced Building Inspectors Larry Beem and Gladys Izaguirre, and mentioned that the Building and Safety Department would be offering courtesy inspections of foundations to ensure they are seismically tied.

C. Presentation of Proclamation to Public Works Director/City Engineer Clifford G. Finley in Recognition of Drinking Water Week

Councilmember Aguirre presented a proclamation to Public Works Director/City Engineer Clifford G. Finley in recognition of Drinking Water Week. Public Works Director/City Engineer Clifford G. Finley introduced Water Distribution Supervisor Ruben Gomez and Maintenance Worker Jay Barry.

D. Presentation by Dr. Sam Edwards Regarding Status of Santa Paula Hospital

Dr. Sam Edwards provided an update on the reopening of the hospital, and noted that he anticipated that the hospital would reopen by early June. Councilmember Aguirre mentioned that Latino Town Hall and County Supervisor Kathy Long's office would be spearheading a celebration of the hospital reopening.

PUBLIC COMMENT

John Dunn, 342 Borchard Drive, Ventura, representing Service Employees International Union 998 and City Street Maintenance Worker Mike Wortman, asked to the City Council to consider a change in the decision made regarding Mr. Wortman's salary increase. Mayor Cook noted that due to this being a personnel issue, Mr. Wortman would need to schedule a hearing.

Lynn Phillips, 138 S. Mill Street, expressed her concerns regarding noise from recent festival and carnival activities at Veterans Memorial Park.

Martin Hernandez, 1144 Oakdale Place, representing the Santa Paula Family Resource Center, invited everyone to attend the Seventh Annual Cinco de Mayo Celebration on May 6, 2006, at the Community Center.

Carmen Guerrero, 1734 Cherry Hill Road, thanked everyone for supporting the De Colores Art Show.

CITY COUNCIL/REDEVELOPMENT AGENCY, STAFF COMMUNICATIONS

Councilmember Procter thanked everyone for supporting the Relay for Life event.

Vice Mayor Luna thanked Councilmember Procter for his hard work on the Relay for Life event.

Councilmember Aguirre acknowledged Carmen Guerrero for her efforts with the De Colores Art Show.

Councilmember Krause mentioned that the Ventura Council of Governments and the Southern California Association of Governments would soon be reviewing the Regional Housing Needs Assessment formula.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz suggested that Items 12F, 12G, and 12H be considered as the first items under Order of Business in order to accommodate the audience.

CONSENT CALENDAR

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

Regular City Council/Redevelopment Agency Meeting
Monday, May 1, 2006
City Hall Administration Conference Room and Council Chambers

- 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 reimbursement reports as specified.
- C. Minutes – Adopted the Minutes from the April 3, 2006 Regular City Council/Redevelopment Agency Meeting.
- D. Second Reading and Adoption of Ordinance 1136 – Waived second reading and adopted Ordinance No. 1136 regulating alarm systems within the City’s jurisdiction. **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. City Clerk Josie G. Herrera’s report dated April 24, 2006.
- E. Adoption of a Resolution Reciting the Fact of a Special Municipal Election and Declaring the Results Thereof – Adopted Resolution No. 6300 reciting the fact of the Special Municipal Election held on April 18, 2006, and declaring the results and such other matters as provided by law. **RESOLUTION NO. 6300**, A RESOLUTION DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD APRIL 18, 2006. City Clerk Josie G. Herrera’s report dated April 21, 2006.
- F. Amendment to Professional Services Agreement with Management Partners, Inc. – Authorized the City Manager to execute an amendment, in a form approved by the City Attorney, for the professional services agreement with Management Partners, Inc., for additional work regarding assessment of the city’s development review process. City Manager Wally Bobkiewicz’s report dated April 25, 2006.
- G. Resolution Adopting Salary and Fringe Benefits for Executive Management Employees – Adopted **RESOLUTION NO. 6299**, A RESOLUTION ADOPTING FRINGE BENEFITS FOR UNREPRESENTED EMPLOYEES: EXECUTIVE MANAGEMENT. City Manager Wally Bobkiewicz’s report dated April 24, 2006.
- H. Santa Paula Creek Fish Ladder Authority – Adopted Resolution No. 6298 approving an amendment to the Santa Paula Creek Fish Ladder Authority joint powers agreement. **RESOLUTION NO. 6298**, A RESOLUTION APPROVING AN AMENDMENT TO THE SANTA PAULA CREEK FISH LADDER AUTHORITY JOINT POWERS AGREEMENT AND AUTHORIZING THE MAYOR TO

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EXECUTE THAT AMENDMENT. City Attorney Karl H. Berger's report dated April 21, 2006.

- I. Council Expense and City Manager Travel – Reviewed and filed the monthly transactions reports for February and March 2006. Finance Director Alvertina Rivera's report.
- J. Out of State Travel – Approved out of state travel of School Resource Officer Juan Velasco to attend the mandatory *Cops in Schools Training*, May 23 – 25, 2006, in Salt Lake City, Utah. Police Chief Stephen MacKinnon's report dated April 14, 2006.
- K. Approval of On-Call Engineering Services for Assistance with Water Capital Improvement Projects – Approved Task Order No. 30 authorizing Boyle Engineering Corporation to provide on-call engineering services in support of the 2005-06 Water Capital Improvement Program (CIP) Projects. Public Works Director/City Engineer Clifford G. Finley's report dated April 24, 2006.
- L. Amendment to the Position Classification and Compensation Plan, and Adoption of New Job Description - Assistant to the City Manager – 1) Adopted Resolution No. 6301 amending the Position Classification and Compensation Plan in the adopted 2005-2006 Fiscal Year Budget to reflect changes to the Assistant to the City Manager. **RESOLUTION NO. 6301**, A RESOLUTION AMENDING SALARY RANGE FOR THE POSITION OF ASSISTANT TO THE CITY MANAGER; and 2) adopted new job description for the position. City Manager Wally Bobkiewicz's report dated April 25, 2006.
- M. Approval of a Three-Year On-Call Maintenance Agreement for B & W Pipeline, Inc. – Approved the Three-Year On-Call Maintenance Agreement for general construction contracting services with B & W Pipeline, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated April 24, 2006.
- N. Approval of Three-Year On-Call Maintenance Agreement for Golden Bell Products, Inc. – Approved the Three-Year On-Call Maintenance Agreement for pest control services with Golden Bell Produces, Inc.
- O. Approval of a Three-Year On-Call Maintenance Agreement for Lindsey Excavating & Grading – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for general excavating and grading contracting services with Lindsey Excavating & Grading. Public Works Director/City Engineer Clifford G. Finley's report dated April 24, 2006.
- P. Approval of a Three-Year On-Call Maintenance Agreement for Quinn Power Systems, Inc. – Approved the Three-Year On-Call Maintenance Agreement for

preventative maintenance of emergency standby power generator services with Quinn Power Systems, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated April 24, 2006.

- Q. Approval of a Three-Year On-Call Maintenance Agreement for Z-Pipeline Construction, Inc. – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for general construction contracting services with Z-Pipeline Construction, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated April 25, 2006.
- R. Adopt Resolution No. 6264 Approving the Plans and Specifications for the Water Distribution Pipeline Design Phase II – Adopted **RESOLUTION NO. 6264**, A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE WATER DISTRIBUTION PIPELINE DESIGN – PHASE TWO; and authorized staff to advertise for bids for the project. Public Works Director/City Engineer Clifford G. Finley's report dated April 25, 2006.
- S. Rescind Award of Curb Ramp Project to GPM, Inc, and Award the Contract to Mendez Concrete, Inc. – Authorized the City Manager to rescind the award of contract to GPM, Inc., release GPM Inc.'s 10% bid bond, and awarded the contract to Mendez Concrete, Inc., for \$167,058 for the construction of the Curb Ramp Installation Project. Public Works Director/City Engineer Clifford G. Finley's report dated April 25, 2006.

PUBLIC HEARING

- A. Transfer of Delinquent Sewer, Refuse, and Water Charges to Tax Roll

Upon verification of proper notification and posting by the City Clerk, Mayor Cook opened the Public Hearing at 7:34 p.m.

Finance Director Alvertina Rivera's report dated April 17, 2006. She noted that a revised attachment was provided at the dais.

No public testimony.

It was moved by Councilmember Krause, seconded by Mayor Cook, to: 1) accept the revised delinquent charges as described in staff report as final; and 2) adopt Resolution No. 6294 authorizing the City Clerk to record the obligations with the County Recorder, County of Ventura, and forward a copy of the Resolution to the County Auditor, County of Ventura, and forward a copy of the Resolution to the County Auditor, County of Ventura for inclusion of the delinquent charges on the 2006-07 tax roll. All were in favor, and the motion carried.

RESOLUTION NO. 6294

A RESOLUTION ORDERING DELINQUENT SEWER/REFUSE/WATER SERVICE CHARGES BE ASSESSED AGAINST THE PROPERTY OWNERS AND PROPERTIES AND SUCH CHARGES BE TRANSFERRED TO THE COUNTY TAX ROLLS

Mayor Cook closed the Public Hearing at 7:36 p.m.

ORDER OF BUSINESS

F. Las Piedras Park Community Center Facility Plan and Design

Building and Safety Director Stephen R. Stuart's report dated April 22, 2006.

David Allen, representing Homeboys, Inc., presented the project design and mentioned that construction could begin in late August.

Discussion included preparation of a mitigated negative declaration by city staff.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to: 1) approve the conceptual plan for the proposed community center facility; and 2) authorize the City Attorney to draft agreement between the City and Homeboy's Inc., to construct the proposed facility. All were in favor, and the motion carried.

G. Mexican-American Chamber of Commerce Request for Fee Waiver

City Manager Wally Bobkiewicz's report dated April 24, 2006.

Victor Salas, representing the Mexican-American Chamber of Commerce, mentioned that proceeds from the Mexican-American Chamber of Commerce Carnival go towards scholarships for college-bound students.

Steve Salas, representing the Mexican-American Chamber of Commerce, stated that they had requested records regarding all non-profit organizations that put on events in the City, and asked that all non-profits be treated equally.

Discussion included City-sponsorship of community events, a summary of the fees and deposits charged to the Mexican-American Chamber of Commerce for the carnival, and the possibility of the Mexican-American Chamber of Commerce seeking to apply for City co-sponsorship for future events.

It was moved by Mayor Cook, seconded by Councilmember Luna, to bring back consideration of waiving fees for this event after all fees and costs have been determined. All were in favor, and the motion carried.

H. Follow-up Report on Options for Zone Changes for Residential Hillside Area (481 North Sixth Street)

Planning Director Janna Minsk's report dated April 18, 2006.

John Kulwicz, 532 Glade Drive, asked the City Council to consider designating a study area and review the slope density formula.

Discussion included whether the slope density formula should apply to this property, and the possibility of preparing an aerial photography map of existing dwellings.

It was moved by Councilmember Krause, seconded by Councilmember Procter, for staff to prepare a map or maps indicating lot size information, current structures on the lots, and to set parameters on Sixth Street on the west, Mill Street on the east, Virginia Terrace on the south, and below to Hillsborough to the northern boundary. All were in favor and the motion carried.

A. Heritage Valley Tourism Bureau Highway Signs

Executive Director Wally Bobkiewicz's report dated April 24, 2006.

It was moved by Mayor Cook, seconded by Councilmember Procter, that the Redevelopment Agency Board allocate \$3,750 for a one-third share of cost associated with new highway signs for the Heritage Valley Tourism Bureau. All were in favor, and the motion carried.

B. Status of City Streets Maintenance Program

Public Works Director/City Engineer Clifford G. Finley's report dated April 25, 2006, and Power Point® presentation.

Discussion included the possibility of creating an assessment district for streets maintenance.

The report was received and filed.

C. Review of "Quality of Life" Issues

Police Chief Stephen MacKinnon's report dated April 23, 2006. He also provided an update on enforcement of noise issues, graffiti, abandoned shopping carts, skate park, skating on sidewalks, abandoned vehicles, and parking in the downtown.

The report was received and filed.

D. Article 34 Public Housing Election

City Manager Wally Bobkiewicz and Management Analyst Elisabeth Amador's report dated April 22, 2006.

It was moved by Councilmember Aguirre, seconded by Mayor Cook, to: 1) receive the report; and 2) approve Resolution No. 6297 urging the Board of Commissioners of the Housing Authority of the City of Santa Paula to seek voter approval to develop no more than 150 dwelling units, under an Article 34 ballot initiative. All were in favor, and the motion carried.

RESOLUTION NO. 6297

A RESOLUTION URGING THE SANTA PAULA HOUSING AUTHORITY TO SEEK VOTER APPROVAL TO DEVELOP, CONSTRUCT, OR ACQUIRE ONE OR MORE LOW RENT HOUSING PROJECTS COMPRISING NOT MORE THAN 150 DWELLING UNITS

E. Ahwahnee Water Principles for Resource-Efficient Land Use and Urban Environmental Accords

City Manager Wally Bobkiewicz and Management Analyst Elisabeth Amador's report dated April 22, 2006.

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, to: 1) receive the report; 2) adopt Resolution No. 6295 adopting the Ahwahnee Water Principles for Resource-Efficient Land Use; and 3) adopt Resolution No. 6296 relating to the Urban Environmental Accords adopted at United Nations World Environment Day. All were in favor, and the motion carried.

RESOLUTION NO. 6295

A RESOLUTION TO ADOPT THE AHWAHNEE WATER PRINCIPLES FOR RESOURCE-EFFICIENT LAND USE

RESOLUTION NO. 6296

A RESOLUTION RELATING TO THE URBAN ENVIRONMENTAL ACCORDS ADOPTED AT UNITED NATIONS WORLD ENVIRONMENT DAY

I. Adoption of Resolution No. 6262 Approving Public Works Standard Construction Drawings

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

It was moved by Mayor Cook, seconded by Vice Mayor Cook, to adopt Resolution No. 6262. All were in favor, and the motion carried.

RESOLUTION NO. 6262

A RESOLUTION APPROVING PUBLIC WORKS STANDARD CONSTRUCTION DRAWINGS PURSUANT TO GOVERNMENT CODE SECTION 830.6

CITY/AGENCY COMMUNICATIONS

City Manager Wally Bobkiewicz noted the following upcoming meetings: May 13, 2006 Goal Setting; May 15, 2006 Regular City Council Meeting; May 21, 2006 Community Budget Workshop; June 6, 2006 Regular City Council Meeting.

Mayor Cook mentioned that he would be in Washington, D.C., from May 23 to 25, 2006.

FUTURE AGENDA ITEMS

It was moved by Councilmember Aguirre for an update on the Farmworkers Monument. City Manager Wally Bobkiewicz noted that the update would soon be presented.

It was moved by Councilmember Aguirre to bring back a resolution to support the Fagan Canyon project. Discussion included having Councilmember Aguirre prepare the staff report and resolution, and that all five Councilmembers sign the resolution. Councilmember Procter recused himself from adding this item as a future agenda item due to a conflict of interest. Councilmember Krause seconded the motion. All were in favor, and the motion carried.

ADJOURNMENT

Mayor/Chair Cook adjourned the meeting at 10:15 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary