

CALL TO ORDER

Mayor Cook called the meeting to order 5:35 p.m.

ROLL CALL

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. Councilmember Gabino Aguirre arrived at 5:50 p.m.

PUBLIC COMMENT

No Public Comment.

ORDER OF BUSINESS

A. Interview for Planning Commission

Michael E. Sommer stepped up for his interview and spoke regarding his vision for the future development of Santa Paula.

B. Interviews for Recreation Commission

Richard Barnett stepped up for his interview and spoke regarding his goals for the Recreation Commission.

William Grant stepped up for his interview and spoke regarding his goals for the Recreation Commission.

C. Interviews for Youth Commissioner on the Recreation Commission

Monica Jacinto stepped up for her interview and spoke regarding her continued interest in serving as a Youth Commissioner on the Recreation Commission.

CLOSED SESSION

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

- A. Conference with Legal Counsel, Existing Litigation. *Government Code Section 54956.9(a).* Name of Case: We CARE – Santa Paula v. Josie G. Herrera, et al., Second Appellate District Case No. B186242 (*Ventura County Superior Court Case No. CIV234520*).

Mayor Cook recessed the City Council to a Closed Session at 5:50 p.m., and reconvened the City Council into Open Session at 6:10 p.m. The City Council voted unanimously not to seek review of the We CARE case with the California Superior Court. Mayor Cook recessed the City Council at 6:10 p.m.

RECONVENE AND CALL TO ORDER

Mayor Cook reconvened the City Council at 6:32 p.m. Deacon Al Guilin offered the invocation, and Mayor Cook led the Flag Salute.

ROLL CALL

Councilmember/Director/Member Gabino Aguirre, Councilmember/Director/Member Mary Ann Krause, Councilmember/Director/Member John T. Procter, Vice Mayor/Vice Chair/Vice President Ray C. Luna, and Mayor/Chair/President Richard C. Cook responded to roll call. City Manager/Executive Director/Chief Administrative Officer Wally Bobkiewicz, City Attorney/Agency/Authority Counsel Karl H. Berger, and City Clerk/Agency/Authority Secretary Josie G. Herrera were also present.

CLOSED SESSION REPORT

City Attorney Karl H. Berger announced that during the Closed Session, the City Council voted unanimously not to seek review of the We CARE case with the California Superior Court.

Mayor Cook stated that a press conference was held earlier in the day at the hospital to ask Governor Schwarzenegger to expedite the final inspection of the hospital. He also invited the community to attend a Special City Council Meeting on June 26, 2006, at the Community Center, for the public to provide input on land use issues and future city development.

PRESENTATIONS

- A. Presentation of City Tile and Proclamation to Jennifer A. Matos, Planning Commissioner

Mayor Cook presented a City tile and proclamation to Jennifer A. Matos for her eight years of service on the Planning Commission.

- B. Presentation of City Tile to Fire Chief Paul L. Skeels

Vice Mayor Luna presented a City tile to Fire Chief Paul L. Skeels for 31 years of service to the Santa Paula Fire Department.

D. Presentation of Citrus Festival Poster

Bill Grant, representing the Kiwanis Club, invited everyone to attend the 39th Annual Citrus Festival on July 14, 15, and 16, 2006, at Harding Park.

PUBLIC COMMENT

Corinne Bell, teacher at St. Sebastian School, invited everyone to attend a benefit breakfast on June 25, 2006, at St. Sebastian Church Parish Hall, for community member Chanda Stockton, who is battling cancer.

Richard Garrison, 975 W. Telegraph Road, submitted a petition signed by residents of Hillview Estates regarding their concerns with deteriorating conditions along West Telegraph Road from Peck Road west to Beckwith Road.

Juleen Irwin, Hillview Estates resident, expressed her concerns with the progress to update the addresses within the city limits along West Telegraph Road.

John Dunn, representing Service Employees International Union 998, thanked the City Council and City Manager for their assistance involving health care issues for three City employees.

Jess Victoria, 134 Moultrie Place, questioned City expenses incurred due to recent development projects and the financing of the new Water Recycling Facility. He suggested that the City impose a moratorium on development in the canyons and on the proposed asphalt plant. City Manager Wally Bobkiewicz responded that developers have paid all expenses related to proposed development. He also responded that no application has been submitted for an asphalt plant and no date has been scheduled to go before the Planning Commission.

C. Presentation by Police Chief Stephen MacKinnon and Assistant Fire Chief/Fire Prevention Officer Kevin Fildes Regarding Fireworks Enforcement and Fourth of July Activities

Assistant Fire Chief/Fire Prevention Officer Kevin Fildes and Police Chief Stephen MacKinnon reported on the enforcement activities for illegal fireworks, and noted that signs would be posted at the entrances to the City indicating that fireworks are unlawful, and that violators would be issued citations.

Assistant to the City Manager Elisabeth Amador invited everyone to attend the annual Pancake Breakfast at Davis and Main Street on July 4, 2006. She noted that the breakfast was being co-sponsored by the Oddfellows Lodge and Santa Paula Times.

CITY COUNCIL/AGENCY/AUTHORITY, STAFF COMMUNICATIONS

Vice Mayor Luna noted that he was absent from the June 5, 2006 City Council Meeting due to his attending Freshman orientation at the University of Arizona with his son.

APPROVAL OF FINAL AGENDA

No changes made to final agenda.

CONSENT CALENDAR

Mayor Cook pulled Items 10L, N, O, P, Q, R, and S. City Manager Wally Bobkiewicz pulled item 10T. It was moved by Councilmember Procter, seconded by Councilmember 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 reimbursement reports as specified. Councilmember Mary Ann Krause's report dated June 12, 2006.
- C. Second Reading and Adoption Ordinance No. 1159 and Ordinance No. 1162 – 1) Waived second reading and adopted **ORDINANCE NO. 1159**, AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 16 TO THE SANTA PAULA MUNICIPAL CODE ENTITLED "DEVELOPMENT CODE" FOR PURPOSES OF CLARIFICATION, CONSISTENCY, AND FACILITATE ADMINISTRATION; and 2) waived second reading and adopted **ORDINANCE NO. 1162**, AN ORDINANCE ADDING A NEW CHAPTER 16.230 TO TITLE 16 OF THE SANTA PAULA MUNICIPAL CODE ENTITLED "HOME OCCUPATIONS". City Clerk Josie G. Herrera's report dated June 12, 2006.
- D. 2006 International City/County Management Association Annual Conference and Out of State Travel Request – Authorized out of state travel for City Manager Wally Bobkiewicz to attend the 2006 International City/County Management Association Annual Conference. City Manager Wally Bobkiewicz's report dated June 13, 2006.
- E. Approval of the 2006 Income and Housing Cost Limits – 1) Adopted Resolution No. 6316 establishing the 2006 Maximum Allowable Income Limits, Rents, and Affordable Housing Costs. **RESOLUTION NO. 6316**, A RESOLUTION

ADOPTED PURSUANT TO CHAPTER 16.13.400 OF THE SANTA PAULA MUNICIPAL CODE, APPROVING THE MAXIMUM ALLOWABLE INCOME LIMITS, RENTS, AND AFFORDABLE HOUSING COSTS FOR 2006. Assistant to the City Manager Elisabeth Amador's report dated June 6, 2006.

- F. Approval of the Revised First-Time Homebuyer Program – The Redevelopment Agency Board of Directors: 1) approved an amendment to the Program policies and procedures; and 2) directed staff to further develop and implement the Program policies and procedures. Assistant to the City Manager Elisabeth Amador's report dated June 5, 2006.
- G. Adoption of City Council Investment Policy – Adopted **RESOLUTION NO. 6314A**, A RESOLUTION STATING CITY'S INVESTMENT POLICIES AND REPEALING RESOLUTION NO. 5472. City Treasurer Sandra K. Easley's report dated May 30, 2006.
- H. Adoption of Public Financing Authority Investment Policy – Adopted **RESOLUTION NO. 2006-01(F)**, A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY STATING THE AUTHORITY'S INVESTMENT POLICY AND REPEALING RESOLUTION NO. 2002-02(F). City Treasurer Sandra K. Easley's report dated June 5, 2006.
- I. Adoption of Redevelopment Agency Investment Policy – Adopted **RESOLUTION NO. 2006-06(R)**, A RESOLUTION OF THE REDEVELOPMENT AGENCY STATING THE AGENCY'S INVESTMENT POLICY AND REPEALING RESOLUTION NO. 2002-01(R). City Treasurer Sandra K. Easley's report dated June 5, 2006.
- J. Authorization for Writing Off Uncollectible Items – Authorized staff to write off: 1) the uncollectible returned checks and accounts receivable per Exhibit A; and 2) the uncollectible utility billing accounts per Exhibit B. Finance Director Alvertina Rivera's report dated June 12, 2006.
- K. Early Warning Siren System – Adopted Resolution No. 6305 formally requesting the United Water Conservation District to install an early warning siren system that will provide emergency alerting to the residents of the City of Santa Paula in the event of a failure of Santa Felicia Dam. **RESOLUTION NO. 6305**, A RESOLUTION REQUESTING THE UNITED WATER CONSERVATION DISTRICT TO INSTALL AN EARLY WARNING SIREN SYSTEM THAT WILL PROVIDE EMERGENCY ALERTING TO THE RESIDENTS OF THE CITY OF SANTA PAULA IN THE EVENT OF A FAILURE OF SANTA FELICIA DAM. Fire Chief Paul L. Skeels' report dated June 12, 2006.

- M. Authorization of Task Order No. 5 with Hopkins Groundwater Consultants, Inc., for Geophysical Well Surveys of Three City Wells – 1) Allocated \$32,000 from the Water Fund balance to Account No. 620.050.9207.8209 for the Geophysical Well Surveys to be conducted by Hopkins Groundwater Consultants; and 2) authorized the City Manager to execute Task Order No. 5 with Hopkins Groundwater Consultants, Inc., for \$28,400 to perform Geophysical Well Surveys on City Wells 11, 13, and 14, and prepare a recommended rehabilitation program. Public Works Director/City Engineer Clifford G. Finley's report dated June 13, 2006.
- U. Utility Service Priority Regulations – Adopted Resolution No. 6323 establishing Utility Service Priority Regulations in accordance with Government Code §65589.7. **RESOLUTION NO. 6323**, A RESOLUTION ADOPTED IN ACCORDANCE WITH GOVERNMENT CODE 65589.7(B) TO ESTABLISH POLICIES AND PROCEDURES GIVING PRIORITY WATER AND WASTEWATER SERVICES TO PROPOSED DEVELOPMENTS THAT INCLUDE HOUSING UNITS AFFORDABLE TO LOWER INCOME HOUSEHOLDS. Public Works Director/City Engineer Clifford G. Finley's report dated June 12, 2006.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- L. Project No. 2004-CDP-06 – Keats Corner Apartment Complex

Vice Mayor Luna recused himself due to his being employed by a broker who is on the same property as the subject property. He exited the Council Chambers at 7:20 p.m.

Planning Director Janna Minsk and Associate Planner Anna Arroyo's report dated June 12, 2006.

Louis "Skip" Padberg, owner of 720 E. Main Street, summarized the history of the proposed project and requested that the City Council continue the item until Vice Mayor Luna receives an opinion from the Fair Political Practices Commission regarding his possible conflict of interest.

Steve Andrews, owner of 720 E. Main Street, asked the City Council to continue this item until it could be considered by the full City Council. He summarized the changes made to the proposed project as recommended by the Planning Commission and Design Assistance Committee.

It was moved by Mayor Cook, seconded by Councilmember Procter, to table the item until Vice Mayor Luna hears back from the Fair Political Practices Commission.

City Attorney Karl H. Berger asked for clarification of the motion for the record whether it was to table the matter until the City Council receives an opinion from the Fair Political Practices Commission, whether the City Council was tabling the resolution of denial, or whether the City Council was tabling consideration of the entire project.

Mayor Cook clarified his motion that the City Council table consideration of the Resolution of denial until such time as the City Council hears back from the Fair Political Practices Commission with regard to Vice Mayor Luna's conflict of interest.

Councilmember Aguirre, Councilmember Procter, and Mayor Cook were in favor. Council Krause was opposed. The motion carried.

Vice Mayor Luna returned to the Council Chambers at 7:38 p.m.

Items 10N, O, P, Q, R, S, Approval of Three-Year On-Call Maintenance Agreements

John Dunn, representing Service Employees International Union 998, expressed concerns regarding privatizing Public Works, whether contractors were local, whether contractors have long-term service in the area, whether contractors would affect any city employees who are already placed on-call, and whether the contractors would perform duties that Public Works employees are unable to perform due to workload.

City Manager Wally Bobkiewicz responded that for the past six months the City began to place approval of on-call maintenance agreements on the agenda in order streamline procurement procedures for many tasks not done in-house.

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, to approve Items 10N, O, P, Q, R, and S. All were in favor, and the motion carried.

N. Approval of a Three-Year On-Call Maintenance Agreement for Cedro Construction, Inc. – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for on-call general construction contracting services with Cedro Construction, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated June 13, 2006.

O. Approval of a Three-Year On-Call Maintenance Agreement for Landmark Grading & Paving, Inc., DBA Quality Paving – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for asphalt paving and grading services with Landmark Grading & Paving Inc., DBA Quality Paving. Public Works Director/City Engineer Clifford G. Finley's report dated June 13, 2006.

P. Approval of a Three-Year On-Call Maintenance Agreement for As Promised Landscaping Inc., DBA Commercial Grounds - Approved the Three-Year On-Call

Maintenance Agreement for landscaping services with As Promised Landscaping Inc., DBA Commercial Grounds. Public Works Director/City Engineer Clifford G. Finley's report dated June 13, 2006.

- Q. Approval of a Three-Year On-Call Maintenance Agreement for Republic Electric – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for signal and street light maintenance services with Republic Electric. Public Works Director/City Engineer Clifford G. Finley's report dated June 13, 2006.
- R. Approval of a Three-Year On-Call Maintenance Agreement for Travis Agricultural Construction, Inc. – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for on-call general construction contracting services with Travis Agricultural Construction, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated June 13, 2006.
- S. Approval of a Three-Year On-Call Maintenance Agreement for Venco Controls, Inc. – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for on-call electrical contracting services with Venco Controls, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated June 13, 2006.
- T. Reciprocal Traffic Fee Agreement with the County of Ventura

Public Works Director/City Engineer Clifford G. Finley's report dated June 8, 2006. City Manager Wally Bobkiewicz recommended that the City Council remove Resolution No. 6263 and provide a minute order for the City Manager to execute the Reciprocal Traffic Agreement with the County of Ventura.

It was moved by Councilmember Krause, seconded by Mayor Cook, to approve staff's recommended action. All were in favor, and the motion carried.

PUBLIC HEARING

- A. Public Hearing for Reprogramming of Community Development Block Grant (CDBG) Funds and Approval of 2007-2009 CDBG Cooperative Agreement

Upon verification of proper notification and posting by the City Clerk, Mayor Cook opened the Public Hearing at 8:00 p.m.

City Manager Wally Bobkiewicz presented Building and Safety Director Stephen R. Stuart's report dated June 6, 2006.

It was moved by Councilmember Krause, seconded by Councilmember Procter, to: 1) receive the report; 2) approve the reprogramming of CDBG funds; and 3) approve the 2007-2009 CDBG Program Cooperative Agreement with the County of Ventura. Under roll call vote, all were in favor, and the motion carried.

Mayor Cook closed the Public Hearing at 8:02 p.m.

B. Fee Increases

It was moved by Councilmember Procter, seconded by Councilmember Aguirre, to open and continue the public hearing to the July 17, 2006 Regular City Council Meeting. All were in favor, and the motion carried.

ORDER OF BUSINESS

A. Purchase of Fire Engine

Assistant Fire Chief/Fire Prevention Officer Kevin Fildes presented Fire Chief Paul L. Skeels' report dated May 29, 2006, and Power Point® presentation.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter, to: 1) approve the cooperative purchase agreement with the City of San Jose for the purchase of one Ferrara Fire Engine from Ferrara Fire Apparatus, Inc., for the estimated amount of \$348,240.75, waive the bidding requirements that would otherwise apply pursuant to Santa Paula Municipal Code Section 41.12, and authorize the City Manager or his designee to sign the purchase order on behalf of the city. Payment will be made through a lease purchase agreement with annual payments, either directly with the manufacturer or through a financial institution; 2) authorize the payment of up to: a) \$30,000 from CDBG funds recently reallocated by Council for this purpose, from the Las Piedras Park Improvement Project fund, b) \$35,000 from Fire Department development impact fees accumulated in account number 222 if deemed necessary; 3) authorize staff to trade in the City's 1991 Beck fire engine towards the purchase price of the new engine, or otherwise dispose of that unit by auction, consignment, or direct marketing, as staff may determine to be in the best financial interest of the City. All were in favor, and the motion carried.

B. Establish Santa Paula Citizen Corps

Fire Captain Steve Lazenby presented Fire Chief Paul L. Skeels' report dated June 13, 2006, and Power Point® presentation.

It was moved by Mayor Cook, seconded by Councilmember Krause, to approve the report, establish the Santa Paula Citizen Corps as described in the report, and direct

staff to return to the City Council at a future meeting with the names of eight interested and willing individuals for appointment for a specific initial term to establish the Citizen Corps Council. All were in favor, and the motion carried.

C. Emergency Preparedness Week – September 11 – 15, 2006

Fire Captain Steve Lazenby presented Fire Chief Paul L. Skeels' report dated June 13, 2006.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Luna, to approve the report and direct staff to proceed with the planning, promotion, and implementation of an Emergency Preparedness Week for the City of Santa Paula. All were in favor, and the motion carried.

D. November 7, 2006 General Municipal Election

City Clerk Josie G. Herrera's report dated June 6, 2006.

It was moved by Councilmember Procter, seconded by Councilmember Krause, to: 1) adopt Resolution No. 6318 calling a General Municipal Election on November 7, 2006, and requesting consolidation with other elections held on the same date; 2) adopt Resolution No. 6319 requesting the Ventura County Board of Supervisors provide election services to the City for the November 7, 2006 election; 3) adopt Resolution No. 6320 establishing requirements for Candidates Statements filed with the City Clerk to be included with voter information for an election on November 7, 2006; 4) adopt Resolution No. 6322 establishing ballot arguments for the November 7, 2006 election. All were in favor, and the motion carried.

RESOLUTION NO. 6318

A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION ON NOVEMBER 7, 2006 AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS HELD ON THE SAME DATE

RESOLUTION NO. 6319

A RESOLUTION REQUESTING THAT THE VENTURA COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE NOVEMBER 7, 2006 ELECTION

RESOLUTION NO. 6320

A RESOLUTION ESTABLISHING REQUIREMENTS FOR CANDIDATE STATEMENTS
FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR
AN ELECTION ON NOVEMBER 7, 2006

RESOLUTION NO. 6322

A RESOLUTION ESTABLISHING REQUIREMENTS FOR BALLOT ARGUMENTS
FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR
AN ELECTION ON NOVEMBER 7, 2006

E. Approval of an Article 34 Initiative Measure for November 7, 2006 Election

Assistant to the City Manager Elisabeth Amador's report dated June 5, 2006.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to: 1) receive the report; 2) adopt Resolution No. 6317 adding an initiative measure for the November 7, 2006 ballot seeking voter approval for the Santa Paula Housing Authority to develop no more than 150 dwelling units; and 3) adopt Resolution No. 6328 directing the city Attorney to prepare an impartial analysis. All were in favor, and the motion carried.

RESOLUTION NO. 6317

A RESOLUTION ADDING AN INITIATIVE MEASURE TO THE BALLOT SEEKING
VOTER AUTHORIZATION FOR THE SANTA PAULA HOUSING AUTHORITY TO
DEVELOP, CONSTRUCT, OR ACQUIRE LOW RENT HOUSING PROJECTS NOT TO
EXCEED 150 DWELLING UNITS FOR THE PREVIOUSLY CALLED NOVEMBER 7,
2006 ELECTION PURSUANT TO ELECTIONS CODE §9222

RESOLUTION NO. 6328

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL
ANALYSIS OF THE BALLOT MEASURE REGARDING SANTA PAULA HOUSING
AUTHORITY TO DEVELOP, CONSTRUCT, OR ACQUIRE LOW RENT HOUSING
PROJECTS NOT TO EXCEED 150 DWELLING UNITS

It was the City Council's consensus that Councilmember Aguirre and Councilmember Krause prepare the ballot argument on the City's behalf.

F. Certification of 81-Acre Initiative

City Clerk Josie G. Herrera's report dated June 13, 2006.

It was moved by Councilmember Procter, seconded by Councilmember Krause, to adopt Resolution No. 6324 certifying the proposed initiative measure for the November 7, 2006 ballot based upon the City Clerk's certification. All were in favor, and the motion carried.

RESOLUTION NO. 6324

A RESOLUTION CERTIFYING THAT AN INITIATIVE ENTITLED AN ORDINANCE AMENDING THE SANTA PAULA GENERAL PLAN TO GENERALLY REQUIRE VOTER APPROVAL FOR RESIDENTIAL OR COMMERCIAL DEVELOPMENT PROJECTS ON 81 OR MORE ACRES OF LAND QUALIFIES FOR THE BALLOT

It was moved by Mayor Cook, seconded by Councilmember Procter, to: 1) adopt Resolution No. 6325 adding the initiative measure to the ballot; 2) designate Mayor Cook to prepare the ballot argument; and 3) adopt Resolution No. 6326 directing the City Attorney to prepare an impartial analysis. All were in favor, and the motion carried.

RESOLUTION NO. 6325

A RESOLUTION ADDING AN INITIATIVE MEASURE TO THE BALLOT FOR THE PREVIOUSLY CALLED NOVEMBER 7, 2006 ELECTION PURSUANT TO ELECTIONS CODE §9222

RESOLUTION NO. 6326

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE BALLOT MEASURE REGARDING THE 81-ACRE INITIATIVE

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to request a report in accordance with Elections Code §9214. All were in favor, and the motion carried.

G. Proposed Budget for the City of Santa Paula and Redevelopment Agency of the City of Santa Paula for the Fiscal Year 2006-2007

City Manager Wally Bobkiewicz presented Finance Director Alvertina Rivera's report dated June 13, 2006. He responded to a question regarding the use of Redevelopment Agency housing set-aside funds for street repairs.

Discussion included concerns with lack of funding for Teague Park and the Bike Trail Project. The City Council asked to receive a Five-Year Financing Plan for further review.

It was moved by Councilmember Aguirre, seconded by Mayor Cook, that the City Council adopt Resolution No. 6321 adopting the City of Santa Paula budget for Fiscal Year 2006/2007. Under roll call vote, all were in favor, and the motion carried.

RESOLUTION NO. 6321

A RESOLUTION ADOPTING THE 2006-2007 FINAL OPERATING BUDGET FOR THE CITY OF SANTA PAULA AND ADOPTING THE 2006-2007 CAPITAL IMPROVEMENT BUDGET

It was moved by Director Krause, seconded by Director Procter, that Redevelopment Agency Board of Directors adopt Resolution No. 2006-08(R) adopting the Redevelopment Agency budgets for Fiscal Year 2006-2007. Under roll call vote, all were in favor, and the motion carried.

RESOLUTION NO. 2006-08(R)

A RESOLUTION ADOPTING THE 2006-2007 OPERATING BUDGET FOR THE SANTA PAULA REDEVELOPMENT AGENCY

H. Appointment of Commissioners and Members to City Boards, Commissions, and Committees

City Clerk Josie G. Herrera's report dated June 12, 2006.

It was moved by Mayor Cook, seconded by Councilmember Krause, to appoint Barry Cooper and Joseph Lyou to the Commission on Aging for two-year terms that will expire on June 30, 2008. All were in favor, and the motion carried.

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, to appoint Carmen Guerrero to the Economic Development advisory Committee for an unscheduled vacancy that will expire in April 2007. All were in favor, and the motion carried.

It was moved by Councilmember Krause, seconded by Councilmember Procter, to appoint Robert J. Bayer to the Police Management Audit Implementation Committee for an indefinite term. All were in favor, and the motion carried.

It was moved by Mayor Cook, seconded by Councilmember Krause, to reappoint Michael E. Sommer to the Planning Commission for a four-year term that will expire in July 2010. All were in favor, and the motion carried.

It was moved by Councilmember Procter, seconded by Mayor Cook, to reappoint Richard Barnett and William Grant to the Recreation Commission for three-year terms expiring in June 2009. All were in favor, and the motion carried.

It was moved by Vice Mayor Luna, seconded by Councilmember Krause, to reappoint Monica Jacinto as Youth Commissioner on the Recreation Commission for a term that will expire in November 2006. All were in favor, and the motion carried.

CITY/AGENCY/AUTHORITY COMMUNICATIONS

Fire Chief Paul L. Skeels responded to allegations made at the State level regarding the delay of the fire inspection at Santa Paula Hospital by stating that the Santa Paula Fire Department conducted an inspection on May 30, 2006 at the request of the County of Ventura.

Assistant Fire Chief/Fire Prevention Office Kevin Fildes stated that he conducted an inspection at Santa Paula Hospital on May 30, 2006, and found no violations. He also stated that he received a request for an inspection from the State Licensing Board on June 8, 2006, and that he completed paperwork which he returned by fax.

Councilmember Procter commended Community Services Director Brian J. Yanez for securing Grammy-award winning band Los Lobos for the Citrus Festival.

FUTURE AGENDA ITEMS

Vice Mayor Luna asked for a report on the issues of West Telegraph Road. City Manager Wally Bobkiewicz stated that he would provide that information off agenda.

It was moved by Vice Mayor Luna, seconded by Mayor Cook, that the City Council reconsider a ballot measure to fund Police, crossing guards, and job training programs by assessing a property tax. All were in favor, and the motion carried.

ADJOURNMENT

Mayor/Chair/President Cook adjourned the meeting at 10:19 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency/Authority Secretary