

CALL TO ORDER

Mayor Cook called the meeting to order at 6:39 p.m. Father Alexander Lisenko of St. Barbara Monastery offered the invocation, and Mayor Cook led the Flag Salute.

ROLL CALL

Councilmember/Director Gabino Aguirre, Councilmember/Director Mary Ann Krause, Councilmember/Director 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 Josie G. Herrera were also present.

CLOSED SESSION REPORT

No Closed Session held.

PRESENTATIONS

Richard Noriega, 794 Monte Vista, representing Santa Paula Girls Softball, announced that the team would be attending the State championship and was seeking donations from the community to assist with travel arrangements.

A. Presentation of City Tile to Associate Civil Engineer Jay Patel

Councilmember Krause presented a City tile to Associate Civil Engineer Jay Patel in recognition of 12 years of service, and wished him well at his new job with the City of Agoura Hills.

B. Presentation by Acting Fire Chief Kevin Fildes and Police Chief Stephen MacKinnon Regarding Fireworks Enforcement and Activities

Acting Fire Chief Kevin Fildes and Police Chief Stephen MacKinnon provided an overview of fireworks enforcement activities.

C. Presentation Regarding 39th Annual Citrus Festival

Sheryl Misenhimer, President of the Kiwanis Club, presented a framed Citrus Festival Poster.

D. Presentation to City Attorney Karl H. Berger

Mayor Cook presented a framed political cartoon depicting the opening of Santa Paula Hospital to City Attorney Karl H. Berger in recognition of his efforts in assisting the reopening of the hospital.

PUBLIC COMMENT

Barry Cooper, 1500 Richmond Road, asked the City Council to reexamine the sewer fee increase and its impact on low-income seniors. The City Council noted that City staff would present a report with options in the near future.

CITY COUNCIL/AGENCY, STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz invited everyone to attend the Pancake Breakfast and fireworks display on July 4, 2006.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz asked that Item 11E be considered first under Order of Business.

CONSENT CALENDAR

City Manager Wally Bobkiewicz asked that Item 10K be pulled for discussion, and that Item 10S be laid over to the July 17, 2006 Regular City Council Meeting because the County Elections Division had not yet sent the official certification of the election results. It was moved by Councilmember Krause, 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 23, 2006
- C. Warrants and Certifications - Reviewed, approved, and filed the attached warrants and certifications. Finance Director Alvertina Rivera's report dated June 26, 2006.

Invoices	06/02/06	\$ 106,005.56
Wire Transfers	05/30/06 & 06/01/06	\$ 115,817.89
Invoices	06/08/06	\$ 373,462.80
Wire Transfers	06/07/06	\$ 43,605.84
Invoices	06/15/06	\$ 64,266.70
Wire Transfers	06/15/06	\$ 6,424.34

Regular City Council/Redevelopment Agency Meeting
Monday, July 3, 2006
Council Chambers

Invoices	06/22/06	\$1,418,389.20
Wire Transfers	06/21/06	\$ 39,850.49
Salaries	06/02/06 & 06/16/06	<u>\$ 690,082.72</u>
TOTAL		<u>\$2,857,905.54</u>

- D. Minutes – Adopted the Minutes from the June 5, 2006 Regular City Council/Redevelopment Agency/Community Healthcare Authority Meeting.
- E. Minutes – Adopted the Minutes from the June 19, 2006 Regular City Council/Redevelopment Agency/Public Financing Authority Meeting.
- F. Action to Cancel August 21, 2006 Regular City Council Meeting – Canceled the August 21, 2006 Regular City Council Meeting. City Manager Wally Bobkiewicz's report dated June 16, 2006.
- G. Monthly Report of Transactions January through April 2006 – Reviewed and filed the monthly transactions report. City Treasurer Sandra K. Easley's report dated June 5, 2006.
- H. Acceptance of Funding from the Law Enforcement Terrorism Prevention Program (LETPP) – Accepted the \$22,474 allocated to the Santa Paula Police Department as part of the Law Enforcement Terrorism Prevention Program grant awarded to the County of Ventura and adopted Resolution No. 6330. **RESOLUTION NO. 6330**, A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO RECEIVE GRANT FUNDS FOR HOMELAND SECURITY PROJECTS FOR THE SANTA PAULA POLICE DEPARTMENT. Police Chief Stephen MacKinnon's report dated June 14, 2006.
- I. Acceptance of Weed and Seed Grant – Accepted the \$100,000 Weed and Seed grant and approve its expenditure as indicated in the application process as described in staff report, and adopted Resolution No. 6329. **RESOLUTION NO. 6329**, A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS IN SUPPORT OF THE SANTA PAULA POLICE WEED AND SEED PROGRAM. Police Chief Stephen MacKinnon's report dated June 14, 2006.
- J. Adoption of Dispatch Supervisor Position – Adopted Resolution No. 6331 approving the Public Safety Dispatch Supervisor position and job description. **RESOLUTION NO. 6331**, A RESOLUTION WHICH AMENDS THE POSITION CONTROL AND COMPENSATION PLAN FOR FULL-TIME EMPLOYEES. Police Chief Stephen MacKinnon's report dated June 15, 2006.

- L. Amendment to Position Control Listing of Authorized Positions Adding a City Intern Position – 1) Approved an amendment to Resolution No. 6321 amending the 2006-2007 Operating Budget for the City of Santa Paula; and 2) approved Resolution No. 6334 adopting the recommended changes to the Position Control Listing of Authorized Positions to assign a City Intern. **RESOLUTION NO. 6334**, A RESOLUTION AMENDING RESOLUTION NO. 6321 THE POSITION CLASSIFICATION AND COMPENSATION PLAN. City Manager Wally Bobkiewicz's report dated June 27, 2006.
- M. Asphalt Paving Project for Water Repairs – Approval of the Final Change Order No. 1 and Receive the Project Notice of Completion – 1) Allocated additional funds in the amount of \$4,378.21 from the Water Fund Balance to Account 620.050.5071.8209, for a total project budget of \$84,576.21; 2) authorized the City Manager to execute the final Change Order No. 1 in the amount of \$14,832.72 for additional asphalt paving repair services with Quality Paving; and 3) received and filed the Project Notice of Completion. Public Works Director/City Engineer Clifford G. Finley's report dated June 15, 2006.
- N. Approval of a Three-Year On-Call Maintenance Agreement for C & S Pipeline, Inc. – Approved the Three-Year On-Call Maintenance Agreement for general construction contracting services with C & S Pipeline. Public Works Director/City Engineer Clifford G. Finley's report dated June 27, 2006.
- O. Approval of a Three-Year On-Call Maintenance Agreement for Creative Construction – Approved the Three-Year On-Call Maintenance Agreement for general construction contracting services with Creative Construction. Public Works Director/City Engineer Clifford G. Finley's report dated June 27, 2006.
- P. Approval of a Three-Year On-Call Maintenance Agreement for Fence Factory (doing business as Perimeter Security Systems, Inc.) – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for fence installation and repair services with Fence Factory. Public Works Director/City Engineer Clifford G. Finley's report dated June 27, 2006.
- Q. Approval of Three-Year On-Call Maintenance Agreement for Mendez Concrete, Inc. – Approved the Three-Year On-Call Maintenance Agreement for general construction contracting services with Mendez Concrete, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated June 27, 2006.
- R. Undergrounding of Utilities in the Downtown Business District California Public Utilities Commission Rule 20A Funding – Adopted Resolution No. 6332 approving the undergrounding of overhead utilities in the downtown area. **RESOLUTION NO. 6332**, A RESOLUTION APPROVING THE UNDERGROUNDING OF UTILITIES IN THE DOWNTOWN AREA PURSUANT

TO GOVERNMENT CODE SECTION 830.6. Public Works Director/City Engineer Clifford G. Finley's report dated June 26, 2006.

- S. Adoption of a Resolution Reciting the Fact of a Special Municipal Election and Declaring the Results Thereof – This item was laid over to the July 17, 2006 Regular City Council Meeting.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- K. Police Vehicle Purchase

Police Chief Stephen MacKinnon presented Assistant Police Chief Mark Hanson's report dated June 26, 2006. He noted that the Police Department was undertaking a project to remark all police vehicles with reflective tape and installing LED lights in the light racks.

It was moved by Councilmember Krause, seconded by Councilmember Procter, to approve the purchase of two 2006 Ford Crown Victoria police package vehicles from Clippinger Fleet Sales of West Covina, California, in the amount of \$51,134, and authorize participation in cooperative purchasing pursuant to Section 41.13 of the Santa Paula Municipal Code. All were in favor, and the motion carried.

ORDER OF BUSINESS

- E. Annual Contract for VISTA Bus Service 2007

Public Works Director/City Engineer Clifford G. Finley's report dated June 16, 2006.

Ginger Gherardi, representing the Ventura County Transportation Commission, reported on ridership increases and clean diesel emissions.

It was moved by Vice Mayor Luna, seconded by Mayor Cook, to approve the 2006/2007 Amendment to the Cooperative Agreement (FY 2001/2002) with the Ventura Intercity Services Transit Authority (VISTA) for the Highway 126 bus service and the Santa Paula and Fillmore Dial-A-Ride service, and authorize the Mayor to sign the Amendment. All were in favor, and the motion carried.

- A. Residential Land Use Planning Workshops

City Manager Wally Bobkiewicz's report dated June 27, 2006.

Ken Chapman, 15119 Todd Lane, spoke in support of conducting community workshops. He expressed concern with the use of staff from RBF Consulting and

stated that the facilitator needs to be independent of a particular development or position.

City Manager Wally Bobkiewicz responded that Susan Jackson Harden from RBF Consulting led the City through the Visioning process and the Teen Center Visioning Plan. He added that Ms. Harden was not involved in the Adams Canyon or Fagan Canyon projects.

The City Council discussed sending a survey in English and Spanish with the utility billing to seek input from the community. The City Council also discussed appointing an ad hoc committee to work with City staff on the survey and other outreach efforts.

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, to approve the schedule of residential land use planning workshops and appoint Mayor Cook and Councilmember Aguirre to an ad hoc committee to work with staff. All were in favor, and the motion carried.

B. Award of Contract: Façade Demonstration Project

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

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to: 1) award the contract for the Façade Demonstration Project to EJS Construction; 2) authorize the City Manager to sign the contract document on behalf of the City in a form approved by the City Attorney; and 3) authorize City Manager to negotiate and execute final agreements with property owners. All were in favor, and the motion carried.

C. Award of Water Distribution Pipeline Project Phase 1 to Cedro Construction

Public Works Director/City Engineer Clifford G. Finley's report dated June 26, 2006, and Power Point® presentation. He also provided a map of the project sites.

City Attorney Karl H. Berger responded to questions regarding the Public Contracts Code and the competitive bid process.

Public Works Director/City Engineer Clifford G. Finley responded to questions regarding street repairs and the use of six-inch PVC pipe to replace two and four-inch steel pipe.

It was moved by Councilmember Krause, seconded by Vice Mayor Luna, to authorize the City Manager to: 1) release the bid bond for Williams Pipeline Construction, Inc., the apparent low bidder for the construction of the Water Distribution Pipeline Project (Phase 1) because of a mathematical error in their bid; 2) award the construction contract to Cedro Construction, the second low bidder for \$1,735,292; and 3) approve a

project budget of \$1,909,000 which includes a 10% contingency for construction. All were in favor, and the motion carried.

D. 2006 Street Repair Projects

City Manager Wally Bobkiewicz asked the City Council to consider whether to use \$250,000 in federal funds to repair Palm Avenue, an arterial street, from the freeway north to approximately Main Street, or repair local streets.

Public Works Director/City Engineer Clifford G. Finley reported that the City could receive an additional \$112,000 of Proposition 42 funds as repayment from the State that could be used for maintenance of local streets or as additional funds for a project on Palm Avenue. He recommended that the City Council consider slurry sealing 20,000 lineal feet of local streets in neighborhoods that are still in good condition in order to extend the life of street pavement. He also reported that there was approximately \$650,000 in federal grant funds available to reconstruct Santa Paula Street from Atmore to Sixth Street.

The City Council requested that a report be brought back on July 17, 2006, regarding which streets are critical in order to avoid reconstruction, cost per square foot for street reconstruction, placement of \$112,000 in abeyance pending bids for the Santa Paula Street project or set aside for matching funds, and street condition of Sixth Street

F. City Council Meeting Cablecast Playback

City Manager Wally Bobkiewicz's report dated June 27, 2006.

It was moved by Councilmember Krause, seconded by Mayor Cook, to direct staff to increase playback of City Council meetings to include replays on Wednesdays at 11:00 PM, Saturdays at 8:00 AM, and Sundays at 1:00 PM. All were in favor, and the motion carried.

G. Contract for State Legislative Advocacy Services

City Manager Wally Bobkiewicz's report dated June 27, 2006.

It was moved by Councilmember Krause, seconded by Vice Mayor Luna, to authorize the City Manager to execute a contract in a form approved by the City Attorney with Michael J. Arnold and Associates, Inc for state legislative advocacy services for \$48,000 plus expenses not to exceed \$5,000 for the period June 13, 2006 through June 30, 2007. All were in favor, and the motion carried.

H. Designation of Voting Delegate and Alternate for 2006 League of California Cities Annual Conference

City Manager Wally Bobkiewicz's report dated June 16, 2006.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to designate Mayor Cook as voting delegate and Vice Mayor Luna as alternate delegate for the 2006 League of California Cities Annual Conference. All were in favor, and the motion carried.

CITY/AGENCY COMMUNICATIONS

City Manager Wally Bobkiewicz wished everyone a happy Fourth of July.

City Attorney Karl H. Berger thanked the City Council for their gift.

Councilmember Krause mentioned that she would be absent from the July 17, 2006 Regular City Council Meeting.

FUTURE AGENDA ITEMS

No Future Agenda Items.

ADJOURNMENT

Mayor/Chair Cook adjourned the meeting at 8:11 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary