

CALL TO ORDER

Mayor/Chair Cook called the meeting to order at 6:01 p.m.

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 Secretary Josie G. Herrera were also present.

PUBLIC COMMENT

No Public Comment.

CLOSED SESSION

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

- A. Conference with Real Property Negotiator - *Government Code §54956.8*.
Property Address: 970 Ventura Street. Negotiating Parties: City of Santa Paula and Parkstone Companies. City Negotiator and E.F. Moore and Company.
Under negotiation: Both price and terms for acquiring property.
- B. Public Employee Performance Evaluation – *Government Code 54957*. Title: City Manager

Mayor/Chair Cook recessed the City Council/Redevelopment Agency to a Closed Session at 6:01 p.m., and reconvened the City Council/Redevelopment Agency into Open Session at 6:35 p.m. No reportable action. Mayor/Chair Cook recessed the City Council/Redevelopment Agency at 6:35 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Cook called the meeting to order at 6:44 p.m. Al Guilin offered the Invocation, and Mayor/Chair 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 Secretary Josie G. Herrera were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

A. Presentation by Public Works Director/City Engineer Clifford G. Finley Regarding Santa Paula Beautiful, October 21, 2006

Public Works Director/City Engineer Clifford G. Finley provided a Power Point® presentation and invited everyone to participate in Santa Paula Beautiful on October 21, 2006, from 8:00 a.m. to noon.

B. Presentation of City Tile to Assistant Police Chief Mark Hanson

Mayor Cook presented a City Tile to Assistant Police Chief Mark Hanson in recognition of 33 years of service to the Santa Paula Police Department.

C. Presentation of Proclamation Recognizing Thomas Aquinas College's 35th Anniversary

Councilmember Gabino Aguirre presented a proclamation to Quincy Masteller, Vice President for Development and General Counsel of Thomas Aquinas College, in recognition of the college's 35th anniversary. Mr. Masteller thanked the City Council and provided a video presentation.

D. Presentation by Fire Captain/Disaster Preparedness Coordinator Steve Lazenby Regarding Activities During the City's Emergency Preparedness Week

Fire Captain/Disaster Preparedness Coordinator Steve Lazenby provided a Power Point® presentation and reported that activities during the City's Emergency Preparedness Week were successful.

RECESS TO A BREAK

Mayor/Chair Cook recessed the City Council/Redevelopment Agency to a break at 7:20 p.m.

RECONVENE TO REGULAR MEETING

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 7:35 p.m.

PUBLIC COMMENT

Juan Jimenez, 364 Second Street, Fillmore, requested an extension for his temporary banner for his place of business at the Bender Industrial Park pending the construction of the permanent monument sign.

Orlando Menchaca spoke in support of an extension for temporary banners at the Bender Industrial Park. City Manager Wally Bobkiewicz noted that this issue has been long-standing for the entire project.

CITY COUNCIL/AGENCY, STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz mentioned that the third Plan Santa Paula Workshop would be held September 20, 2006, at 6:30 p.m., at the Community Center. Councilmember Aguirre and Vice Mayor Luna indicated that they would not be able to attend the workshop.

Councilmember Krause mentioned that she enjoyed participating in the Ready Santa Paula Emergency Preparedness Week activities. Mayor Cook stated that he plans to receive Community Emergency Response Team (CERT) training. Councilmember Procter noted that the City of Santa Paula has trained more people in CERT than any other city in the County.

APPROVAL OF FINAL AGENDA

No changes to Final Agenda.

CONSENT CALENDAR

Mayor/Chair Cook pulled Item 10I. It was moved by Councilmember/Director Krause, seconded by Vice Mayor/Vice Chair Luna, 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, and received summary report from the 2006 League of California Cities Annual Conference. City Manager Wally Bobkiewicz's report dated September 12, 2006.

- C. Minutes – Adopted the Minutes from the August 29, 2006 Special City Council Meeting.
- D. Action to Cancel November 6, 2006 Regular City Council Meeting – Canceled the November 6, 2006 Regular City Council Meeting. City Manager Wally Bobkiewicz's report dated September 11, 2006.
- E. Second Reading and Adoption Ordinance No. 1166 – Waived second reading and adopted **ORDINANCE NO. 1166**, AN ORDINANCE AMENDING SANTA PAULA MUNICIPAL CODE SECTIONS 72.04 AND 72.17 TO REQUIRE REGULAR MOVEMENT OF VEHICLES FROM TIME RESTRICTED PARKING AREAS. City Clerk Josie G. Herrera's report dated September 11, 2006.
- F. Resolution No. 6346 Authorizing Submittal of the Tire-Derived Grant for Rubberized Bark for the Teague Park Tot Lot Sand Replacement Project – 1) Adopted Resolution No. 6346 authorizing submittal of the application for the Tire Derived Product (TDP) Grant Program for rubberized bark for the Teague Park Tot Lot Sand Replacement project. **RESOLUTION NO. 6346**, A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FOR THE TIRE-DERIVED PRODUCT (TDP) GRANT PROGRAM UNDER THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY INTEGRATED WASTE MANAGEMENT BOARD; and 2) waived the purchasing requirements and approved the purchase of the material from Ag Link, an approved TDP Grant supplier. Public Works Director/City Engineer Clifford G. Finley's report dated September 11, 2006.
- G. Approval of a Three-Year On-Call Maintenance Agreement with Venco Western, Inc. – Approved the attached Three-Year On-Call Maintenance Agreement for landscaping services with Venco Western, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated September 12, 2006.
- H. Award of Storm Drain Master Plan to Hawks and Associates and Approval of Task Order No. 4 – 1) Authorized the City Manager to execute Task Order No. 4 with Hawks and Associates for \$60,000 for consulting services for the Storm Drain Master Plan project; and 2) approved a project budget of \$69,000 which includes a 15% contingency to complete the master plan. Public Works Director/City Engineer Clifford G. Finley's report dated September 12, 2006.

CONSENT CALENDAR (SEPARATE ACTION ITEM)

- I. Authorization to Expend Funds

City Manager Wally Bobkiewicz's report dated September 13, 2006.

Discussion included establishing safeguards to ensure that grant funds are encumbered and protected.

It was moved by Mayor Cook, seconded by Councilmember Krause, to approve the City Manager's request to authorize the expenditure of grant funds in the amount of \$60,075.35 from the Department of Homeland Security grants. All were in favor, and the motion carried.

ORDER OF BUSINESS

A. Discuss Sustaining Quality Health Care in Santa Paula

City Manager Wally Bobkiewicz's report dated September 12, 2006.

Discussion included working with the County of Ventura to identify a space for a new clinic possibly in the downtown area; ensuring that City employee healthcare insurance covers use of Santa Paula Hospital; ensuring that the County of Ventura works with the City's larger employers to ensure that their employees can use Santa Paula Hospital; exploring having a presentation on adult and childhood obesity; partnering with physicians' offices for providing affordable healthcare; considering formation of an ad hoc committee to meet with hospital administrators to ensure that the hospital remains open; deliberating on the scope of the Community Healthcare Authority; exploring building another hospital and considering working with adult schools and the college to develop a health science academy; considering the needs for geriatric care; and informing County Supervisor Long's office of any plans the City undertakes regarding this issue. City Manager Wally Bobkiewicz stated that staff would bring back a work plan at a future meeting.

B. Economic Development Advisory Committee – Economic Summit Recap

Economic Development Specialist Rochelle Margolin's report dated September 7, 2006. Peter Wright, Chair of the Economic Development Advisory Committee, provided a Power Point® presentation.

The report was received and filed.

C. Update on Implementation of Downtown Plan

City Manager Wally Bobkiewicz provided a Power Point® presentation. The presentation was received and filed.

D. Update on Implementation of Downtown Specific Plan and Harvard Boulevard Area Plan and Approval of Professional Services Agreement with Mogavero and Notestine Associates for Preparation of Downtown Overlay Zone for Inclusion in the Development Zone

Planning Director Janna Minsk's report dated September 12, 2006.

It was moved by Councilmember/Director Krause, seconded by Councilmember/Director Aguirre, to receive staff report and that the Redevelopment Agency Directors authorize and approve: 1) the Executive Director/City Manager to execute an agreement with Mogavero Notestine Associates for work associated with the preparation of a Downtown Overlay Zone to implement the Downtown Improvement Plan Update and authorize the City Manager to execute the contract in a form approved by the City Attorney; 2) approve expenditures of up to \$50,000 to carry out the agreement, in the following fund accounts: (a) 850.085.9155.8215 (\$20,000), (b) 100.005.0511.8209 (\$16,737), and (c) \$13,263 from budgeted carried over but not spent monies from 2003; and 3) due to funding constraints not move forward with Harvard Boulevard Area Plan at this time. All were in favor, and the motion carried.

E. Museum Update and Fundraiser

Community Services Director Brian J. Yanez and Museum and Tourism Administrator Mike Nelson presented the report dated September 8, 2006 and a Power Point® presentation.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to receive and file the update report on the California Oil Museum and approve a fundraising event at the museum to raise monies for restoration and renovation of the museum. All were in favor, and the motion carried.

F. Architectural Review of Projects in the Development Review Process

Assistant Planner Veronica De Anda-Ortiz presented Planning Director Janna Minsk's report dated September 12, 2006.

It was moved by Councilmember Krause to direct staff to move forward with developing a proposal for new design guidelines that would include the geographic areas identified in the staff report, put together a Request for Proposals to go out to design or architectural firms, and further investigate additional training for staff in the area of design. All were in favor, and the motion carried.

G. Low-Income Senior Wastewater Rates

City Attorney Karl H. Berger and Finance Director Alvertina Rivera's report dated September 12, 2006. City Manager Wally Bobkiewicz mentioned that staff contacted most of the management of mobile home parks in order to work with them on the proposed discounted rate for senior citizens; however, staff had not yet heard back from the management of the Peppertree Mobile Home Park.

It was moved by Councilmember Aguirre, seconded by Mayor Cook, to: 1) introduce and waive first reading of Ordinance No. 1165 adding a low-income senior discount rate to the Santa Paula Municipal Code; 2) adopt Resolution No. 6348 establishing a low-income senior discounted rate; and 3) that staff continue to pursue contact with the management of the Peppertree Mobilehome Park. All were in favor, and the motion carried.

ORDINANCE NO. 1165

AN ORDINANCE ADDING A NEW SECTION 51.150 TO THE SANTA PAULA MUNICIPAL CODE TO ESTABLISH A LOW-INCOME SENIOR WASTEWATER SERVICE RATE

RESOLUTION NO. 6348

A RESOLUTION SETTING THE DISCOUNT RATE FOR THE LOW-INCOME SENIOR RATE ESTABLISHED BY SANTA PAULA MUNICIPAL CODE §51.150

H. Adoption of Ordinance 1156 Amending the Wastewater Disposal Section of the Municipal Code

Public Works Director/City Engineer Clifford G. Finley's report dated September 5, 2006.

It was moved by Councilmember Procter, seconded by Councilmember Krause, to waive first reading and introduce Ordinance No. 1156 amending certain sections of Chapter 51 of the Santa Paula Municipal Code, regulating the City sewer system and wastewater disposal. All were in favor, and the motion carried.

ORDINANCE NO. 1156

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 51 TO THE SANTA PAULA MUNICIPAL CODE REGULATING THE CITY'S SEWER SYSTEM AND WASTEWATER DISPOSAL

CITY/AGENCY COMMUNICATIONS

No City/Agency Communications.

FUTURE AGENDA ITEMS

It was moved by Councilmember Krause, seconded by Mayor Cook, to receive an update on housing laws that limit a city's ability to deny affordable housing projects. All were in favor, and the motion carried.

It was moved by Mayor Cook, seconded by Councilmember Aguirre, to receive a report on Regional Housing Needs Assessment numbers. All were in favor, and the motion carried.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Luna, for a report on the status of the monument sign on the Bender project and the reason for its delay. All were in favor, and the motion carried.

It was moved by Mayor Cook, seconded by Councilmember Procter, to receive a report before October 30, 2006 on sewer rates tied to water usage. All were in favor, and the motion carried.

ADJOURNMENT

Mayor/Chair Cook adjourned the meeting at 9:59 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary