

CALL TO ORDER

Mayor Cook called the meeting to order at 6:35 p.m., and led the Flag Salute.

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.

CLOSED SESSION REPORT

No Closed Session held.

PRESENTATIONS

A. Oath of Office - Fire Chief Richard C. Araiza

Mayor Cook administered the Oath of Office to newly hired Fire Chief Richard C. Araiza.

B. Presentation by Fire Chief Richard C. Araiza Regarding Day Fire

Fire Chief Richard C. Araiza reported that the Day Fire was nearly contained. He also noted that at one point there were 4,700 personnel battling the fire, and that no injuries had occurred.

C. Presentation of Proclamation to Fire Chief Richard C. Araiza in Recognition of Fire Prevention Week

Vice Mayor Luna presented a proclamation to Fire Chief Richard C. Araiza in recognition of Fire Prevention Week.

D. Presentation of Proclamation to Police Chief Stephen MacKinnon in Recognition of Crime Prevention Month

Mayor Cook presented a proclamation to Police Chief Stephen MacKinnon in recognition of Crime Prevention Month.

E. Presentation of Proclamation to Fred Robinson of the Ventura County National Alliance on Mental Health in Recognition of Mental Illness Awareness Week and Bipolar Disorder Awareness Day

Councilmember Procter presented proclamations to Fred Robinson of the Ventura County National Alliance on Mental Health in recognition of Mental Illness Awareness Week and Bipolar Disorder Awareness Day.

F. Presentation of Proclamation to Donna Stewart of Soroptimist SIA-Camino Real Region, in Recognition of Breast Cancer Awareness Month and End Domestic Violence Month

Councilmember Krause presented a proclamation to Donna Stewart, Hope Arrellano, and Barbara Kroon of Soroptimist in recognition of Breast Cancer Awareness Month and End Domestic Violence Month.

G. Introduction of New Employees Ciseal Frutos, Customer Service Representative; Ariana Iniguez, Community Services Officer

Building and Safety Director Stephen R. Stuart introduced newly hired Customer Service Representative Ciseal Frutos. City Manager Wally Bobkiewicz noted that Ariana Iniguez would be introduced at a future meeting.

H. Presentation by Building and Safety Director Stephen R. Stuart Regarding Grand-opening of Paseo and Start of Façade Improvement Project

Building and Safety Director Stephen R. Stuart announced the grand-opening of the Paseo on October 3, 2006, at 11:30 a.m., and the beginning of the Façade Improvement Project. He noted that the Paseo project would provide a pass-through to the parking lot, public restrooms, and retail/office space, and that funding was secured from Community Development Block Grant, Redevelopment Agency, and Federal Emergency Management Agency (FEMA) Seismic Program.

I. 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 presented posters and flyers for Santa Paula Beautiful scheduled for October 21, 2006. He invited the community to participate, and he acknowledged the sponsors for their generous donations.

PUBLIC COMMENT

Jess Victoria, 134 Moultrie Place, expressed concern with the fact that the Council Candidates Forum would not be televised and concern with City Hall being closed on alternate Fridays.

CITY COUNCIL, STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz noted that the ribboncutting for the Paseo would take place on October 3, 2006, at 11:30 a.m.; the final "Plan Santa Paula" Workshop would take place on October 9, 2006, at 6:30 p.m. at the Community Center; and the groundbreaking for the Teague Park Basketball Courts Project Phase 0.5 would take place on October 11, 2006, at 11:30 a.m.

Councilmember Procter commended the Santa Paula Police Officers Association for a successful retirement celebration for Assistant Police Chief Mark Hanson.

APPROVAL OF FINAL AGENDA

No changes to Final Agenda.

CONSENT CALENDAR

It was moved by Councilmember Krause, seconded by Councilmember Procter, to approve the Consent Calendar as presented. 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.

C. Warrants and Certifications - Reviewed, approved, and filed the attached warrants and certifications. Finance Director Alvertina Rivera's report dated September 25, 2006.

Invoices	08/31/06	\$ 483,812.63
Wire Transfers	08/30/06	\$ 45,877.40
Invoices	09/08/06	\$ 458,403.67
Wire Transfers	09/07/06	\$ 5,952.49
Invoices	09/08 & 09/14/06	\$1,648,350.57
Invoices	09/22/06	\$ 30,915.63
Wire Transfers	09/22/06	\$ 6,287.49
Salaries	09/08 & 09/22/06	<u>\$ 709,401.90</u>
TOTAL		<u>\$3,389,001.78</u>

D. Minutes – Adopted the Minutes from the September 5, 2006 Regular City Council Meeting.

E. Minutes – Adopted the Minutes from the September 18, 2006 Regular City Council Meeting.

- F. Minutes – Adopted the Minutes from the September 20, 2006 Special City Council Meeting.
- G. Second Reading and Adoption Ordinance No. 1156 – Waived second reading and adopted **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 Clerk Josie G. Herrera's report dated September 19, 2006.
- H. Second Reading and Adoption Ordinance No. 1165 – Waived second reading and adopted **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. City Clerk Josie G. Herrera's report dated September 19, 2006.
- I. Biennial Review of City's Conflict of Interest Code – Adopted Resolution No. 6349 rescinding the previous Conflict of Interest Code and adopting a Conflict of Interest Code for the City of Santa Paula. **RESOLUTION NO. 6349**, A RESOLUTION ADOPTING THE 2006 CONFLICT OF INTEREST CODE FOR THE CITY OF SANTA PAULA IN ACCORD WITH THE POLITICAL REFORM ACT. City Clerk Josie G. Herrera's report dated September 21, 2006.
- J. Annual Report on Supplemental Law Enforcement Services Fund – Citizens Option for Public Safety Grant – Received report and filed the annual activity report for the Supplemental Law Enforcement Services Fund (SLESF) also known as the Citizens Option for Public Safety (COPS) Grant, for the fiscal year ending June 30, 2006. Finance Director Alvertina Rivera's report dated September 26, 2006.
- K. Fiscal Year 2005/2006 Statements of Revenue and Expenditures – Reviewed and filed the Statement of Revenues and Expenditures. City Manager Wally Bobkiewicz and Finance Director Alvertina Rivera's report dated September 26, 2006.
- L. Approve Signatures of Mayor and City Clerk on Tract Map No. 5599 for Deed of Trust Acknowledgment – Approved and directed the Mayor and City Clerk to sign the Deed of Trust Acknowledgment Block on the title sheet of Tract Map No. 5599. Public Works Director/City Engineer Clifford G. Finley's report dated September 21, 2006.

ORDER OF BUSINESS

- A. Update on "Plan Santa Paula" Workshops

City Manager Wally Bobkiewicz provided a Power Point® presentation. He noted that the final workshop would be held on October 9, 2006, and a recommendation would be provided to the City Council on October 30, 2006.

It was moved by Councilmember Krause, seconded by Councilmember Procter, that staff provide a report with preliminary ideas at the October 16, 2006 Regular City Council Meeting in order that the City Council may provide direction and take action prior to the October 30, 2006 Special City Council Meeting. All were in favor, and the motion carried.

B. Update on Police Management Audit, Police Strategic Plan, and Quality of Life Issues

Police Chief Stephen MacKinnon's report dated September 26, 2006, and Power Point® presentation. He responded to questions regarding noise from motorcycles with modified pipes, the use of Mobile Data Terminals in police vehicles, and certification of Police Reserve Officers.

Discussion included asking Police Chief Stephen MacKinnon to monitor overtime and training costs, and to move forward with the Ventura County Drug Task Force.

The report was received and filed.

RECESS TO A BREAK

Mayor Cook recessed the City Council to a break at 8:13 p.m.

RECONVENE TO REGULAR MEETING

Mayor Cook reconvened the City Council at 8:25 p.m.

C. Authorization to Accept Sam's Club Grant Funds

Police Chief Stephen MacKinnon's report dated September 26, 2006.

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, to approve Resolution No. 6350 to allow the acceptance of grant funding from Sam's Club-Oxnard. All were in favor, and the motion carried.

RESOLUTION NO. 6350

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO RECEIVE AND APPROPRIATE GRANT FUNDS FOR PUBLIC SAFETY PROGRAMS.

D. Las Piedras Park Community Center

Building and Safety Director Stephen R. Stuart's report dated September 20, 2006.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Luna, to adopt Resolution No. 6347 approving the design and plans for the construction of the Community Center in Las Piedras Park and authorize the City Manager to execute related contracts with Homeboys, Inc., in a form approved by the City Attorney. All were in favor, and the motion carried.

RESOLUTION NO. 6347

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF A COMMUNITY CENTER IN LAS PIEDRAS PARK PURSUANT TO GOVERNMENT CODE 830.06 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH HOMEBOYS, INC. WITHOUT THE NEED FOR COMPETITIVE BIDDING AS OTHERWISE REQUIRED BY THE SANTA PAULA MUNICIPAL CODE.

E. Award of Contract for the Paving Rehabilitation Project to J&H Engineering

Public Works Director/City Engineer Clifford G. Finley's report dated September 22, 2006.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to: 1) allocate \$200,000 of Proposition 42 Funds to account 317.050.9097.8209 and \$100,000 of General Fund monies to Account 100.050.9097.8209; 2) award the contract to J&H Engineering, Inc., for the bid amount of \$403,137.50; and 3) approve a project budget of \$483,705, which includes a 20% construction contingency. All were in favor, and the motion carried.

F. Award of Contract for the Teague Park Basketball Courts (Phase 0.5) Project to FS Construction

Public Works Director/City Engineer Clifford G. Finley's report dated September 22, 2006.

It was moved by Councilmember Krause, seconded by Vice Mayor Luna, to: 1) allocate \$200,000 of Parks Recreation Facility Funds to Account 250.050.8120.8620; 2) approve a project budget of \$293,270, which includes a 5% construction contingency; and 3) authorize the City Manager to award the contract to FS Construction for the bid amount of \$279,303.90. All were in favor, and the motion carried.

CITY COMMUNICATIONS

No City Communications.

FUTURE AGENDA ITEMS

It was moved by Vice Mayor Luna, seconded by Councilmember Procter, for a discussion on lighted crosswalks, plans to install additional lighted crosswalks, operation, maintenance, and education. Vice Mayor Luna amended his motion to include discussion on painted crosswalks. Councilmember Procter seconded the amended motion. All were in favor, and the motion carried.

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, for a report on bicycle riding education program and enforcement. All were in favor, and the motion carried.

ADJOURNMENT

Mayor Cook adjourned the meeting at 9:04 p.m.

ATTEST:

Josie G. Herrera
City Clerk