

**CALL TO ORDER**

Mayor/Chair Cook called the meeting to order at 6.37 p.m. Reverend Alonso from El Buen Pastor Methodist Church 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 Closed Session held.

**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 regarding the upcoming Santa Paula Beautiful event, and acknowledged the volunteers and sponsors.

- B. Presentation by Building and Safety Director Stephen R. Stuart Regarding Las Piedras Park Community Center Groundbreaking

Building and Safety Director Stephen R. Stuart announced that the groundbreaking for the Las Piedras Park Community Center would be held on October 18, 2006, at 11:30 a.m.

- C. Presentation of Proclamation to Planning Director Janna Minsk in Recognition of Community Planning Month

Councilmember Krause presented a proclamation to Planning Director Janna Minsk in recognition of Community Planning Month.

- D. Presentation of City Tile to Finance Director Alvertina Rivera

Mayor Cook presented a City Tile to Finance Director Alvertina Rivera in recognition of four years of service. Finance Director Alvertina Rivera acknowledged the City Council, City Manager, and City staff for their support.

E. Presentation of City Tile to Nolan Sprayberry, Maintenance Worker III

Councilmember Aguirre presented a City tile and proclamation to Nolan Sprayberry in recognition of 18 years of service.

**PUBLIC COMMENT**

Robert Benavides, 587 W. Santa Paula Street, asked the City Council to consider a discussion on the recreational vehicle parking ordinance.

**CITY COUNCIL/REDEVELOPMENT AGENCY, STAFF COMMUNICATIONS**

Councilmember Procter thanked the youth and parents who participated in the Bike Rodeo at Las Piedras Park the past weekend.

Councilmember Krause mentioned that she did not attend the Bike Rodeo; however, she attended the Museum Fundraiser the past weekend.

City Clerk Josie G. Herrera announced that the last day to register to vote for the November 7 election would be October 23, 2006, and the last day to request an absentee ballot would be October 31, 2006.

**APPROVAL OF FINAL AGENDA**

No changes to Final Agenda.

**CONSENT CALENDAR**

It was moved by Councilmember/Director Procter, seconded by Councilmember/Director Krause, 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. Minutes – Adopted the Minutes from the October 2, 2006 Regular City Council/Redevelopment Agency Meeting.

- D. Minutes – Adopted the Minutes from the October 9, 2006 Special City Council Meeting.
- E. Tort Liability Claims Delegation – Adopted Resolution No. 6352 which delegates authority to the City Manager, or designee, to administer, compromise, or settle tort liability claims less than \$25,000. **RESOLUTION NO. 6352**, A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ADMINISTER, COMPROMISE, OR SETTLE CLAIMS IN ACCORDANCE WITH GOVERNMENT CODE §910 *ET SEQ.* AND SANTA PAULA MUNICIPAL CODE §99.01 *ET SEQ.* Human Resources Manager Kathy Campbell's report dated October 11, 2006.
- F. Regional Housing Needs Assessment (RHNA) Update – Received report. Councilmember Mary Ann Krause's report dated October 8, 2006.
- G. Approval of a Three-Year On-Call Services Agreement with West Coast Arborists, Inc. – Authorized the City Manager to execute a Three-Year On-Call Maintenance Agreement for on-call tree-trimming services with West Coast Arborists, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated October 10, 2006.
- H. Three-Year On-Call Services Agreement with LFR, Inc. – Authorized the City Manager to enter into a Three-Year On-Call Services Agreement in a form approved by the City Attorney for professional consulting services related to lead paint assessment with LFR, Inc. Public Works Director/City Engineer Clifford G. Finley's report dated October 10, 2006.
- I. Paving Rehabilitation Project – Adoption of Resolution No. 2006-17(R) – Adopted Resolution No. 2006-17(R) authorizing expenditure of low and moderate-income housing funds for construction of Palm Avenue between Santa Maria Street and Santa Barbara Street. **RESOLUTION NO. 2006-17(R)**, A RESOLUTION AUTHORIZING EXPENDITURE OF LOW AND MODERATE INCOME HOUSING FUNDS FOR RECONSTRUCTION OF PALM AVENUE BETWEEN SANTA MARIA STREET AND SANTA BARBARA STREET PURSUANT TO HEALTH AND SAFETY CODE §§33334.3 AND 33445. Public Works Director/City Engineer Clifford G. Finley's report dated October 10, 2006.

**PUBLIC HEARING**

A. M-1 Zone Amendment

Upon verification of proper notification and posting by the City Clerk, Mayor Cook opened the Public Hearing at 6:58 p.m.

Contract Planner Joyce Parker-Bozylinski presented the report dated October 4, 2006.

Nancy Schreiner, attorney with Nordman, Cormany, Hair & Compton, addressed the City Council. Mayor Cook recused himself due to his being represented by the same law firm, and exited the Council Chambers at 7:02 p.m. Ms. Schreiner spoke in support of the M-1 rezoning as outlined in Ordinance No. 1167.

Mayor Cook returned to the dais at 7:06 p.m.

Dean Lapadakis, 2525 Fordyce Road, Ojai, spoke in support of the M-1 rezoning as outlined in Ordinance No. 1167.

It was moved by Councilmember Procter, seconded by Councilmember Krause, to introduce and waive the first reading of Ordinance No. 1167 approving amendments to the Santa Paula Municipal Code and Zoning Map; adopt Resolution No. 6351 approving an amendment to the General Plan Land Use Map; and schedule a second reading and adoption of Ordinance No. 1167 for November 20, 2006. Under roll call vote, Councilmember Aguirre, Councilmember Krause, Councilmember Procter, and Mayor Cook were in favor. Vice Mayor Luna was opposed. The motion carried.

**ORDINANCE NO. 1167**

AN ORDINANCE AMENDING CHAPTER 16.05 AND CHAPTER 16.21 OF THE SANTA PAULA MUNICIPAL CODE TO CREATE A NEW M-1 (MANUFACTURING) ZONE AND CHANGING THE ZONE DESIGNATION FOR VARIOUS PROPERTIES LOCATED AT EAST SANTA MARIA STREET, SOUTH FIFTH STREET, AND SOUTH EIGHTH STREET FROM AIRPORT OPERATIONAL (K-O) TO MANUFACTURING (M-1)

**RESOLUTION NO. 6351**

A RESOLUTION APPROVING AN AMENDMENT TO THE GENERAL PLAN LAND USE MAP TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION FROM AIRPORT OPERATIONAL AND AIRPORT RELATED TO INDUSTRIAL ON VARIOUS PROPERTIES LOCATED AT EAST SANTA MARIA STREET, SOUTH FIFTH STREET, AND SOUTH EIGHTH STREET

Mayor Cook closed the Public Hearing at 7:18 p.m.

**ORDER OF BUSINESS**

A. Discussion of Plan Santa Paula Workshops

Discussion included whether the County of Ventura was processing an application for Adams Canyon and whether a copy of the plan and name of the applicant was available; keeping the City in control of processing projects in Adams Canyon and the possibility of calling an election to place Adams Canyon inside the City Urban

Restriction Boundary (CURB); continuing to facilitate the East Area One project and the possibility of calling an election to place East Area One inside the CURB; ensuring that financial analyses are presented in public to provide for transparent planning in developing expansion areas; and asking the City Attorney to present an impartial analysis of Measure L6 and how it would impact any future development.

It was moved by Councilmember Krause, seconded by Vice Mayor Luna, to review the Plan Santa Paula process, review the three expansion areas, and discuss Measure L6 and its impacts potential future development at the October 30, 2006 Special City Council Meeting. All were in favor, and the motion carried.

### **RECESS TO A BREAK**

Mayor/Chair Cook recessed the City Council/Redevelopment Agency to a break at 7:44 p.m.

### **RECONVENE TO REGULAR MEETING**

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 7:54 p.m.

#### **B. Comparison of Wastewater Rate Calculation with Selected Ventura County Cities**

Public Works Director/City Engineer Clifford G. Finley's report dated October 9, 2006.

It was moved by Mayor Cook, seconded by Councilmember Aguirre, to receive and file the report. All were in favor, and the motion carried.

#### **D. Update on the Water Recycling Facility Project**

City Manager Wally Bobkiewicz noted that the City owed \$8 million in fines to the Regional Water Quality Control Board due to noncompliance of waste discharge requirements; however, the City Council was able to negotiate an agreement to apply the fines toward construction of a new treatment facility.

Public Works Director/City Engineer Clifford G. Finley's October 6, 2006. He explained that if a new membrane bioreactor were installed on the wastewater treatment plant, the headworks would need to be replaced and the plant would need to be enlarged in order to meet the flow rate. He also explained the value engineering process.

Discussion included the possibility of a voter-approved sales tax to finance the new water recycling facility.

The report was received and filed.

C. Senior Program Plan

Senior Coordinator Michelle Kalcec presented Community Services Director Brian J. Yanez's report dated October 6, 2006. The report was received and filed.

D. First Quarter City Council Goals and Priority Projects Update

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

E. Proposition 218 Protest Proceedings Ordinance 1168

Public Works Director/City Engineer Clifford G. Finley and Finance Director Alvertina Rivera's report dated October 10, 2006.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to waive first reading and introduce Ordinance No. 1168 implementing policies and procedures for utility fee increases. All were in favor, and the motion carried.

**ORDINANCE NO. 1168**

AN ORDINANCE ESTABLISHING PROCEDURES FOR IMPLEMENTING UTILITY FEES AND AUTHORIZING THE USE OF MAIL BALLOT ELECTIONS IN ACCORDANCE WITH THE CALIFORNIA CONSTITUTION AND ELECTIONS CODE

F. Informational Brochure on Measure K6 in November City Utility Bill

City Manager Wally Bobkiewicz's report dated October 10, 2006.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to direct the City Manager to place an informational brochure on Measure K6 in the November City utility bill at the request of the Santa Paula Housing Authority and to provide some information in Spanish. All were in favor and the motion carried.

**CITY/REDEVELOPMENT AGENCY COMMUNICATIONS**

City Clerk Josie G. Herrera announced that the final day to register to vote for the November 7 election would be October 23, 2006; that the final day to request an absentee ballot would be October 31, 2006; and that City Hall would be open on Election Night and election results would be provided on Channel 10 and the City's web site.

**FUTURE AGENDA ITEMS**

It was moved by Mayor Cook, seconded by Vice Mayor Luna, for a report on screening and parking regulations for recreational vehicles. All were in favor, and the motion carried.

**ADJOURNMENT**

Mayor/Chair Cook adjourned the meeting at 9:23 p.m.

ATTEST:

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Josie G. Herrera  
City Clerk/Agency Secretary