

CALL TO ORDER

Mayor Luna called the meeting to order at 6:03 p.m.

ROLL CALL

Councilmember Ralph J. Fernandez, Councilmember Robert S. Gonzales, Councilmember Dr. Gabino Aguirre, Vice Mayor John T. Procter, and Mayor Ray C. Luna responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, City Clerk Josie Guzman Herrera and Deputy City Clerk Lorena Alvarez were also present.

PUBLIC COMMENT

No Public Comment.

ORDER OF BUSINESS

- A. Appoint Real Property Negotiators – Appoint City Manager Wally Bobkiewicz and City Attorney Karl H. Berger as the City's Real Property Negotiators relating to real property located at APN 101-0-214-095 and conditions of purchase or lease of property.

It was moved by Mayor Luna, seconded by Vice Mayor Procter to appoint City Manager Wally Bobkiewicz and City Attorney Karl H. Berger as the City's Real Property Negotiators relating to real property located at APN 101-0-214-095 and conditions of purchase or lease of property. All were in favor under roll call vote and the motion carried.

CLOSED SESSION

- A. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation (Government Code 54956.9(b)) Facts or circumstances: Tentative Map application for conversion of mobile home park located at 500 West Santa Maria Street to condominiums. Number of cases: one.
- B. Conference with Real Property Negotiator – Pursuant to Government 54956.8 . Property Address: APN 101-0-214-095 and APN 101-0-214-085. Negotiating Parties: Jesus P. Mora (APN 101-0-214-095) and Adan and Patricia Sandoval (APN 101-101-0-214-085). City Negotiators: City Manager Wally Bobkiewicz and City Attorney Karl H. Berger. Under Negotiations: Both price and terms.

Mayor Luna recessed the City Council to a closed session at 6:08 p.m., and reconvened the City Council at 6:35 p.m. No reportable action. Mayor Luna recessed the City Council at 6:35 p.m.

CALL TO ORDER

Mayor Luna called the meeting to order at 6:48 p.m. Kay Wilson-Bolton from the Santa Paula Ministerial Association led the invocation, and Councilmember Fernandez led the flag salute.

ROLL CALL

Councilmember Ralph J. Fernandez, Councilmember Robert S. Gonzales, Councilmember Dr. Gabino Aguirre, Vice Mayor John T. Procter, and Mayor Ray C. Luna responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, City Clerk Josie G. Herrera and Deputy City Clerk Lorena Alvarez were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

A. Presentation of Proclamation to Robert Salas

Mayor Luna presented the proclamation to Robert Salas in appreciation for his service to the School District and City of Santa Paula.

Robert Salas thanked the City Council for the proclamation.

B. Oath of Office to New Police Officers: Matthew Alonzo, Juan Alvarado, Randy Haumann, Michael Hoppin, Larry Johnson, and Ian Tausig. New Reserve Police Officers Daniel Gosselin, Pierre Fajardo, and Marty Mesa

Chief of Police Stephen MacKinnon introduced and administered oath of office to new and reserve police officers.

C. Presentation of Citizen's Achievement Award to Francisco Villa for his Assistance to Members of the Santa Paula Police Department During an Emergency Situation

Chief of Police Stephen MacKinnon presented the Citizen's Achievement Award to Francisco Villa in appreciation of his assistance to Officer Smith during an emergency situation.

RECESSED TO BREAK

Mayor Luna recessed the City Council to break at 7:05 p.m.

RECONVENED TO REGULAR MEETING

Mayor Luna reconvened the City Council at 7:13 p.m.

D. Presentation by Public Works Director/City Engineer Clifford G. Finley Regarding "Santa Paula Beautiful"

Lance Lawhon gave a brief powerpoint presentation on the Santa Paula Beautiful event.

PUBLIC COMMENT

Cathy Fernandez, leader of the Santa Paula Girls Scouts, spoke in regards to the Girls Scouts program and invited girls to join Girls Scout program during this open enrollment.

Frank Terry, 500 West Maria Street, spoke in regards to the mobile home park conversion moratorium and asked the City Council to protect the interest of the local residents of the mobile home parks.

STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz informed the City Council there was no update on the Water Recycling Facility at this time.

Councilmember Fernandez thanked the Public Works Department and Foothill Electric for restoring the street lights on Santa Paula Street and McKevelt Street.

Mayor Luna thanked the Public Works Department and all the city staff who participated on the Santa Paula Beautiful event.

Councilmember Aguirre invited the public to attend a presentation on the farm worker monument project on Wednesday, November 7th at Barbara Webster School.

Councilmember Aguirre invited the community to attend the parent school conference at Barbara Webster School on Saturday, November 10, 2007 to learn how become more involved in their children's education.

APPROVAL OF FINAL AGENDA

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales to move item 12G after item 12A. All were in favor under roll call vote and the motion carried.

CONSENT CALENDAR

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to approve Consent Calendar as presented. All were in favor under roll call vote and the motion carried.

- A. Waiver of Reading of Ordinances and Resolutions – Waive 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, receive and file reimbursement reports as specified.
- C. Minutes – Adopt the Minutes from the Regular City Council Meeting of October 1, 2007.
- D. Minutes – Adopt the Minutes from the Regular City Council Meeting of October 15, 2007.
- E. Warrants and Certifications – Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn's report October 16, 2007.

Wire Transfers	08/29/07	\$
1,334,228.66		
Invoices	09/04/07 – 09/07/07	\$ 140,221.83
Invoices	09/13/07 – 09/14/07	\$ 509,197.07
Wire Transfers	09/12/07	\$ 48,740.77
Invoices	09/21/07	\$ 192,600.85
Invoices	09/27/07 – 09/28/07	\$ 793,413.15
Wire Transfers	09/26/07	\$ 51,586.97
Salaries	09/07/07	\$ 401,912.60
Salaries	09/21/07	\$ 378,790.81

Julie Taylor, 1190 South Victoria, asked the City Council when the ordinance would become effective if adopted.

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales to (1) introduce and waive the first reading of Ordinance No. 1181 approving amendments to the SPMC; and (2) schedule a second reading and adoption of Ordinance No. 1181 for November 19, 2007. All were in favor under roll call vote and the motion carried.

ORDER OF BUSINESS

A. Report on Sprinkler System at the Ebell Clubhouse – Santa Paula Theater Center

City Manager Wally Bobkiewicz and Chief Fire Richard C. Araiza's report dated October 30, 2007.

Kathy Ashby, 542 Howie Court, spoke on behalf of Basil Augustine in support of a new sprinkler system for the Ebell Club.

Leslie Nichols, 804 McKeveatt Road, gave a brief history of the Santa Paula Theater Center and asked the City Council to approve RDA funds for a new sprinkler system.

Mitch Stone, 1328 Woodland Drive, spoke in support of allocating RDA funds for a new sprinkler system for the Santa Paula Theater Center.

It was moved by Vice Mayor Procter, seconded by Mayor Luna (1) to direct the City Manager to work with the Board of Directors of the Santa Paula Theater Center to develop a financing plan for the design and installation of fire sprinklers at the Ebell Clubhouse using donations, grants and financing from the Santa Paula Redevelopment Agency (RDA); and (2) solicit bids for the design and installation of the fire sprinkler system which meets NFPA 13 requirements. All were in favor under roll call vote and the motion carried.

G. Report Regarding AB 1542 and Ordinance No. 1179 (Moratorium on Mobilehome Park Conversions)

Oral report by City Attorney Karl H. Berger.

Yen Nguyen, Gilchrist & Rutter, spoke in support of the City Attorney's recommendation to allow the moratorium to expire.

Peter Wang, owner of Rancho Santa Paula Mobile Home Park, presented his comments regarding the Ranch Santa Paula Mobile Home Park and requested that the City Council designate city staff to be in contact with him.

Bill Allen, 500 W. Santa Maria Street, submitted signatures into the record of residents who are opposed to the mobile home park conversion, and invited Mr. Wang and the City Council to attend a community meeting on November 6, 2007 at 6:30 p.m. Mr. Allen also spoke in support of extending the moratorium.

Charlene Reed, 500 W. Santa Maria Street, spoke in support of extending the moratorium and extended an invitation to the City Council and Mr. Wang to attend a community meeting on November 6, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to provide the Council with an update on AB 1545 during a future date. All were in favor under roll call vote and the motion carried.

It was moved by Vice Mayor Procter, seconded by Councilmember Aguirre to appoint a City representative to attend the community meeting at Rancho Santa Paula Mobile Home Park on November 6, 2007. All were in favor under roll call vote and the motion carried.

RECESS TO BREAK

Mayor Luna recessed the City Council to break at 8:55 p.m.

RECONVENED TO REGULAR MEETING

Mayor Luna reconvened reconvened the City Council at 9:14 p.m.

B. **Establish Public Hearing for Adoption Various Uniform Codes with Local Amendments**

Building & Safety Director Stephen R. Stuart and Fire Chief Richard C. Araiza's report dated October 22, 2007.

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales to (1) set a public hearing for December 3, 2007 to consider a second reading and adoption of ordinances to adopt various uniform codes and (2) to schedule the first reading and introduction of such Ordinances for November 19, 2007. All were in favor under roll call vote and the motion carried.

C. **Code Enforcement**

Building & Safety Director Stephen R. Stuart's report dated October 8, 2007.

It was moved by Councilmember Gonzales, seconded by Mayor Luna to receive and file the report on code enforcement activities for the previous year and direct staff to return to Council with a report on options for developing rental inspection and residential resale programs. All were in favor under roll call vote and the motion carried.

D. Community Development Customer Assistance Program

Building & Safety Director Stephen R. Stuart and Planning Director Janna Minsk's report dated October 8, 2007.

It was moved by Vice Mayor Procter, seconded by Councilmember Fernandez to direct staff to implement the Community Development Customer Assistance Program. All were in favor under roll call vote and the motion carried.

City Clerk Josie Guzman Herrera departed from the Regular City Council Meeting at 10:00 p.m.

E. Alternate Technologies for Water Recycling Facility

City Manager Wally Bobkiewicz's report dated October 31, 2007.

As business had not concluded at 10:30 p.m., and pursuant to Section 11 of the City Council's Rules and Procedures, it was moved by Vice Mayor Procter, seconded by Councilmember Fernandez, to suspend the rules and continue the meeting. All were in favor under roll call vote and the motion carried.

Ken Chapman, Todd Lane, spoke regarding the possible drawbacks for MBR.

It was moved by Councilmember Fernandez, seconded by Mayor Luna to amend the Request for Proposal (RFP) to allow firms to submit RFP's using alternate technologies allowed in the EIR in addition to the MBR technologies. Mayor Luna and Councilmember Fernandez were in favor. Councilmember Aguirre, Councilmember Gonzales, and Vice Mayor Procter were opposed. The motion failed.

F. Paving Rehabilitation Project 07/08 – Approval of Plans and Specifications Resolution No. 6434

Public Works Director/City Engineer Clifford G. Finley's report dated October 24, 2007.

Mayor Luna departed from the Regular City Council Meeting at 11:00 p.m.

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales to adopt Resolution No. 6434. Councilmember Fernandez, Councilmember Aguirre, Councilmember Gonzales, and Vice Mayor Procter were in favor. Mayor Luna was absent during the vote. The motion carried.

RESOLUTION NO. 6434

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE PAVING REHABILITATION PROJECT 07/08.

H. Temporary Soccer Fields

Community Services Director Brian J. Yanez's report dated October 5, 2007.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter to direct staff to contact Limoneira Company to discuss land for City parks. Councilmember Fernandez, Councilmember Aguirre, Councilmember Gonzales, and Vice Mayor Procter were in favor. Mayor Luna was absent during the vote. The motion carried.

I. Appointment of Member to Mobilehome Rent Review Commission

City Manager Wally Bobkiewicz's report dated October 16, 2007.

It was moved by Councilmember Aguirre, seconded by Councilmember Fernandez to appoint Karen Djernaes to fill seat number two for a two-year term in Mobilehome Rent Review Commission. Councilmember Fernandez, Councilmember Aguirre, Councilmember Gonzales, and Vice Mayor Procter were in favor. Mayor Luna was absent during the vote. The motion carried.

J. Appointment of Members to the Santa Paula Housing Authority Commission

City Manager Wally Bobkiewicz's report dated October 16, 2007.

It was moved by Councilmember Aguirre, seconded by Councilmember Fernandez to re-appoint (1) Laurie Del Rio to fill seat number six for a two-year term that will expire in July 2009; and (2) Cynthia P. Rodriguez to fill seat number one for a four-year term that will expire in October 2011. Councilmember Fernandez, Councilmember Aguirre, Councilmember Gonzales, and Vice Mayor

Procter were in favor. Mayor Luna was absent during the vote. The motion carried.

COMMUNICATIONS

City Manager Wally Bobkiewicz requested that the City Council consider meeting for a closed session at 5:30 p.m. during the next Regular City Council Meeting of November 19, 2007.

FUTURE AGENDA ITEM

It was moved by Councilmember Fernandez, seconded by Councilmember Aguirre to direct staff to meet with the representatives of new museum at The Mill and provide the Council with a report. Councilmember Fernandez, Councilmember Aguirre, Councilmember Gonzales, and Vice Mayor Procter were in favor. Mayor Luna was absent during the vote. The motion carried.

ADJOURNMENT

Vice Mayor Procter adjourned the meeting at 11:24 p.m.

ATTEST:

Josie Guzman Herrera
City Clerk