

CALL TO ORDER

Mayor Luna called the meeting to order 6:08 p.m.

ROLL CALL

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

PUBLIC COMMENT

No Public Comment.

CLOSED SESSION

Mayor Luna announced that the Closed Session would be to discuss:

- A. Conference with Labor Negotiator - Pursuant to *Government Code §54957.6*.
City Negotiator: City Manager Wally Bobkiewicz and Human Resources Manager Kathy Campbell. Employee Organization: Ventura County Professional Firefighters Association.

Mayor Luna recessed the City Council to a Closed Session at 6:08 p.m., and reconvened the City Council into Open Session at 6:55 p.m. No action taken. Mayor Luna recessed the City Council at 6:55 p.m.

RECONVENE AND CALL TO ORDER

Mayor Luna called the meeting to order at 7:02 p.m. Reverend Chip Northup from the Heritage Valley Christian Fellowship offered the Invocation, and Mayor Luna led the Flag Salute. A moment of silence was held in observance of the passing of President Gerald R. Ford.

ROLL CALL

Councilmember Gabino Aguirre, Councilmember Ralph J. Fernandez, Councilmember Robert S. Gonzales, Vice Mayor John T. Procter, and Mayor Ray C. Luna 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 reportable action.

PRESENTATIONS

- A. Presentation by Fire Chief Richard C. Araiza and Police Chief Stephen MacKinnon of Badges to Newly Appointed Police Officers, Firefighters, Firefighter Reserves, and Promoted Police Officers and Firefighters

Mayor Luna administered the Oath of Office to Fire Captains Gil Segovia and Jerry Byrum; Firefighter Matt Lindsey; and Reserve Firefighters Justin Galvez, Shane Harris, Brad Peters, Damien Shilo. Badges were pinned to staff by family members.

Mayor Luna administered the Oath of Office to Police Reserve Officers Ian Tausig and, Michael Levy; Police Officers Rosalia Madrigal, Daryl Stone, Robert Cooper, and Joey de los Reyes; and Police Lieutenants Charles Saviers and Carlos Juarez. Badges were pinned to staff by family members

PUBLIC COMMENT

Zahid Shah, 145 S. Tenth Street, expressed his concerns with the regulations for replacing his sign at his place of business at 145 S. Tenth Street.

CITY COUNCIL, STAFF COMMUNICATIONS

There were no communications.

APPROVAL OF FINAL AGENDA

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales, to approve the final agenda. All were in favor under roll call vote, and the motion carried.

CONSENT CALENDAR

City Manager Wally Bobkiewicz pulled Items 10 D and J. Councilmember Aguirre pulled Item 10 C. Councilmember Gonzales pulled Items 10 E, G, and H. Councilmember Fernandez pulled Items 10I and K. It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales, to approve the Consent Calendar as amended. All were in favor under roll call vote, 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.
- F. Task Order 1-A – Agreement for Services with URS Corporation - Plaza Amistad Environmental Document (2005-CDP-05) – Approved Task Order No. 1A in the amount of up to \$9,375 with URS Corporation to prepare an environmental document for the Plaza Amistad project, and authorized the City Manager to execute the Task Order on behalf of the City. Planning Director Janna Minsk's report dated December 11, 2006.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- C. Minutes

Councilmember Aguirre pulled this item to note that his motion on Page 10 of the draft minutes for Item 11D should include his request to invite a representative from the Regional Water Quality Control Board to attend the presentation by VERTREAT™.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter, to adopt the Minutes from the December 18, 2006 Regular City Council/Redevelopment Agency Meeting as amended. All were in favor under roll call vote, and the motion carried.

- D. Amendments to the Position Control Listing and Position Classification and Compensation Plan for 2006-07 Regarding Water Distribution Worker IV and Associate Planner

Human Resources Manager Kathy Campbell's report dated December 21, 2006. City Manager Wally Bobkiewicz noted that an amended resolution was placed on the dais.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter, to adopt the revised Resolution No. 6368 to: 1) reclassify one Water Distribution Worker III to Water Distribution Worker IV; 2) approve an appropriation from the Water Fund for the associated salary increase; and 3) authorize Associate Planner funding from available funds allocated for the vacant Assistant Planner and Deputy Planning Director positions. All were in favor under roll call vote, and the motion carried.

RESOLUTION NO. 6368

A RESOLUTION AMENDING FISCAL YEAR 2006-07 BUDGET FOR THE CITY OF SANTA PAULA REGARDING WATER DISTRIBUTION WORKER IV IN THE PUBLIC WORKS DEPARTMENT AND ASSOCIATE PLANNER POSITION FOR THE PLANNING DEPARTMENT

E. Adoption of Municipal Code Fine Schedule

Building and Safety Director Stephen R. Stuart's report dated December 11, 2006.

Discussion included parking on street for sale of vehicle, posting of no parking signs in the Central Business District, licensing for vending machines, recreational vehicle parking regulations, permitting requirements for newsracks, commercial use of garbage grinder, bail schedule, and review of the administrative citation fine schedule.

It was moved by Councilmember Gonzales to pull Sections 72.05 72.16 112.02 16.13.200A 16.10.090B 16.40.100 A&B off of the fine schedule for staff review, approve Resolution No. 6365 with the remaining items establishing a fine schedule for administrative citations issued in accordance with the Santa Paula Municipal Code, and revisit the fine schedule for recreational vehicles after a recommendation is received from the Recreation Vehicle Parking Regulation Committee. City Attorney Karl H. Berger noted that these sections would remain in the Municipal Code and removal from the fine schedule would not deem them to be unenforceable.

Councilmember Gonzales amended his motion to place a zero balance on the previously mentioned code sections. Vice Mayor Procter seconded the amended motion.

Discussion included bringing back the administrative citation ordinance to establish appropriate fee schedules or for amendments to the code.

Councilmember Gonzales amended his motion to place a \$1 fine on the previously mentioned code sections. Vice Mayor Procter seconded the amended motion.

Under roll call vote, Councilmember Fernandez, Councilmember Gonzales, and Mayor Luna were in favor. Councilmember Aguirre and Vice Mayor Procter were opposed. The motion carried.

RESOLUTION NO. 6365

A RESOLUTION ADOPTING A FINE SCHEDULE PURSUANT TO SANTA PAULA
MUNICIPAL CODE §14.11 FOR ADMINISTRATIVE CITATIONS

G. Agreement for Geographic Information Systems (GIS) and Mapping Services
with County of Ventura

Planning Director Janna Minsk's report dated December 15, 2006.

City Attorney Karl H. Berger responded to questions regarding the scope of work and timelines by stating that staff worked with the County of Ventura for several months to come to consensus on the agreement.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez, to: 1) approve the Agreement for Services with County of Ventura Information Systems Department Geographic Information Systems Division for \$44,550 for the first year and subsequent years approximately \$26,700, not to exceed \$35,000; 2) authorize the City Manager to execute the Agreement on behalf of the City; and 3) provide the authority to assign more tasks under the contract to an amount of \$10,000. All were in favor under roll call vote, and the motion carried.

H. Approval of Storm Drain Project Plans and Specifications, Resolution No. 6359

Public Works Director/City Engineer Clifford G. Finley's report dated December 20, 2006. He responded to questions regarding the diameter of the pipe, soils compaction, and drainage capacity from future development.

It was moved by Councilmember Gonzales, seconded by Mayor Luna, to adopt Resolution No. 6359. All were in favor under roll call vote, and the motion carried.

RESOLUTION NO. 6359

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE
RICHARD ROAD STORM DRAIN PROJECT PURSUANT TO GOVERNMENT CODE
SECTION 830.6

I. Adoption of Resolution No. 6367 for the Integrated Regional Water Management Plan

Public Works Director/City Engineer Clifford G. Finley's report dated December 21, 2006. He responded to questions regarding the purpose of adoption of the plan by indicating that adoption of the plan could assist the City in receiving grant funds.

It was moved by Vice Mayor Procter, seconded by Councilmember Fernandez, to: 1) receive report; 2) adopt Resolution No. 6367 approving the Integrated Regional Water Management Plan (IRWMP); and 3) authorize the City Manager to execute all documents related to the IRWMP. All were in favor under roll call vote, and the motion carried.

RESOLUTION NO. 6367

A RESOLUTION APPROVING THE INTEGRATED REGIONAL WATER
MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF

VENTURA COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
DOCUMENTS RELATED TO SUCH PLAN

J. Approval of Traffic Safety Committee Recommendations Resolution No. 6366

Public Works Director/City Engineer Clifford G. Finley's report dated December 26, 2006.

City Manager Wally Bobkiewicz noted that Section 1.6 of the Resolution should be amended to indicate *Ojai Road/SR 150* rather than *10th Street*.

Discussion included installation of signage indicating 2-hour parking time limit between the hours of 8:00 a.m. to 6:00 p.m. for items listed in Section 1.2 and 1.7.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales, to adopt Resolution No. 6366 with a change to Section 1.2 for installation of signage to indicate a 2-hour parking limit between the hours of 8:00 a.m. to 6:00 p.m.

Discussion included installation speed limit signage by and adjacent to schools along with the use of the lighted traffic trailer, and keeping no parking signage consistent with downtown parking limits.

Councilmember Fernandez amended his motion to change Sections 1.2 and 1.7 for installation of signage to indicate a 2-hour parking limit between the hours of 9:00 a.m. to 6:00 p.m., and to change Section 1.6 to indicate *Ojai Road/SR 150*. Councilmember Gonzales seconded the amended motion. All were in favor under roll call vote, and the motion carried.

RESOLUTION NO. 6366

A RESOLUTION APPROVING THE TRAFFIC SAFETY COMMITTEE
RECOMMENDATIONS

K. Warrants and Certifications

Report dated December 26, 2006. Discussion included providing the City Council with a chart of accounts.

It was moved by Councilmember Fernandez for a discussion on a future agenda on ways for staff to be more specific on the warrants and certifications report and receiving a chart of accounts.

Discussion included concerns with reviewing the warrants and certifications during City Council meetings and the fact that this report represents expenditures based on the adopted budget.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales, to review, approve, and file the warrants and certifications. All were in favor under roll call vote, and the motion carried.

Wire Transfers	11/22/06	\$ 49,653.37
Voided Checks	11/30/06	\$ -270.00
Invoices	12/01/06	\$ 281,030.40
Wire Transfers	11/30/06	\$ 8,274.65
Invoices	12/07/06	\$ 752,150.75
Wire Transfers	12/07/06	\$ 250,222.68
Invoices	12/15/06	\$ 117,043.66
Wire Transfers	12/14/06	\$ 8,194.65
Invoices	12/21/06	\$ 473,222.21
Wire Transfers	12/20/06	\$ 45,854.22
Salaries	12/01/06 & 12/15//06	\$ 723,591.53
	TOTAL	\$2,708,968.12

Councilmember Gonzales seconded Councilmember Fernandez's original motion for a discussion on a future agenda on ways for staff to be more specific on the warrants and certifications report and on receiving a chart of accounts. Under roll call vote, all were in favor, and the motion carried.

ORDER OF BUSINESS

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter, to consider Items 11B, 11D, 11A, 11C, and 11E in that order. All were in favor under roll call vote, and the motion carried.

B. Application for Community Development Block Grant (CDBG) Funds

Economic Development Specialist Rochelle Margolin's report dated December 20, 2006.

Steve Colvard, 15315 Santa Paula-Ojai Road, local teacher and merchant, deferred his comments to his wife, Pam Colvard.

Pam Colvard, 15315 Santa Paula-Ojai Road, asked the City Council to consider their request for CDBG micro-loan program funds.

Tom Jennett, 134 N. Mill Street, owner of The Glen Tavern Inn, spoke in support of approval of CDBG micro-loan program funds to The Grove Restaurant.

Eric Barragan asked the City Council to consider their request for CDBG micro-loan program funds.

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales, to approve a loan with conditions to The Grove Restaurant for the purpose of job creation. All were in favor under roll call vote, and the motion carried.

D. Appointment of Citizen Committee to Review Recreational Vehicle Parking Regulations

City Manager Wally Bobkiewicz's report dated December 26, 2006.

Discussion included whether or not to appoint a committee, receiving input from people who are for and against the current regulations, setting a time limit for the committee to provide a recommendation, and exploring regulations from other cities.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez, that each Councilmember appoint one member to a five-member committee to review existing recreational vehicle parking regulations, including campers, camper shells, campers on trucks, motor homes, mini motor homes, different classes of motor homes, oversized recreational vehicles, boats, boat trailers, pop-out tent campers, hold a public meeting to receive input, and bring back a recommendation to the City Council by the end of March. Under roll call vote, Councilmember Aguirre, Councilmember Gonzales, Councilmember Fernandez, and Vice Mayor Procter were in favor. Mayor Luna was opposed. The motion carried.

A. Water Recycling Facility/VERTREAT™ Presentation Update

Discussion included the availability of representatives from Noram to provide a presentation, timeline from the Regional Water Quality Control Board for the completion of the project, regulatory requirements and fines, and construction costs using the VERTREAT™ technology versus membrane bioreactor (MBR).

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales, to invite the President of Noram or the distributor from Mill Valley, California, to provide a presentation on the VERTREAT™ technology prior to February 15, 2007, and to provide estimated construction costs and dual shaft redundancy requirements, and that staff cause the February 5, 2007 City Council agenda to be conducive to accommodate a presentation should the representatives be available on this date. All were in favor under roll call vote, and the motion carried.

C. Regional Housing Needs Assessment (RHNA) Update

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

RECESS TO A BREAK

Mayor Luna recessed the City Council to a break at 9:29 p.m.

RECONVENE TO REGULAR MEETING

Mayor Luna reconvened the City Council at 9:39 p.m.

Planning Director Janna Minsk reviewed the options for allocating draft 2014 RHNA by jurisdiction and comparison of dwelling units, recent growth, General Plan build-out, vacant land, and draft RHNA by jurisdiction.

The report was received and filed.

E. Discussion of Proposed Livable Communities Workshops and Strategies for Consensus Building for Development

City Manager Wally Bobkiewicz's report dated December 26, 2006.

Discussion included reviewing the Visioning Plan and conclusions from the Plan Santa Paula workshops; exploring adoption of a Master Plan for residential, industrial, and commercial zones; and considering revisions to the City's General Plan.

It was moved by Mayor Luna, seconded by Councilmember Aguirre, to bring back this item as a discussion item at the January 18, 2007 goal setting session along with a discussion regarding General Plan revisions. All were in favor under roll call vote, and the motion carried.

CITY COMMUNICATIONS

There were no communications.

FUTURE AGENDA ITEMS

It was moved by Councilmember Fernandez for a discussion regarding street maintenance, status on long term street maintenance, and cycle for street maintenance. City Manager Wally Bobkiewicz suggested that this item be included as part of the goal setting session on January 18, 2007.

City Manager Wally Bobkiewicz responded to a question regarding the Santa Paula Street project by stating that the project was delayed due to review by Caltrans.

A discussion was held regarding Zahid Shah's comments regarding replacement of his business sign. City Manager Wally Bobkiewicz indicated that staff would provide the City Council a written history of events off agenda.

It was moved by Mayor Luna, seconded by Vice Mayor Procter, for a report on the current Municipal Code section regarding force majeure events with recommendations for appropriate changes. All were in favor under roll call vote, and the motion carried.

It was moved by Councilmember Gonzales to receive an update on preparations being taken by the County of Ventura for Santa Paula Creek and winter storms. City Manager Wally Bobkiewicz indicated that Washington Lobbyist, Dan Maldonado, would provide an update at the January 16, 2007 City Council meeting.

ADJOURNMENT

Mayor Luna adjourned the meeting at 10:34 p.m.

ATTEST:

Josie G. Herrera
City Clerk