

CALL TO ORDER

Mayor Luna called the meeting to order at 6:00 p.m.

ROLL CALL

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

PUBLIC COMMENT

No Public Comment.

ORDER OF BUSINESS

A. Interview for Planning Commission

Steven L. Brown stepped up for his interview and spoke in regards to his engineering background and his vision to make Santa Paula a live-work community.

Jesse R. Ornelas stepped up for his interview and spoke in regards to the contributions he has made to the City of Santa Paula as a member of the Planning Commission.

B. Interview for Recreation Commission (Youth Representative)

Rebekah R. Smith stepped up for her interview and spoke in regards to her goal and desire to get the youth of Santa Paula involved in the City and its activities.

CLOSED SESSION

- A. Conference with Real Property Negotiator – Pursuant to Government Code 54956.8. Property address: Assessor Parcel Number 099-0-080-035. Negotiating Parties: McConica Citrus Partnership. City Negotiators: City Manager Wally Bobkiewicz and City Attorney Karl H. Berger. Under Negotiation: Both Price and Terms.

City Manager Wally Bobkiewicz indicated that the Closed Session Item had been cancelled.

Mayor Luna recessed the City Council at 6:21 p.m.

CALL TO ORDER

Mayor/Chair Luna called the meeting to order at 6:47 p.m. and led the flag salute.

ROLL CALL

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

CLOSED SESSION REPORT

No closed session.

PRESENTATIONS

- A. Presentation of Certificate of Recognition to Santa Paula High School Valedictorian and City of Santa Paula Employee: Miguel Molina

Councilmember Aguirre presented a Certificate of Recognition and congratulated Miguel Molina for his accomplishments at Santa Paula High School.

Miguel Molina thanked the City Council and the City of Santa Paula for the award.

Community Services Director Brian J. Yanez congratulated Miguel Molina and wished him luck at Stanford University.

- B. Presentation by Community Services Director Brian J. Yanez Regarding "Movie in the Park" July 6, 2007

Community Services Director Brian J. Yanez invited the community to attend "Movie in the Park" at no cost on July 6, 2007 at 8:30 p.m. and thanked the Santa Paula Times for sponsoring the event.

- C. Presentation by Frances K. Prince from Rebuilding Together Ventura County

Frances K. Prince spoke in regards to the rebuilding event on May 19, 2007, and thanked the City Council and staff for their support.

D. Introduction of New Employees: Martina Villa, Customer Service Representative; Jeanne Orcutt, Museum Administrator

Assistant to the City Manager Elisabeth Amador introduced new employee Martina Villa.

Community Services Director Brian J. Yanez introduced new employee Jeanne Orcutt.

PUBLIC COMMENT

Dora Crouch, 739 Yale Street Apt. 6B, invited the City Council and the community to attend the Housing Meeting on July 19, 2007.

STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz reminded the City Council of a Special Meeting on Wednesday, June 20, 2007, to discuss the Design, Build, Operate, Finance option for the Wastewater Recycling Facility.

Mayor Luna thanked Cabrillo Economic Development Corporation for the work they have done on Santa Ana Street.

APPROVAL OF FINAL AGENDA

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

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

CONSENT CALENDAR

A. Waiver of Reading of Ordinances and Resolutions – Waive reading of Ordinances and Resolutions appearing on the Agenda.

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- 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 May 7, 2007.
- D. Minutes – Adopt the Minutes from the Special City Council Meeting May 17, 2007
- E. South Paseo Project No. 04.05.331 SPC: Project Acceptance/ Notice of Completion – It is recommended that the City Council authorize the Building and Safety Director to prepare and file a Notice of Completion for the projects. Building and Safety Director Stephen R. Stuart and Assistant to the City Manager Elisabeth V. Amador’s report dated June 6, 2007.
- F. Front Façade Improvement Project No. 04.05.298 SPC: Project Acceptance/ Notice of Completion – It is recommended that the City Council authorize the Building and Safety Director to prepare and file a Notice of Completion for the projects. Building and Safety Director Stephen R. Stuart and Assistant to the City Manager Elisabeth V. Amador’s report dated June 6, 2007.
- G. Appoint a Representative and Alternate to the Ventura County Area Agency on Aging Committee – It is recommended that the City Council adopt Resolution No. 6408 appointing a representative and alternate to the Ventura County Area Agency on Aging. **RESOLUTION NO. 6408** – A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE VENTURA COUNTY AREA AGENCY ON AGING. Community Services Director Brian J. Yanez and Senior Coordinator Michelle Kalcec’s report dated May 24, 2007.
- H. Contract with Trac-Net for Law Enforcement Software – It is recommended that the City Council (1) waive bidding requirements pursuant to SPMC § 41.12; (2) authorize the City Manager to execute a contract, in a form approved by the City Attorney, with Trac-Net for purchase of California Law Enforcement Telecommunications System related software and services for an amount not to exceed \$31,000.00; (3) and take such additional, related, action that may be desirable. Chief of Police Stephen MacKinnon’s report dated June 12, 2007.
- I. Out of State Travel – National Association of School Resource Officers (NASRO) – It is recommended that the City Council approve the

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out-of-state travel for Chief Stephen MacKinnon to Orlando, Florida on July 25 – 27, 2007. There is no direct cost associated to the City of Santa Paula. Chief Stephen MacKinnon's report dated June 5, 2007.

- J. Out of State Travel – Weed and Seed Annual Training Conference – It is recommended that the City Council approve the out-of-state travel for Sergeant Ismael Cordero, Assistant Finance Director Sandy Easley and Weed and Seed Site Coordinator Calla Dominguez to Detroit, Michigan on August 20 – 23, 2007. There is no direct cost associated to the City of Santa Paula. Chief Stephen MacKinnon's report dated June 5, 2007.
- K. Out of State Travel – Ninth Annual National Leadership Conference – It is recommended that the City Council approve the out- of-state travel for Sergeant Ismael Cordero and Officer Hector Ramirez to Orlando, Florida on August 2 – 4, 2007. There is no direct cost associated to the City of Santa Paula. Chief Stephen MacKinnon's report dated June 5, 2007.
- L. Out of State Travel – “Crime-Free Multi-Unit Housing” Program – It is recommended that the City Council approve the out-of-state travel for Detective David Lusk to Mesa, Arizona on July 16 – 18, 2007. Chief Stephen MacKinnon's report dated June 5, 2007.

PUBLIC HEARING

- A. Density Bonus Ordinance –2007-CI-01

Planning Director Janna Minsk and Contract Planner Joyce Parker-Bozynlinski's report dated June 6, 2007.

Upon verification of proper notification and posting by the Deputy City Clerk, Mayor Luna opened the Public Hearing at 7:18 p.m. and closed the Public Hearing at 7:57 p.m.

City Clerk Josie G. Herrera arrived at 7:35 p.m.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter to introduce and waive the first reading of Ordinance No. 1173 approving the amendment to Title 16 of the SPMC and schedule a second reading and adoption of Ordinance No. 1173 for July 2, 2007. Under roll call vote Councilmember Aguirre, Vice Mayor Procter, and Mayor Luna were in favor. Councilmember Fernandez and Councilmember Gonzales were opposed. The motion carried.

B. Various Technical Amendments to Title 16 of the Santa Paula Municipal Code –2007-CI-03

Planning Director Janna Minsk and Associate Planner Judith Johnduff's report dated May 30, 2007.

Upon verification of proper notification and posting by the City Clerk, Mayor Luna opened the Public Hearing at 7:58 p.m. and closed the Public Hearing at 8:13 p.m.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to introduce and waive the first reading of Ordinance No. 1172 approving amendments to Title 16 of the SPMC and schedule a second reading and adoption of Ordinance No. 1172 for July 2, 2007. All were in favor under roll call vote and the motion carried.

ORDER OF BUSINESS

A. Water Recycling Facility – McConica Property Acquisition

Public Works Director/ City Engineer Clifford G. Finley's report dated June 13, 2007.

Ken Chapman, Todd Lane, Santa Paula expressed to the City Council he believed it was a bad deal that the City was conducting by purchasing the McConica Property without having someone study the land and swamp area.

It was moved by Vice Mayor Procter, seconded by Councilmember Aguirre that the City Council authorize the City Manager to execute a purchase and sale agreement with McConica Citrus Partnership, in a form approved by the City Attorney, to acquire 51.79 acres of real property for \$3,050,000 and authorize the City Manager to execute a lease, in a form approved by the City Attorney, with McConica Citrus Partnership to farm 51.79 acres of real property until the City constructs percolation ponds. Councilmember Aguirre, Vice Mayor Procter and Councilmember Fernandez were all in favor under roll call vote. Councilmember Gonzales and Mayor Luna were opposed. The motion carried.

RECESS TO BREAK

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

RECONVENE TO REGULAR MEETING

Mayor Luna reconvened the City Council at 9:10 p.m.

B. Santa Paula Blog Update and Review of Comment Policy

City Manager Wally Bobkiewicz's report dated June 13, 2007.

Ken Chapman, Todd Lane, Santa Paula spoke in support of the Blog and commended City Manager Wally Bobkiewicz for the effort and time he dedicates to the Santa Paula Blog.

The City Council concurred to leave any changes to the Blog's rules and use policies to the discretion of the City Manager.

C. Sponsorship of Sixth Annual Ventura County Housing Conference

Executive Director Wally Bobkiewicz's report dated June 11, 2007.

It was moved by Director Aguirre, seconded by Director Gonzales to sponsor Housing Conference. All were in favor under roll call vote and the motion carried.

D. Video Projectors/ Television in Council Chambers

Community Services Director Brian J. Yanez's report dated June 11, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to approve the purchase of four televisions for the Council Chambers. All were in favor under roll call vote and the motion carried.

E. Proposed Budget for the City of Santa Paula and Redevelopment Agency of the City of Santa Paula for Fiscal Year 2007-08

City Manager Wally Bobkiewicz and Finance Director John T. Quinn's report dated June 18, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to adopt Resolution No. 6412 and Resolution No. 2007-06(R). All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6412

A RESOLUTION ADOPTING THE 2007-08 FINAL OPERATING BUDGET FOR THE CITY OF SANTA PAULA AND ADOPTING THE 2007-08 CAPITAL IMPROVEMENT BUDGET.

RESOLUTION NO. 2007-06(R)

A RESOLUTION ADOPTING THE 2007-08 OPERATING BUDGET FOR THE SANTA PAULA REDEVELOPMENT AGENCY.

COMMUNICATIONS

None.

FUTURE AGENDA ITEM

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter to receive an update on mobile home/ condominium conversion concept. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter to receive a report in regards to the acquisition of more land for parks. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter to receive a report on reverse osmosis and the impact it will have on the Water Recycling Facility. All were in favor under roll call vote and the motion carried.

ADJOURNMENT

Mayor Luna adjourned meeting at 9:56 p.m.

ATTEST:

Josie G. Herrera
City Clerk