

### **CALL TO ORDER**

Mayor Luna called the meeting to order at 6:36 p.m. Al Guillin led the invocation, and Councilmember Fernandez led the flag salute.

### **ROLL CALL**

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

### **PRESENTATIONS**

- A. Presentation by Chief of Police Stephen MacKinnon and Fire Chief Rick Araiza Regarding 4<sup>th</sup> of July Fireworks Enforcement and Activities

City Manager Wally Bobkiewicz spoke in regards to the 4<sup>th</sup> of July fireworks show in Harding Park at 9:00 p.m. and the fireworks enforcement that will be taking place that evening.

- B. Presentation of Proclamation to Community Services Director Brian J. Yanez in Recognition of Parks and Recreation Month

Mayor Luna presented proclamation to Community Services Director Brian J. Yanez.

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

Community Services Director Brian J. Yanez invited the public to attend "Movie in the Park" on Friday July 6, 2007, in Veteran's Park at 8:00 p.m. and thanked the Santa Paula Superstore for sponsoring movie in the park.

- D. Presentation by the Kiwanis Club of Santa Paula Regarding 40<sup>th</sup> Annual Citrus Festival July 20-22, 2007

Sheryl Misenhimer from the Kiwanis Club of Santa Paula spoke in regards to the events taking place during the Citrus Festival and invited the public to attend the 40<sup>th</sup> Annual Citrus Festival July 20-22, 2007. Ms. Misenhimer presented the 40<sup>th</sup> Annual Citrus Festival poster to the City Council.

**PUBLIC COMMENT**

No Public Comment.

**STAFF COMMUNICATIONS**

City Manager Wally Bobkiewicz introduced Sam Richards from the *Ventura County Star* to the City Council.

Vice Mayor Procter congratulated Al Guillin on the article he wrote on immigration for the *Ventura County Star*.

**APPROVAL OF FINAL AGENDA**

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

**CONSENT CALENDAR**

Vice Mayor Procter asked that item 10J be pulled. It was moved by Vice Mayor Procter, seconded by Councilmember Fernandez 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 – 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 May 21, 2007.
- D. Minutes – Adopt the Minutes from the Special City Council Meeting May 31, 2007.
- E. Warrants and Certifications - Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn's report dated June 25, 2007.

Invoices	06/01/2007	\$ 495,326.32
Wire Transfers	06/01/2007	\$ 101,844.94
Invoices	06/07/2007	\$ 759,621.67
Wire Transfers	06/06/2007	\$ 45,881.31
Invoices	06/11/2007 – 06/15/2007	\$ 208,294.16
Invoices	06/21/2007	\$ 426,808.07
Wire Transfers	06/20/2007	\$ 46,695.84
Salaries	06/01/2007	\$ 247,394.58
Salaries	06/15/2007	\$ 250,995.59
TOTAL		\$ 2,582,862.48

- F. Second Reading and Adoption of Ordinance No. 1172 – It is recommended that the City Council (1) Waive second reading and adopt Ordinance No. 1172 approving amendments to various sections within Title 16 of the Santa Paula Municipal Code (SPMC) (2) Take such additional, related, action that may be desirable. **ORDINANCE NO. 1172** – AN OMNIBUS ORDINANCE AMENDING VARIOUS SECTIONS WITHIN TITLE 16 OF THE SANTA PAULA MUNICIPAL CODE AS SPECIFIED. Deputy City Clerk Lorena Alvarez’s report dated June 20, 2007.
- G. Second Reading and Adoption of Ordinance No. 1173 – It is recommended that the City Council (1) Waive second reading and adopt Ordinance No. 1173 approving an amendment to Title 16 of the Santa Paula Municipal Code (SPMC) (2) Take such additional, related, action that may be desirable. **ORDINANCE NO. 1173** – AN ORDINANCE AMENDING CHAPTER 16.13 OF THE SANTA PAULA MUNICIPAL CODE (SPMC) IN ITS ENTIRETY RELATING TO DENSITY BONUSES. Deputy City Clerk Lorena Alvarez’s report dated June 20, 2007.
- H. Approval of Contract with Conexus for Preparation of Housing Element Update – It is recommended that the City Council: (1) Approve an Agreement for Services with Conexus for \$42,405; (2) Authorize the City Manager to execute an Agreement on behalf of the City in a form approved by the City Attorney; and (3) Take such additional related action that maybe desirable. Planning Director Janna Minsk’s report dated June 19, 2007.
- I. Water Recycling Facility – Fugro West, Inc., Approval of Task Order No. 8 for the Completion of the Groundwater Mounding Analysis – It is recommended that the City Council (1) Authorize the City Manager to execute Task Order No. 8 to Fugro West, Inc. for \$39,500, for consulting services developing a groundwater mounding analysis for the WRF and

- (2) Authorize a task order budget of \$45,425 (\$39,500 and a 15% contingency). Public Works Director/ City Engineer Clifford G. Finley's report dated June 21, 2007.
- K. Authorize the Purchase of a Budgeted Fleet Truck for the Streets Division – It is recommended that the City Council (1) Approve the purchase of a new Ford F-450 truck from Ford of Santa Paula, (2) Authorize the City Manager, or his designee, to sign a purchase order on behalf of the City to Ford of Santa Paula for \$26,281.21, and (3) Take such additional, related action that may be desirable. Public Works Director/ City Engineer Clifford G. Finley's report dated May 24, 2007.
- L. Approve the Retrofitting of Two Public Works Diesel Vehicles – It is recommended that the City Council (1) Approve the retrofitting of two diesel Public Works vehicles (#210 and #277) to meet the California Air Resources Board Fleet Rule for Public Agencies and Utilities, and (2) Authorize \$26,967.50 from accounts 620.5.5073.610 (\$13,483.75) and 280.5.5022.610 (\$13,483.75) be paid to Cummins Cal Pacific Ventura. Public Works Director/ City Engineer Clifford G. Finley's report dated May 24, 2007.
- M. Action to Cancel August 20, 2007 Regular City Council Meeting – It is recommended that the City Council Cancel the August 20, 2007 Regular City Council Meeting. City Manager Wally Bobkiewicz's report dated June 25, 2007.
- N. Adopt Resolution No. 6415 Approving the Plans and Specifications for the Oil Museum Window Painting Project – It is recommended that the City Council adopt Resolution No. 6415 approving the specifications for the Oil Museum Window Frame Painting Project and authorize staff to advertise for bids for the project. RESOLUTION NO. 6415 – A RESOLUTION APPROVING THE SPECIFICATIONS FOR THE OIL MUSEUM WINDOW PAINTING PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.60. Public Works Director/ City Engineer Clifford G. Finley's report dated June 27, 2007.

**CONSENT CALENDAR (SEPARATE ACTION ITEMS)**

- J. Reimbursement Agreement with Adams Canyon Ranch, LLC Adams Canyon Development Application

City Attorney Karl H. Berger's report dated June 26, 2007.

It was moved by Vice Mayor Procter, seconded by Councilmember Fernandez to authorize the City Manager to execute a reimbursement agreement in a form approved by the City Attorney with Adams Canyon Ranch, LLC. All were in favor under roll call vote and the motion carried.

### **ORDER OF BUSINESS**

A. Report on Outreach Efforts to the Spanish-Speaking Community

Community Services Director Brian J. Yanez and Assistant to the City Manager Elisabeth V. Amador's report dated June 22, 2007.

It was moved by Mayor Luna, seconded by Vice Mayor Procter to (1) Receive a report on the outreach efforts to the Spanish-speaking community and (2) Direct the staff to implement the distribution of a quarterly bilingual newsletter. All were in favor under roll call vote and the motion carried.

B. Teague Park Basketball Courts Project – Approval of Change Order #2, Project Acceptance and Teague Park Next Steps

Public Works Director/ City Engineer Clifford G. Finley and Community Services Director Brian J. Yanez's report dated June 18, 2007.

It was moved by Vice Mayor Procter, seconded by Councilmember Fernandez to (1) Approve Change Order #2 for the amount of \$22,215.80, (2) Allocate \$8,250 of Parkland Facilities Development funds to account number 226.5.9230.630, (3) Receive the Notice of Completion All were in favor under roll call vote and the motion carried.

It was moved by Vice Mayor Procter, seconded by Councilmember Fernandez to leave the existing basketball courts as they stand. All were in favor under roll call vote and the motion carried.

C. Amendments to the Uniform Transient Occupancy Tax Ordinance

City Attorney Karl H. Berger's report dated June 21, 2007.

It was moved by Councilmember Fernandez, seconded by Vice Mayor Procter to introduce and waive the first reading of Ordinance No. 1175 and schedule second reading and adoption of Ordinance No. 1175 for July 16, 2007. Councilmember Fernandez, Vice Mayor Procter, and Mayor Luna were in favor. Councilmembers Aguirre and Gonzales were absent. The motion carried.

**ORDINANCE NO. 1175**

AN ORDINANCE AMENDING SANTA PAULA MUNICIPAL CODE §37.67 AND §37.70 AND ADDING A NEW §37.88 AFFECTING TRANSIENT OCCUPANCY TAX RECORDS

**COMMUNICATIONS**

No Communications.

**FUTURE AGENDA ITEM**

It was moved by Vice Mayor Procter, seconded by Mayor Luna to receive a presentation on form-based codes for the General Plan. All were in favor under roll call vote and the motion carried.

**ADJOURNMENT**

Mayor Luna adjourned meeting at 7:18 p.m.

ATTEST:

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Josie G. Herrera  
City Clerk