

### **CALL TO ORDER**

Mayor Luna called the meeting to order at 6:42 p.m. Ron Dybvig from Saint Paul's Episcopal Church led the invocation, and Vice Mayor Procter 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, and Deputy City Clerk Lorena Alvarez were also present. City Clerk Josie G. Herrera was absent.

### **CLOSED SESSION REPORT**

No closed session.

### **PRESENTATIONS**

A. **Presentation of City Tile and Proclamation to Retiring Planning Commission Member John A. Turturro**

Mayor Luna presented a City Tile and Proclamation to John A. Turturro.

John A. Turturro thanked the City Council and staff for recognizing his service in the Planning Commission.

B. **Presentation of Certificates of Recognition to the Santa Paula Girls Softball Team**

Mayor Luna and Vice Mayor Procter presented Certificates of Recognition to the Santa Paula Girls Softball Team and congratulated the girls for winning 12U State Championship.

Coach Richard Noriega thanked the City Council for recognizing the girls softball team and spoke in regards to the team accomplishments during the season.

C. **Introduction of the Santa Paula Elementary School District New Superintendent Elizabeth DeVita**

City Manager Wally Bobkiewicz introduced Elizabeth DeVita as the new Superintendent in Santa Paula.

Elizabeth DeVita expressed her excitement for having been selected Superintendent for the City of Santa Paula.

D. **Presentation by Santa Paula Housing Authority Chair Richard C. Araiza Regarding the 2006/2007 Annual Report**

Chair Richard C. Araiza presented 2006/2007 Annual Report to the City Council and spoke in regards to the program.

Ramsey Jay, Executive Director of the Santa Paula Housing Authority spoke in regards to the services provided by the Housing Authority.

E. **Introduction of New Employees: Sylvia Held, Accountant; Richard Molina, Water Distribution Worker; David Romero, Maintenance Worker I; Julian Scott, Custodian**

Finance Director John T. Quinn introduced the new finance accountant Sylvia Held.

Sylvia Held thanked the City Council for the opportunity and expressed her excitement to be working for the City of Santa Paula.

Public Works Director/City Engineer Clifford G. Finley introduced David Romero.

David Romero thanked the City Council for the opportunity.

F. **Presentation by Community Services Director Brian J. Yanez Regarding Movie in the Park "Cars" on Friday, September 7, 2007**

City Manager Wally Bobkiewicz invited the public to attend "Movie in the Park" on Friday, September 7, 2007 at 7:45 p.m. at no cost to the public.

**PUBLIC COMMENT**

Tom Busk, Chair of the Santa Paula Citizen Corps, invited the City Council to attend the Disaster Fair on Saturday, September 8, 2007.

Sylvia De Santiago, representative of AYSO, spoke to the City Council regarding the need for soccer fields in Santa Paula.

Jerry Marquez, 163 Felkins Road, spoke in regards to the conditions of Teague Park.

Jesse Ornelas, spoke on behalf of the Ventura County Housing Conference and thanked the City Council and staff for their support and participation with this year's Housing Conference. Mr. Ornelas invited the City Council and the community to attend the Housing Conference event on Wednesday, September 12, 2007.

Woody Maxwell, 2050 Ayala Street, Ventura, spoke in regards to antibiotic bacteria resistance and the effect that it will have of sewer sludges.

Jerry Marquez, 163 Felkins Road, spoke in regards to the safety issues associated with the hot air balloons in the K-Mart area.

### **RECESS TO BREAK**

Mayor Luna recessed the City Council to break at 7:55 p.m.

### **RECONVENE TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 8:13 p.m.

### **STAFF COMMUNICATIONS**

Vice Mayor Procter congratulated the Downtown Merchants Association and Economic Development Specialist Rochelle Margolin on putting together the "Hot Summer Jazz Festival".

Vice Mayor Procter communicated to the City Council he represented the City Council at the Comstock Homes Grand Opening.

Councilmember Fernandez thanked staff on the new television monitors in the Council Chambers.

Councilmember Aguirre commended the people who attended and participated in the Labor Day Parade.

Mayor Luna sent his best to Joan Wright and thanked her on a job well done.

**APPROVAL OF FINAL AGENDA**

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales to discuss Item 12A, 12E, 12F, 12I prior to the public hearing. All were in favor under roll call vote and the motion carried.

**CONSENT CALENDAR**

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to approve the 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 July 16, 2007.
- D. Minutes – Adopt the Minutes from the Regular City Council Meeting of August 6, 2007.
- E. Approval of a Three-Year On-Call Services Agreement with Bureau Veritas (BTC Laboratories, Inc.) for Geotechnical Engineering Services – It is recommended that the City Council authorize the City Manager to execute the attached Three-Year On- Call Services Agreement for Geotechnical Engineering Services with Bureau Veritas (BTC Laboratories, Inc.), in a form approved by the City Attorney. Public Works Director/City Engineer Clifford G. Finley's report dated August 24, 2007.
- F. Geotechnical Services for the Comstock Home Project - Approval of Fugro West Task Order No. 6G – It is recommended that the City Council authorize the City Manager to (1) Execute Fugro West, Inc.'s Task Order Amendment No. 6G (Contract 99685) for an additional \$20,000, for continued on-call geotechnical engineering and construction observation services for the Ridgeview at Vista Glen Project (Comstock Hospital Development); and (2) Allocate funds from the Comstock Homes Reimbursement Account No. 800.2251 for Task Order No. 6G. Public Works Director/ City Engineer Clifford G. Finley's report dated August 9, 2007.

- G. Adopt Resolution No. 6423 Approving the Plans and Specifications for the Curb Ramp Installation Project 06/07 – It is recommended that the City Council (1) Adopt Resolution No. 6423 approving the plans and specifications for the Curb Ramp Installation Project 06/07; (2) Authorize staff to advertise for bids; and (3) Take such additional, related action that may be desirable. **RESOLUTION NO. 6423** – A RESOLUTION APPROVING THE PLANS FOR THE CURB RAMP INSTALLATION PROJECT. Public Works Director/City Engineer Clifford G. Finley's report dated August 27, 2007.
- H. Response to Ventura County Grand Jury Report on Disaster Evacuation Planning– It is recommended that the City Council receive the staff report and direct the City Manager to transmit a response to the Ventura County Grand Jury regarding their report on Disaster Evacuation Planning. Fire Chief Richard Araiza's report dated August 23, 2007.
- I. Out of State Travel - International City/County Management Association (ICMA) in Pittsburgh, Pennsylvania – It is recommended that the City Council approve out-of-state travel for the City Manager to attend the International City/County Management Association (ICMA) Conference in Pittsburgh, Pennsylvania. City Manager Wally Bobkiewicz's report dated August 21, 2007.

### **ORDER OF BUSINESS**

A. Update on Police Strategic Plan

Chief of Police Stephen MacKinnon's report dated August 28, 2007.

Bob Breyer, Member of Citizen's Audit Review Committee, spoke in regards to the recommendations of the committee and asked the City Council to re-consider the role of the Citizen's Audit Review Committee

Roger Brooks, Member of Citizen's Audit Review Committee, spoke in regards to his background and thanked the City Council for the opportunity to serve in the committee.

Marisue Eastlake, Member of Citizen's Audit Review Committee, spoke in regards to her background and her involvement in the community.

Bill Saviers, Member of Citizen's Audit Review Committee, spoke in regards to his background as the Santa Paula Police Captain and asked the City Council to provide new direction to the committee.

It was moved by Mayor Luna, seconded by Councilmember Gonzales to change the committee's name to the "Citizen Police Advisory Committee" and direct the committee to meet every six months or as needed. Mayor Luna also included in his motion to direct staff to return during a future City Council Meeting and provide the Council with an update on the implementation of the audit. All were in favor under roll call vote and the motion carried.

E. Toland Road Landfill Biosolids Recycling Update

Public Works Director/City Engineer Clifford G. Finley's report dated August 29, 2007.

Mark Lawler, General Manager for the Ventura Regional Sanitation District, spoke in regards to the biosolids treatment process they have proposed for the Toland Landfill and gave the City Council a brief overview of the project.

Ken Chapman, Todd Lane, expressed his concerns about the Toland Landfill.

It was moved by Mayor Luna, seconded by Councilmember Fernandez to oppose the location of the biosolids disposal area that the County is proposing. All were in favor under roll call vote and the motion carried.

F. Acquisition of More Land for Parks

Oral report by City Manager Wally Bobkiewicz.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter to direct staff to look at alternative land for parks and partner with private property owners of areas that can be usable as public parks to discuss the use of land for a temporary park or purchase of land. All were in favor under roll call vote and motion carried.

I. Report on Reverse Osmosis to Remove Chlorides in Drinking Water

Oral report by Public Works Director/City Engineer Clifford G. Finley.

Ken Chapman, Todd Lane, spoke in regards the different process of removing chlorides from drinking water and the effects of putting Reverse Osmosis (RO) water through the pipelines.

**RECESS TO BREAK**

Mayor Luna recessed the City Council to break at 10:25 p.m.

**RECONVENED TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 10:42 p.m.

**PUBLIC HEARING**

A. Proposed Miscellaneous Fee Increases for City Services

Finance Director John T. Quinn's report dated August 13, 2007.

Upon verification of proper notification and posting by the Deputy City Clerk, Mayor Luna opened the Public Hearing at 10:43 p.m.

Mayor Luna continued public hearing to the Regular Council Meeting of September 17, 2007.

City Manager Wally Bobkiewicz recommended that the City Council continue Item 12C and 12D to a future meeting.

**ORDER OF BUSINESS**

B. Water Recycling Facility Update

Public Works Director/City Engineer Clifford G. Finley's report dated August 27, 2007.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter to receive the report and approve the project schedule with an amended date to begin construction on July 1, 2008. All were in favor under roll call vote and the motion carried.

G. Adopt Resolution No. 6417 Approving the Plans and Specifications for the Santa Paula Branch Line Trail Project

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

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter to adopt Resolution No. 6417 and authorize staff to advertise for bids. All were in favor under roll call vote and the motion carried.

**RESOLUTION NO. 6417**

A RESOLUTION APPROVING THE DESIGN AND PLANS AND SPECIFICATIONS FOR THE SANTA PAULA BRANCH LINE BIKE TRAIL PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6.

H. Approval of Amendment No. 4 to Pacific Coast Land Design (PCLD) for Completion of the Recreational Bike Trail Design

Public Works Director/City Engineer Clifford G. Finley's report dated August 28, 2007.

It was moved by Vice Mayor Procter, seconded by Councilmember Aguirre to allocate an additional \$37,567 of Local Transportation Tax TDA Fund 231 fund balance for the City's portion to complete the design of the Railroad Recreational Bike Trail, and authorize the City Manager to execute Amendment No. 4 for the completion of the design of the Railroad Recreational Bike Trail to Pacific Coast Land Design (PCLD) for the amount of \$43,245. All were in favor under roll call vote and the motion carried.

J. Report on the 2008 Annual Report/Recycling Guide

Assistant to the City Manager Elisabeth V. Amador's report dated August 24, 2007.

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales to direct staff to develop and implement the distribution of a 2008 Annual Report/Recycling Guide. All were in favor under roll call vote and the motion carried.

K. Approval of Hawks and Associates Task Order No. 5 for the Peck Road/Todd Lane Drain Pre-Design Study

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

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to (1) allocate \$104,410 in wastewater reserve funds to Account 610.5.9241.209 for the Peck Road/Todd Lane Drain Pre-Design Study; (2) execute Task Order No. 5 for Hawks & Associates to perform the Pre-Design Study; and (3) authorize the City Manager to sign an agreement, in a form approved by the City Attorney, with the County of Ventura for reimbursement of 50% (\$52,205) of the study costs. All were in favor under roll call vote and the motion carried.

L. Designation of Voting Delegate for 2007 League of California Cities Annual Conference

City Manager Wally Bobkiewicz's report dated August 6, 2007.

It was moved by Mayor Luna, seconded by Councilmember Gonzales to designate Vice Mayor Procter as the voting delegate and Councilmember Gonzales to be the alternate. All were in favor under roll call vote and the motion carried.

**COMMUNICATIONS**

None.

**FUTURE AGENDA ITEM**

It was moved by Councilmember Aguirre, seconded by Mayor Luna to receive an update on the farm worker monument. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Fernandez, seconded by Mayor Luna to direct staff to provide zoning options for the Plaza Amistad parcel of land during the next City Council meeting of September 17, 2007. All were in favor under roll call vote and the motion carried.

It was moved by Mayor Luna, seconded by Councilmember Fernandez to receive report of the previous Council's policy regarding circuses and to direct staff to contact Circo Nacional de Mexico. Councilmember Aguirre, Councilmember Fernandez, Vice Mayor Procter, and Mayor Luna were in favor under roll call vote. Councilmember Gonzales abstained due to previous contact with Circo Nacional de Mexico. The motion carried.

**ADJOURNMENT**

Mayor Luna adjourned the meeting at 11:22 p.m.

ATTEST:

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Josie G. Herrera  
City Clerk