

CALL TO ORDER

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

ROLL CALL

Councilmember Dr. 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 Deputy City Clerk Lorena Alvarez were also present. City Clerk Josie G. Herrera was absent.

PUBLIC COMMENT

Mary Ann Krause, Santa Paula, expressed to the City Council her feelings in regards to the complaint made against City Manager Wally Bobkiewicz and communicated to the City Council she believed the complaint had no credibility. Ms. Krause spoke in support of the City Manager and his exemplary performance as the City Manager for the City of Santa Paula.

CLOSED SESSION

- A. **Public Employee Performance Evaluation** – Government Code 54957.
Title: City Manager.

Mayor Luna recessed the City Council to a Closed Session at 6:11 p.m., and reconvened the City Council at 7:10 p.m. No official reportable action. Mayor Luna recessed the City Council at 7:10 p.m.

CALL TO ORDER

Mayor Luna called the meeting to order at 7:20 p.m. and led the flag salute.

ROLL CALL

Councilmember Dr. 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 Deputy City Clerk Lorena Alvarez were also present. City Clerk Josie G. Herrera was absent.

CLOSED SESSION REPORT

No official reportable action.

STAFF COMMUNICATIONS

The City Council provided comments in support of City Manager Wally Bobkiewicz.

City Manager Wally Bobkiewicz stated for the record that he wanted to reassure the City Council and the Community that he believes he has the complete support of all five Councilmembers.

Councilmember Gonzales departed from the meeting at 7:27 p.m.

ORDER OF BUSINESS

A. **Water Recycling Facility – Design Build Operate Finance Program Manager/ Project Oversight**

City Manager Wally Bobkiewicz's report dated June 5, 2007.

It was moved by Vice Mayor Procter, seconded by Councilmember Aguirre to approve staff's recommendations: (1) authorize the City Manager to enter into an agreement with RBF Consulting and (2) authorize the City Manager to provide RBF a notice to proceed on tasks 1 and 2 for a cost not to exceed \$ 97,916. Councilmember Fernandez, Councilmember Aguirre, Vice Mayor Procter, and Mayor Luna were in favor under roll call vote. Councilmember Gonzales was absent during vote. The motion carried.

It was moved by Mayor Luna, seconded by Councilmember Aguirre to appoint Councilmember Fernandez and Vice Mayor Procter to an Ad Hoc Committee. Councilmember Aguirre, Vice Mayor Procter, Councilmember Fernandez and Mayor Luna were in favor under roll call vote. Councilmember Gonzalez was absent during vote. The motion carried.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter to schedule a workshop to discuss issues of Water Recycling Facility for Wednesday, June 20, 2007 at 6:30 p.m. Councilmember Fernandez, Councilmember Aguirre, Vice Mayor Procter, and Mayor Luna were in favor under roll call vote. Councilmember Gonzales was absent during vote. The motion carried.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter to direct the City Manager to provide a status report on the project, including all actual consultant costs on the agenda of the second City Council Meeting of each month. Councilmember Fernandez, Vice Mayor Procter, Councilmember Aguirre, and Mayor Luna were in favor under roll call vote. Councilmember Gonzales was absent during vote. The motion carried.

PUBLIC COMMENT

Katherine Malzacher-Maxwell, 15325 Todd Lane, provided the City Council with a handout and spoke against the City's plans to dispose of water via percolation ponds.

COMMUNICATIONS

City Manager Wally Bobkiewicz reminded the City Council of the Employee Picnic on Saturday June 9, 2007, at Recreation Park.

FUTURE AGENDA ITEMS

It was moved by Vice Mayor Procter, seconded by Mayor Luna to review the film ordinance as it relates to the Chamber of Commerce and the City of Santa Paula. Councilmember Fernandez, Vice Mayor Procter, Councilmember Aguirre, and Mayor Luna were in favor under roll call vote. Councilmember Gonzales was absent during vote. The motion carried.

It was moved by Mayor Luna, seconded by Councilmember Fernandez to direct staff to provide the City Council with a list of project management companies. Vice Mayor Procter, Councilmember Aguirre, Councilmember Fernandez, and Mayor Luna were in favor under roll call vote. Councilmember Gonzales was absent during vote. The motion carried.

ADJOURNMENT

Mayor Luna adjourned the meeting at 7:53 p.m.

ATTEST:

Josie G. Herrera
City Clerk

Special City Council Meeting
Wednesday, June 6, 2007
City Hall Conference Room and Council Chambers