

CALL TO ORDER

Mayor Gonzales called the meeting to order at 5:43 p.m.

ROLL CALL

Councilmember Dr. Gabino Aguirre, Councilmember John T. Procter, Vice Mayor Ralph J. Fernandez, and Mayor Robert S. Gonzales responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, City Clerk Josie Guzman Herrera and Deputy City Clerk Lorena Alvarez were also present. Councilmember Ray C. Luna arrived at 6:13 p.m.

PUBLIC COMMENT

No Public Comment.

CLOSED SESSION

A. Public Employee Performance Evaluation – Pursuant to Government Code 54957. Position: City Attorney.

Mayor Gonzales recessed the City Council to a closed session at 5:43 p.m., and reconvened the City Council at 6:20 p.m. No reportable action. Mayor Gonzales recessed the City Council at 6:20 p.m.

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:33 p.m. and Councilmember Luna led the flag salute.

ROLL CALL

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

CLOSED SESSION REPORT

No reportable action.

Mayor Gonzales informed the public the Council had completed the City Attorney's annual evaluation during closed session.

PUBLIC COMMENT

Andrew E. Castaneda, 432 Sycamore Street, spoke in regards to the noise levels on the east side of the city.

COMMUNICATIONS

Clifford Finley informed the City Council two firms had formally informed the City they would not be submitting Requests For Proposals for the Water Recycling Facility project.

Clifford Finley spoke in regards to the notice of violation that was received from the Regional Water Quality Control Board on December 4, 2007, and informed the Council staff will be re-submitting a study that incorporates the comments of the Regional Water Quality Control Board in early February.

Ken Chapman, Todd Lane, requested a copy of the addendum of the study.

APPROVAL OF FINAL AGENDA

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

CONSENT CALENDAR

It was moved by Councilmember Aguirre, seconded by Councilmember Procter 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 Monday, November 5, 2007.
- D. **Minutes** – Adopt the Minutes from the Regular City Council Meeting of Monday, November 19, 2007.

- E. **Second Reading and Adoption of Ordinance No. 1171** – It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1171 adding new sections to the Santa Paula Municipal Code (SPMC) establishing policies and procedures for extraterritorial potable water connections; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1171** – AN ORDINANCE ADDING NEW SECTIONS 52.022 AND 52.023 TO THE SANTA PAULA MUNICIPAL CODE ESTABLISHING POLICIES AND PROCEDURES FOR EXTRATERRITORIAL POTABLE WATER CONNECTIONS. Deputy City Clerk Lorena Alvarez's report dated December 19, 2007.
- F. **Oil Museum Painting Project Notice of Completion** – It is recommended that the City Council (1) receive and file project Notice of Completion and Final Accounting of Project; and (2) take such additional, related action that maybe desirable. Interim Public Works Director Jon Turner's report dated December 20, 2007.
- G. **Adoption of the Annual Anticipated DBE Participation Level (AADPL) Program for Fiscal Year 2007/2008, Resolution No. 6438** – It is recommended that the City Council approve Resolution No. 6438, adopting the City of Santa Paula's AADPL Program and goal for fiscal year 2007/2008. **RESOLUTION NO. 6438** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA REGARDING THE ADOPTION OF THE ANNUAL ANTICIPATED DBE PARTICIPATION LEVEL (AADPL) PROGRAM FOR THE FISCAL YEAR 2007/2008. Interim Public Works Director Jon Turner's report dated December 24, 2007.

ORDER OF BUSINESS

- A. **Recreational Vehicle Parking and Storage Code, Section 16.40.100**

Assistant to the City Manager Elisabeth V. Amador's report dated December 20, 2007.

Robert Benavides, 587 W. Santa Paula Street, requested that the Council postpone any decision regarding recreational vehicle parking to allow the community more time to review the Ordinance and Resolution.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to continue the discussion on the recreational vehicle parking to a future meeting date and schedule an ad hoc subcommittee meeting to further discuss issues. All were in favor under roll call and the motion carried.

B. Information Regarding Inclusionary Housing Regulations

Planning Director Janna Minsk's report dated January 7, 2008.

It was moved by Councilmember Procter, seconded by Councilmember Luna to direct the City Attorney to come back to Council with an amended Ordinance that clarifies that the inclusionary housing ordinance is not applicable in the redevelopment area. All were in favor under roll call vote and the motion carried.

C. Information Regarding Council Approval of Projects

Planning Director Janna Minsk's report dated January 7, 2008.

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to direct the City Attorney to draft up ordinance and bring back to Council for discussion. All were in favor under roll call vote and the motion carried.

D. Update on Las Piedras Park Community Center

Oral report by City Manager Wally Bobkiewicz.

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to direct staff to prepare a presentation on the previous vision for the Las Piedras Park Community Center, current needs, and the available funding for the project. All were in favor under roll call vote and the motion carried.

E. Adoption of Resolution No. 6448 Proposition 1B Funding 2008 Street Pavement Rehabilitation Project

Interim Public Works Director Jon Turner's report dated December 24, 2007.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to adopt Resolution No. 6448. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6448

A RESOLUTION APPROVING PROPOSITION 1B FUNDING PURSUANT TO GOVERNMENT CODE SECTION 830.6.

F. Adoption of Resolution No. 6449 Pertaining to the Creation of the Ridgeview at Vista Glen Geologic Hazard Abatement District

Interim Public Works Director Jon Turner's report dated January 2, 2008.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Fernandez to adopt Resolution No. 6449. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6449

A RESOLUTION DECLARING THE CITY COUNCIL OF THE CITY OF SANTA PAULA SUBJECT TO THE GEOLOGICAL HAZARD ABATEMENT DISTRICT LAW PURSUANT TO PUBLIC RESOURCES CODE SECTION 26550.

G. Mayor's Standing Committees and City Council Ad Hoc Committees

City Manager Wally Bobkiewicz's report dated December 19, 2007.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to approve the City Council Ad Hoc Committee list as is. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

City Manager Wally Bobkiewicz reminded the City Council of upcoming meetings: Special City Council Meeting on January 24, 2008 at 6:30 p.m. to review the term of the proposed development agreement for the East Area 1 project; January 28, 2008 at 6:00 p.m. Hwy 126 barrier meeting at the Community Center; January 30, 2008 at 6:00 p.m. public housing element workshop at the Community Center; February 25 –26, 2008 Joint Special Council/Planning Commission East Area 1 hearing.

Councilmember Procter informed the Council he has been working with Caltrans on Radio Station 1610 am signage.

FUTURE AGENDA ITEMS

It was moved by Councilmember Luna, seconded by Councilmember Aguirre to direct staff to review Ordinance for maintenance on bank owned properties and provide report to Council. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to direct the City Manager to provide Council with a report on business retention. All were in favor under roll call vote and the motion carried.

It was moved by Mayor Gonzales, seconded by Councilmember Procter to direct staff to provide a report to Council on the feasibility of surveillance cameras in the downtown area. All were in favor under roll call vote and the motion carried.

It was moved by Mayor Gonzales, seconded by Councilmember Luna to provide Council with a report on Council policy for allocating funds to organizations. All were in favor under roll call vote and the motion carried.

ADJOURNMENT

Mayor Gonzales adjourned the meeting at 8:22 p.m.

ATTEST:

Josie Guzman Herrera
City Clerk