

CALL TO ORDER

Mayor Gonzales called the meeting to order at 5:40 p.m.

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 Guzman Herrera and Deputy City Clerk Lorena Alvarez were also present.

PUBLIC COMMENT

No Public Comment.

CLOSED SESSION

- A. Conference with Labor Negotiators – Government Code § 54957.6. City Negotiators: City Manager Wally Bobkiewicz and Human Resources Manager Kathy Campbell. Employee Organizations: Community Services Officers (CSO) Unit; Management: Supervisory and Professional Association; Ventura County Professional Firefighters Association (VCPFA) representing Santa Paula's Full-time Firefighters Unit; Santa Paula Police Officers Association (SPPOA); SEIU Local 721; Unrepresented Employees.

Mayor Gonzales recessed the City Council to a closed session at 5:40 p.m., and reconvened the City Council at 6:25 p.m. No reportable action. Mayor Gonzales recessed the City Council at 6:25 p.m.

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:37 p.m. Rev. Lupita Alonzo led the invocation and Councilmember Procter 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, Deputy City Clerk Lorena Alvarez, Peggy Kelly from the Santa Paula Times, and Sam Richards from the Ventura County Star were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

A. Presentation by Chief Richard C. Araiza to Captin Steve Lazenby Regarding County Emergency Training

Chief Richard C. Araiza presented the “Top Emergency Preparedness Instructor in Ventura County” certificate to Captain Steve Lazenby on behalf of the Ventura County Sherrifs Office of Emergency Services.

Captain Steve Lazenby expressed his excitement in being recognized as the “Top Emergency Preparedness Instructor in Ventura County” and thanked the community for their support.

B. Presentation by Tim Schiffer, Executive Director of The Museum of Ventura County Regarding the Farm Implement Museum at The Mill

City Manager Wally Bobkiewicz communicated to the Council that the presentation would rescheduled to a future date.

PUBLIC COMMENT

Rev. Lupita Alonzo, 189 Walden Street, invited the community to attend the Homelessness Summit on February 27, 2008, at El Buen Pastor Methodist Church.

COMMUNICATIONS

None.

APPROVAL OF FINAL AGENDA

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

Councilmember Luna pulled Item 10E. Vice Mayor Fernandez pulled Item 10H. It was moved by Councilmember Procter, seconded by Vice Mayor Fernandez to approve the consent calendar as amended. 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.
- 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. **Warrants and Certifications** - Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn’s report dated January 14, 2008.

| | | |
|----------------|--|------------------------|
| Invoices | 11/28/07 & 11/30/07 | |
| \$184,020.78 | | |
| Invoices | 12/03/07, 12/05/07, 12/06/07 | |
| Wire Transfers | 12/05/07 | |
| Subtotal | | \$ 920,847.34 |
| Invoices | 12/05/07 | \$ 3,366.64 |
| Invoices | 12/10/07 & 12/14/07 | \$ |
| 32,913.61 | | |
| Invoices | 12/20/07 | |
| Wire Transfers | 12/19/07 | |
| Subtotal | | \$ 969,019.63 |
| Invoices | 12/28/07 | \$ 58,948.50 |
| Salaries | 11/16/07, 11/30/07, 12/14/07, 12/28/07 | \$ |
| 1,561,192.75 | | |
| TOTAL | | \$ 3,730,309.25 |

- D. **Minutes** – Adopt the minutes from the Regular City Council Meeting of December 3, 2007.
- F. **Operations Agreement with Eco Resources, Inc.** – It is recommended that the City Council approve a change of name for the Santa Paula Wastewater Treatment Plant operator pursuant to Section 9.2 of the Operations Agreement with Eco Resources, Inc. City Manager Wally Bobkiewicz’s report dated January 14, 2008.
- G. **Approval of a Three-Year On-Call Maintenance Agreement for Camarillo Engineering, Inc.** – It is recommended that the City Council approve the attached Three-Year On-Call Maintenance Agreement for general construction

contracting services with Camarillo Engineering, Inc. Interim Public Works Director Jon Turner's report dated January 15, 2008.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

E. Water Tank Rehabilitation Project Change Order No. 1 and Notice of Completion

Interim Public Works Director Jon Turner's report dated December 19, 2007.

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to (1) authorize the City Manager to execute Change Order No. 1 for \$36,125.22 to Travis Agricultural Construction, Inc. for tank rehabilitation projects at four locations; and (2) receive and file the project Notice of Completion in addition to the final accounting on the project. All were in favor under roll call vote and the motion carried.

H. Amendment to Implementation Agreement – Ventura Countywide Stormwater Quality Program

Interim Public Works Director Jon Turner's report dated December 18, 2007.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to (1) allocate \$15,628 from account 205.5.5027.293 to be spent reimbursing the County Watershed Protection District for principal permittee costs for the Countywide Stormwater Quality Program; (2) approve a transfer of \$15,628 from gas tax account 230.5.5022.293 to 205.5.5027.293; and (3) approve amendment to 1992 implementation agreement with Ventura County Watershed Protection District for Ventura Countywide Stormwater Quality Program. All were in favor under roll call vote and the motion carried.

PUBLIC HEARING

A. 04-CDP-13, Airpark

Planning Director Janna Minsk's report dated January 15, 2008.

Upon verification of proper notification and posting by the City Clerk, Mayor Gonzales opened the Public Hearing at 7:08 p.m. and closed the Public Hearing at 8:04 p.m.

Councilmember Procter and Councilmember Luna declared ex parte contacts.

Bill Lindsay, applicant, provided the Council with an overview of the project and spoke in regards to the project enabling for the Aviation Museum to become established in the City of Santa Paula.

Based on the Council's comments, City Attorney Karl H. Berger stated for the record language for the new condition A3 to exhibit A of Resolution No. 6445 "applicant must design and construct a minimum 6-foot solid noise barrier to the Planning Director's satisfaction to mitigate noise impact on existing residential dwelling units within the Airpark Two Area of the Airpark Specific Plan.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to introduce and waive first reading of Ordinance No. 1182 amending the City's Zoning map to change the zoning designation, from Light Industrial Planned Development (LIPD) to Airpark Specific Plan (SP-7) and approving the Airpark Specific Plan for properties bounded by 12th Street, Santa Maria Street, Santa Clara Street, and the Santa Clara River and amending Chapter 16.25 of the Santa Paula Municipal Code to add a new Zone; (2) schedule second reading and adoption for February 4, 2008; and (3) adopt Resolution No. 6445 with the added condition to exhibit A. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6445

A RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION, TENTATIVE MAP, CONDITIONAL USE PERMIT, DESIGN REVIEW PERMIT, AFFORDABLE HOUSING PLAN AND 37 GROWTH MANAGEMENT ALLOCATIONS FOR A PROPOSED 37-UNIT AIRPLANE HANGER/RESIDENTIAL CONDOMINIUM PROJECT LOCATED AT THE EASTERN TERMINUS OF SANTA MARIA STREET (APN 1040-107-095).

RECESS TO BREAK

The Mayor recessed the City Council to a break at 8:04 p.m.

RECONVENE TO REGULAR MEETING

The Mayor reconvened the City Council at 8:19 p.m.

ORDER OF BUSINESS

A. **Water Recycling Facility DBOF Project Request to Begin Contract Negotiations**

WRF Project Coordinator Clifford G. Finley and City Manager Wally Bobkiewicz's report dated January 15, 2008.

Ken Chapman, Todd Lane, informed the Council he had allowed Fugro to test the well in his property.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to direct staff to begin negotiations with the two remaining DBOF teams lead by Perc and Veolia to forge a best and final contract offer from each of the teams for future consideration by the City Council. Councilmember Procter, Councilmember Aguirre, and Mayor Gonzales were in favor. Councilmember Luna and Vice Mayor Fernandez were opposed. The motion carried.

B. Graffiti Abatement Efforts

Chief of Police Stephen MacKinnon's report dated January 14, 2008.

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to (1) direct the Chief of Police to work with the City Attorney's Office to take appropriate action with regards to graffiti abatement efforts; (2) to include funding on the 07/08 budget for an additional Community Services employee to assist the police department with graffiti related issues; and (3) to direct staff to research new technology that would help prevent graffiti. All were in favor under roll call vote and the motion carried.

C. Scrap Metal Recycling and Trash Bin Ordinances

Chief of Police Stephen MacKinnon's report dated January 15, 2008.

Peter Lemmon, Attorney representing Santa Paula Recycling, gave an overview of the business his client operates, and spoke in regards to the alleged harassment his client has been experiencing by the Police Department.

Stephen Michael, 1224 Laurel Road, spoke in support of installing video surveillance cameras in recycling facilities to help prevent crime.

It was moved by Councilmember Aguirre, seconded by Councilmember Luna to continue discussion of Ordinance No. 1184 to the Regular Meeting of February 04, 2008. All were in favor under roll call vote and the motion carried.

It was moved by Mayor Gonzales, seconded by Councilmember Procter to waive first reading of Ordinance No. 1185 and schedule second reading and adoption for the Regular Council Meeting of February 4, 2008. All were in favor under roll call vote and the motion carried.

D. Armed Forces Banner Recognition Program

City Intern Bradley Higashi's report dated January 22, 2008.

The Council directed Bradley Higashi to incorporate the Council's comments and return to during the Regular Meeting of February 4, 2008 with additional samples of banners.

E. Update on Farmers Market

Oral report from Community Services Director Brian J. Yanez.

F. Community Facility (CFD) to Fund Services and Facilities such as Police and Fire Protection Services, Park Maintenance Services and New Facilities

Finance Director John T. Quinn's report dated January 16, 2008,

G. Community Calendar

Economic Development Specialist Rochelle Margolin's report dated December 27, 2007.

COMMUNICATIONS

City Manager Wally Bobkiewicz reminded the Council of upcoming meetings: Special City Council Meeting on January 24, 2008, at 6:30 p.m., Caltrans and County of Ventura Meeting regarding Hwy 126 on January 28, 2008, at 6:00 p.m. at the Community Center, and Housing Element Public Workshop on January 30, 2008, also at the Community Center.

Councilmember Aguirre recognized the staff and students of McKeveitt School for their recent flag ceremony.

FUTURE AGENDA ITEMS

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to discuss the housing trust fund during a future meeting. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Procter, seconded by Mayor Gonzales to have Council consider storing a trailer for AYSO in City property during a future meeting. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Procter, seconded by Councilmember Aguirre to have Council consider granting use of the Community Center free of cost to the Ventura County Watershed Protection District on February 21, 2008, for a regional meeting. All were in favor under roll call vote and the motion carried.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Aguirre to direct staff to provide a report on the future requirements of the Stormwater Quality Program. All were in favor under roll call vote and the motion carried.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to direct staff to provide a report regarding the City Council reviewing procedures of the Planning Commission decisions. All were in favor under roll call vote and the motion carried.

It was moved by Mayor Gonzales, seconded by Councilmember Luna to direct staff to provide report regarding the City owned land west of the Santa Paula Airport and future plans of the City for that land. All were in favor under roll call vote and the motion carried.

Mayor Gonzales spoke in regards to his recent trip to Sacramento and the issues he addressed with the City 's representatives.

ADJOURNMENT

Mayor Gonzales adjourned the meeting at 10:36 p.m.

ATTEST:

Josie Guzman Herrera
City Clerk