

**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. Acting City Manager Kathy Campbell, City Attorney Karl H. Berger, and Deputy City Clerk Lorena Alvarez were also present. City Manager Wally Bobkiewicz and City Clerk Josie Guzman Herrera were absent.

**PUBLIC COMMENT**

No Public Comment.

**CLOSED SESSION**

- A. Conference with Labor Negotiations – Government Code 54957.6. City Negotiators: City Manager Wally Bobkiewicz and Human Resources Manager Kathy Campbell. Employee Organizations: Santa Paula Police Officers Association (SPPOA), Management: Supervisory and Professional Association and Executive Management.

Mayor Gonzales recessed the City Council to a closed session at 5:40 p.m., and reconvened the City Council at 6:27 p.m. No reportable action. Mayor Gonzales recessed the City Council at 6:27p.m.

**CALL TO ORDER**

Mayor Gonzales called the meeting to order at 6:37 p.m. Deacon Al Guilin 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 Guzman 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 Tim Schieffer from the Museum of Ventura County Regarding the Museum at The Mill

Tim Schieffer, Executive Director, provided an update on creating a farm museum at "The Mill" .

B. Presentation of New Employees: Janet Campbell, Management Analyst; Mary Denise Cervantes, Secretary I; Walter Harper, Police Officer; Kimberley Hemminger, Police Officer; Ruth Luna, Accounting Technician; Natalie Puga, Accounting Technician; Teresa Ruiz, Customer Service Representative

Interim Public Works Director Jon Turner announced the Public Works Department is fully staffed and introduced Janet Campbell, Denise Cervantes, and Ruth Luna.

Janet Campbell expressed her joy of working for the City of Santa Paula.

Denise Cervantes thanked the Council for the opportunity to serve the City of Santa Paula.

Ruth Luna thanked the City of Santa Paula for the opportunity.

Finance Director John T. Quinn introduced Natalie Puga.

Natalie Puga thanked the Council and Finance Director John T. Quinn for the opportunity.

Community Services Director Brian J. Yanez introduced Teresa Ruiz.

Teresa Ruiz thanked the Council for the opportunity.

Chief of Police Stephen MacKinnon spoke in regards to the increase in car burglaries throughout the City and gave recommendations to the community on ways to prevent their vehicles from being burglarized. Chief MacKinnon also asked the community to become involved and report any suspicious activity.

### **PUBLIC COMMENT**

Javier Magana, 224 W. Harvard Blvd., spoke in regards to the current lighting problems the Team Soccer Club is experiencing at Las Piedras Park during their soccer practices.

Jess Victoria, 134 Moultrie Place, commended the Planning Commission and City Council for evaluating the East Area One project during the February hearings. Mr. Victoria expressed his concern regarding whether the City has sufficient resources to service East Area One.

Steve Smead, 513 Howie Court, spoke in regards to the funds that were granted to Cabrillo Economic Development Corporation for the Plaza Amistad project and requested that the Council address the issue during a future meeting.

### **COMMUNICATIONS**

Vice Mayor Fernandez communicated that he and Councilmember Luna attended the 146 Airwing Channel Islands Air National Guard Station on March 1, 2008, and announced that a Seawind 130J aircraft was named after the City of Santa Paula during the event.

### **APPROVAL OF FINAL AGENDA**

City Manager Wally Bobkiewicz and City Attorney Karl H. Berger recommended to the Council that items 10G and 10H be continued to the Regular City Council Meeting of March 17, 2008.

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.

### **CONSENT CALENDAR**

It was moved by Councilmember Procter, seconded by Councilmember Aguirre to continue items 10G and 10H to the Regular City Council Meeting of March 17, 2008 and 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. **Warrants and Certifications** - Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn's report dated February 19, 2008.

Invoices	02/14/08	\$ 495,697.05
Invoices	01/30/08 – 01/31/08	\$ 586,027.28
Wire Transfers	01/30/08	\$ 52,602.24
Wire Transfers	02/13/08	\$ 52,634.48
Salaries	02/12/08, 02/13/08, 02/15/08	\$ 163,472.43
<b>TOTAL</b>		<b>\$ 1,350,433.48</b>

- D. **Minutes** – Adopt the minutes from the Regular City Council Meeting of January 7, 2008.
- E. **Second Reading and Adoption of Ordinance No. 1187** – It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1187; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1187** – AN ORDINANCE AMENDING SANTA PAULA MUNICIPAL CODE 16.13.402 AND 16.13.403 TO CLARIFY CALCULATIONS OF INCLUSIONARY HOUSING UNITS WITHIN THE REDEVELOPMENT PLAN AREA. Deputy City Clerk Lorena Alvarez's report dated February 26, 2008.
- F. **Second Reading and Adoption of Ordinance No. 1189** – It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1189; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1189** – AN ORDINANCE AMENDING DIVISION 1 OF CHAPTER 16.206 TO THE SANTA PAULA MUNICIPAL CODE REGARDING APPEALS. Deputy City Clerk Lorena Alvarez's report dated February 26, 2008.
- I. **Annual Financial Reports of the Local Transportation Development Act Fund for Article 3 and Article 8, Section 99400(a), Section 99400(c) and Section 99234 Funds for the City of Santa Paula for the Fiscal Year Ended June 30, 2007** – It is recommended that the City Council receive and place on file the Annual Financial Reports for the Local Transportation Development Act Fund, Article 3, Section 99234 Public Utilities Code and Article 8, Section 99400(a) and (c) Public Utilities Code Funds for the Fiscal Year Ended June 30, 2007 resulting from the audits by Rivera and Company, Certified Public Accountants. Finance Director John T. Quinn's report dated February 14, 2008.
- J. **Water Tank Rehabilitation Project – Schiff Associates, Approval of Task Order No. 3A** – It is recommended that the City Council authorize the City

Manager to execute Task Order #3A to Schiff Associates for \$12,489.80, for additional Corrosion Consulting Services and Project Oversight and Inspection for the Water Tank Rehabilitation Project. Interim Public Works Director Jon Turner's report dated February 25, 2008.

- K. **Water Recycling Facility – Fugro West, Inc., Approval of Task Order No. 10A for the Completion of the Groundwater Mounding Analysis** – It is recommended that the City Council (1) approve the allocations of \$27,425 from the Wastewater (WRF) account; (2) authorize the City Manager to execute Task Order No. 10A to Fugro West, Inc. for \$29,000, for additional consulting services to complete development of the groundwater mounding analysis for the WRF ; and (3) authorize a task order budget of \$33,350 (\$29,000 and 15% contingency for Task Order No. 10A. Public Works Director Clifford G. Finley's report dated February 25, 2008.
- L. **Approval of Proposal for a Development Impact Fee Study** – It is recommended that the City Council approve a proposal submitted by Pacific Municipal Consultants (PMC) to conduct a Development Impact Fee (DIF) study. Finance Director John T. Quinn's report dated February 25, 2008.

### **PUBLIC HEARING**

- A. **2008-2009 Community Development Block Grant Funding**

Building and Safety Director Stephen R. Stuart's report dated February 21, 2008.

Upon verification of proper notification and posting by the City Clerk, Mayor Gonzales opened the Public Hearing at 7:18 p.m.

Councilmember Procter declared exparte contact with a representative of the Women's Economic Ventures.

Councilmember Aguirre declared he is on the Board of Directors for the Community Action of Ventura County.

Vice Mayor Fernandez declared exparte contact with a representative of the Brain Injury Group.

Dion Anderson, Chair of Community Development Grant (CDBG), spoke in regards to the distribution process of CDBG funds.

Gordon Welsh, President of CASP, spoke in support of CDBG funding for CASP.

Kristy Pollard, representative of Food Share, thanked the Council for its past support and future consideration.

Mary Anne Rooney, Women's Economic Ventures, spoke in support of CDBG funding for the Women's Economic Ventures group.

Georgia Harden, Boys & Girls Club of Santa Clara Valley, spoke in support of CDBG funding for the Boys & Girls Club.

Jane Lax, Turning Point Foundation, spoke in regards to the services Turning Point Foundation offers and asked the Council for their support.

Ann Arragg, Brain Injury Support Center of Ventura County, spoke in regards to the history of the organization and asked the City Council for their re-consideration on their previously withdrawn application.

Joan Moore, Brain Injury Support Center of Ventura County, asked the Council to re-consider awarding CDBG funding to the Brain Injury Support Center of Ventura County.

Debbie Hyde, RAIN Project, spoke in support of CDBG funding for the RAIN Project.

**RECESS TO BREAK**

Mayor Gonzales recessed the City Council to a break at 8:15 p.m.

**RECONVENE TO REGULAR MEETING**

Mayor Gonzales reconvened the City Council at 8:27 p.m.

It was moved by Mayor Gonzales, seconded by Vice Mayor Fernandez to approve Resolution No. 6490 (***new number corrects a clerical error***) with the adjustment to Exhibit A1 to increase the dollar amount for the Brain Injury Center from zero dollars to \$ 2625 to bring the grand total of the public service grant to \$ 36,744. All were in favor under roll call vote and the motion carried.

**RESOLUTION NO. 6490 (new number corrects a clerical error)**

A RESOLUTION APPROVING EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR CERTAIN PROJECTS AND SERVICES IN ACCORDANCE WITH THE VENTURA COUNTY 2008-2009 CDBG ENTITLEMENT PROGRAM.

Mayor Gonzales closed the Public Hearing at 8:32 p.m.

B. Adoption of Ordinance No. 1186 – Solid Waste Special Service Fees

Upon verification of proper notification and posting by the City Clerk, Mayor Gonzales opened the Public Hearing at 8:33 p.m.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to continue the public hearing to the Regular City Council meeting of March 17, 2008. All were in favor under roll call vote and the motion carried.

**ORDER OF BUSINESS**

A. Water Recycling Facility (WRF) DBOF Update on Negotiations

City Manager Wally Bobkiewicz, and Project Manager Clifford G. Finley's report dated February 27, 2008.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Procter to receive and file the report and appoint Mayor Gonzales and Councilmember Luna to the Council subcommittee to participate in the final contract negotiations to construct the WRF. All were in favor under roll call vote and the motion carried.

B. Presentation and Update on the Ventura County Stormwater Permittee Program Requirements and Negotiations

Interim Public Works Director Jon Turner's report dated February 25, 2008.

Gerhardt Hubner, Deputy Director of Watershed Protection District, provided a powerpoint presentation regarding the history and the functions of the Watershed Protection District.

It was moved by Councilmember Procter, seconded by Vice Mayor Fernandez to receive and file the report. All were in favor under roll call vote and the motion carried.

C. Resolution No. 6451 Approving the Undergrounding of Utilities Along a Portion of Main Street

Interim Public Works Director Jon Turner's report dated February 8, 2008.

It was moved by Councilmember Procter, seconded by Councilmember Aguirre to rescind Resolution No. 6332 and adopt Resolution No. 6451 approving the undergrounding of overhead utilities along a portion of Main Street. All were in favor under roll call vote and the motion carried.

**RESOLUTION NO. 6451**

A RESOLUTION APPROVING THE UNDERGROUNDING OF UTILITIES ALONG A PORTION OF MAIN STREET PURSUANT TO GOVERNMENT CODE SECTION 830.6.

**COMMUNICATIONS**

City Manager Wally Bobkiewicz reminded the community that a joint meeting of the Council and Planning Commission would take place on March 19, 2008, to discuss the Housing Element.

Councilmember Aguirre communicated that he attended the Homeless Summit at El Buen Pastor United Methodist Church, and also thanked the people who attended the Farmworker Monument event.

**FUTURE AGENDA ITEMS**

It was moved by Councilmember Procter, seconded by Councilmember Aguirre to direct staff to provide the Council with a report on the final terms of the East Area One agreement and a review of the fiscal impact report. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Procter, seconded by Mayor Gonzales to have the Council consider a resolution in support of Measure G during the Regular Council Meeting of May 5, 2008. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to review the current policy on the naming of parks, buildings, and recreational facilities. All were in favor under roll call vote and the motion carried.

**ADJOURNMENT**

Mayor Gonzales adjourned the meeting at 10:00 p.m.

ATTEST:

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Josie Guzman Herrera  
City Clerk