

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:06 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 Clerk Josie Guzman Herrera, City Attorney Karl H. Berger, and Deputy City Clerk Lorena Alvarez were also present. Councilmember Ray C. Luna was 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: Management: Supervisory and Professional Association, Ventura County Professional Firefighters Association (VCPFA) representing Santa Paula's Firefighters Unit, Santa Paula Police Officers Association (SPPOA), and Executive Management.
- B. Conference with Legal Counsel, Existing Litigation – Government Code 54956.9 (a). *Cabrillo Economic Development Corporation v. City of Santa Paula*, Ventura County Superior Court Case No. 56-2007-00306633-CU-PT-VTA.
- C. Conference with Legal Counsel, Initiation of Litigation – Government Code 54956.9 (b). Number of Potential Cases: One. Potential defendant: The Grove at The Glen Tavern, Inc. Facts or circumstances: Default of CDBG Loan No. 2007.01.

Mayor Gonzales recessed the City Council to a closed session at 6:06 p.m., and reconvened the City Council at 6:29 p.m. No reportable action. Mayor Gonzales recessed the City Council at 6:29 p.m.

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:42 p.m. Pastor Ron Dybvig led the invocation and Vice Mayor Fernandez led the flag salute.

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, Deputy City Clerk Lorena Alvarez, Peggy Kelly from the Santa Paula Times were also present. Councilmember Ray C. Luna and Sam Richards from the Ventura County Star were absent

CLOSED SESSION REPORT

City Attorney Karl H. Berger reported the City Council authorized initiation of litigation against The Grove at The Glen Tavern, Inc.

PRESENTATIONS

A. Presentation by Larry Yee Regarding the Hansen Trust

Larry Yee provided a powerpoint presentation regarding the history of the Hansen family and the current educational agricultural programs that are sustained through the Hansen Trust.

B. Presentation of Proclamation to The Arc of Ventura County in Recognition of "Development Disabilities Awareness Month in Ventura County"

Councilmember Procter presented a proclamation to Fred Robinson from the Arc of Ventura County.

Fred Robinson, The Arc of Ventura County, spoke in regards to the history of the organization and the programs that are offered.

C. Presentation of Proclamation to the American Red Cross in Recognition of "American Red Cross of Ventura County Disaster Action Team (DTA) Awareness Month in Santa Paula"

Councilmember Aguirre presented a proclamation to Chris Johnson from the American Red Cross of Ventura County.

Chris Johnson, American Red Cross of Ventura County, commended the City of Santa Paula for having one of the best preparedness aware community in Ventura County and thanked the Council for their support.

PUBLIC COMMENT

Sue Paroski, representative of New Humanity, invited the community to attend a Medical Outreach Program on April 12, 2008 at Lady of Guadalupe Church at 11:00 a.m.

Roger Brower, 1007 Virginia Terrace, expressed concerns regarding the traffic the East Area One Development will generate.

COMMUNICATIONS

City Manager Wally Bobkiewicz communicated to the Council both Veolia and Perc submitted their best and final offers for the Water Recycling Facility, and reminded the community that staff would be making recommendations during the Regular City Council Meeting of April 7, 2008.

Councilmember Procter invited the community to visit the St. Francis Dam Disaster exhibit at the Oil Museum.

Vice Mayor Fernandez communicated he attended a fundraiser event at the library and asked the community to support the local library.

Vice Mayor Fernandez communicated he and Mayor Gonzales attended the opening day game for Little League and the Girls Softball Team and wished them a good season.

Mayor Gonzales complimented the Recreation Department for assisting the Santa Paula Youth Basketball teams during the Awards Ceremony.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz removed items 10E and 11B and postpone to a future meeting and asked item 11C be moved before 11A.

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

CONSENT CALENDAR

Vice Mayor Fernandez pulled item 10F. It was moved by Vice Mayor Fernandez seconded by Councilmember Procter to 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. City Manager Wally Bobkiewicz and Mayor Robert S. Gonzales's report dated March 10, 2008.
- C. **Heritage Valley Tourism Bureau Annual Funding** – It is recommended that the Board adopt Resolution No. 2008-02 (R) implementing the Agency's previous approval to increase funding to the Heritage Valley Tourism Bureau to increase Santa Paula's annual funding from \$15,000 to \$25,000 per year for up to three years, with two one-year options to renew funding. Executive Director Wally Bobkiewicz's report dated March 12, 2008.
- D. **Pavement Striping Annual Maintenance Project – Approval of Plans and Specifications Resolution No. 6489** – It is recommended that the City Council (1) adopt Resolution No. 6489 (**new number corrects a clerical error**) approving the plans and specifications for the Pavement Striping Annual Maintenance Project; (2) authorize staff to advertise for bids; and (3) take such additional, related action that may be desirable. **RESOLUTION NO. 6489(new number corrects a clerical error)** – A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE PAVEMENT STRIPING ANNUAL MAINTENANCE PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6. Interim Public Works Director Jon Turner's report dated March 6, 2008.
- E. **In-Pavement Lighted Crosswalks Project – Approval of Plans and Specification Resolution No. 6464** – It is recommended that the City Council (1) adopt Resolution No. 6464 approving the plans and specifications for the In-Pavement Lighted Crosswalks Project; (2) authorize staff to advertise for construction bids; and (3) take such additional, related action that may be desirable. **RESOLUTION NO. 6464** – A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE IN-PAVEMENT LIGHTED CROSSWALK PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6. Interim Public Works Director Jon Turner's report dated March 6, 2008.
- G. **Proposed CalHome Grant Application** – It is recommended that the RDA Board of Directors and City Council approve the attached resolution, which authorizes and directs staff to apply to HCD for the CalHome Grant for continued funding of the Rehabilitation Program. **CITY COUNCIL RESOLUTION NO. 6496(new number corrects a clerical error) /REDEVELOPMENT AGENCY RESOLUTION NO. 2008-01(R)** – A JOINT RESOLUTION AUTHORIZING THE CITY MANAGER, EXECUTIVE DIRECTOR, OR DESIGNEES TO APPLY FOR,

RECEIVE, AND APPROPRIATE FUNDS FOR FUNDING FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT THROUGH ITS CALHOME PROGRAM. Building & Safety Director Stephen Stuart and Assistant to the City Manager Elisabeth Amador's report dated March 6, 2008.

- H. **Memorandum of Understanding with the Management: Supervisory & Professional Association** – It is recommended that the City Council adopt Resolution No. 6465 approving the Memorandum of Understanding (MOU) for the 2008 contract year between the City of Santa Paula and the Management: Supervisory & Professional Association, representing mid-management, supervisory and professional employees. **RESOLUTION NO. 6465** – A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2008 BETWEEN THE CITY OF SANTA PAULA AND THE MANAGEMENT: SUPERVISORY AND PROFESSIONAL ASSOCIATION. Human Resources Manager Kathy Campbell's report dated March 10, 2008.
- I. **Memorandum of Understanding with the Ventura County Professional Fire Association** – It is recommended that the City Council adopt Resolution No. 6480 (**new number corrects a clerical error**) approving the Memorandum of Understanding (MOU) for the 2008 contract year between the City of Santa Paula and the Ventura County Professional Fire Association, a duly recognized employee organization representing the City of Santa Paula's Fulltime Firefighters Unit. **RESOLUTION NO. 6480 (new number corrects a clerical error)** – A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2008 BETWEEN THE CITY OF SANTA PAULA AND THE VENTURA COUNTY PROFESSIONAL FIREFIGHTERS ASSOCIATION. Human Resources Manager Kathy Campbell's report dated March 11, 2008.
- J. **Second Reading and Adoption of Ordinance No. 1190** - It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1190; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1190** – AN ORDINANCE PREZONING PORTIONS OF THE EAST AREA 1 EXPANSION AREA AS THE EAST AREA 1 SPECIFIC PLAN (SP-3) (PROJECT NO. 2006-CDP-02). Deputy City Clerk Lorena Alvarez's report dated March 11, 2008.
- K. **Request for Out of State Travel** – It is recommended that the City Council approve the out-of-state travel for Chief Araiza to attend a fire station construction conference and training in Phoenix, Arizona on April 26 – 29, 2008. Fire Chief Richard Araiza's report dated March 7, 2008.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

F. Approval of Proposal for a Water and Sewer Rate and Connection Fee Study

Finance Director John T. Quinn's report dated March 11, 2008.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Aguirre to approve the proposal submitted by NBS Consultants to conduct a Water and Sewer Rate and Connection Fee Study. All were in favor under roll call vote and the motion carried.

ORDER OF BUSINESS

C. Adoption of Resolution No. 6467 Initiating Formation of the Santa Paula Geologic Hazard Abatement District and Setting the Matter for a Public Hearing to Consider Objections to Formation of the District

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to (1) receive and review a Plan of Control; (2) determine the public health, safety and welfare require formation of a Geologic Hazard Abatement District; and (3) adopt Resolution No. 6467 initiating formation of the Santa Paula Geologic Hazard Abatement District and setting the matter for public hearing. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6467

A RESOLUTION INITIATING FORMATION OF THE SANTA PAULA GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD) AND SETTING A PUBLIC HEARING TO CONSIDER OBJECTIONS TO FORMATION OF THE GHAD.

RECESS TO BREAK

Mayor Gonzales recessed the City Council to a break at 7:35 p.m.

RECONVENE TO REGULAR MEETING

Mayor Gonzales reconvened the City Council at 7:45 p.m.

A. Ordinance No. 1191 – Preannexation and Development Agreement with Limoneira

City Attorney Karl H. Berger's report dated March 11, 2008.

City Attorney Karl H. Berger stated corrections for the record on master pages 2, 3, 4, and 5. Master page 2 reference to shortfall of \$1,000,000.00 and it references Section 6.1 , that should read Section 8.8 to the agreement.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to (1) receive and file the report regarding the public benefits of the Preannexation and Development Agreement; (2) waive second reading and adopt Ordinance No. 1191; and (3) direct staff to make the revised Development Agreement available on the City's website. All were in favor under roll call vote and the motion carried.

ORDINANCE NO. 1191

AN ORDINANCE ADOPTING A DEVELOPMENT AGREEMENT FOR THE EAST AREA 1 DEVELOPMENT PROJECT PURSUANT TO GOVERNMENT CODE 65864, ET SEQ.

D. Resolution No. 6452 Modifying Speed Hump Policy per Traffic Safety Committee Recommendations

Interim Public Works Director Jon Turner's report dated February 5, 2008.

It was the consensus of the Council to continue with police enforcement for six months and revisit the existing policy at the end of six months. If speeding problem continues, staff will be directed to gather signatures of residents within a foot radius and have Council consider amending the existing resolution.

E. Award of Professional Services Agreement for the Design of the Site Review, Environmental Analysis, and 2.0 MGD Tank 1 and 2 MGD Tank 2 Project to Boyle Engineering Corporation

Interim Public Works Director Jon Turner's report dated March 6, 2008.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to authorize the City Manager to (1) execute an agreement in a form approved by the City Manager with Boyle Engineering Corporation, to provide site review, environmental analysis, and engineering design services for proposed Tank 1 and Tank 2, in accordance with its proposal dated January 16, 2008; and (2) allocate a budget from the water fund balance of \$479,780 (\$527,780 with 10% contingency). All were in favor under roll call vote and the motion carried.

F. FY 2008/09 City Council Goal Setting and Budget Preparation

City Manager Wally Bobkiewicz's report dated March 12, 2008.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to schedule a goal setting workshop and FY 2008/09 budget preparation meeting for April 28, 2008. All were in favor and the motion carried.

COMMUNICATIONS

City Manager Wally Bobkiewicz congratulated City Clerk Josie G. Herrera on completing the Technical Track for City Clerk's certification program.

City Manager Wally Bobkiewicz communicated the unveiling of the military banner ceremony would be scheduled for April 7, 2008 at 11:00 a.m. Mr. Bobkiewicz also reminded the community of upcoming meetings (1) City Council Ad Hoc committee on scrap metal and recycling meeting on March 18, 2008 at 5:00 p.m.; and (2) Council and Planning Commission joint housing element meeting on March 19, 2008 at 6:30 p.m.

FUTURE AGENDA ITEMS

It was moved by Councilmember Procter, seconded by Mayor Gonzales to have the Council discuss applying for Preserve America status for Santa Paula. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Aguirre, seconded by Mayor Gonzales to have the Council discuss the Development Code on alcoholic beverage sales, Chapter 16.58 Standards and Use Conditions. All were in favor and the motion carried.

ADJOURNMENT

Mayor Gonzales adjourned the meeting at 8:52 p.m.

ATTEST:

Josie Guzman Herrera
City Clerk