

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:10 p.m.

ROLL CALL

Councilmember Ray C. Luna, Councilmember John T. Procter, Councilmember Dr. Gabino Aguirre, Vice Mayor Ralph J. Fernandez, and Mayor Robert S. Gonzales 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 Guzman Herrera was absent.

PUBLIC COMMENT

No public comment.

ORDER OF BUSINESS

No order of business.

CLOSED SESSION

- A. **Conference with Legal Counsel: Liability Claims Update (including Workers Compensation)** – Government Code 54956.95. Claims Against: City of Santa Paula. Claimants: Vivian Aguilera; Doug Araiza; Cabrillo Economic Development Corporation; Cynthia Chapek; Robert Cooper; Coriot, Inc.; Kenneth Cott; Gene French; Angel Gutierrez; Andrew Hernandez; Lilly Hernandez; Carlos Juarez; Daryl Koranda; David LaGesse; David Lindsay; David Lusk; Harold Marschall; Gary Marshall; Sally/Orlando Menchaca; Louis Medina; Adolfo Paez; Noah Sharp; Mark Trimble; Edward Vasquez; Michelle Velasco; Eberto Ivan Velasquez; Michael Wortman.

Mayor Gonzales recessed the City Council to a closed session at 6:10 p.m., and reconvened the City Council at 6:32 p.m. No reportable action. Mayor Gonzales recessed the City Council at 6:32 p.m.

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:44 p.m. Deacon Al Guilin led the invocation and Fire Chief Richard Araiza led the flag salute.

ROLL CALL

Councilmember Ray C. Luna, Councilmember John T. Procter, Councilmember Dr. Gabino Aguirre, Vice Mayor Ralph J. Fernandez, and Mayor Robert S. Gonzales responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, Deputy City Clerk Lorena Alvarez, and Peggy Kelly from the Santa Paula Times were also present. City Clerk Josie Guzman Herrera and Kathleen Wilson from the Ventura County Star were absent.

CLOSED SESSION REPORT

None.

PRESENTATION

- A. Presentation of Fire Badges to Fire Reserves by Fire Chief Richard C. Araiza

Fire Chief Richard C. Araiza presented Firefighter badges and administered the oath of office to Fire Reserves: Terry Bell, Coby Morrison, Daniel Ramirez, and Adrian Toper.

- B. Presentation of New Employees: Nataly Arredondo, Customer Service Representative; Darin Howard, Equipment Mechanic; Tiffany Leon, Recreation Coordinator; William Stough, Community Services Officer; Susan Williams, Senior Coordinator

Building & Safety Director Stephen Stuart introduced Nataly Arredondo.

Nataly Arredondo thanked the Council and Building & Safety Director Stephen Stuart for the opportunity.

Community Services Director Brian J. Yanez introduced Tiffany Leon.

Tiffany Leon expressed her excitement to serve the City of Santa Paula and thanked the City Council for the opportunity.

Interim Public Works Director Jon Turner introduced Darin Howard.

Darin Howard thanked the City Council for the opportunity to serve the City of Santa Paula.

Chief of Police Stephen MacKinnon introduced William Stough and Hyrum Simpkins.

Hyrum Simpkins expressed his excitement to serve the City of Santa Paula.

William Stough thanked the Council and Chief of Police Stephen MacKinnon for the opportunity.

C. Presentation of Proclamation to the Public Works Department in Recognition of "Public Works Week"

Councilmember Aguirre presented a proclamation to Interim Public Works Director Jon Turner.

Interim Public Works Director Jon Turner spoke in regards to the services provided by the Public Works Department.

PUBLIC COMMENT

Jess Victoria, 134 Moultrie Place, expressed his concerns regarding the oak trees that were removed from Veteran's park.

STAFF COMMUNICATIONS

Project Manager Clifford Finley informed the Council that construction for the new Water Recycling Facility is scheduled to begin on July 15, 2008. Mr. Finley also provided the Council with an update regarding the progress made with the Regional Water Quality Control Board and the comments that were submitted to the City regarding the mounding study.

Councilmember Procter thanked the community for participating in the Relay for Life event.

City Attorney Karl H. Berger provided an update regarding the contract negotiations taking place between the City's legal team and the attorneys of PERC/Allinda.

Woody Maxwell, 15325 Todd Lane, expressed his concerns regarding the percolation ponds.

APPROVAL OF FINAL AGENDA

It was moved by Vice Mayor Fernandez, 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

Mayor Gonzales pulled item 10D. It was moved by Councilmember Procter, seconded by Councilmember Aguirre 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.
- C. Approval of Additional Funds for Planning Services Agreement with Melanie Doran Traxler, AICP for Development Projects – It is recommended that the City Council (1) authorize the City Manager to execute an amendment, in a form approved by the City Attorney, to a contract with Melanie Doran Traxler for additional planning services; (2) authorize the City Manager to assign additional tasks under this contract up to \$25,000; and (3) take such additional related action that may be desirable. Planning Director Janna Minsk’s report dated May 7, 2007
- E. Approve Increasing the Wastewater Pipeline Video Quantity for Fiscal Year 2007/2008 – It is recommended that the City Council (1) allocate \$20,770 from the Wastewater Fund Balance to account 610.5.5063.228 for wastewater pipeline video services; (2) authorize the City Manager to amend the existing annual contract with Southwest Water Company for the work; and (3) take such additional, related action that may be desirable. Interim Public Works Director Jon Turner’s report dated May 12, 2008.
- F. Approval of Traffic Safety Committee Recommendations Resolution No. 6492 – It is recommended that the City Council (1) adopt Resolution No. 6492 approving the recommendations of the Traffic Safety Committee; and (2) take such additional, related action that may be desirable. RESOLUTION NO. 6492 – A RESOLUTION APPROVING THE TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS. Interim Public Works Director Jon Turner’s report dated March 26, 2008.
- G. Sponsorship of Quarter Channel Counties Division Dinner – It is recommended that the City Council (1) sponsor the quarterly Channel Counties Division dinner on June 20, 2008; and (2) direct the City Manager to make necessary arrangements for the event. City Manager Wally Bobkiewicz’s report dated May 14, 2008.

City Clerk Josie Guzman Herrera arrived at 7:30 p.m.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- D. Resolution to Grant Designated Level One Status to Qualified Reserve Police Officers

Chief of Police Stephen MacKinnon's report dated April 28, 2008.

It was moved by Mayor Gonzales, seconded by Councilmember to adopt Resolution No. 6493. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6493

A RESOLUTION TO ADOPT AND GRANT DESIGNATED LEVEL ONE STATUS TO QUALIFIED MEMBERS OF THE SANTA PAULA POLICE DEPARTMENT RESERVE POLICE OFFICER UNIT AS PER CALIFORNIA PENAL CODE SECTIONS 830.6(A)(2), 832.6(A)(1) AND 832.6(B).

PUBLIC HEARING

- A. Proposed Fee Increase for Fingerprinting Services

Chief of Police Stephen MacKinnon's report dated April 28, 2008.

Upon verification of proper notification and posting by the City Clerk, Mayor Gonzales opened the Public Hearing at 7:39 p.m. There was no public testimony.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to adopt Resolution No. 6494. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6494

A RESOLUTION AMENDING RESOLUTION NO. 6474 AS TO FINGERPRINTING FEES COLLECTED BY THE SANTA PAULA POLICE DEPARTMENT.

Mayor Gonzales closed the Public Hearing at 7:40 p.m.

- B. Public Hearing for the Hillsborough Open Space Maintenance District Resolution No. 6477

City Manager Wally Bobkiewicz declared a conflict and appointed Interim Public Works Director as the Acting City Manager.

Upon verification of proper notification and posting by the City Clerk, Mayor Gonzales opened the Public Hearing at 7:41 p.m. There was no public testimony.

It was moved by Councilmember Procter, seconded by Councilmember Aguirre to adopt Resolution No. 6477. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6477

A RESOLUTION PLACING A \$104 ASSESSMENT ON THE TAX ROLL FOR ALL 71 PARCELS IN THE HILLSBOROUGH OPEN SPACE MAINTENANCE DISTRICT IN ACCORDANCE WITH GOVERNMENT CODE 54715.

Mayor Gonzales closed the Public Hearing at 7:44 p.m.

ORDER OF BUSINESS

A. **Introduction of Ordinance No. 1186 - Solid Waste Special Service Fees**

Interim Public Works Director Jon Turner's report dated May 12, 2008.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Fernandez to waive the first reading and introduce Ordinance No. 1186 amending Chapter 50 of the Santa Paula Municipal Code, revising and adding fees for special Solid Waste Division services. All were in favor under roll call vote and the motion carried.

ORDINANCE NO. 1186

AN ORDINANCE AMENDING SANTA PAULA MUNICIPAL CODE 50.041 REGARDING SOLID WASTE FEES FOR ADDITIONAL SERVICES IN ACCORDANCE WITH 50.041.

B. **Adoption of Ordinance No. 1193 Citywide Speed Zone Survey Report**

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

It was moved by Vice Mayor Fernandez, seconded by Councilmember Aguirre to introduce and waive the first reading of Ordinance No. 1193 and schedule the

second reading and adoption of Ordinance No. 1193 for the Regular City Council Meeting of June 2, 2008. All were in favor under roll call vote and the motion carried.

ORDINANCE NO. 1193

AN ORDINANCE ESTABLISHING SPEED LIMITS IN ACCORDANCE WITH VEHICLE CODE 22357 BASED UPON AN ENGINEERING AND TRAFFIC SURVEY AS DEFINED BY VEHICLE CODE 627.

RECESS TO A BREAK

Mayor Gonzales recessed the City Council to a break at 8:35 p.m.

RECONVENED TO REGULAR MEETING

Mayor Gonzales reconvened the City Council at 8:50 p.m.

C. **FY 2008/09 Budget Preparation and City Council Goals and Priority**

Oral report from City Manager Wally Bobkiewicz and Finance Director John T. Quinn.

RECESS TO A BREAK

Mayor Gonzales recessed the City Council to a break at 10:05 p.m.

RECONVENED TO REGULAR MEETING

Mayor Gonzales reconvened the City Council at 10:15 p.m.

As business had not concluded at 10:30 p.m., and pursuant to Section 11 of the City Council's Rules and Procedures, it was moved by Councilmember Procter, seconded by Councilmember Aguirre, to suspend the rules and continue the meeting. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

Mayor Gonzales communicated he had represented the City Council at the Corporate Challenge Games and thanked all the employees who participated. Mayor Gonzales also communicated he attended the National Disaster Search and Rescue Dog Foundation event, the grand opening event for the Iron Horse Restaurant, and the fundraiser event at the Oil Museum.

FUTURE AGENDA ITEMS

It was moved by Councilmember Luna, seconded by Councilmember Procter to review the policy on submitting the City Manager's evaluation to the City Council during the Regular City Council meeting of June 2, 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 discuss sending a demand letter to Cabrillo Economic Development Corporation. All were in favor under roll call vote and the motion carried.

ADJOURNMENT

Mayor Gonzales adjourned the meeting at 11:04 p.m.

ATTEST:

Josie Guzman Herrera
City Clerk