

### **CALL TO ORDER**

Mayor Gonzales called the meeting to order at 6:35 p.m. Audrey Vincent led the invocation and Councilmember Procter led the flag salute.

### **ROLL CALL**

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

### **CLOSED SESSION REPORT**

No Closed Session.

### **PUBLIC COMMENT**

Bill Grant, Santa Paula Kiwanis Club, displayed the Citrus Festival plaques and invited the public to attend the Citrus Festival July 18 through July 20, 2008.

Mary Mata, distributed VIP Citrus Festival tickets to the Council and announced the 2008 Citrus Festival poster winner was Veronica Moras from Santa Paula.

### **STAFF COMMUNICATIONS**

City Manager Wally Bobkiewicz communicated the Water Recycling Facility groundbreaking ceremony was held earlier in the day. Mr. Bobkiewicz also announced the City of Santa Paula has entered a contest with the Ventura County Star to decorate a newspaper rack and voting would be taking place at the Ventura County Fair. Mr. Bobkiewicz communicated Howard Bolton was chosen to be the artist.

### **APPROVAL OF FINAL AGENDA**

It was moved by Councilmember Aguirre, seconded by Councilmember Procter 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 Aguirre, seconded by Councilmember Procter to approve the consent calendar as presented.

- 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. **Planning Commission Action Report** - Pursuant to Resolution No. 6456, receive and file the Planning Director’s report regarding Planning Commission actions taken on June 24, 2008. Alternatively, in accordance with SPMC § 16.206.060 the City Council may place an item on a future agenda to consider issuing an order of review regarding an action.
- D. **Warrants and Certifications** - Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn’s report dated June 24, 2008.

Invoices	06/03/08, 06/05/08, 06/06/08	
Wire Transfers	06/04/08	
Subtotal		\$ 381,488.16
Invoices	06/13/08	\$ 29,635.87
Invoices	06/19/08	\$ 514,378.93
Invoices	06/23/08 & 06/27/08	\$ 2,329,404.98
	<b>TOTAL</b>	<b>\$ 3,254,907.93</b>

- E. **Minutes** – Adopt the minutes for the Regular City Council Meeting of May 19, 2008.
- F. **Second Reading and Adoption of Ordinance No. 1194** - It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1194; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1194** – AN ORDINANCE AMENDING SANTA PAULA MUNICIPAL CODE 16.58.010 RELATING TO ALCOHOLIC BEVERAGE SALES. Deputy City Clerk Lorena Alvarez’s report dated June 30, 2008.
- G. **Adoption of a Resolution Reciting the Fact of a Special Municipal Election and Declaring the Results Thereof** - It is recommended that

the City Council adopt Resolution No. 6508, reciting the fact of the Special Municipal Election held on June 3, 2008 and declaring the results and such other matters as provided by law. **RESOLUTION NO. 6508** –A RESOLUTION DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD JUNE 3, 2008. Deputy City Clerk Lorena Alvarez's report dated July 1, 2008.

**COMMUNICATIONS**

None.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

Mayor Gonzales adjourned the meeting at 6:42 p.m.

ATTEST:

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Josie Guzman Herrera  
City Clerk