

**CALL TO ORDER**

Mayor Gonzales called the meeting to order at 6:04 p.m.

**ROLL CALL**

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 present. Councilmember Ray C. Luna arrived at 6:15 p.m. City Clerk Josie Guzman Herrera was absent.

**PUBLIC COMMENT**

No public comment.

**ORDER OF BUSINESS**

A. Interview for Housing Authority Commission

Ramon Castillo stepped up for his interview and spoke in regards to his desire to serve the community.

**CLOSED SESSION**

A. Conference with Legal Counsel, Anticipated Litigation – Government Code 54956.9(b) (significant exposure to litigation). Facts or circumstances: Claim submitted by Cabrillo Economic Development Corporation on February 4, 2008. Number of cases: one.

Mayor Gonzales recessed the City Council to a closed session at 6:15 p.m., and reconvened the City Council at 6:24 p.m. No reportable action. Mayor Gonzales recessed the City Council at 6:24 p.m.

**CALL TO ORDER**

Mayor Gonzales called the meeting to order at 6:40 p.m. Kay Wilson-Bolton led the invocation and Councilmember Luna led the flag salute.

**ROLL CALL**

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, City Clerk Josie

Guzman Herrera, Peggy Kelly from the Santa Paula Times and Carolyn Quinn from the Ventura County Star were also present. Deputy City Clerk Lorena Alvarez was absent.

### **CLOSED SESSION REPORT**

No reportable action.

### **PRESENTATION**

A. Introduction of New Santa Paula Elementary School District Superintendent Winston Barham

Superintendent Winston Barham introduced himself to the public and spoke in regards to the Santa Paula Elementary School District.

B. Introduction of New Employees: Eugene Hammer, City Intern; Guy Nelson, City Intern; Stratis Perros, Deputy Planning Director; Christopher Thompson, Information Technology Assistant

Human Resources Manager Kathy Campbell introduced City Interns Eugene Hammer and Guy Nelson.

Eugene Hammer thanked the Council for the opportunity.

Guy Nelson thanked the Council for the opportunity.

City Manager Wally Bobkiewicz informed the Council former Intern Bradley Higashi was recently hired by the City of Goleta.

City Manager Wally Bobkiewicz introduced Deputy Planning Director Stratis Perros.

Stratis Perros thanked the Council for the opportunity to serve the community.

Assistant to the City Manager Elisabeth Amador introduced Information Technology Assistant Christopher Thompson.

Christopher Thompson thanked the Council for the opportunity.

C. Presentation by Fire Chief Richard Araiza Regarding the Emergency Preparedness Event on Friday, September 5, 2008.

Fire Chief Richard Araiza invited the community to attend the Emergency Preparedness Event.

### **PUBLIC COMMENT**

Teohua Sanchez, Santa Paula High School Head Coach, spoke in regards to upcoming events and invited the community to attend the upcoming homecoming football game against Golden Valley High School.

Cathy Hicks, 560 Howie Court, expressed her concerns regarding inappropriate behavior taking place in the parking lot of Knights of Columbus.

Jess Victoria, 134 Moultrie, expressed his concerns regarding PERC not hiring local labor to build the New Water Recycling Facility.

Woody Maxwell, 15325 Todd Lane, expressed his concerns regarding the new Water Recycling Facility and the proposed buffer.

### **STAFF COMMUNICATIONS**

Councilmember Aguirre acknowledged the Labor Day Parade and the exhibit "Living Under the Trees" at the Oil Museum. Mr. Aguirre also invited the community to attend the Latino Town Hall 12<sup>th</sup> Annual award ceremony.

Councilmember Proctor thanked Deputy City Clerk Lorena Alvarez and the staff from Limoneira Company for their assistance in organizing the League of California Cities Channel Counties Division Meeting.

### **APPROVAL OF FINAL AGENDA**

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna 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 Proctor, seconded by Councilmember Aguirre to approve the Consent Calendar as presented. 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. **Minutes** – Adopt the Minutes from the Regular City Council Meeting of June 16, 2008.
- D. **Minutes** – Adopt the Minutes from the Regular City Council Meeting of July 7, 2008.
- E. **Request for Out-of-State Travel** – It is recommended that the City Council approve the out-of-state travel for the Records Supervisor to attend training in Lake Tahoe, Nevada on September 11-12, 2008. Chief of Police Stephen MacKinnon's report dated August 18, 2008.
- F. **Transportation Development Act Claims Fiscal Year 2008/09** – It is recommended that the City Council adopt the attached Resolutions authorizing filing claims for an allocation of Transportation Development Act (TDA) funds. **RESOLUTION NO. 6515** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AUTHORIZING ALLOCATION OF A PORTION OF THE TRANSPORTATION FUND RECEIPTS TO VENTURA INTERCITY SERVICE TRANSIT AUTHORITY. **RESOLUTION NO. 6516** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AUTHORIZING THE FILING OF A CLAIM WITH THE VENTURA COUNTY TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2008/09. Finance Director John T. Quinn's report dated August 22, 2008.
- G. **Time Warner Cable Spin-Off** – It is recommended that the City Council (1) review the recommended findings; (2) adopt Resolution No. 6513; and (3) take such additional, related, action that may be desirable. Cable Television Counsel Bradley E. Wohlenberg's report dated August 11, 2008.
- H. **Adoption of Investment Policy** - It is recommended that the City Council adopt a joint Resolution of the City of Santa Paula, Santa Paula Redevelopment Agency, and Santa Paula Public Financing Authority adopting an investment policy and authorizing the Treasurer and Finance Director to implement the policy. **RESOLUTION NO. 6514/RDA**  
**RESOLUTION NO. 2008-05(R)/PUBLIC FINANCING AUTHORITY**  
**RESOLUTION NO. 2008-01(F)** – A JOINT RESOLUTION OF THE CITY OF SANTA PAULA, SANTA PAULA REDEVELOPMENT AGENCY, AND SANTA PAULA PUBLIC FINANCING AUTHORITY ADOPTING AN

INVESTMENT POLICY AND AUTHORIZING THE TREASURER AND FINANCE DIRECTOR TO IMPLEMENT THE POLICY. City Treasurer Sandra K. Easley's report dated August 25, 2008.

- I. **Approval of a Three-Year On-Call Consultants Agreement for California Code Check** – It is recommended that the City Council authorize City Manager to execute a three-year on-call agreement in a form approved by the City Attorney with California Code Check, Inc. Building and Safety Director Stephen Stuart's report dated August 22, 2008.
- J. **Notification of Subgrant Award** – It is recommended that the City Council accept the Emergency Management Performance Grant and adopt Resolution No. 6517 approving the Grant of \$8,455.73. **RESOLUTION NO. 6517** - A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FOR TO PURCHASE EMERGENCY MANAGEMENT TRAINING MATERIALS.

#### **ORDER OF BUSINESS**

- A. **Water Recycling Facility (WRF) Contract Requirements and Report on the Use of Local Labor**

Public Works Director Clifford G. Finley's report dated August 26, 2008.

Brian Cullen, PERC, spoke in regards to the progress on the construction of the Water Recycling Facility and their focus on hiring local labor. Mr. Cullen encouraged contractors to visit the Santa Paula Water website for hiring guidelines.

Allison Smith, 341 S. Steckel Drive, spoke in support of hiring of local labor to construct the new Water Recycling Facility.

(?) Shane Werner, spoke in regards to his meeting with PERC and expressed his concerns with PERC's hiring procedures.

Rod Cobos, Plumbers & Pipefitters Local Union 484, spoke in support of hiring of local labor to construct the new Water Recycling Facility and encouraged the Council to sign a local labor agreement.

Art Gonzales, member of Local 484, spoke in support of hiring local labor to construct the new Water Recycling Facility.

Shane Boston, member of Local 484, spoke in support of hiring local labor to construct the new Water Recycling Facility.

Chuck Sponseller, Local 484, spoke in support of hiring local labor to construct the new Water Recycling Facility.

Jerry Martin, Ventura Labor Compliance, spoke in support of hiring local labor to construct the new Water Recycling Facility.

Fred Robinson, 380 View Drive, spoke in support of hiring local labor to construct the new Water Recycling Facility.

Tony Skinner, Tri-Counties Building Trades, spoke in support of hiring local labor and expressed concerns regarding the safety violations against Layton Construction.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Fernandez to appoint two Council Members to a Water Recycling Facility Oversight Ad Hoc Committee to ensure that the terms of the DBOF contract are adhered to by the contractor and in addition that all the commitments ancillary to that contract including without limitation subcontractors that are local and payment of prevailing wages. Councilmember Aguirre, Councilmember Proctor, Vice Mayor Fernandez, and Mayor Gonzales were in favor. Councilmember Luna was opposed. The motion carried.

It was the consensus of the Council to appoint Councilmember Aguirre and Vice Mayor Fernandez to serve on the Water Recycling Facility Ad Hoc Committee.

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

### **RECESS TO A BREAK**

Mayor Gonzales recessed the City Council to a break at 9:02 p.m.

### **RECONVENED TO REGULAR MEETING**

Mayor Gonzales reconvened the City Council at 9:16 p.m.

#### **B. Subsidized Housing Units not Generating Tax Revenue**

Assistant to the City Manager Elisabeth V. Amador's report dated August 21, 2008.

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

C. Digital Document Management

City Manager Wally Bokiewicz's report dated August 26, 2008.

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

D. Appointment of Member to Commission on Aging

City Manager Wally Bobkiewicz's report dated August 26, 2008.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Fernandez to appoint Nina Remensperger to the Commission on Aging for a two-year term that will expire in August 2010. All were in favor under roll call vote and the motion carried.

E. Re-Appointment of Member to Mobile Home Rent Review Committee

It was moved by Vice Mayor Fernandez, seconded by Councilmember Aguirre to re-appoint Timothy J. Hicks to the Mobile Home Rent Review Committee for a two-year term that will expire in August 2010. All were in favor under roll call vote and the motion carried.

F. Re-Appointment of Member to Recreation Commission

It was moved by Vice Mayor Fernandez, seconded by Councilmember Procter to re-appoint Karen Lynn Berry to the Recreation Commission for a three-year term that will expire in July 2011. All were in favor under roll call vote and the motion carried.

**COMMUNICATIONS**

None.

**FUTURE AGENDA ITEMS**

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to discuss a local hiring ordinance. 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 an audit on the monies granted to Cabrillo Economic Development Corporation. 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 the Council with an oversight and update of all residential zoning within the municipal code. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Aguirre, seconded by Councilmember Luna to direct staff to provide the Council with an oversight and update of all commercial and industrial zoning within the municipal code. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to discuss project labor agreements. All were in favor under roll call vote and the motion carried.

**ADJOURNMENT**

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

ATTEST:

---

Josie Guzman Herrera  
City Clerk