

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmember John T. Procter, Councilmember Ray C. Luna, Councilmember Dr. Gabino Aguirre, Vice Mayor Ralph J. Fernandez, Mayor Robert S. Gonzales responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and Acting Deputy City Clerk Tiffany Leon were present. City Clerk Josie Guzman Herrera was absent.

PUBLIC COMMENT

No public comment.

ORDER OF BUSINESS

A. Interview for Housing Authority Commission

Marjorie Fernandez stepped up for her interview and spoke in regards to her previous terms as Housing Authority Commissioner.

CLOSED SESSION

A. Annual Public Employee Performance Evaluation – Government Code 54957. Title: City Manager.

Mayor Gonzales recessed the City Council to a closed session at 6:10 p.m., and reconvened the City Council at 6:20 p.m. No reportable action. Mayor Gonzales recessed the City Council at 6:20 p.m.

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:45 p.m. Pastor Ramos led the invocation and Councilmember Procter led the flag salute.

ROLL CALL

Councilmember John T. Procter, Councilmember Ray C. Luna, 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 Tiffany Leon and City Clerk Josie Guzman Herrera were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATION

- A. Presentation of Proclamation to Santa Paula Task Force to End Homelessness in Recognition of their Candlelight Vigil on Thursday, November 13, 2008.

Councilmember Aguirre presented the proclamation to the Santa Paula Task Force.

PUBLIC COMMENT

Cathy Hicks, 560 Howie Court, spoke on behalf of the Santa Paula Optimist Club and thanked the City Council for their support on the Halloween Parade.

Jerry Marquez, 163 Felkins Road, acknowledged the improvements the City has made to the soccer fields in Teague Park and spoke regarding the need for additional soccer fields.

John Stockdill, 1500 Richmond Road, spoke in regards to the citation the City issued to Victoria's Shoe Repair.

STAFF COMMUNICATIONS

City Clerk Josie G. Herrera reminded the community to vote on Tuesday, November 4, 2008.

Vice Mayor Fernandez provided an update on the Water Recycling Facility labor negotiation agreement.

Councilmember Aguirre spoke in regards to the negotiation process for the project labor agreement.

Public Works Director Clifford Finley provided an update on construction of the new Water Recycling Facility.

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 Luna, 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. **Planning Commission Action Report** - Pursuant to Resolution No. 6456, receive and file the Planning Director’s report regarding Planning Commission actions taken on October 28, 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. **Minutes** – Adopt the Minutes from the Regular Meeting City Council Meeting of September 2, 2008.
- E. **Warrants and Certifications** - Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn’s report dated October 27, 2008.

Invoices	10/17/08	
Subtotal		\$ 59, 908.51
Invoices	10/23/08	
Subtotal		\$ 425,844.11
	TOTAL	\$485,752.62

- F. **Second Reading and Adoption of Ordinance No. 1196** - It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1196; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1196** – AN ORDINANCE AMENDING SANTA PAULA MUNICIPAL CODE § 160.60(D) AFFECTING WHEN DEVELOPMENT IMPACT FEES MUST BE PAID. Acting Deputy City Clerk Tiffany Leon’s report dated October 27, 2008.

- G. **Authorize Staff to Proceed with Request for Proposal for Banking Services**– It is recommended that the City Council (1) authorize staff to issue a Request for Proposals for Banking Services; and (2) refer the request with further direction back to staff. Finance Director John T. Quinn's report dated October 29, 2008.
- H. **Transfer of CDBG Administrative Funds to Code Enforcement Projects**– It is recommended that the City Council approve the reprogramming of CDBG Funds. Building & Safety Director Stephen Stuart's report dated October 22, 2008.
- I. **Second Reading and Adoption of Ordinance Nos. 1197& 1198**– It is recommended that the City Council (1) waive the second reading and adopt Ordinance Nos. 1197 & 1198; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1197**– AN ORDINANCE EXTENDING A NON-EXCLUSIVE SOLID WASTE FRANCHISE TO OJAI RUBBISH SERVICE, INC. PURSUANT TO SANTA PAULA MUNICIPAL CODE §50.101(C). **ORDINANCE NO. 1198**– AN ORDINANCE EXTENDING A NONB-EXCLUSIVE SOLID WASTE FRANCHISE TO SANTA CLARA DISPOSAL PURSUANT TO SANTA PAULA MUNICIPAL CODE § 50.101(C). Acting Deputy City Clerk Tiffany Leon's report dated October 27, 2008.

ORDER OF BUSINESS

- A. **Exclusive Negotiation Agreement-Retail Center/10th and Railroad Avenue**

City Manager Wally Bobkiewicz's report dated October 29, 2008.

William Burnett, Super A Foods, provided a powerpoint presentation and spoke in regards to the projects they have been involved in.

Bob Lyon, Intertex, continued the powerpoint presentation and spoke in regards to their experience in the construction and development of retail.

Ken Mackently, architect, continued the powerpoint presentation and spoke in regards to the design of the project.

Jim Ayman, Super A Foods, continued the powerpoint presentation and spoke to the plan for the development of the retail center.

It was moved by Councilmember Luna, seconded by Councilmember Procter to authorize the City Manager to enter into an exclusive negotiation agreement, in a form approved by the City Attorney with Super A Foods, Intertex Properties and

William F. Burnett for the development of a retail center at 10th Street and Railroad Avenue. 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 8:26 p.m.

RECONVENED TO REGULAR MEETING

Mayor Gonzales reconvened the City Council at 8:36 p.m.

B. Information Regarding Zoning Regulations

Planning Director Janna Minsk's report dated October 23, 2008.

It was moved by Vice Mayor Fernandez, seconded by Mayor Gonzales to direct staff to provide a report to the City Council on options and suggestions for the R-3 and R-4 zones. All were in favor under roll call vote and the motion carried.

C. Update on the Commercial Solid Waste Franchisee Program

Interim Public Works Director Jon Turner's report dated October 28, 2008.

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.

D. FY 2008-09 First Quarter Budget Report

Finance Director John T. Quinn's report dated October 15, 2008.

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to (1) receive and file the attached Statement of Revenues & Expenditures and supporting schedules; and (2) receive and file the City Manager's Phase I Financial Management Plan. All were in favor under roll call vote and the motion carried.

E. Report on the Status of the City's Water and Wastewater Rate Study

Finance Director John T. Quinn's report dated October 29, 2008.

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

F. Finance Department Reorganization

Finance Director John T. Quinn's report dated October 1, 2008.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to adopt Resolution No. 6528 amending the City's Position Control Listing and Position Classification and Compensation plan in the adopted FY 2008-09 budget to (1) eliminate the Accountant position; (2) reclassify the Purchasing Agent to Purchasing Agent/Operations Supervisor; (3) reclassify two Accounting Technician positions to Senior Accounting Technicians; and (4) authorize the recommended salary adjustments for the newly classified positions utilizing salary savings from eliminated Accountant position. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6528

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA TO APPROVE THE REORGANIZATION OF THE FINANCE DEPARTMENT AND AMEND THE POSITION CLASSIFICATION AND COMPENSATION PLAN.

G. Public Works Corporation Yard-Next Steps

Interim Public Works Director Jon Turner's report dated October 28, 2008.

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to direct the City Manager to advertise for proposals from architectural consultants to assist with a Request for Proposals for the new corporation yard. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

None.

FUTURE AGENDA ITEMS

It was moved by Councilmember Aguirre, seconded by Councilmember Luna to select the economic development aspect of zoning to develop a plan and stimulate economic development. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Aguirre, seconded by Councilmember Luna to review the VRSD proposal to locate and experimental research for Toland Landfill. All were in favor under roll call vote and the motion carried.

ADJOURNMENT

Mayor Gonzales adjourned the meeting at 10:08 p.m.

ATTEST:

Josie Guzman Herrera
City Clerk