

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:06 p.m.

ROLL CALL

Councilmember John T. Procter, Councilmember Ray C. Luna, 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. Councilmember Dr. Gabino Aguirre and City Clerk Josie Guzman Herrera were absent.

PUBLIC COMMENT

No public comment.

ORDER OF BUSINESS

A. Interview for Recreation Commission (Youth Representative)

Mayra Alexandra Velazquez stepped up for her interview and spoke in regards to her goals and vision for the recreation commission.

B. Interview for Economic Development Advisory Committee

Duane K. Ashby stepped up for his interview and spoke in regards to his goal of wanting to become involved in the community through the Economic Development Advisory Committee.

CLOSED SESSION

A. Conference with Labor Negotiators – Government Code 54957.6 City Negotiator: City Manager Wally Bobkiewicz and Human Resources Manager Kathy Campbell. Employee Organizations: Santa Paula Police Commanders Unit, Santa Paula Community Service Officers Unit, Santa Paula Police Officers Association, Santa Paula Public Employees Association (SEIU Local 998), Ventura County Professional Firefighters Associations, Mid-management, Confidential, Part-time, Temporary and Seasonal Employee Group.

Mayor Gonzales recessed the City Council to a closed session at 6:25 p.m., and reconvened the City Council at 6:35 p.m. No reportable action. Mayor Gonzales recessed the City Council at 6:35 p.m.

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:40 p.m. Al Guilin led the invocation and City Clerk Josie Herrera led the flag salute.

ROLL CALL

Councilmember John T. Procter, Councilmember Ray C. Luna, 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. Councilmember Dr. Gabino Aguirre was absent

CLOSED SESSION REPORT

No reportable action.

PRESENTATION

A. Presentation by the Optimist Club Regarding the Santa Paula Christmas Parade on November 29, 2008

Ron Merson invited the community to attend the Christmas Parade and announced Carl Barringer was selected as the 2008 Grand Marshall.

B. Presentation by Police Chief Stephen MacKinnon Regarding Santa Paula Police and Fire Foundation

Paul Skeels, retired Fire Chief, spoke in regards to the incorporation of the Santa Paula Police and Fire Foundation.

Steve Smead, President of the Police and Fire Foundation, spoke in regards to the services provided by the foundation.

Police Chief Stephen MacKinnon and Fire Chief Richard Araiza provided a powerpoint presentation and spoke in regards to the services and the benefits provided by the foundation.

John Blanchard, President of the Santa Paula Chamber of Commerce, spoke in regards to the Moonlight at the Ranch fundraiser event and presented the Santa Paula Police and Fire Foundation with a Check for \$43,000.

Connie Tushla spoke in regards to the Moonlight at the Ranch fundraiser event and thanked all the local restaurants and sponsors who participated in the event.

C. Presentation of Promoted Officers by Police Chief Stephen MacKinnon

Police Chief Stephen MacKinnon introduced Lieutenant Troyce Reynolds, Sergeant Ryan Smith and Senior Officer Scott Varner as the newly promoted officers.

Mayor Gonzales administered the oath of office for the newly promoted officers.

D. Presentation by Economic Development Specialist Rochelle Margolin Regarding Santa Paula Holiday Events

Rochelle Margolin, Economic Development Specialist, spoke in regards to the Holiday Boutique and invited the community to shop Santa Paula this holiday season.

PUBLIC COMMENT

Hector Ramirez, Santa Paula Officers Association, invited the community to attend the 1st Annual Mariachi Festival on December 7, 2008.

STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz communicated Councilmember Aguirre was absent due to illness.

WRF Manager Clifford Finley provided an update on the construction of the new Water Recycling Facility.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz removed item 10F and 12 C from the agenda. It was moved by Vice Mayor Fernandez, seconded by Councilmember Procter to approve the final agenda as amended. All were in favor under roll call vote and the motion carried.

CONSENT CALENDAR

Councilmember Luna pulled item 10G for discussion.

It was moved by Councilmember Luna, 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.
- C. **Warrants and Certifications** - Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn’s report dated November 12, 2008.

Invoices	10/27/08, 10/30/08, 10/31/08	
Subtotal		\$ 66,693.52
Invoices	11/4/08, 11/06/08	
Subtotal		\$1,365,149.82
TOTAL		\$1,431,843.34

- D. **Investment Report for the Quarter Ending September 30th, 2008 and the Fiscal Year Ending June 30, 2008**– It is recommended that the City Council receive and file the Investment Report for the Quarter Ending September 30, 2008 and the Fiscal Year Ending June 30, 2008. Finance Director John Quinn’s report dated November 5, 2008.
- E. **2007-CUP-07, Enforcement Agreement for Casa Del Mexicano** – It is recommended that the City Council 1) authorize the City Manager to execute an enforcement agreement, in a form approved by the City Attorney, allowing alcohol service at the property located at 218 S. 11th Street (Assessor’s Parcel Number 101-0-272-055, 101-0-273-025, 100-0-273-355). Planning Director Janna Minsk’s report dated November 4, 2008.
- F. **2008- CUP-05, Enforcement Agreement for Rejpreet Singh (Taqueria 3 Estrellas)** – It is recommended that the City Council 1) authorize the City Manager to execute an enforcement agreement, in a form approved by the City Attorney, allowing alcohol service at the property located at 125 Dean Drive (Assessor’s Parcel Number 105-0-063-085). Planning Director Janna Minsk’s report dated November 4, 2008.

- H. **Award Curb Ramp Installation Project**– It is recommended that City Council 1) allocate \$145, 200 from the accounts shown on the adopted FY 08/09 budget; 2) authorize the City Manager to execute a contract with Josh General Engineering, Inc. in a form approved by the City Attorney and approve change orders up to the budgeted amount; and 3) take such additional, related action that maybe desirable. Interim Public Works Director Jon Turner’s report dated November 6, 2008.
- I. **Approval of Traffic Safety Committee Recommendations Resolution No 6535** – It is recommended that the City Council 1) adopt Resolution No. 6535 approving the recommendations of the Traffic Safety Committee; 2) take such additional, related action that may be desirable. **RESOLUTION NO. 6535** – A RESOLUTION IMPLEMENTING TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS, DATED OCTOBER 28, 2008. Interim Public Works Director Jon Turner’s report dated November 6, 2008.
- J. **Approve Lease Agreement between the City of Santa Paula and McConica Citrus Partnership** – It is recommended that the City Council 1) authorize the City Manager to enter into a Lease Agreement between the City of Santa Paula and McConica Citrus Partnership to allow McConica Citrus Partnership to continue farming lemons on the City owned property South of the percolation ponds at the new WRF site; and 2) take such additional, related action that may be desirable. Pubic Works Director Clifford Finley’s report dated November 10, 2008.
- K. **Modification of Management: Supervisory & Professional Bargaining Unit**– Its is recommended that the City Council adopt Resolution No. 6536, authorizing the City Manager to execute an Agreement, in a form approved by the City Attorney, to modify the Management; Supervisory & Professional Bargaining Unit made and entered into between the City of Santa Paula and the Management: Supervisory & Professional Association. **RESOLUTION NO. 6536** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA TO MODIFY THE MANAGEMENT: SUPERVISORY & PROFESSIONAL BARGAINING UNIT. Human Resources Manager Kathy Campbell’s report dated November 7, 2008.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- G. **Terminate 7th Street Wastewater Main Replacement Project with Vasily Company, Inc.**

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

It was moved by Councilmember Luna, seconded by Vice Mayor Fernandez to authorize the City Manager to terminate the contract with Vasily Company Inc. in a manner approved as to form by the City Attorney and pay the contractor for work in accordance with the contract. All were in favor under roll call vote and the motion carried.

PUBLIC HEARING

A. Fees for Architectural Review Services

Planning Director Janna Minsk's report dated November 3, 2008.

Upon verification of proper notification and posting by the City Clerk, Mayor Gonzales opened the Public Hearing at 7:31 p.m.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to adopt Resolution No. 6533. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6533

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA TO AMEND THE FEE SCHEDULE FOR RECOVERING COSTS INCURRED FROM CONSULTING SERVICE FEE FOR REVIEW OF DEVELOPMENT APPLICATIONS BY CONTRACTED ARCHITECTS FOR PROVIDING ARCHITECTURAL REVIEW SERVICES FOR SPECIAL STUDY AREA PERMIT APPLICATIONS.

Mayor Gonzales closed the public hearing at 7:34 p.m.

ORDER OF BUSINESS

A. Soccer Field Update

Community Services Director Brian Yanez's oral report.

B. Outdoor Displays within the Central Business District

Planning Director Janna Minsk's report dated November 10, 2008.

It was moved by Councilmember Procter, seconded by Vice Mayor Fernandez to direct staff to draft an ordinance regulating outdoor displays within the Central

Business District zone. Councilmember Aguirre was absent. Councilmember Luna was opposed. Councilmember Procter, Vice Mayor Fernandez and Mayor Gonzales were in favor. The motion carried.

D. Fourth Quarter Budget Adjustment for FY 2007/08

Finance Director John T. Quinn's report dated November 12, 2008.

Councilmember Luna left the meeting at 7:56 p.m.

It was moved by Councilmember Procter, seconded by Vice Mayor Fernandez to approve the proposed budget adjustment for fiscal year 2007-08 and adopt Resolution No. 6534. Councilmember Procter, Vice Mayor Fernandez and Mayor Gonzales were in favor. Councilmember Aguirre and Councilmember Luna were absent. The motion carried.

RESOLUTION NO. 6534

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA APPROVING THE FOURTH QUARTER ADJUSTMENTS TO THE ADOPTED BUDGET FOR FISCAL YEAR 2007-08.

E. FY 2008/09 Budget Report Update

Finance Director John T. Quinn's oral report.

F. Proposed Revised Housing Preservation Program

Building & Safety Director Steve Stuart's report dated November 4, 2008.

It was moved by Councilmember Procter to adopt Resolution No. 6537. Motion died for lack of a second.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Procter to direct staff to provide a report on possible options for a loan program. All were in favor under roll call vote and the motion carried.

H. Appointment of Member to Housing Authority Commission

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

It was moved by Councilmember Procter, seconded by Vice Mayor Fernandez to appoint Marjorie Fernandez to the Housing Authority Commission for a four-year

term that will expire in October 2012. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

City Manager Wally Bobkiewicz invited the community to attend the City Council re-organizational meeting on December 1, 2008 at the Community Center.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Mayor Gonzales adjourned the meeting at 8:15 p.m.

ATTEST:

Josie Guzman Herrera
City Clerk