

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:33 p.m. The invocation was led by Deacon Al Guilin and Vice Mayor Tovas led the flag salute.

ROLL CALL

Councilmember Gabino Aguirre, Councilmember Robert S. Gonzales, Councilmember Fred W. Robinson, Vice Mayor Jim Tovas, and Mayor Ralph J. Fernandez respond to roll call vote. Interim City Manager Clifford G. Finley, City Attorney Karl H. Berger, City Clerk Judy Rice and Deputy City Clerk Peggy Higgins were also present.

CLOSED SESSION REPORT

No closed session report. City Attorney Berger stated that the Council may go back into Closed Session pursuant to Item 5A on the Closed Session Agenda.

PRESENTATION

A. Presentation by Abrisa Glass CEO Jim Veler

CEO Jim Veler gave a Power Point presentation.

PUBLIC COMMENT

Kay Wilson-Bolton, 123 N. 10th St., Homeless Task Force spoke about the purpose of the task force and asked Council to assign a city staff person to work with the Task Force in identifying a warming shelter and working through the process of getting the facility up and running.

Robyn Saldino, 300 W. Santa Barbara St., Santa Paula High School Key Club stated that there are 177 students that are in support of a warming shelter and will help support the Task Forces efforts.

STAFF COMMUNICATIONS

None.

APPROVAL OF FINAL AGENDA

City Manager Finley requested to remove Item 12E to future date.

It was moved by Vice Mayor Tovias, seconded by Councilmember Gonzales to approve the agenda as amended. All were in favor under roll call vote and the motion carried.

CONSENT CALENDAR

Mayor Fernandez pulled item 10G and 10 L for discussion.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovias 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. Planning Commission Action Report– Pursuant to Resolution No. 6456, receive and file the Planning Director’s report regarding Planning Commission actions taken on October 27, 2009. 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 September 1, 2009.

Invoices	10/16/09	
Wire Transfer	10/15/09	
Subtotal		\$ 25,680.01

Voided Checks	10/22/09	
Invoices	10/22/09	
Wire Transfers	10/21/09	
Subtotal		<u>\$ 375,496.60</u>

TOTAL \$ 401,176.61

E. Minutes– Adopt the Minutes from the Special City Council Meeting of October 9, 2009.

F. Minutes– Adopt the Minutes from the Regular City Council Meeting of

October 19, 2009.

- H. Amendment to Stipend Payment for Reserve Firefighters– It is recommended that the City Council: 1) receive and file this report; and 2) take any additional, related, action that may be desirable. Fire Chief Rick Araiza's report dated October 27, 2009.
- I. Reintroduction of Chapter 16.34 Historical Property Agreements to Title 16 of the Santa Paula Municipal Code– It is recommended that the City Council: 1) reintroduce and waive first reading of Ordinance No. 1219 to add Chapter 16.34 Historical Property Agreements to Title 16 of the Santa Paula Municipal Code; 2) schedule a second reading and adoption of Ordinance No. 1219 for November 16, 2009; and 3) take such additional, related, action that may be desirable. Planning Director Janna Minsk's report dated October 20, 2009.
- J. Approval of Traffic Safety Committee Recommendations Resolution No. 6627– It is recommended that the City Council: 1) adopt Resolution No. 6627 approving the recommendations of the Traffic Safety Committee; and 2) take such additional, related action that may be desirable. **RESOLUTION NO. 6627 – A RESOLUTION IMPLEMENTING TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS DATED SEPTEMBER 29, 2009.** Interim Public Works Director Jon Turner's report dated October 21, 2009.
- K. Third Amendment to Implementation Agreement Ventura Countywide Stormwater Quality Program– It is recommended that the City Council: 1) approve the third amendment to the 1992 implementation agreement with Ventura County Watershed Protection District for Ventura Countywide Stormwater Quality Program for one year (July 1, 2009 to June 30, 2010); 2) authorize the City Manager or his designee to participate with the Public Works directors NPDES Committee to negotiate a new implementation agreement; 3) authorize the City Manager or his designee to work with the county and other co-permittee representatives to review the principal permittee program to determine if operational efficiencies can be achieved and incorporated into the new implementation agreement; and 4) take such additional, related action that may be desirable. Interim Public Works Director Jon Turner's report dated October 21, 2009.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- G. Minutes– Adopt the Minutes from the Special City Council Meeting of October 23, 2009.

It was moved by Mayor Fernandez to approve with corrections, seconded by Councilmember Gonzales. All were in favor and the motion carried.

- L. Authorization to Solicit Proposals to Prepare a Solid Waste Rate Study– It is recommended that the City Council: 1) authorize the City Manager to solicit proposals from qualified consulting firms to prepare a solid waste rate study in a form approved by the City Attorney; and 2) take such additional, related action that may be desirable. Interim Public Works Director Jon Turner's report dated October 21, 2009.

It was moved by Mayor Fernandez, seconded by Councilmember Aguirre. Mayor Fernandez, Vice Mayor Tovias, Councilmembers Aguirre and Robinson were in favor. Councilmember Gonzales was opposed. The motion carried.

PUBLIC HEARING

- A. COPS Grant, Next Fiscal Year

Chief of Police Stephen MacKinnon's report dated October 22, 2009.

Upon verification of proper notification and posting by the City Clerk, Mayor Fernandez opened the Public Hearing at 7:20 p.m.

Police Chief MacKinnon recommended that the Council continue the public hearing to the December to determine how to allocate additional funds (up to \$100,000) that may also come in from the COPS Grant.

It was moved by Councilmember Gonzales to approve the allocation of the FY 2009/2010 COPS funds in the amount of \$61,127.00 and all interest earnings towards the continued operation of the Las Piedras Community Policing building, continued maintenance of the Firearms Training program, and for part-time records Unit and Community Services Officer personnel and to continue the public hearing to December 7, 2009 to determine the use of additional fund that may be received under the COPS Grant, seconded by Councilmember Aguirre. All were in favor and the motion carried.

ORDER OF BUSINESS

- A. Report on Senate Bill 375

Interim City Manager Clifford G. Finley's report dated October 22, 2009.

Executive Director of VCTC and VCOG Darrin Kettle and Ventura Councilmember Carl Morehouse gave an update regarding Senate Bill 375.

B. Report on Unification Study of Santa Paula's Elementary and High School District-Santa Paula Chamber of Commerce

Interim City Manager Clifford G. Finley's report dated October 22, 2009.

Ginger Gherardi, Marsha Edwards and Rob Corley, primary authors of the Unification Study gave a Power Point presentation entitled Kids First.

Santa Paula Elementary School District Board President Anthony Perez informed the Council that the SPESD Board passed a resolution to let the community make the determination regarding unification of the school districts.

Santa Paula Union High School District Superintendent David A. Gomez stated that the SPUHSD Board is not discussed unification and will be hearing the full presentation at their board meeting on November 18.

PUBLIC COMMENT

Al Guillen, 803 Ojai Rd. spoke in favor of unification of the two school districts.

It was moved by Councilmember Robinson, seconded by Vice Mayor Tovias to receive the report. All were in favor and the motion carried.

RECESS TO A BREAK

Mayor Fernandez recessed the Council to a break at 9:05 p.m.

RECONVENED TO A REGULAR MEETING

Mayor Fernandez reconvened the Council at 9:23 p.m.

C. Update on Solid Waste Local Implementation Plan and Programs

Interim Public Works Director Jon Turner's report dated October 22, 2009.

Mr. Turner gave a Power Point presentation.

PUBLIC COMMENT

Jim Harrison, Vice President Santa Clara Valley Disposal congratulated Council, staff and citizens on meeting the diversion rate. He committed to continue to work with city to improve numbers and continue with customer service.

Gus Sanchez, Division Manager for CDS stated that the numbers presented do not reflect the green waste program that was started 30 days prior.

Lynn Ralph Harrison, P. O. Box 4009, Santa Clara Valley Disposal said that his company could look at sub-hauling to capture recycle tons to attain 70% diversion rate.

It was moved by Councilmember Robinson, seconded by Councilmember Gonzales to receive and file the update on the solid waste local implementation plan (LIP) and programs. All were in favor and the motion carried.

D. Flood Plain (FEMA) Update

Interim Public Works Director Jon Turner's report dated October 21, 2009.

Mr. Turner gave a brief Power Point presentation.

It was moved by Councilmember Robinson, seconded by Councilmember Gonzales to receive and file the presentation by staff. All were in favor and the motion carried.

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 Gonzales, seconded by Councilmember Aguirre, to suspend the rules and continue the meeting. All were in favor and the motion carried

F. Report on Changes to City Phone System and Temporary Closure of Public Counters Between Christmas and New Years

Interim City Manager Clifford G. Finley's report dated October 28, 2009.

Direction from Council was given to City Manager to coordinate the staffing and counter coverage as appropriate.

G. Request for Out of State Travel—Arizona

Interim City Manager Clifford G. Finley's report dated October 28, 2009.

It was moved by Councilmember Robinson, seconded by Councilmember Aguirre to authorize Vice Mayor Tovas and Councilmember Gonzales to travel to Arizona during the week of November 9-13, 2009 relating to City Manager recruitment, authorize all reasonable and appropriate travel expenses pursuant to the City Council's Travel Policy (Resolution No. 6258). All were in favor and the motion carried.

COMMUNICATIONS

Councilmember Gonzales reminded that the City Council had been invited to the opening of the Toland Landfill on November 18.

Vice Mayor Tovas reminded the community that there are many older animals that are sometimes overlooked because of their age that need to be adopted at the County Animal Shelter.

City Manager Finley asked the Council to consider whether they were going to have a regular meeting as scheduled on December 21.

FUTURE AGENDA ITEMS

It was moved by Councilmember Robinson, seconded by Councilmember Gonzales to discuss the cities regulations and enforcement of garage and yard sales. All were in favor and the motion carried.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovas to have a joint meeting of the Council, Santa Paula Union High School District Board and the Santa Paula Elementary School District Board regarding the unification report the week of November 23, 2009. All were in favor and the motion carried.

RECESS TO CLOSED SESSION

Mayor Fernandez recessed the Council to Closed Session at 10:45 p.m. to continue discussion of Item 5A.

ADJOURNMENT

Mayor Fernandez adjourned the meeting at 10:59 p.m.

CLOSED SESSION REPORT

None.

ATTEST:

Judy Rice
City Clerk