

CALL TO ORDER

Mayor Tovas called the meeting to order at 6:30 p.m. The invocation was led by Deacon Al Guilin. Mercer-Prieto VFW Post 2043 led the Color Guard and flag salute.

ROLL CALL

Councilmember Robert S. Gonzales, Councilmember Ralph J. Fernandez, Councilmember Gabino Aguirre, Vice Mayor Fred W. Robinson, and Mayor James A. Tovas responded to roll call vote. City Manager Jaime M. Fontes, City Attorney Karl H. Berger, City Clerk Judy Rice and Deputy City Clerk Peggy Higgins were also present.

CLOSED SESSION REPORT

No closed session.

PRESENTATIONS

B. Oath of Office for City Manager Jaime Fontes

City Clerk Judy Rice administered the oath of office. Mr. Fontes thanked the Council and the City of Santa Paula.

A. State of the City Address by Mayor Tovas

Mayor Tovas presented a Power Point presentation.

C. Proclamation for Leaving Interim City Manager Clifford G. Finley by Mayor Tovas

Councilmember Bob Gonzales presented Mr. Finley with a proclamation and thanked him for his service as Interim City Manager.

PUBLIC COMMENT

Officer Ryan Smith introduced his K-9 partner Rex and stated that Rex and another K-9, Jack would be soon retiring. The Police Officers Association is holding a fundraiser to help defray the costs of replacing these K-9 team members. He stated that the event will be held February 27, 2010 and the public is invited.

Chris Sayer, 19867 E. Telegraph Rd., representing the Chamber of Commerce welcomed City Manager Fontes and thanked Clifford Finley for his professionalism and dedication to the job as Interim City Manager.

CITY COUNCIL, STAFF COMMUNICATIONS

Councilmember Fernandez attended the Santa Paula Art Museum opening stating that it was a good event that was well attended and thanked all those that participated in making it happen.

Councilmember Fernandez attended the inauguration of Dr. Michael F. McKlean as President of Thomas Aquinas College.

Councilmember Gonzales announced there will be a ceremony at Santa Paula High School to name the ball field after former student and baseball player, Jim Colborn on Saturday, February 27, 2010.

Vice Mayor Robinson announced the 25th anniversary of the Flair Literature Program at Blanchard Library. He congratulated the mentors and students and commended them on their dedication and hard work.

Vice Mayor Robinson announced that the Centennial celebration of the Blanchard Library will be coming up in March and asked the Council to prepare a Proclamation to present at the celebration.

Councilmember Aguirre reminded the Council and public that the Farmworkers Monument project is still looking for names and work place of agricultural and farm workers.

APPROVAL OF FINAL AGENDA

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to approve the agenda as presented. All were in favor vote and the motion carried.

CONSENT CALENDAR

- 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 February 16, 2010.

Invoices	01/28/10	
Wire Transfer	01/27/10	
Voided Checks	01/28/10	
Subtotal		\$ 2,045,562.55

Invoices	02/05/10	
Wire Transfers	02/03/10	
Subtotal		\$ 27,188.85

Grand Total \$ 2,072,751.40

- D. Second Reading and Adoption of Ordinance No. 1224– It is recommended that the City Council: 1) waive the second reading and adopt Ordinance No. 1224 amending Chapter 91 of the Santa Paula Municipal Code; and 2) take such additional, related, action that may be desirable. **ORDINANCE NO. 1224** – AN ORDINANCE AMENDING CHAPTER 91 OF THE SANTA PAULA MUNICIPAL CODE IN ITS ENTIRETY REGARDING THE REGULATION OF ANIMALS WITHIN THE CITY’S JURISDICTION. Deputy City Clerk Peggy Higgins’ report dated February 8, 2010.
- E. Second Reading and Adoption of Ordinance No. 1226– It is recommended that the City Council: 1) waive the second reading and adopt Ordinance No. 1226 amending Ordinance No. 1216 affecting the Santa Paula-Fillmore Greenbelt. **ORDINANCE NO. 1226** – AN ORDINANCE AMENDING ORDINANCE NO. 1216 AFFECTING THE SANTA PAULA-FILLMORE GREENBELT. Deputy City Clerk Peggy Higgins’ report dated February 8, 2010.
- F. Minutes– Adopt the Minutes from the Regular City Council Meeting of January 19, 2010. Deputy City Clerk Peggy Higgins’ report dated February 8, 2010.
- G. Minutes– Adopt the Minutes from the Regular City Council Meeting of February 1, 2010. Deputy City Clerk Peggy Higgins’ report dated February 8, 2010.
- H. Minutes– Adopt the Minutes from the Special City Council Meeting of February 4, 2010. Deputy City Clerk Peggy Higgins’ report dated February 8, 2010.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to approve Consent Agenda as amended. All were in favor and the motion carried.

ORDER OF BUSINESS

A. Update on Santa Paula Creek Cleanup

Interim Public Works Director Jon Turner's report dated February 4, 2010.

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

B. Preserve America Grant Application

Assistant to the City Manager Elisabeth Amador's report dated February 8, 2010.

It was moved by Vice Mayor Robinson, seconded by Councilmember Gonzales to adopt Resolution No. 6654 relating to the Preserve America Grant Program.

RESOLUTION NO. 6654

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE FUNDS FROM THE PRESERVE AMERICA GRANT FUNDS.

C. Proposition 84 – Statewide Park Development and Community Revitalization Grant Application

Assistant to the City Manager Elisabeth Amador's and Community Services Director Brian Yanez's report dated February 8, 2010.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Fernandez to adopt Resolution No. 6653 for the Statewide Park Development and Community Revitalization Program. All were in favor and the motion carried.

RESOLUTION NO. 6653

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE FUNDS FROM THE STATEWIDE PARK PROGRAM GRANT PROGRAM.

D. Annual Audited Financial Reports for the City of Santa Paula & Redevelopment Agency for Fiscal Year Ended June 30, 2009

Finance Director John Quinn's report dated February 8, 2010.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to receive and file the Annual Audited Financial Statements for Fiscal Year Ended June 30, 2009. All were in favor and the motion carried.

E. FY 2009-10 January 2010 Monthly Update

Finance Director John Quinn's report dated February 10, 2010

It was moved by Mayor Tovas, seconded by Councilmember Gonzales to receive and file this Summary Report of Budget Revenues & Expenditures.

F. Adopt Resolution No. 6635 Approving the Plans and Specifications for the Santa Paula Branch Line Bike Trail Project

Interim Public Works Director Jon Turner's report dated February 4, 2010.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to adopt Resolution No. 6635 approving the plans and specifications for the Santa Paula Branch Line Bike Trail Project and authorize the City Manager to advertise the plans and specifications to receive construction bids.

RESOLUTION NO. 6635

A RESOLUTION APPROVING THE DESIGN AND PLANS AND SPECIFICATIONS FOR THE SANTA PAULA BRANCH LINE BIKE TRAIL PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6.

G. Adoption of the Five Year Capital Improvement Program

Interim Public Works Director Jon Turner's report dated February 8, 2010.

It was moved by Vice Mayor Robinson, seconded by Councilmember Gonzales to receive and file the update on the five year Capital Improvement Program.

H. Approval of Task Order No. 19B with Benner & Carpenter for Continued Topographic Surveying Work related to the Crosstown Pipeline Design

Interim Public Works Director Jon Turner's report dated February 4, 2010.

It was moved by Councilmember Aguirre, seconded by Councilmember Fernandez to approve an additional budget allocation of \$18,215 for survey work to complete the cross town pipeline design, authorize the City Manager to execute Task Order No. 19B for up to \$15,840 with Benner & Carpenter to provide the topographic survey data for the Crosstown Pipeline Design and to authorize the City Manager to approve any additional work to complete the design work up to the budgeted amount. All were in favor and the motion carried.

I. Authorize the Purchase of One Wastewater Vactor Truck for the Wastewater Division

Interim Public Works Director Jon Turner's report dated February 4, 2010

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to authorize a cooperative purchase with the City of Oakdale, California in accordance with SPMC §41.13, approve the purchase of one new vactor truck built by International Trucks to be purchased outright for the newly created Wastewater Division and authorize the City Manager to issue a purchase order to Municipal Maintenance Equipment in a form approved by the City Attorney for \$301,900.31. All were in favor and the motion carried.

COMMUNICATIONS

Councilmember Gonzales informed the Council that the Ventura County Superintendent of School has scheduled a Public Hearing at the Community Center regarding school district unification on March 17, 2010.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Mayor Tovas adjourned the meeting at 8:45 p.m.

ATTEST:

Judy Rice
City Clerk