

### **CALL TO ORDER**

Mayor Tovas called the meeting to order at 6:32 p.m. The invocation was led by Pastor Ron Dybvig and Vice Mayor Robinson led the 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**

- A. Proclamation for Blanchard Library's Centennial Celebration– District Librarian Daniel O. Robles.

Councilmember Fernandez presented the proclamation to Mr. Robles who gave a history of the library and thanked the Council.

- B. Administering Oath to Reserve Police Officers– Brad Pollard, Eric Burnett, Tim Halloran, Russell Rawson, Daniel Cardoza, Corey Baker, Todd Aguilar, Bradly Cohn, James Szabo, Guadalupe Moreno, Daniel Strautman, David Keathley

Mayor Tovas administered the Oath of Office and Police Chief Stephen MacKinnon asked the family members to come forward to present the badges to the officers and thanked them for their service.

- D. Update from Southern California Edison– Nancy Williams

Ms. Williams, Region Manager informed Council of clearing that will be done in a right of way corridor beneath the transmission lines in the area of the Oaks.

- C. Update on the Fireworks Show–Santa Paula Fireworks Committee

Assistant Fire Chief Kevin Fildes and Ginger Gherardi presented Mayor Tovias a check in the amount of \$7,500 to fund the annual fireworks show. The committee thanked all those that have contributed.

### **PUBLIC COMMENT**

There was no public comment.

### **CITY COUNCIL, STAFF COMMUNICATIONS**

Councilmember Fernandez attended the Youth Basketball Awards Ceremony at Santa Paula High School sponsored by Community Service Department and thanked the staff and coaches that helped make that event a success.

Vice Mayor Robinson, Mayor Tovias and Councilmember Gonzales attended a ceremony at Santa Paula High School naming the athletic field after Jim Colborn, former student and athlete. Vice Mayor Robinson presented Mr. Colborn with a Proclamation on behalf of the Council congratulating him on his accomplishments.

Councilmember Aguirre attended the Boys & Girls Club Breakfast and commented on the presents of Actor Martin Sheen and thanked him for attending and being a part of Santa Paula.

### **APPROVAL OF FINAL AGENDA**

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales 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 March 1, 2010.

Invoices

02/11/10

Wire Transfer	02/10/10		
Subtotal		\$	367,864.25
Voided Checks	02/19/10		
Invoices	02/17/10		
Wire Transfers	02/18/10		
Subtotal		\$	35,292.49
	<b>Grand Total</b>	<b>\$</b>	<b>403,156.74</b>

- D. Planning Commission Action Report– Pursuant to Resolution No. 6456, receive and file the Planning Director's report regarding Planning Commission actions taken on February 23, 2010. 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.
- E. Minutes– Adopt the Minutes from the Regular City Council Meeting of February 16, 2010. Deputy City Clerk Peggy Higgins' report dated February 24, 2010.

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

### **ORDER OF BUSINESS**

- A. 2010-2011 Community Development Block Grant Program Applications–

Assistant to the City Manger Elizabeth Amador's report dated February 22, 2010.

### **PUBLIC COMMENT**

Jennifer Heighton, 1273 Boosey Rd, spoke on behalf of the Santa Paula Art Museum requesting funds to complete the Museum's courtyard.

Mayor Tovas requested the Council to review and vote on the 2010-11 CDBG funding recommendations for project based applications and public service based applications separately.

It was moved by Vice Mayor Robinson to approve the \$311,000 in committee recommendations; that the \$10,000 not funded to Women's Economic Ventures be moved to the Mill Park Restoration project; that if the County does not approve the Museum courtyard for funding that those funds also be redirected to the Mill Park Restoration project and that the design of the Museum courtyard

be compatible with the City's circulation element and its needs, seconded by Councilmember Fernandez. Under roll call vote all were in favor and the motion carried.

**PUBLIC COMMENT**

Gordon Welsh, 341 View Drive, spoke in support of CDBG funding for CASP

Kristy Pollard, 4156 Southbank Rd., Oxnard, representative of Food Share, thanked the Council for its past support and future consideration.

Andrea Barkan, 1996 Eastman Ave., Ventura spoke on behalf of Livingston Memorial Visiting Nurse Association.

Jackie Aubrey, 445 Rosewood Ave., Suite Q, Camarillo introduced Mirella Garcia as a Little Sister and spoke on behalf of Big Brothers Big Sisters.

Joan Moor P. O. Box 1477, Camarillo, introduced BIC board member Ann Arragg and spoke on behalf of the Brain Injury Center (BIC).

Sylvia Orozco, 856 E. Thompson Blvd. Ventura, introduced David Freeland who spoke on behalf of Kids & Families Together.

Jim Stelch, 4767 Elderberry, Moorpark spoke in support of CDBG funding for LTC Ombudsman.

Jane Lax, 1232 Fern Oaks Dr, spoke on behalf of Turning Point Foundation.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Robinson to accept the committee's recommendations and if any recommendations were not accepted by the County, to reprogram the funds to the Las Piedras Soccer Field Project. Vice Mayor Robinson amended the motion to reallocate funds from previous years funds to Caring Neighbors to meet their \$5,000 threshold. Under roll call vote all were in favor and the motion carried.

City Attorney Berger stated that the two votes taken constitute Exhibit "A" which is incorporated into Section 2 of the draft resolution. He recommended that Section 4 of the draft resolution be reworded to read, "For the 2009-10 CDBG Entitlement Program, the unused funds identified in attached Exhibit "B," and incorporated by reference will be reprogrammed into the Housing Code Enforcement program." That would fix the arithmetic error in the resolution and make sure that these micro loans that were identified and discussed are correctly represented in Exhibit B.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to approve Resolution No. 6656, as amended, adopting the 2010-2011 CDBG funding recommendations and to approve the reprogramming of funds from to the Las Piedras Park Soccer Field Project. All were in favor and the motion carried.

RESOLUTION NO. 6656

A RESOLUTION APPROVING EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR CERTAIN PROJECTS AND SERVICES IN ACCORDANCE WITH THE VENTURA COUNTY 2010-2011 CDBG ENTITLEMENT PROGRAM.

B. Census Update–

Planning Director Janna Minsk's and Assistant Planner Caesar Hernandez's report dated February 23, 2010

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to receive the Census Update information. All were in favor and the motion carried.

C. Award of Existing Wastewater Treatment Plant Decommissioning and Demolition Design Project to MWH Americas, Inc.–

Public Works Director Clifford G. Finley's report dated February 22, 2010.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to allocate \$218,000 from the utility authority capital funds for the design consulting work and authorize the City Manager to execute a professional services agreement with MWH Americas, Inc. for \$198,820 in a form approved by the City Attorney for the design project and authorize the City Manager to approve contract amendments up to the budgeted amount. All were in favor and the motion carried.

Councilmember Gonzales recused himself from Item 11D stating that he owns property at the location of the project.

D. Award Proposition 1B Funding Street Pavement Maintenance Project to Toro Enterprises–

Public Works Director Clifford G. Finley's report dated February 22, 2010

It was moved by Vice Mayor Robinson, seconded by Councilmember Aguirre to allocate \$603,530 from the FY 09/10 approved capital project budget for the Proposition 1B Street Pavement Maintenance project (which includes a 7% contingency) and authorize the City Manager to execute a contract with Toro Enterprises for \$563,510.25 in a form approved by the City Attorney and approve contract change orders if needed for additional work up to the budgeted amount. All were in favor and the motion carried.

E. 8<sup>th</sup> Street Pavement Overlay Project Final Accounting and Notice of Completion—

Public Works Director Clifford G. Finley's report dated February 22, 2010

It was moved by Councilmember Aguirre, seconded by Councilmember Fernandez to adopt the final project accounting and Notice of Completion for the 8<sup>th</sup> Street Pavement Overlay Project. All were in favor and the motion carried.

F. Adoption of Resolution No. 5557 Approving the Plans and Specifications for 4.0 MG Potable Tank and Pipeline Project—

Public Works Director Clifford G. Finley's report dated February 22, 2010

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to adopt Resolution No. 6657 approving the Plans and Specifications for the 4.0 MG Potable Tank and Pipeline Project and authorize the City Manager to advertise the plans and specifications to receive construction bids.

**COMMUNICATIONS**

None.

**REQUEST FOR FUTURE AGENDA ITEMS**

It was moved by Mayor Tovas, seconded by Councilmember Gonzales to review increasing the Local Hiring Preferences from 1% to 2 ½%. All were in favor and the motion carried.

**ADJOURNMENT**

Mayor Tovas adjourned the meeting at 9:20 p.m.

ATTEST:

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Judy Rice  
City Clerk

Regular City Council Meeting  
Monday, March 1, 2010  
Council Chambers

Regular City Council Meeting  
Monday, March 1, 2010  
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