

CALL TO ORDER

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

ROLL CALL

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

CLOSED SESSION REPORT

No closed session.

PRESENTATIONS

A. Proclamation for Santa Paula Relay for Life Month–

Former Councilmember John Procter introduced the 2010 Santa Paula Relay for Life Chair Bob Orlando who conveyed the 2010 theme - Lights, Camera, Action, Cure. A proclamation was presented to John Procter by Councilmember Aguirre.

B. Proclamation for American Cancer Society Cancer Prevention Study-3 – Former Councilmember John Procter

Bob Orlando introduced 2010 Cancer Study Prevention Chair Stephanie Morales who invited the Council and public to participate in the study. Proclamation was presented to Ms. Morales by Vice Mayor Robinson.

C. Moonlight at the Ranch 2010–Chief of Police MacKinnon and Fire Chief Araiza

Fire Chief Araiza and Police Chief MacKinnon introduced the Roaring 20s as the 2010 theme for Moonlight at the Ranch IV that will be held on September 18 at Limoniera Ranch with wine tasting, dancing, dinner and entertainment on.

D. Fourth of July Fireworks Show Presentation – Rotary Club of Santa Paula

Fire Chief Araiza introduced Ginger Gherardi and members of the fund raising committee who stated that \$15,100 to date that will cover the cost of the event. Fund raising efforts will continue to fund fireworks in the future.

PUBLIC COMMENT

Kathryn Benner, 311 N. 9th St. encouraged everyone to support Many Meals by making contributions to Abundant Table Farm Project. Donation can be made by check to "Join the Farm" at 4720 Hueneme Rd. Ox. 93033. Designate checks to Many Meals.

Ray Main, resident of Santa Paula spoke about how he has benefited from Many Meals and Richard's House

Al Escobedo, 318 N. 13th St. commented on illegal u-turns on Main St. and various subjects.

Debbie Johnson, resident of Santa Paula introduced Officer Scott Varner new K-9 Chevy. She invited public to the fund raising dinner for retiring K-9s, Jack and Rex who will be given an honor for their service. New canine Chevy and Hozy will be introduced. Ms. Johnson stated that she hopes that this will become an annual event and will continue the fund raising efforts for the K-9 purchases and training.

Cathy Brudnicki, 1317 Del Norte #100, Camarillo, Ventura County Homeless and Housing Coalition stated that there is a 17% overall county reduction in homelessness and 40% reduction in Santa Paula. The next County of Ventura 2010 Homeless Count will began January 25, 2011 and requested the City to support the effort with a donation toward the Homeless and Housing Coalition in the amount of \$1,500.

CITY COUNCIL, STAFF COMMUNICATIONS

Jaime Fontes, reminded Council of the upcoming Goal and Priorities Meeting and to be thinking of a date agreeable to Council.

Councilmember Fernandez invited the public to a fundraising event sponsored by Santa Paula Foundation for Youth fundraising function on May 16th to help fund arts and music programs in the elementary schools.

Councilmember Fernandez attended a Ventura County Transportation Committee meeting and informed the Council that VCTC is analyzing the possibility of stopping rail operation on Santa Paula Branch Line. They are about

\$300,000-\$400,000 short in maintenance costs annually and are continuing to discover ways to keep the rail in operation.

Public Works Director Clifford Finley updated the Council on the Wastewater Treatment Plant stating that it was successful in treating ½ million gallons of waste water and will be working up to 2 million gallons per day.

Councilmember Aguirre stated that he participated in a Green Conference with the Labors Union in Oxnard who is working on moving the workforce into green technologies with training and economic development. He stated that with global warming and with the advancement of wind and solar technology it would behoove our community to become more aware of the possibilities and the potential of guiding our city in that type of development.

APPROVAL OF FINAL AGENDA

It was moved by Councilmember Gonzales to move Items 12 G and E to top of Order of Business, seconded by Aguirre. All were in favor and the motion carried.

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

CONSENT CALENDAR

Councilmember Fernandez noted a clerical correction to Item 10D

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to approve the Consent Calendar as amended. All were in favor 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 April 12, 2010.

Voided Checks	03/23/10
Invoices	03/22/10

Regular City Council Meeting
Monday, April 19, 2010
Council Chambers

	03/25/10	
Wire Transfer	03/24/10	
Subtotal		\$ 605,857.43
Invoices	04/02/10	
Wire Transfers	03/31/10	
Subtotal		\$ 34,419.71
Voided Checks	04/05/10	
Invoices	04/05/10	
Wire Transfer	04/07/10	
Subtotal		\$ 596,785.66
Grand Total		\$ 1,237,062.80

- D. Minutes– Adopt the Minutes from the Special City Council Meeting of April 5, 2010. Deputy City Clerk Peggy Higgins’ report date April 12, 2010.
- E. Second Reading and Adoption of Ordinance No. 1221– It is recommended that the City Council: 1) waive the second reading and adopt Ordinance No. 1221; 2) take such additional, related, action that may be desirable. ORDINANCE NO. 1221–AN ORDINANCE AMENDING SANTA PAULA MUNICIPAL CODE § 33.12 RELATING TO THE ABOLITION OF PERSONNEL POSITIONS BY THE CITY COUNCIL. Deputy City Clerk Peggy Higgins’ report dated April 12, 2010.
- F. Approval of Contract with Rincon Consultants, Inc. for Preparation of an Environmental Impact Report (EIR) Regarding Santa Paula Rock Proposed Sediment Sorting, Recycling, Stockpiling, and Wholesaling Use (2010-CUP-01)– It is recommended that the City Council; 1) approve an Agreement for Services with Rincon Consultants Inc., for \$44,870; 2) authorize the City Manager to execute an Agreement on behalf of the City in a form approved by the City Attorney; and 3) take such additional related action that maybe desirable. Planning Director Janna Minsk’s report dated April 12, 2010.
- G. Reject the Construction Bids for the Santa Paula Branch Line Bike Trail Project and Authorize Staff to Readvertise the Project– It is recommended that the City Council: 1) reject all construction bids for the Santa Paula Branch Line Bike Trail Project; 2) authorize the City Manager, or designee, to readvertise the plans and specifications to receive construction bids; and 3) take such additional, related action that may be desirable. Public Works Director Clifford Finley’s report dated April 12, 2010.

- H. Approval of Task Order No. 22 with Fugro West, Inc. for Implementation of Expanded Groundwater Program for the WRF– It is recommended that the City Council: 1) authorize the City Manager to execute Task Order No. 22 for \$44,000 with Fugro West, Inc. to install the additional groundwater monitoring wells and implement the groundwater monitoring program as required by the Regional Water Quality Control Board (RWQCB); 2) authorize the City Manager to approve changes to the scope of work up to a budget amount of \$48,000; and 3) take such additional, related action that may be desirable. Director of Public Works Clifford G. Finley's report dated April 13, 2010.

PUBLIC HEARINGS

- A. Review of Project No. 2009-ANX-01: A request for reorganization (including annexation) of twelve parcels totaling approximately 4.3 acres from unincorporated Ventura County to the City of Santa Paula and pre-zoning the project area from its existing county Two-Family Residential (R2-7,000sf) zoning district to City Single Family Residential (R-1) zoning district.

Planning Director Janna Minsk's report dated April 19, 2010

Upon verification of proper notification and posting by the City Clerk, Mayor Tovas opened the Public Hearing at 7:35 p.m.

It was moved by Councilmember Fernandez, seconded by Vice Mayor Robinson to open the public hearing, consider the evidence received during the public hearing, introduce and waive first reading of Ordinance No. 1227 for pre-zoning the project area Single Family Residential (Exhibit A) and schedule second reading and adoption of Ordinance No. 1227 for May 3, 2010 and adopt Resolution No. 6662 authorizing the City Manager or designee to file a reorganization application with LAFCO (Exhibit B). All in favor and the motion carried.

ORDINANCE NO. 1227

AN ORDINANCE PREZONING APPROXIMATELY 4.3 ACRES LOCATED EAST OF GRANT LINE STREET AT ITS SOUTHERN TERMINUS BETWEEN ORCHARD STREET AND SATICOY STREET (APNS 107-0-180-375, 107-0-180-350, 107-0-180-330, 107-0-180-310, 107-0-180-290, 107-0-180-275, 107-0-180-250, 107-0-180-230, 107-0-180-210, 107-0-180-195, 107-0-180-160 and 107-0-180-170)

RESOLUTION NO. 6662

A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO FILE AN APPLICATION WITH THE VENTURA COUNTY LOCAL AREA FORMATION COMMISSION TO INITIATE REORGANIZATION (ANNEXATION AND COUNTY DISTRICT/SERVICE AREA DETACHMENT) PROCEEDINGS FOR REAL PROPERTY LOCATED EAST OF THE SOUTHERN TERMINUS OF GRANT LINE STREET.

ORDER OF BUSINESS

G. Conceptual Approval of Proposed Police Memorial Site and Design–

Chief of Police Stephen MacKinnon's report dated April 12, 2010.

Nils Rueckert, Santa Paula Historical Society gave a Power Point presentation.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to approve the conceptual design and potential locations of a Police Memorial. Upon a roll call vote Councilmember Aguirre, Councilmember Gonzales, Vice Mayor Robinson and Mayor Tovas were in favor. Councilmember Fernandez was opposed. The motion carried.

E. Agreement of FCS Group to Conduct a Privatization Feasibility Study for the City of Santa Paula Solid Waste Enterprise Operations–

Finance Director John Quinn's reported dated April 12, 2010.

Tim Hick, 560 Howie Ct., expressed support for feasibility study but wanted to recognize the excellent work staff that is doing a good job and meeting the recyclable rate.

Gail Cullins, City employee asked Council to give the idea of privatization of Solid Waste more thought.

Robert Howard, City employee and SEIU member stated that the City was already short staffed but gets job done and offers quality service by working together as a team. He hoped the Council will reconsider the idea of the eliminating the Solid Waste Division.

Darrin Howard, City employee and SEIU member, asked the Council to consider reducing costs while keeping the current system by meeting with staff to

consider cost saving measures. He expressed concerned about bait and switch tactics from contractors resulting in higher costs, asked the Council to consider what the impact to would be to residences and noted that with 30 yrs combined experience including administrative support the Solid Waste Division is very responsive to residences and asked the Council to give it more thought before considering privatizing Solid Waste.

RECESS TO BREAK

Mayor Tovas recessed the Council to a break at 9:00 p.m.

RECONVENE

Mayor Tovas reconvened the Council at 9:10 p.m.

It was moved by Mayor Tovas, seconded by Councilmember Fernandez to authorize the City Manager to execute an amendment, in a form approved by the City Attorney, to the professional services agreement with FCW Group to conduct a privatization feasibility study for the City of Santa Paula's Solid Waste Enterprise Operations. Under roll call vote Councilmember Fernandez, Councilmember Aguirre and Mayor Tovas were in favor. Vice Mayor Robinson and Councilmember Gonzales was opposed. The motion carried.

A. Designation of Voting Delegate for the 2010 SCAG Regional Conference and General Assembly–

City Manager Jaime Fontes' report dated April 13, 2010.

It was moved by Councilmember Gonzales, seconded by Mayor Tovas to designate Councilmember Gabino Aguirre as a voting delegate and Mayor Tovas as the alternate delegate for the 2010 Southern California Association of Governments (SCAG) General Assembly. All were in favor and the motion carried.

B. Summer City Council Meeting Schedule–

City Manager Jaime Fontes' report dated April 12, 2010.

It was moved by Vice Mayor Robinson, seconded by Councilmember Aguirre to set the summer recess for the month of July. All were in favor and the motion carried.

C. Report on the Creation of a Do-It- Better-By Suggestion (DIBBS) Program–

Assistant to the City Manager Elisabeth Amador's report dated April 7, 2010.

It was moved by Councilmember Aguirre, seconded by Councilmember Aguirre to receive the report and direct staff to create a Do-It- Better-By Suggestion (DIBBS) Program. All were in favor and the motion carried.

D. FY 2009-10 March Monthly Update–

Finance Director John Quinn's report dated April 12, 2010.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to receive and file this Summary Report of Budget Revenues & Expenditures. All in favor and the motion carried.

F. Purchase of Police Vehicles–

Chief of Police Stephen MacKinnon's report dated April 13, 2010.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Robinson to utilize SPMC § 41.13 to "piggy-back" on the State of California competitive bidding process to acquire vehicles and authorize the City Manager to execute a contract, in a form approved by the City Attorney, with McPeck's Dodge of Anaheim, CA for purchasing three Dodge Chargers and supplemental equipment. Upon a roll call vote Councilmember Gonzales, Vice Mayor Robinson and Mayor Tovas approved the motion. Councilmember Fernandez and Councilmember Aguirre were opposed. The motion carried.

COMMUNICATIONS

Mayor Tovas announced the Chamber Mixer at the Santa Paula Art Museum on April 21, 2010 at 5:30 p.m.

REQUEST FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Tovas adjourned the meeting at 10:04 p.m.

ATTEST:

Judy Rice
City Clerk