

CALL TO ORDER

Mayor Tovas called the meeting to order at 6:35 p.m. Deacon Al Guilin gave the invocation and Mayor Tovas led the flag salute.

ROLL CALL

Councilmember Robert S. Gonzales, Vice Mayor Fred W. Robinson, Councilmember Gabino Aguirre and Mayor James A. Tovas responded to roll call. City Manager Jaime M. Fontes, City Attorney Karl H. Berger, City Clerk Judy Rice and Senior Administrative Assistant Lucy Blanco-Ramirez were also present. Councilmember Ralph J. Fernandez was absent.

PUBLIC COMMENT

John Wisda, 550 Monte Vista asked Council to consider placing an item on a future agenda that would require a motion by Council for any project that triggers Measure L-6.

Steve Smeed, 145 S. 8th St. Spoke in favor of eliminating the translator due to cost and the City's budget constraints.

Larry Sagely, 585 Ridgecrest Dr., spoke in favor of placing future item on agenda that would deny any development not approved until East Area I is built.

Maria Jimenez, 205 W. Santa Barbara St., President of Poder Popular asked for the city's support of a community garden project to give the community and schools better access to healthy food.

Josefina Zuniga, 318 N. 9th St, Poder Popular, asked for the city's support a community garden enabling field workers and schools to have more access to affordable nutritious food.

Sandy Curwood, 576 View Dr. spoke in support of a community garden to promote locally grown, sustainable food source for the community.

STAFF COMMUNICATION

Councilmember Aguirre spoke of the Jazz and Art event and thanked the committee and all their hard work in making this event a success. He reminded that public of the upcoming Citrus Festival, Citrus Balloon Classic, Farmworkers Monument dedication and Moonlight at the Ranch.

Vice Mayor Robinson spoke of the upcoming Santa Paula Airport Air Show and the Labor Day Parade.

APPROVAL OF FINAL AGENDA

City Attorney Berger clarified the labeling of Items 10B and 10C.

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

CONSENT CALENDAR

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

A. **Amend Sponsorship Package for Balloon Classic**– It is recommended that the City Council (1) approve the change in Sponsor packet for the Balloon Classic Festival; and (2) direct staff as appropriate. Assistant to the City Manager Elisabeth V. Amador's report dated July 7, 2010.

B. **Adoption of Investment Policy**– It is recommended that the City Council adopt Resolution No. 6693, REA Resolution No. 2010-03 (R), Public Financing Authority Resolution No. 2010-02 (F) and Utility Authority Resolution No. 2010-02 (U) adopting an Investment Policy and Authorizing the Treasurer and Finance Director to Implement the Policy. City Treasurer Sandy Easley's report dated June 28, 2010.

RESOLUTION NO. 6693 REDEVELOPMENT AGENCY RESOLUTION NO. 2010-03(R) PUBLIC FINANCING AUTHORITY RESOLUTION NO. 2010-(F) UTILITY AUTHORITY RESOLUTION NO. 2010-02 (U)

A JOINT RESOLUTION OF THE CITY OF SANTA PAULA, SANTA PAULA REDEVELOPMENT AGENCY, SANTA PAULA PUBLIC FINANCING AUTHORITY AND SANTA PAULA UTILITY AUTHORITY ADOPTING AN INVESTMENT POLICY AND AUTHORIZING THE TREASURER AND FINANCE DIRECTOR TO IMPLEMENT THE POLICY.

ORDER OF BUSINESS

A. **Request for Out-of-State Travel**

Chief of Police Stephen MacKinnon's report dated June 29, 2010.

It was moved by Vice Mayor Robinson to approve the out-of-state travel for the Police Command Staff to attend the CALEA Training Conference in Las Vegas, NV on July 28-30, 2010. Under a roll call vote Councilmember Gonzales and Mayor Tovas were opposed, Councilmember Aguirre and Vice Mayor Robinson were in favor. Pursuant to the City Council's Rules of Procedure, the matter was previously continued due to a tie vote. With the absence of Councilmember Fernandez and due to a tie vote the motion was, in accordance with the City Council's Rules of Procedure, declared lost.

It was moved by Mayor Tovas, seconded by Councilmember Gonzales to allow additional public comment.

PUBLIC COMMENT

Damian Stafford, 367 N. Second Ave., Upland representing Santa Paula Police Association, spoke in favor of non-monetary changes requested by the Association for Police Officers.

ORDER OF BUSINESS

B. Approval of Solid Waste Privatization Feasibility Study

Finance Director John Quinn's report dated July 7, 2010.

Roger Brooks, 1100 Ojai Rd., asked that this item be continued to a future date with a full Council and spoke against privatization.

Laura Espinosa, 233 Corte Linda, presented a letter for the record, spoke of her appreciation for the personalized service provided by the city's Solid Waste Division and spoke against privatization.

Tony Perez, 717 Sheffield St, spoke in favor of the city's solid waste services, keeping city jobs and expressed his concern about privatization and outside vendors not meeting diversion rates.

Kathleen Howard, 1233 Bruce Dr., spoke against privatization.

Gabrielle Suciu, SEIU 721 representative, urged a through review of the privatization issue before proceeding.

Victor Espinoza, 233 Corte Linda, spoke against privatization.

Larry Sagely, 585 Ridgecrest Dr., spoke in favor of requesting proposals for solid waste services.

Robert Moon, SEIU representative, spoke in favor of economic development in Santa Paula.

Rodney Cobos, 644 Ridgecrest Dr., spoke in support of city employees and against privatization of solid waste.

Linda Dent, Vice President, SEIU spoke against requesting proposals for solid waste services and does not support privatization.

Bob Schoonover, SEIU representative spoke against requesting proposals for solid waste services.

Steve Smead, 145 S. 8th St., spoke in favor of requesting proposals for solid waste services to gather all the facts before making a decision.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Robinson to direct the City Manager and designated staff to prepare a Request for Proposal (RFP) with input from the City Attorney. Under roll call vote Councilmember Gonzales, Vice Mayor Robinson and Mayor Tovias approved, Councilmember Aguirre was opposed. The motion carried.

C. Approve a Six Month Extension of the Two Franchise Agreements for Commercial, Industrial and Multi-Family Residential Solid Waste Collection

Finance Director John Quinn's report dated June 28, 2010.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Robinson to authorize the City Manager to execute an amendment in a form approved by the City Attorney to extend by six months the agreements with Consolidated Disposal Services, LLC and Santa Clara Valley Disposal, Inc. to provide solid waste collection services for the City of Santa Paula through December 2010 and execute an amendment pursuant to §5.01 of the agreements extending the term for one additional year. All were in favor and the motion carried.

COMMUNICATIONS

None.

REQUEST FOR FUTURE AGENDA ITEMS

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to support a community garden project. All were in favor and the motion carried.

ADJOURNMENT

Mayor Tovas adjourned the meeting at 8:56 p.m.

ATTEST:

Judy Rice
City Clerk