

CALL TO ORDER

Mayor Tovas called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmember Gabino Aguirre, Councilmember Ralph J. Fernandez, Vice Mayor Robinson and Mayor James A. Tovas were present. Also present was City Clerk Judy Rice and Deputy City Clerk Peggy Higgins. Councilmember Robert S. Gonzales was absent.

PUBLIC COMMENT

None

ORDER OF BUSINESS

A. **Interview for Planning Commission**

1. Cindy Minear was interviewed for a position on the Planning Commission.
2. Michael E. Sommer was interviewed for a position on the Planning Commission.

Mayor Tovas recessed the City Council to a closed session at break at 6:00 p.m., and reconvened the City Council at 6:20 p.m. No reportable action. Mayor Tovas recessed the City Council at 6:20 p.m.

CALL TO ORDER

Mayor Tovias called the meeting to order at 6:31 p.m. and Councilmember Fernandez led the flag salute.

ROLL CALL

Councilmember Gabino Aguirre, Councilmember Ralph J. Fernandez, Vice Mayor Fred W. Robinson, Mayor James A. Tovias responded to roll call, Also present were City Manager Jaime F. Fontes, City Attorney Karl H. Berger, City Clerk Judy Rice and Deputy City Clerk Peggy Higgins. Councilmember Robert G. Gonzales arrived at 6:45 p.m.

CLOSED SESSION REPORT

None

PRESENTATIONS

A. Proclamation for Community Planning Month

Councilmember Fernandez presented a proclamation to Planning Director Janna Minsk.

B. Proclamation for Fire Prevention Week

Vice Mayor Robinson presented a proclamation to Fire Chief Rick Araiza

C. Update on Wastewater Recycling Facility

No update presented at this time.

PUBLIC COMMENT

None

CITY COUNCIL, STAFF COMMUNICATIONS

A. Update on Street Maintenance

City Manager Jaime Fontes gave an update on the progress of the

Trip and Slip Program led by high school students under direction of City employees during Santa Paula Beautiful program that identified areas of concern on sidewalks and curbs. He stated that pothole repair work was continuing consistently as time and money allowed.

APPROVAL OF FINAL AGENDA

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

Councilmember Fernandez requested that Item 9E be pulled for discussion.

It was moved by Councilmember Fernandez, seconded by Vice Mayor Robinson to approve the Consent Calendar as amended. All were in favor 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. Planning Commission Action Report– Pursuant to Resolution No. 6456, receive and file the Planning Director's report regarding Planning Commission actions taken on September 28, 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
- D. Second Reading and Adoption of Ordinance 1232- It is recommended that the City Council 1) waive second reading and adopt Ordinance No. 1232; and 2) take such additional, related, action that may be desirable. ORDINANCE NO. 1232– AN ORDINANCE PREZONING APPROXIMATELY 5.29 acres located North OF THE TERMINUS OF HALLOCK DRIVE AND TELEGRAPH ROAD, INCLUDING A PORTION OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY (APNS 107-0-040-010, 107-0-041-080 and 107-0-041-095). Deputy City Clerk Peggy Higgins' report dated September 27, 2010.

- F. Acceptance of FY10 Emergency Management Performance Grant Funding and Updated Governing Body Resolution for Homeland Security Grant– It is recommended that the City Council adopt Resolution 6707- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA DESIGNATING AUTHORIZED AGENTS FOR THE DEPARTMENT OF HOMELAND SECURITY GRANT SUBGRANTED THROUGH THE STATE OF CALIFORNIA. Finance Director John T. Quinn's report dated September 28, 2010.
- G. Transportation Development Act Claims Fiscal Year 2010/11– It is recommended that the City Council adopt the attached resolutions authorizing filing claims for and allocation of Transportation Development Act (TDA) funds and take such additional, related, action that may be desirable. RESOLUTION NO. 6705- A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SEEK TRANSPORTATION DEVELOPMENT ACT FUNDING FOR TRANSPORTATION PURPOSES DURING FISCAL YEAR 2010/2011. RESOLUTION NO. 6706- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AUTHORIZING ALLOCATION OF A PORTION OF THE TRANSPORTATION FUND RECEIPTS TO VENTURA INTERCITY SERVICE TRANSIT AUTHORITY. Finance Director John T. Quinn's report dated September 28, 2010.

CONSENT CALENDAR (SEPARATE ACTION ITEM)

- E. Discussion of Moratorium

City Attorney Karl H. Berger's report dated September 24, 2010.

It is moved by Councilmember Fernandez, seconded by Councilmember Gonzales to receive and file the report. All were in favor and the motion carried.

PUBLIC HEARING

- A. Citizens Option for Public Safety (COPS) Program

Upon verification of proper notification and posting by the City Clerk Mayor Tovias opened the Public Hearing at 6:50 p.m.

Chief of Police Stephen MacKinnon's report dated September 27, 2010.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Robinson to approve the allocation of the FY 2010/2011 COPS funds in the amount of \$100,000.00 and all interest earnings towards the continued operation of the Las Piedras Community Policing Building, continued maintenance of the Firearms Training Program, for part-time Records Unit and Evidence Management personnel, and for upgrades/renovations to the police facility. All were in favor and the motion carried.

Mayor Tovas closed the public hearing at 7:00 p.m.

ORDER OF BUSINESS

- A. Fiscal Update for FY 2010-11, First Quarter (July 1st to Sept. 30th 2010)

Finance Director, John T. Quinn's report dated September 29, 2010.

It was moved by Councilmember Gonzales, seconded by Mayor Tovas to receive and file this report and directed the City Manager to continue to monitor the FY 2010-11 Annual Operating Budget and return with an action report each month for the remainder of the fiscal year. All were in favor and the motion carried.

- B. Support of Proposition 22: Local Taxpayer, Public Safety, and Transportation Protection Act of 2010

Assistant to the City Manager, Elisabeth V. Amador's report dated September 27, 2010.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to receive the report and adopt Resolution No. 6704. Under roll call vote Councilmember Aguirre, Vice Mayor Robinson, Mayor Tovas and Councilmember Gonzales were in favor. Councilmember Fernandez abstained. The motion carried.

RESOLUTION NO. 6704

A RESOLUTION OF THE CITY OF SANTA PAULA TO SUPPORT PROPOSITION 22 THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010.

- C. Annual Update of the California Oil Museum

Assistant to the City Manager, Elisabeth V. Amador's report dated September 27, 2010.

Power Point presentation given by Museum Administrator Jeanne Orcutt who introduced Bonnie Walters as the new California Oil Museum Educator.

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

D. Update on Grants Received by the City of Santa Paula

Elisabeth V. Amador's report dated September 27, 2010.

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

E. Annual Report on Supplemental Law Enforcement Services Fund-Citizens Option for Public Safety Grant

Finance Director John T. Quinn's report dated September 23, 2010

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to receive this report and file the attached annual activity report for the Supplemental Law Enforcement Services Fund (SLESF), also known as the Citizens Option for Public Safety (COPS) Grant, for the fiscal year ending June 30, 2010. All were in favor and the motion carried.

F. Support of Hansen Trust Agricultural Center-Faulkner Farm

Assistant to the City Manager, Elisabeth V. Amador's report dated September 24, 2010.

It was moved by Vice Mayor Robinson, seconded by Councilmember Gonzales receive the report, adopt Resolution No. 6703 and approve draft letter. Under roll call vote all were in favor and the motion carried.

RESOLUTION NO. 6703

A RESOLUTION OF THE CITY OF SANTA PAULA TO SUPPORT THE HANSEN AGRICULTURAL CENTER-FAULKNER FARM.

Councilmember Gonzales recused himself from Items 11A, B and C as he was not involved in the interview process.

G. Appointment of Member to Recreation Commission

City Manager Jaime M. Fontes' report dated September 27, 2010.

It was moved by Mayor Tovas, seconded by Vice Mayor Robinson to appoint Tommy Frutos to the Recreation Commission's expired term ending April 2013. Councilmember Fernandez, Vice Mayor Robinson and Mayor Tovas were in favor. Councilmember Aguirre abstained and the motion carried.

H. Appointment of Member to Mobile Home Rent Control Committee

City Manager Jaime M. Fontes' report dated September 27, 2010.

It was moved by Mayor Tovas, seconded by Councilmember Fernandez to appoint Karen Djernaes to the Mobile Home Rent Control Committee's expired term ending October 2011. Councilmember Fernandez, Vice Mayor Robinson and Mayor Tovas were in favor. Councilmember Aguirre abstained and the motion carried.

I. Appointment of Member to Santa Paula Design Assistance Committee

City Manager Jaime M. Fontes' report dated September 27, 2010.

It was moved by Councilmember Fernandez, seconded by Vice Mayor Robinson to appoint Karen Djernaes to the Santa Paula Design Assistance Committee's unexpired term ending September 2011. Councilmember Fernandez, Vice Mayor Robinson and Mayor Tovas were in favor. Councilmember Aguirre abstained and the motion carried.

COMMUNICATIONS

Mayor Tovas commented on America In Bloom and the work that the participants accomplished.

City Manager Fontes thanked the city staff that participated in Santa Paula Beautiful.

Councilmember Fernandez reminded the public of the upcoming League of Women Voters Candidate Forum at Community Center.

Councilmember Gonzales stated that he had contacted Congressman Gallegly regarding the Santa Paula Creek issues and was confident that it would continue to be a priority for the Congressman.

REQUEST FOR FUTURE AGENDA ITEMS

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to have a Goal Setting Workshop for Council to set goals for City Manager. All were in favor and the motion carried.

ADJOURNMENT

Mayor Tovas adjourned the meeting at *8:08 p.m.*

ATTEST:

Judy Rice
City Clerk