

CALL TO ORDER

Mayor Tovas called the meeting to order at 6:35 *p.m.* and led the flag salute. Pastor Ron Dybvig led the invocation.

ROLL CALL

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

CLOSED SESSION REPORT

None

PRESENTATIONS

- A. Proclamation for Breast Cancer and Domestic Violence Awareness Month- Soroptimist International of Santa Paula

Councilmember Fernandez presented a proclamation to members of Soroptimist International of Santa Paula.

- B. The Great Shake Out

Fire Chief Araiza spoke of the upcoming earthquake drill and what to expect in case of a major earthquake.

- C. Santa Paula Beautiful

Senior Administrative Assistant Lucy Blanco-Ramirez presented facts and figures regarding this clean-up effort by city staff and community volunteers.

- D. Halloween Carnival

Community Services Director Brain Yanez spoke of the upcoming 21st annual Halloween Carnival at the Community Center.

PUBLIC COMMENT

Deanne Morales, 238 W. Harvard Blvd., spoke of the need for safer streets for school children especially at the intersection of Harvard Blvd. and Steckel St. Ms. Morales presented information on acquiring grant money for safer streets and invited the Council to a planning meeting for a community garden.

Cliff Finley, 811 Loma Vista Pl., asked about the status of the Santa Paula Utility Authority Bond money in the amount of \$35 million.

CITY COUNCIL, STAFF COMMUNICATIONS

Vice Mayor Robinson stated that Santa Paula High School Association is looking for information regarding past football athletics for the upcoming ceremonies for the 100th football game to be held between Santa Paula High School and Fillmore High School.

APPROVAL OF FINAL AGENDA

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

Councilmember Gonzales requested that Items 9C, 9E, 9F, and 9G be pulled for discussion.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales 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.
- D. NOC and Closeout Wastewater System Emergency Repair Project
- It is recommended that the City Council (1) receive the final project Notice of Completion (NOC) and final project accounting; (2) allocate fund amount of \$1,235.67 from account number 610.5.9215.660 for additional work; and (3) take such additional,

related action that may required. Interim Public Works Director John T. Quinn's report dated October 11, 2010.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

C. NOC and Project Closeout Farm Worker Monument –

Interim Public Works Director John T. Quinn's report dated October 7, 2010.

Councilmember Gonzales asked about making corrections to names inscribed on the monument. Councilmember Aguirre stated that corrections had been made and thanked all who made contributions for their generosity and that contributions are continuing to be made for the purchase of engraved bricks.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to receive and file the project Notice of Completion (NOC) and final project accounting. All were in favor and the motion carried.

E. Approval of Task Order No. 1 with MNS Engineers, Inc.

Interim Public Works Director John T. Quinn's report dated October 13, 2010.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to approve a budget allocation of \$39,920 for construction management services related to the 08/09 Arterial Paving Project (Peck Rd. 1) and authorize the City Manager to execute Task Order No. 1 for the budgeted amount with MNS Engineers, Inc. All were in favor and the motion carried.

F. Approve a Twelve Month Extension of the Sewer Maintenance Contract with SWWC Services, Inc.

Interim Public Works Director John T. Quinn's report dated October 13, 2010.

It was moved by Vice Mayor Robinson, seconded by mayor Tovas to authorize the City Manager to execute an amendment in a form approved by the City Attorney to extend by twelve months the agreements with SWWC Services, Inc. to provide wastewater collection system maintenance services for the City of Santa Paula through September 2011. Under roll call vote Councilmember Aguirre, Vice Mayor Robinson

and Mayor Tovas were in favor. Councilmember Gonzales and Councilmember Fernandez were opposed. The motion carried.

PUBLIC COMMENT

Cliff Finley, 811 Loma Vista Pl., commented that the staff report for Item 9G stated that no other firms responded to a request for proposal. He asked if there were other firms that were asked to respond.

G. Approval of Task Order No. I with R.W. Toedter, LLC

Interim Public Works Director John T. Quinn's report dated October 13, 2010.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to approve a budget allocation of \$47,2000 for construction management services related to the 09/10 Arterial Paving Project (Peck Rd. II) and authorize the City Manager to execute Task Order No. 1 for the budgeted amount with MNS Engineers, Inc. All were in favor and the motion carried.

ORDER OF BUSINESS

A. Strategic Plan Update

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

Chief MacKinnon gave a Power Point presentation.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Robinson to accept the Strategic Plan. All were in favor and the motion carried.

B. Attendance of In-State Training

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

It was moved by Councilmember Aguirre, seconded by Vice Mayor Robinson approve the in-state travel for the Police Command Staff to attend the CALEA Training Conference in Garden Grove, CA on November 17 - 20, 2010. Under roll call vote Councilmember Aguirre, Vice Mayor Robinson and Councilmember Fernandez were in favor. Councilmember Gonzales and Mayor Tovas were opposed. The motion carried.

PUBLIC COMMENT

Bill Edwards, representing Santa Paula Chevrolet stated that Santa Paula Chevrolet is in support of the Resolution before Council.

C. Adoption of a Resolution to Control Towing Practices

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

It moved by Vice Mayor Robinson, seconded by Councilmember Gonzales to adopt Resolution No. 6708 to establish procedures for police initiated vehicle towing and storage within the City of Santa Paula. All were in favor and the motion carried.

RESOLUTION NO. 6708

A RESOLUTION ESTABLISHING PROCEDURES FOR POLICE INITIATED VEHICLE TOWING AND STORAGE WITHIN THE CITY OF SANTA PAULA.

D. Approval of Three-Year On-Call Engineering Services Agreement with R.W. Toedter, LLC

Interim Public Works Director John T. Quinn's report dated September 1, 2010.

It was moved by Vice Mayor Robinson, seconded by Councilmember Aguirre to authorize the City Manager to execute the attached Three-Year On-Call Services Agreement for professional engineering services with R.W. Toedter, LLC in a form approved the City Attorney. All were in favor and the motion carried.

COMMUNICATIONS

City Manager Fontes stated that staff would be reporting back regarding potential wastewater rate changes.

Mayor Tovas reminded the public about the Ghost Walk that will continue through Halloween and the Rotary Pumpkin patch at Faulkner Farm.

Councilmember Fernandez reminded the public about the upcoming Halloween Parade.

Vice Mayor Robinson reminded the public about the upcoming Christmas Parade and that participant applications are available at the Community Center and on the City's website.

REQUEST FOR FUTURE AGENDA ITEMS

It was moved Councilmember Gonzales and seconded by Councilmember Aguirre to hear an update on the Santa Paula Utility Authority. All were in favor and the motion carried.

It was moved by Councilmember Fernandez, seconded by Vice Mayor Robinson to have staff report back on a plan to work together with the schools to open up the play yards as park lands. All were in favor and the motion carried.

It was moved by Vice Mayor Robinson, seconded by Councilmember Fernandez to hear an update on the plan for pot hole and street repair. All were in favor and the motion carried.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Robinson to have a report back on the rates and fees breakdown regarding vehicle towing. All were in favor and the motion carried.

ADJOURNMENT

Mayor Tovias adjourned the meeting at 8:46 p.m.