

**CALL TO ORDER**

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

**ROLL CALL**

Councilmember Robert S. Gonzales, Councilmember Ralph J. Fernandez, Councilmember Gabino Aguirre, Vice Mayor Fred W. Robinson and Mayor James A. Tovias responded to roll call. 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**

None

**PRESENTATIONS**

A. Proclamation Child Development Resources

Vice Mayor Robinson presented a proclamation to Associate Executive Director Jack Hinojosa. Mr. Hinojosa thanked the Council on behalf of staff and Board of Directors.

**PUBLIC COMMENT**

Tim Hicks, 560 Howie Ct. representing the Santa Paula Optimist Club thanked Council for their support for the Halloween Parade and Community Services Recreation Director Ed Mount and staff for hosting a very successful Halloween Carnival at the Community Center.

**CITY COUNCIL, STAFF COMMUNICATIONS**

None

**APPROVAL OF FINAL AGENDA**

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

**CONSENT CALENDAR**

It was moved by Mayor Tovas, seconded by Vice Mayor Robinson to approve the Consent Calendar as presented. 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. **Planning Commission Action Report**– Pursuant to Resolution No. 6456, receive and file the Planning Director’s report regarding Planning Commission actions taken on October 26, 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. **Warrants and Certifications**– Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn’s report dated November 1, 2010.

VOIDED CHECKS	9/22/10	
INVOICES	9/16/10 – 9/23/10	
WIRE TRANSFERS	9/22/10	
SUBTOTAL		\$ 731,906.06
VOIDED CHECKS	9/27/10 – 9/29/10 – 10/1/10	
INVOICES	10/1/10 – 10/7/10	
WIRE TRANSFERS	9/29/10 - 10/6/10	
SUBTOTAL		\$1,183,855.53
GRAND TOTAL		\$1,915,761.59

- E. **Ordinance No. 1233 Adopting By Reference 2010 Edition of the California Building Standards Code, 2009 International Urban-Wildland Interface Code, and the 2009 International Property Maintenance Code**– It is recommended that the City Council: 1) introduce and waive first reading of an ordinance adopting by reference the 2010 Edition of the California Building Standards Code (“CBSC”), 2009 International Urban-Wildland Interface Code, and the 2009 International Property Maintenance Code, for the City of Santa Paula; 2) schedule a public hearing to consider adopting the proposed Ordinance at the City Council’s

November 15, 2010 meeting; and 3) designate Staff to publish a summary of the proposed Ordinance at least five days before the Council meeting at which the proposed Ordinance is to be considered for adoption; and 4) take such additional, related, action that may be desirable. Fire Chief Rick Araiza's report dated October 25, 2010

### **ORDER OF BUSINESS**

#### **A. Santa Paula Utility Authority Update**

Finance Director John T. Quinn's report dated October 27, 2010.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to receive and file this Summary Report of the Santa Paula Utility Authority (SPUA) Project Activity. All were in favor and the motion carried.

#### **B. Pothole Plan Update**

Finance Director John T. Quinn's report dated October 27, 2010.

It was moved by Vice Mayor Robinson, seconded by Councilmember Gonzales to receive and file this Pothole Update Report. All were in favor and the motion carried.

Councilmember Gonzales recused himself as he was not present during the interview process.

#### **A. Appointment of Member to Planning Commission**

City Manager Jaime M. Fontes' report dated October 7, 2010.

It was moved by Vice Mayor Robinson, seconded by Councilmember Aguirre to appoint Michael Sommer to the Planning Commission to fill a four-year term that expires June 2014. All were in favor and the motion carried.

It was moved by Councilmember Fernandez, seconded by Mayor Tovas to appoint Rita Graham to the Planning Commission to fill a four-year term that expires June 2014. All were in favor and the motion carried.

### **COMMUNICATIONS**

Councilmember Aguirre stated that the November Ventura Council of Governments meeting will be held at Santa Paula City Hall, Thursday, Nov. 4<sup>th</sup> at 5:30 p.m. and the public is invited.

**REQUEST FOR FUTURE AGENDA ITEMS**

It was moved by Councilmember Fernandez, seconded by Mayor Tovas to hear an update on Branch Line Bike Trail project. All were in favor and the motion carried.

**ADJOURNMENT**

Mayor Tovas adjourned the meeting at 7:25 *p.m.*

ATTEST:

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Judy Rice  
City Clerk