

**CALL TO ORDER**

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

**ROLL CALL**

Councilmember Richard C. Cook, Mayor James A. Tovias, Vice Mayor Robert S. Gonzales, Councilmember Ralph Fernandez and Mayor Fred W. Robinson responded to roll call. City Manager Jaime M. Fontes, City Attorney Karl H. Berger and City Clerk Judy Rice were also present

**PUBLIC COMMENT**

There was no public comment

**CLOSED SESSION**

- A. **Conference with Labor Negotiator**– Government Code § 54957.6. City Negotiators: City Manager Jaime M. Fontes, Human Resources Manager Lorena Alvarez, Assistant to the City Manager Elisabeth Amador and Finance Director John Quinn. Employee Organizations: Santa Paula Police Officers Association (SPPOA), Ventura County Professional Firefighters Association (VCPFA), representing Santa Paula Full-time Firefighters.

Mayor Robinson reconvened the City Council into Open Session at 6:28 p.m. No action was taken during the Closed Session.

Mayor Robinson recessed the City Council 6:30 p.m.

**CALL TO ORDER**

Mayor Robinson called the meeting to order at 6:38 p.m. Deacon Al Guilin gave the invocation and Mayor Robinson led the flag salute.

**ROLL CALL**

Councilmember James A. Tovias, Councilmember Richard C. Cook, Councilmember Fernandez, Vice Mayor Gonzales, and Mayor Robinson

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**

No reportable actions

### **PRESENTATIONS**

- A. Presentation of Santa Paula v. Fillmore 100<sup>th</sup> Game Football to City-Head Coach Teohua Sanchez

Head Coach Teohua Sanchez presented the game ball to Vice Mayor Gonzales and Councilmember Cook. The Senior Captains that played and started in the 100<sup>th</sup> game were introduced.

- B. Update on Biosolids at Toland Landfill- Mark Lawler, Ventura Regional Sanitation District.

Mark Lawler, General Manager of VRSD gave a Power Point presentation and spoke of the processing of biosolids at the landfill.

Mayor introduced members of the Grand Jury, Ben Siens and Frank Allison.

### **PUBLIC COMMENT**

Larry Sagely, 585 Ridgecrest Dr. spoke about current budget issues and asked the Council to move forward with the information they currently have to swiftly resolve the budget deficit.

James Robles, 812 Teague Dr. spoke of the benefits to keeping solid waste services in house.

Ann Arragg, 332 Carol Dr., Ventura representing the Brain Injury Center of Ventura County thanked the Council for their support and announced that there is a support group in Santa Paula that meets twice a month at the hospital and that March is National Brain Injury Awareness Month.

Tim Hicks, 560 Howie Ct., suggested that Council consider a community tax or fee increase to raise money in an effort to take care of ourselves as a community and move forward.

Former Mayor Jim McCoy, 104 N. Palm St. requested that Council re-establish an over-site committee for Harding Park to ensure that those funds will only be spent on the park.

Duane Ashby, 542 Howie Ct. announced a Valentine Day fundraiser for Isbell School Chorus. The Harmony Channel Quartet will be available to sing as a fund raiser for the Chorus.

Rita Stafford, 827 Roger Rd. spoke of various ideas for raising revenue for the City.

Steve Smead, 145 S. 8<sup>th</sup> St. spoke against additional low-income housing, budget issues and the solid waste issue, encouraging Council to move forward with across the board budget cuts.

### **CITY COUNCIL, STAFF COMMUNICATIONS**

Councilmember Fernandez announced that Santa Paula High School Band will sponsor a fundraiser at Tia Babes Restaurant. 20% of proceeds from all dinners purchased on Tuesday, February 8, 2011 will be given to the band.

### **APPROVAL OF FINAL AGENDA**

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

### **CONSENT CALENDAR**

It was moved by Councilmember Cook, seconded by Councilmember Tovias 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.

Regular City Council Meeting  
Monday, February 7, 2011  
Administrative Conference Room/Council Chambers

- C. Minutes– Adopt the Minutes from the Regular City Council Meeting of December 20,2010. Deputy City Clerk Peggy Higgins’ report date January 31, 2011.
- D. Warrants and Certifications– Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn’s report dated February , 2011.

INVOICES	01/27/11-01/31/11	
WIRE TRANSFERS	01/25/11-01/26/11	
SUBTOTAL		\$ 1,015,125.48
VOIDED CHECKS	01/07/11-01/19/11	
INVOICES	01/21/11	
WIRE TRANSFERS	01/20/11	
SUBTOTAL		\$ 31,584.36
VOIDED CHECKS	01/13/11	
INVOICES	01/11/11-01/13/11	
WIRE TRANSFERS	01/13/11	
SUBTOTAL		\$ 2,145,091.91
<b>GRAND TOTAL</b>		<b>\$3,191,801.75</b>

- E. Request to Postpone the Consideration of City Refuse Division and Third Party Hauler Proposals for Residential and Commercial Franchise in the City of Santa Paula to a future date– It is recommended that the City Council: 1) postpone the consideration of the City’s Solid Waste Division and third party hauler proposals for residential and commercial franchise in the City of Santa Paula to future date; and 2) take such additional, related, action that may be desirable. City Manager Jaime Fontes’ report dated February 3, 2011.
- F. Social Service Program for Year 2011– It is recommended that the City Council: 1) authorize the Social Services Program for calendar year 2011; 2) distribute funds for 2011 based on donor selection; and 3) take such additional, related, action that may be desirable. Finance Director John Quinn’s report dated February 1, 2011.
- G. Transfer of Unclaimed Monies Back to Fund Balance– It is recommended that the City Council: 1)adopt Resolution No. 6716 escheating monies to the City’s General Fund, pursuant to

Government Code §50053; and 2) take such additional related action that may be desirable. Chief of Police Stephen MacKinnon's report dated February 2, 2011.

- H. Approve a Six Month Extension of the Two Franchise Agreements for Commercial, Industrial and Multi-Family Residential Solid Waste Collection– It is recommended that the City Council: 1) authorize the City Manager to execute an amendment in a form approved by the City Attorney to extend by six months the agreement with Consolidated Disposal Services, LLC and Santa Clara Valley Disposal, Inc. to provide solid waste collection services for the City of Santa Paula through June 2011; 2) execute an amendment pursuant to §5.01 of the agreements extending the term for six additional months; 3) return the report to staff with further direction. Finance Director John Quinn's report dated February 3, 2011.
- I. City Manager Evaluation– It is recommended that the City Council postpone the City Manager's annual evaluation from its contractually scheduled date of February 15, 2011 to March 21, 2011. City Attorney Karl H. Berger's report dated February 1, 2011.

### **ORDER OF BUSINESS**

- A. 2011-2012 Community Development Block Grant Program Applications–

Assistant to the City Manager Elisabeth V. Amador's report dated January 31, 2011.

### **PUBLIC COMMENT**

Kristy Pollard, 4156 Southbank Rd., Oxnard representing Food Share, thanked Council for their past support and consideration this year.

Jane Lax, 1232 Fern Oaks Dr., representing Turning Point Foundation - Our Place Shelter thanked Council for their past support and consideration this year.

Gordon Welch, 341 E. View Dr. Representing Community Assistance of Santa Paula (CASP) - Meals on Wheels, thanked Council for their past

support and consideration this year and also thanked the Council and staff for difficult and diligent work on the budget.

It was moved by Vice Mayor Gonzales, seconded by Councilmember Tovas to adopt Resolution No. 6715 adopting the 2011-2012 CDBG funding recommendations with the following adjustments: add \$1,500 to brown bag program, \$1,500 to Santa Paula Resource Center, \$1,000 to Turning Point Foundation and \$1,000 to the Boys & Girls Club and to approve the reprogramming of \$6,018 in 2010-2011 CDBG funds to the 2011-2012 program year. Under roll call vote all were in favor and the motion carried.

B. County Stormwater Implementation Agreement–

Finance Director John Quinn's report dated February 2, 2011.

It was moved by Vice Mayor Gonzales, seconded by Councilmember Tovas approve the 2010 Implementation Agreement with Ventura County Watershed Protection District for the Ventura Countywide Stormwater Quality program (VCSQP), authorize the City Manager or his designee to participate with the Program Management Committee to direct and guide the VCSQP and authorize the City Manager or his designee to work with the County and other co-permittee representatives to review the principal permittee program to determine if operational efficiencies can be achieved and incorporated into the 2010 Implementation agreement. All were in favor and the motion carried.

C. Special Budget Adjustment FY2010/2011–

Finance Director John Quinn's report dated February 3, 2011.

It was moved by Vice Mayor Gonzales, seconded by Councilmember Tovas to receive and file the report regarding the FY 2010/2011 budget from the Special Meeting of February 5, 2011 and adopt Resolution No. 6717 amending FY2010/2011 budget in accordance with direction from City Council on February 5, 2011.

City Attorney Berger asked the Council if he should be attending Special Meetings. It was decided that since Mr. Berger is on stand-by the Council would phone him during a Special meeting if necessary.

**COMMUNICATIONS**

None

**REQUEST FOR FUTURE AGENDA ITEMS**

It was moved by Councilmember Fernandez, seconded by Councilmember Tovas to meet every other Monday for special meeting for budget items. Under roll call vote all were in favor and the motion carried.

It was moved by Vice Mayor Gonzales, seconded by Councilmember Fernandez to receive an update on the Azarmehr situation. Under roll call vote Vice Mayor Gonzales, Councilmembers Cook, Tovas and Fernandez were in favor. Robinson was opposed. The motion carried.

**ADJOURNMENT**

Mayor Robinson adjourned the meeting at 8:31 p.m.

ATTEST:

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Judy Rice  
City Clerk