

**CALL TO ORDER**

Mayor Robinson called the meeting to order at 6:03 p.m.

**ROLL CALL**

Mayor Fred W. Robinson, Councilmember James A. Tovas, and Councilmember Ralph J. Fernandez and Councilmember Richard C. Cook responded to roll call. City Manager Jaime M. Fontes, City Attorney Karl H. Berger and City Clerk Judy Rice were also present. Vice Mayor Robert S. Gonzales arrived at 6:10 p.m.

**PUBLIC COMMENT**

None

**CLOSED SESSION**

- A. **Conference with Legal Counsel, Existing Litigation**– Government Code § 54956.9(a). *Escalante v. City of Santa Paula*, VCSC Case No. 56-2009-00360349-CU-EI-VTA.

Mayor Fernandez recessed the City Council to a closed session at 6:03 p.m., and reconvened the City Council at 6:20 p.m. No reportable action. Mayor Robinson recessed the City Council at 6:20 p.m.

**CALL TO ORDER**

Mayor Robinson called the meeting to order at 6:30 p.m. Pastor Dybvig gave the invocation and Vice Mayor Gonzales led the flag salute.

**ROLL CALL**

Mayor Fred W. Robinson, Vice Mayor Robert S. Gonzales, Councilmembers Richard C. Cook, Ralph J. Fernandez and James A. Tovas 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

**PRESENTATION**

A. **Proclamation Presented to Interface Children & Family Services**–

Councilmember Fernandez presented a proclamation to Director Virginia Tapanes.

B. **Update on 2011 Citrus Classic**–

Carla Edwards gave Power Point presentation about the 2011 Citrus Classic.

**PUBLIC COMMENT**

Bernardo Perez, 702 County Square Dr., Ventura representing Cabrillo Economic Development Corp invited Council to a the 30th anniversary celebration of CEDC called Pathways to Peace and Prosperity. Mr. Perez also informed Council that the Paseo Santa Barbara is at 50% completion and all 90 families will be moved in by end of year.

Cathy Hicks, 560 Howie Ct. President Optimist Club invited Council to join Optimist and commented about the need for special events in the community help various civic groups raise money.

A.C., citizen, spoke of his concerns regarding the outsourcing of solid waste disposal.

Arvind Patel, 350 S. Peck Road asked Council to make sure that commercial customers do not suffer at the benefit of residential customers regarding rates charged for solid waste disposal.

David Harrison, 1569 Pyramid Ave, Ventura representing Santa Clara Valley Disposal, spoke of his concerns regarding their commercial customers and stated SCVD was willing to negotiate commercial hauling with the City.

**CITY COUNCIL, STAFF COMMUNICATIONS**

None

**APPROVAL OF FINAL AGENDA**

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

**CONSENT CALENDAR**

**MOTION**– It was moved by Vice Mayor Gonzales, seconded by Councilmember Cook to approve the consent calendar as presented. All were in favor with the exception of Councilmember Fernandez who opposed Item 10E. 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. Minutes– Adopt the Minutes from the Regular City Council Meeting of April 18, 2011. Deputy City Clerk Peggy Higgins’ report dated April 25, 2011.
- D. Warrants and Certificates– Review, approve, and file the attached warrants and certifications. Interim Finance Director Sandy Easley’s report dated May 2, 2011.

VOIDED CHECKS	03/30/11-03/31/11-4/1/11		
INVOICES	03/30/11-04/1/11		
WIRE TRANSFERS	03/30/11		
SUBTOTAL		\$	276,520.06
VOIDED CHECKS	04/06/11		
INVOICES	04/04/11		
WIRE TRANSFERS	04/7/11		
SUBTOTAL		\$	279,099.38
INVOICES	04/13/11-04/20/11-04/21/11		
WIRE TRANSFERS	04/20/11		
SUBTOTAL		\$	<u>1,371,218.38</u>
<b>GRAND TOTAL</b>		<b>\$</b>	<b><u>2,069,628.05</u></b>

- E. Second Reading and Adoption of Ordinance No. 1235 and Adoption of Urgency Ordinance No. 1234– It is recommended that

the City Council: 1) waive the second reading and adopt Ordinance No. 1235; 2) adopt Urgency Ordinance No. 1234 by a 4/5 vote; and 3) take such additional, related, action that may be desirable. City Manager Jaime M. Fontes' report dated April 25, 2011.

**ORDINANCE No. 1235**

AN ORDINANCE GRANTING A NON-EXCLUSIVE SOLID WASTE FRANCHISE TO CROWN DISPOSAL SERVICES, INC. PURSUANT TO SANTA PAULA MUNICIPAL CODE § 50.101(C).

**ORDINANCE No. 1234**

AN URGENCY ORDINANCE GRANTING A NON-EXCLUSIVE SOLID WASTE FRANCHISE TO CROWN DISPOSAL SERVICES, INC. PURSUANT TO SANTA PAULA MUNICIPAL CODE § 50.101(C).

**PUBLIC HEARING**

A. Special Event Fee Schedule—

Interim Community Services Director Ed Mount's report dated April 22, 2011.

Upon verification of proper notification and posting by the City Clerk, Mayor Robinson opened the Public Hearing at 7:07 p.m.

**PUBLIC COMMENT**

Carla Edwards, representing the Citrus Classic asked Council to reconsider the 25% deposit, stating that it would be a heavy burden on any event prior to receiving a cash flow.

Bill Grant was invited by Vice Mayor Gonzales to the podium to speak on behalf of the Citrus Festival. Mr. Grant stated that the proposed fee schedule would be a significant impact to the financial success of the festival but also stated that the festival would go on.

**MOTION**— It was moved by Councilmember Fernandez, seconded by Councilmember Tovas to adopt Resolution No. 6735 to recover city personnel and service costs through charging fees for special events with the following

adjustments: 1) review the fee schedule annually; 2) change the deposit required to 10% and; 3) work with the schools to help reduce costs for their events. Under roll call vote Councilmember Tovas and Councilmember Fernandez were in favor. Councilmember Cook, Vice Mayor Gonzales and Mayor Robinson were opposed. The motion failed.

**RESOLUTION NO. 6735**

A RESOLUTION ESTABLISHING FEES FOR SPECIAL EVENTS  
IN ACCORDANCE WITH SANTA PAULA MUNICIPAL CODE §  
101.06.

**ORDER OF BUSINESS**

Councilmember Cook recused himself citing a conflict of interest. Vice Mayor Gonzales recused himself because he was not present during the interview process.

A. Appointment of Member to Economic Development Advisory Commission–

City Manager Jaime M. Fontes' report dated April 25, 2011.

**MOTION**– It was moved by Councilmember Fernandez, seconded by Councilmember Tovas to appoint James L. Garfield to the EDAC to fill an unscheduled vacancy that expires June 2013. All were in favor and the motion carried.

B. Summer City Council Meeting Schedule–

City Manager Jaime Fontes' report dated April 27, 2011.

**MOTION**– It was moved by Councilmember Fernandez, seconded by Councilmember Tovas to set the summer recess for the month of July and the through the first two weeks of August 2011, scheduling a Special meeting during that time if necessary. All in favor and the motion carried.

**COMMUNICATIONS**

City Manager Fontes stated that staff will be report back regarding the fee schedule at next available meeting, an item regarding the use of reserve

spending, a second session for goal setting and information regarding sewer/water rates for vacant properties.

Mayor Robinson spoke of the success of both Relay for Life and Casino Night at the airport.

**REQUEST FOR FUTURE AGENDA ITEMS**

**MOTION**– It was moved by Councilmember Cook, seconded by Councilmember Fernandez to have staff report back on the police car washing policy. All were in favor and the motion carried.

**MOTION**– It was moved by Mayor Robinson, seconded by Councilmember Gonzales to have staff report back to the Regular City Council meeting of May 16, 2011 to hear an updated report regarding a fee schedule for special events.

**ADJOURNMENT**

Mayor Robinson adjourned the City Council at 8:23 *p.m.*

ATTEST:

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Judy Rice