

CALL TO ORDER

Mayor Robinson called the Council to order at 6:00 p.m. Deacon Al Guilen gave the invocation and Councilmember Cook led the flag salute.

ROLL CALL

Councilmembers Richard C. Cook, James A. Tovias and Ralph J. Fernandez, Vice Mayor Robert S. Gonzales and Mayor Fred W. Robinson were present. City Manager Jaime M. Fontes, City Attorney Karl H. Berger and Human Resource Specialist Raquel Arreola were also present.

CLOSED SESSION REPORT

City Attorney Berger stated that there was no closed session prior to the meeting but there is a closed session scheduled at the close of the meeting.

PRESENTATION

- A. **Proclamation for Breast Cancer and Domestic Violence Awareness Month- Soroptimist International of Santa Paula**– Sandy Easley thanked the Council for the recognition and invited the City Council to a Soroptimist program meeting on October 26th at Limoneira Pavilion at 6:30 p.m. where they will have a cancer survivor speaking.
- B. **Presentation to Police and Fire Foundation for Police Department's Canine Unit from Casa del Mexicano**– Casa del Mexicano's President Angel Montelongo made a donation to the Police Department in the amount of \$2,000.00 toward their Canine program to show their appreciation for all the hard work and cooperation they have received from the Police Department.
- C. **Update from Optimist Club of Santa Paula Regarding the Annual Christmas Parade**– Optimist President Cathy Hicks announced the Halloween Parade which will be held October 29th beginning at Ebell Park. She thanked Councilmember Tovias and Mayor Robinson for sponsoring the event and urged the community to contribute donations to hold a Christmas Parade.

PUBLIC COMMENT

Barry Cooper, 1500 Richmond Road spoke in support of the bike path but expressed various safety concerns.

CITY COUNCIL, STAFF COMMUNICATIONS

Councilmember Fernandez stated that he will be attending a meeting regarding the Steckel Park Aviary tentatively set for Thursday, October 27, 2011 at 6:30 p.m.

Councilmember Cook announced that the annual Cal West Real Estate yard sale will support the Rotary Club Annual Christmas Basket program to be held this year on November 5, 2011.

Mayor Robinson invited the public to support the Faulkner Farm Pumpkin Festival and stated that he will be attending the celebration of the reopening of Santa Paula High School Jones Field.

APPROVAL OF FINAL AGENDA

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

CONSENT CALENDAR

Mayor Robinson requested that Item 10G be pulled for discussion.

MOTION: It was moved by Mayor Robinson, seconded by Councilmember Tovas to approve the Consent Calendar as amended. 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. **Warrants and Certificates**–

INVOICES	9/28/11	
WIRE TRANSFERS	9/27/11-9/28/11	
SUB-TOTAL		\$ 648,152.72

Regular City Council City Council Meeting
Monday, October 17, 2011
Council Chambers/Administrative Conference Room

INVOICES	10/4/11-10/6/11	
WIRE TRANSFERS	10/5/11	
SUB-TOTAL		\$ 247,289.02
GRAND TOTAL		\$ 895,441.74

D. **Minutes**– Approval of Minutes from the Adjourned Regular City Council Meeting of October 3, 2011. Deputy City Clerk Peggy Higgins’ report dated October 4, 2011.

E. **Annual Financial Reports of the Local Transportation Act Fund for Public Utilities Code §§ 99400,99234 Funds for the City of Santa Paula for the Fiscal Year Ended June 30, 2010**– It is recommended that the City Council receive and place on file the Annual Financial Reports for the Local Transportation Development Act Fund, Public Utilities Code §§ 99400 and 99234 for the fiscal year ended June 30, 2010 resulting from the audits by Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants. Interim Finance Director Sandra K. Easley’s report dated September 30, 2011.

F. **Purchase of Support Equipment for a Mobile Command Post**– It is recommended that the City Council/Board of Directors: 1) authorize the City Manager/Executive Director, or designee to enter into Purchase Agreement with Santa Paula Chevrolet of Santa Paula, CA for the purchase of a vehicle capable of towing the Mobile Emergency Operations Center (EOC)/Command Post in the amount of \$36,592.00; 2) authorize the City Manager/Executive Director, or designee to enter into a Purchase Agreement with Motorola/Destin Communications of Ventura, CA for the purchase of communications equipment in the amount of \$24,999.30; 3) authorize the expenditure of \$61,589.30 from the Santa Paula Community Healthcare Authority’s fund for these purchases; and 4) take such additional, related action that may be desirable. Chief of Police Stephen MacKinnon’s report dated October 6, 2011.

SEPARATE ACTION ITEM (CONSENT CALENDAR)

G. **Grand Jury Response – Santa Paula Police Firing Range**–

Chief of Police Stephen MacKinnon’s report dated September 22, 2011.

MOTION: It was moved by Mayor Robinson, seconded by Vice Mayor Gonzales to approve the response letter to the Grand Jury with his suggested changes. All were in favor and the motion carried.

COMMUNICATIONS

Councilmember Fernandez wished the family of Jeff Luna condolences on his passing and stated that services will be held on October 17 and 18, 2011. Councilmember Fernandez noted that Jeff Luna was his cousin and the nephew of former Councilmember Ray Luna.

Councilmember Cook stated that he is working at the Faulkner Farms Pumpkin Patch on Fridays. Councilmember Cook also commented that on Friday, October 14, 1,200 very well-mannered, well-behaved Santa Paula students attended.

Mayor Robinson suggested that the City look into what can be done do to bring relief to seniors regarding current sewer rates.

Mayor Robinson congratulated Delton Lee Johnson, a Korean War veteran, on his 80th birthday.

RECESS TO CLOSED SESSION

Mayor Robinson recessed to closed session at 7:07 p.m.

CLOSED SESSION

- A. **Public Employee Performance Evaluation**—Government Code §54957
(b). Title: City Attorney.

CLOSED SESSION REPORT

No reportable action.

ADJOURNMENT

Mayor Robinson adjourned the meeting at 9:27 p.m.

ATTEST:

Judy Rice
City Clerk