

CALL TO ORDER

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

ROLL CALL

Councilmembers Richard C. Cook, James A. Tovias and Ralph J. Fernandez, and Mayor Fred W. Robinson were present. City Manager Jaime M. Fontes, Assistant City Attorney John C. Cotti, City Clerk Judy Rice were also present.

Vice Mayor Gonzales arrived at 6:07 p.m.

PUBLIC COMMENT

None

CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation - Government Code § 54956.9 (one case): SouthWest Water Company– Letter dated November 2, 2011.
- B. Conference with Legal Counsel - Existing Litigation Government Code § 54956.9 (a) People of the State of California ex rel. California Regional Water Quality Control Board, Los Angeles v. City of Santa Paula, et al. VCSC Case No. 56-2007-00304441-CU-MC-VTA (Stipulated Consent Judgment and Final Order entered September 24, 2007; Court's continues jurisdiction pursuant to Code of Civil Procedure § 664.6).

Mayor Robinson moved the City Council to a Closed Session at 6:05 p.m. The City Council came into Open Session at 6:35 p.m. No reportable action taken. Mayor Robinson recessed the City Council at 6:35 p.m.

CALL TO ORDER

Mayor Robinson called the meeting to order at 6:37 p.m. The invocation was given by Deacon Al Guilin and the flag salute was led by Vice Mayor Gonzales

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, Assistant City Attorney John C. Cotti, City Clerk Judy Rice and Deputy City Clerk Peggy Higgins were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATION

A. Recognition of In-Home Care Providers' Courage to Care and National Family Caregivers Month

Mayor Robinson presented a proclamation to Susan Escalante, a home care worker. Mayor Robinson also thanked those home care workers in attendance. Ms. Escalante thanked Mayor Robinson and the Council for their support.

PUBLIC COMMENT

Roger Brooks, 1100 Ojai Rd., requested that Council return to the industry standard of requiring rabies vaccinations every three years versus the current requirement of every two years.

Rod Elliot, 1315 E. Main St., spoke to ask for Council's support in revising the City's current requirements for water meters.

Brian Glenn, 1007 Honeywood Cr., spoke on behalf of Santa Paula Little League, and Bobby Sox. Mr. Glenn expressed his disagreement with the proposed fees that will be required to reserve the ball fields for games.

CITY COUNCIL, STAFF COMMUNICATIONS

City Manager Fontes reminded Council that during the week between Christmas and New Year's City staff will be at a minimum and they may want to consider cancelling the regular meeting of Tuesday, Jan 3rd.

Vice Mayor Gonzales asked for a status report on the sewer rate study that was requested by Council at the Regular City Council meeting of September 20, 2011.

Mr. Fontes stated that staff is requesting an estimate for a revision of the original rate study as a cost saving measure and should have a response within the week. Mr. Fontes expects the final study to be complete within a couple of months.

Councilmember Fernandez attended the Santa Paula Branch Line Committee meeting and stated that there is a proposal for Fillmore Western to acquire the rail line from Union Pacific Railroad between Piru and Santa Paula. He will continue to keep the Council informed of future discussions.

Mayor Robinson commented on his attendance at the Veterans Day Ceremony at Veterans Park.

Mayor Robinson responded to concerns regarding bright lights atop South Mountain. He stated that there is a fully permitted mining operation going on and will be completed in the near future.

APPROVAL OF FINAL AGENDA

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

CONSENT CALENDAR

Mayor Robinson requested Item F be pulled for discussion.

It was moved by Councilmember Tovias, seconded by Vice Mayor Gonzales 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. Minutes– Approval of Minutes from the Regular City Council Meeting of November 7, 2011. Deputy City Clerk Peggy Higgins' report dated November 14, 2011.
- D. Warrants and Certificates– Review, approve, and file the attached warrants and certifications. Interim Finance Director Sandy Easley's report dated November 21, 2011.

INVOICES 10/10/11-10/12/11

Regular City Council City Council/Redevelopment Agency Meeting
Monday, November 21, 2011
Administrative Conference Room/Council Chambers

WIRE TRANSFERS	10/12/11 – 10/13/11		
SUBTOTAL		\$	415,710.66
INVOICES	10/17/11 – 10/20/11		
WIRE TRANSFERS	10/19/11 – 10/21/11		
SUBTOTAL		\$	1,896,351.97
INVOICES	10/26/11 – 10/27/11		
WIRE TRANSFERS	10/26/11 – 10/28/11		
SUBTOTAL		\$	156,533.27
INVOICES	11/02/11 – 11/03/11		
WIRE TRANSFERS	11/02/11		
SUBTOTAL		\$	811,776.00
GRAND TOTAL		\$	<u>3,280,371.90</u>

- E. Second Reading and Adoption of Ordinance No. 1240– It is recommended that the City Council: 1) waive the second reading and adopt Ordinance No. 1240; and 2) take such additional, related, action that may be desirable. ORDINANCE No. 1240– AN ORDINANCE APPROVING A ZONE CHANGE FOR FOUR PARCELS TOTALING APPROXIMATELY 43 ACRES GENERALLY LOCATED SOUTH OF STATE ROUTE 126, WEST OF PECK ROAD AND NORTH OF TODD LANE (APN 099-0-030-345, 099-0-030-635, 099-0-030-645, AND 099-0-040-625) City Manager Jaime M. Fontes’ report dated November 14, 2011.
- G. Adopt Resolution No. 6768 designating the City Seal, City Logo, Police Badge, and Fire Badge as Official Symbols of the City of Santa Paula– It is recommended that the City Council: 1) Receive the report, 2) Adopt Resolution No. 6768 designating the City Seal, City Logo, Fire Badge and Police Badge as official Symbols of the City of Santa Paula; and 3) take such additional, related action as may be desirable. RESOLUTION NO. 6768- A RESOLUTION DESIGNATING THE CITY SEAL, CITY LOGO, POLICE BADGE, AND FIRE BADGE AS OFFICIAL SYMBOLS OF THE CITY OF SANTA PAULA. City Manager Jaime M. Fontes’ report dated November 16, 2011.
- H. Fees for Processing Temporary Use Permit for the Winter Warming Shelter– It is recommended that the City Council waive fees for processing the Temporary Use Permit (TUP) for the 2011 Winter Warming Shelter. Planning Director Janna Minsk’s report dated November 16, 2011

SEPARATE ACTION ITEM (CONSENT CALENDAR)

F. Formation of a Community Development Block Grant Advisory Committee for the 2012/13 Application Cycle–

Assistant to the City Manager Elisabeth V. Amador's report dated November 9, 2011.

Mayor Robinson asserted the importance of this committee and asked Council to participate in the appointment process.

MOTION: It was moved by Mayor Robinson, seconded by Vice Mayor Gonzales to approve the formation of a Community Development Block Grant (CDBG) Advisory Committee for the 2012/13 CDBG Application Cycle. All were in favor and the motion carried.

ORDER OF BUSINESS

A. Contracting for Animal Control Services–

Chief of Police Stephen MacKinnon's report dated November 14, 2011.

MOTION: It was moved by Vice Mayor Gonzales, seconded by Councilmember Cook to authorize the City Manager or his designee to create a contract with Santa Paula Animal Rescue Coalition for the provision of animal control services in a form approved by the City Attorney, including conditions addressing noise levels and standardized levels of animal care and to return the contract to the Regular City Council meeting of Monday, December 19, 2011, for review. Under a roll call vote Councilmembers Cook, Tovas and Fernandez, Vice Mayor Gonzales and Mayor Robinson were in favor. The motion carried.

B. Appointment of City Representative to the Ventura County Housing Trust Fund Board of Directors–

Assistant to the City Manager Elisabeth V. Amador's report dated November 9, 2011.

MOTION: It was moved by Vice Mayor Gonzales, seconded by Councilmember Tovas to receive the report and direct the City Manager to assign a City representative to the Ventura County Housing Trust Fund. All were in favor and the motion carried.

RECESS

Mayor Robinson recessed the Council at 8:03 p.m.

RECONVENE TO REGULAR SESSION

Mayor Robinson reconvened the Council at 8:13 p.m.

C. Update Public Works Project–

Interim Public Works Director Brian Yanez presented a PowerPoint report on the status of various public works projects.

COMMUNICATIONS

City Manager Fontes thanked Connie Tushla, Planning Director Janna Minsk and Instructor Karen Main, CalPoly, for arranging a meeting with Singular Santa Paula regarding the downtown plan that they are currently being worked on by CalPoly students. Mr. Fontes stated that the plan should be completed by May.

City Manager Fontes reminded Council that the upcoming Regular City Council meeting of Monday December 5, 2011, will be ceremonial in nature and will include the election of a new Mayor and Vice Mayor. Mr. Fontes also noted that he will be returning to Council with a staff report discussing the moving of regular Council meetings to Tuesdays.

Mayor Robinson reminded the public of the upcoming Christmas Parade on Saturday, November 26 at 10:00 a.m.

REQUEST FOR FUTURE AGENDA ITEMS

It was moved by Councilmember Cook and seconded by Vice Mayor Gonzales to have staff report back on the parking laws and enforcement policies at the City leased parking lot adjacent to the California Oil Museum and along Main St. and Oak St. All were in favor and the motion carried.

It was moved by Councilmember Cook and seconded by Vice Mayor Gonzales to review the current vehicle parking laws and enforcement policies particularly as they relate to abandoned vehicles. All were in favor and the motion carried.

ADJOURNMENT

Regular City Council City Council/Redevelopment Agency Meeting
Monday, November 21, 2011
Administrative Conference Room/Council Chambers

Mayor Robinson adjourned the meeting at *8:45 p.m.*

ATTEST

Judy Rice, City Clerk