

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:32 *p.m.* Deacon Al Guilin gave the invocation and Vice Mayor Fernandez led the flag salute.

ROLL CALL

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

Assistant City Attorney reported that on May 16, 2012 and June 1, 2012, Special City Council meetings were held to confer on matters as noticed on the agendas. There were no reportable actions taken at those meetings.

PRESENTATIONS

- B. 2012 Citrus Festival – 2012 Chair of the 2012 Citrus Festival and Kiwanis member Mary Mata thanked Ed Mount and Manual Ruiz for their help with last year's festival and hoped that they will be available to support the 2012 festival. Ms. Mata presented the 2012 poster of the festival.
- C. Heritage Valley Tourism Bureau Update – Members of the HVTB Gail Washburn and Supervisor Kathy Long spoke of the positive impact the Bureau has made regarding tourism in Santa Paula and asked the City to consider rejoining the bureau. The Bureau requested, at a minimum, that the City put the HVTB link on the City's website. Supervisor Long stated that the Bureau office is open 5 days a week and that the Santa Paula Inn and Glen Tavern Inn have joined as well as the KOA campground. She asked the Council to please consider becoming a part of the Bureau.
- D. National CPR Week– Fire Chief Rick Araiza introduced Firefighter Andrew Dowd who informed Council of the Sidewalk CPR program. Firefighter Dowd explained the CPR Program and noted that the Program is the beginning of a larger effort to educate the community in CPR. Fire Chief Araiza stated that the Police and Fire Foundation paid for publicity items and thanked them for their contributions.
- E. Proclamation for Public Works Week, May 20-26, 2012- Vice Mayor Fernandez presented proclamation to Interim Public Works Director Brian Yanez.

PUBLIC COMMENT

Mayor Gonzales stated that 3 minutes would be allowed for public comment.

Anita Pulido, 310 San Clemente St. representing the Support Our Chief Committee spoke in support of Police Chief MacKinnon.

Delton Johnson, 14 McKeveett Heights stated that he is proud to be a part of the City and thinks the Council is doing a great job.

CITY COUNCIL, STAFF COMMUNICATIONS

Vice Mayor Fernandez – thanked Supervisor Long for her support of the upcoming Friends of the Aviary fundraiser and expressed his appreciation for the Friends of the Aviary and their support.

Vice Mayor Fernandez and City Manager Fontes gave an update on the additional bus lines services that will be added in the next budget year..

Vice Mayor Fernandez thanked the school superintendents for their support of the various musical programs that are offered in the schools.

Vice Mayor Cook spoke of a concern from a citizen regarding the lack of available open restaurants on Sunday afternoon when the Fillmore Western Train makes it's stop in Santa Paula.

Mayor Gonzales spoke of his travel to Sacramento for the School District Unification meeting and stated that the unification item will appear on the November ballot.

APPROVAL OF FINAL AGENDA

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

CONSENT CALENDAR

MOTION: It was moved by Councilmember Cook, seconded by Councilmember Tovas 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 May 22, 2012. 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. **Minutes**– Approval of Minutes from the Regular City Council Meeting of May 7, 2012. Deputy City Clerk Peggy Higgins’ report date May 30, 2012.
- E. **Minutes**– Approval of Minutes from the Special City Council Meeting of May 16, 2012. Deputy City Clerk Peggy Higgins’ report dated May 30, 2012.
- F. **November 6, 2012 General Municipal Election**– It is recommended that the City Council: 1) adopt Resolution No. 6795 calling a General Municipal Election on November 6, 2012, and requesting consolidation with other elections held on the same date; 2) adopt Resolution No. 6796 requesting the Ventura County Board of Supervisors provide election services to the City for the November 6, 2012 election; 3) adopt Resolution No. 6797 establishing requirements for Candidate Statements filed with the City Clerk to be included with voter information for an election on November 6, 2012; and 4) take such additional, related, action that may be desirable. **RESOLUTION NO. 6795-** A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION ON NOVEMBER 6, 2012 AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS HELD ON THE SAME DATE. **RESOLUTION NO. 6796** – A RESOLUTION REQUESTING THAT THE VENTURA COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE NOVEMBER 6, 2012 ELECTION. **RESOLUTION NO 6797** – A RESOLUTION ESTABLISHING REQUIREMENTS FOR CANDIDATE STATEMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR AN ELECTION ON NOVEMBER 6, 2012. Deputy City Clerk Peggy Higgins’ report dated May 24, 2012.
- G. **Warrants and Certificates**– Review, approve, and file the attached warrants and certifications. Interim Finance Director Sandra K. Easley’s report dated May 9, 2012.

Invoices 04/27/12-04/27/12
Wire Transfers 04/25/12
Sub-Total

\$ 638,950.91

Invoices 04/30/12-05/03/12
Wire Transfers 05/01/12-05/02/12
Sub-Total

\$ 468,858.06

GRAND TOTAL

\$1,107,808.97

- H. **Warrants and Certificates**– Review, approve, and file the attached warrants and certifications. Interim Finance Director Sandra K. Easley's report dated May 23, 2012.

Invoices	05/7/12 – 5/9/12	
Wire Transfers	05/9/12	
Sub-Total		\$ 33,589.95

Invoices	05/17/12-05/03/12	
Wire Transfers	05/16/12-05/17/12-5/18/12	
Sub-Total		\$ 405,922.64

GRAND TOTAL **\$ 439,512.59**

- I. **Social Services Program for Year 2012**– It is recommended that the City Council: 1) authorize the Social Services Program for the remainder of calendar year 2012; 2) distribute funds for 2012 based on donor selection; and 3) take such additional, related, action that may be desirable. Interim Finance Director Sandra K. Easley's report dated May 23, 2012.

- J. **Award of Contract for the Fuchsia Tank Water Main Connection Project to Toro Enterprises, Inc.**– It is recommended that the City Council: 1) authorize the City Manager to execute a contract with Toro Enterprises, Inc. for \$172,678.00 in a form approved by the City Attorney; 2) allocate \$214,500 from the FY 11/12 approved capital project budget for the Fuchsia Tank Water Main Connection Project Account No. 620.5.9293.660; 3) take such additional, related action that may be desirable. Interim Public Works Director Brian Yanez's report dated May 15, 2012.

- K. **Annual Cooperative Agreement for VISTA Bus Service 2012/2013**– It is recommended that the City Council: 1) authorize the City Manager to execute the 2012/2013 Amendment to the Cooperative Agreement (FY 2001/2002) with the Ventura Intercity Service Transit Authority (VISTA) for the Highway 126 bus service and the Santa Paula and Fillmore Dial-A-Ride service in a form approved by the City Attorney; and 2) take such additional, related, action that may be desirable. Interim Public Works Director Brian Yanez's report dated May 23, 2012.

- L. **Amend FY 2012/2013 Capital Improvement Program**– It is recommended that the City Council: 1) amend the FY 2012/2013 Capital Improvement Program; and 2) take such additional, related action that may be desirable. Interim Public Works Director Brian Yanez's report dated May 30, 2012.

PUBLIC HEARING

Mayor Gonzales opened the public hearing at 7:16 p.m.

A. Transfer of Delinquent Sewer, Refuse, and Water Charges to Tax Roll–

Interim Finance Director Sandra K. Easley's report dated May 10, 2012

PUBLIC COMMENT

Robert Reddell, 1417 E. Main St.- requested that his his parcel be taken off the list of liens for further review.

MOTION: It was moved by Vice Mayor Fernandez, Councilmember Tovias seconded by to accept the delinquent charges as described in said report as final and to adopt Resolution No. 6793 authorizing the City Clerk to record the obligations with the Ventura County Recorder and forward a copy of the Resolution to the Ventura County Auditor for inclusion of the delinquent charges on the 2012-13 tax roll. Mr. Riddell's property was excepted from report and staff was directed investigate claims made by Mr. Riddell in an effort to resolve his dispute.

RESOLUTION NO. 6793

A RESOLUTION ORDERING DELINQUENT SEWER/WATER SERVICE CHARGES BE ASSESSED AGAINST THE PROPERTY OWNERS AND PROPERTIES AND SUCH CHARGES BE TRANSFERRED TO THE COUNTY TAX ROLLS.

Mayor Gonzales closed the public hearing at 8:12 p.m.

RECESS TO BREAK

Mayor Gonzales recessed the Council to a break at 8:12 pm.

RECONVENE TO REGULAR SESSION

Mayor Gonzales reconvened the meeting at 8:22 pm.

B. Athletic Field Fees –

Interim Community Services Director Ed Mount's report dated May 3, 2012.

PUBLIC COMMENT

Martin Martinez, 889 Coronado spoke in opposition to the proposed fees.

Ulysyes Mendoza, 222 Laurie Ln President of Barcelona Soccer spoke in opposition to the proposed fees.

MOTION: It was moved by Councilmember Robinson, seconded by Councilmember Tovas to adopt Resolution No. 6791 to establish athletic field fees at Teague Park, Las Piedras Park, and Limoneira East Area 1 fields, introduce and waive first reading of Ordinance No. 1243 amending SPMC §101.09 to add new category of permittee called non-profit youth sports organizations and adopt Resolution No. 6792 to establish athletic field fees for non-profit youth sports organizations. All were in favor and the motion carried.

Mayor Gonales closed the public hearing at 8:50 p.m.

ORDINANCE NO. 1243

AN ORDINANCE AMENDING SECTION 101.09 OF THE SANTA PAULA MUNICIPAL CODE REGULATING FEES FOR PERMITS AUTHORIZING EVENTS CONDUCTED IN CITY PARKS AND PARK FACILITIES.

RESOLUTION NO. 6791

A RESOLUTION ADOPTING NEW FEES FOR FIELD USE AT TEAGUE PARK, LAS PIEDRAS PARK AND LIMONEIRA EAST AREA 1 SOCCER FIELDS TO RECOVER COSTS INCURRED FROM PROVIDING VARIOUS PUBLIC SERVICES.

RESOLUTION NO. 6792

A RESOLUTION ESTABLISHING FEES FOR THE USE OF THE ATHLETIC FIELDS AT TEAGUE PARK, LAS PIEDRAS PARK, HARDING PARK AND LIMONEIRA EAST AREA 1 SOCCER FIELDS BY CATEGORY 2 PERMITTEES.

ORDER OF BUSINESS

A. East Valley Court House Closure—

City Manager Jaime Fontes presented an update on the possible closure of the East County Court House.

COMMUNICATIONS

Deputy City Clerk Peggy Higgins reminded the public that the Ventura County ballot box was available for deposit of any mail in ballots.

REQUEST FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Gonzales adjourned the meeting at *9:00 p.m.*

ATTEST:

Judy Rice, City Clerk