

CALL TO ORDER

Mayor Gonzales called the meeting to order at 6:32 *p.m.* Reverend Ron Dybvig 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.

PRESENTATIONS

A. Presentation regarding the 2012 Ventura County Fair –

A representative from the Ventura County Fair Board was unable to attend.

B. Presentation by Carla Edwards regarding the 2012 Balloon Festival.

Carla Edwards gave a Power Point presentation about the 2012 Citrus Classic.

C. Annual Update from Crown Disposal–Interim Public Works Director Brian Yanez-

Tim Fry of Crown disposal was introduced and gave an update on Crown's progress over the past year.

Mayor Gonzales commented that Crown is a first class operation and stated that the City is looking forward to a continued partnership.

PUBLIC COMMENT

Marsha Rae, 1309 Woodland Dr. asked the Council to form a committee to be an integral part of the hiring process for a new police chief. She expressed her concerns that the city would be left without legal services prior to the contracting with a new City Attorney and asked the Council to reconsider its scheduled eight week break to continue city business.

Lynda Lloyds, 218 N. 8th St. expressed her opposition over the firing of the Chief of Police, Stephen MacKinnon.

Fire Chief Rick Araiza and Interim Chief of Police Ishmael Cordero announced the Police and Fire Foundation fundraiser, Moonlight at the Ranch 2012, that will be held at Limoneria Ranch on September 22. The theme for Moonlight at the Ranch 2012 is Creatures of the Night.

CITY COUNCIL AND STAFF COMMUNICATIONS

Vice Mayor Fernandez expressed his appreciation to the community for supporting the fundraiser for the Steckel Park Bird Aviary.

Mayor Gonzales informed Council that he received correspondence from Elton Gallegly regarding the Veterans 20th Annual Stand Down to be held on July 21, 2012, in Ventura.

Mayor Gonzales also noted that he received correspondence from the City of Simi Valley announcing the retirement of Mike Sedell.

Councilmember Robinson informed the Council that he and Councilmember Tovias attended the VCOG meeting.

APPROVAL OF FINAL AGENDA

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

CONSENT CALENDAR

MOTION: It was moved by Councilmember Robinson, seconded by Councilmember Cook to approve the Consent Calendar as presented. All 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.
- D. Minutes– Approval of Minutes from the Special City Council Meeting of June 1, 2012. Deputy City Clerk Peggy Higgins' report dated June 12, 2012.
- E. Minutes– Approval of Minutes from the Regular City Council Meeting of June 4, 2012. Deputy City Clerk Peggy Higgins' report dated June 12, 2012.
- F. Second Reading and Adoption of Ordinance No. 1243– It is recommended that the City Council: 1) waive the second reading and adopt Ordinance No. 1243; 2) take such additional, related, action that may be desirable. 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. City Manager Jaime M. Fontes' report dated June 11, 2012.

- G. Approve the Second Amendment to the Contract with Teaman, Ramirez and Smith, Inc. for the Provision Annual Financial Audit Services for Fiscal Years Ended June 30, 2012, 2013 and 2014– 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 three years an agreement with Teaman, Ramirez and Smith, Inc. to provide Annual Financial Audit Services for the City of Santa Paula for Fiscal Years Ended June 30, 2012, 2013 and 2014; and 2) take such additional and related action as may be desired. Interim Finance Director Sandra K. Easley's report dated June 5, 2012.
- H. Award of Contract for Lemonwood and Harding Park Wastewater Lift Stations Rehabilitation Project to Caliaqua, Inc.- It is recommended that City Council: 1) authorize the City Manager to execute a contract with Caliaqua, Inc. for \$281,950 in a form approved by the City Attorney; 2) allocate \$281,950 from the FY 11/12 approved capital project budget for the Wastewater Lift Stations Upgrade Project Account No. 610.5.9216.660; and (3) take such additional, related action that may be desirable. Interim PublicWorks Director Brian Yanez's report dated June 12, 2012.
- I. Approval of Plans and Specifications for the Harding Park Master Plan Improvement Project- It is recommended that the City Council: 1) adopt Resolution No. 6798 approving the plans and specifications for the Harding Park Master Plan Improvement Project; 2) authorize staff to advertise for bids; and 3) take such additional, related action as may be desirable. Interim Public Works Director Brian Yanez's report dated June 11, 2012.
- J. Adoption of the 2012 Amendments to the City's 2005 Water and Wastewater Master Plans- It is recommended that the City Council adopt the City of Santa Paula's 2012 Amendments to the existing 2005 Water and Wastewater Master Plans. Interim Public Works Director Brian Yanez's report dated June 11, 2012.

ORDER OF BUSINESS

- A. Designation of Voting Delegate for the League of California Cities Annual Conference-September 5-7, 2012, San Diego–

City Manager Jaime M. Fontes' report dated June 18, 2012.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Roginson to nominate Councilmember Tovias as a voting delegate and Councilmember Cook as an alternate delegate for the 2012 League of California Cities Annual Conference. All were in favor and the motion carried.

B. Fiscal Year 2012-13 Proposed Budget–

Interim Finance Director Sandra K. Easley's report dated June 18, 2012.
Counselant Tom Gardner gave a presentation on the 2012-13 proposed budget.
Interim Public Works Director Brian Yanez presented an overview of the approved
Capitol Improvement Projects.

PUBLIC COMMENT

Gary Naselroad, 756 Montclair Dr. - suggested that in the interest of the public and transparency that the Council schedule at least one public workshop before they approve the budget. He expressed his concerns about the lack of discussion regarding economic development and sewer/water rate increases in the proposed budget, the decrease in employees especially in Public Works and the Police Department and recommended following Ventura's model for utility billing. He also stated that America In Bloom and other groups are committed to helping maintain and beautify the bike trail.

Marsha Rae, 1309 Woodland Dr. expressed her concerns regarding the refinancing of the waste water treatment plant and questioned the property taxes and electrical billing for the plant.

MOTION: It was moved by Councilmember Robinson, seconded by Councilmember Tovas to adopt Resolution No. 6800 approving the proposed City FY 2012-13 Annual Operating and Capital Improvement Budgets. Under roll call vote all were in favor and the motion carried.

COMMUNICATIONS

City Manager Fontes spoke of the contract negotiation regarding the VISTA bus line

City Manager Fontes spoke of El Santo Nino de Atocha that was brought to Guadalupe Church.

Assistant City Attorney John Cotti informed the Council that an update from Santa Paula Materials will be on the next agenda.

REQUEST FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Gonzales adjourned the meeting at 8:40 p.m.

ATTEST:

Judy Rice, City Clerk