

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:05 p.m.

ROLL CALL

Councilmember Martin F. Hernandez, Councilmember Robert S. Gonzales, Councilmember James A. Tovas, Vice Mayor Richard C. Cook and Mayor Ralph J. Fernandez responded to roll call. City Manager Jaime M. Fontes, and City Attorney John C. Cotti were also present.

PUBLIC COMMENT

No Public Comment.

CLOSED SESSION

- A. **Appoint Labor Negotiators**– Government Code § 54957.6. City Labor Negotiators: Human Resources Manager Lorena Alvarez, Assistant to the City Manager Elisabeth Amador and Finance Director Sandy Easley. Employee Organizations: SEIU Local 721; Santa Paula Police Officers Association (SPPOA); Ventura County Professional Firefighters Association (VCPFA), representing Santa Paula Full-time Firefighters; Community Services Officers (CSO); Mid-Management Association, Supervisory and Professional Association; unrepresented confidential employees (City employees who are not members of bargaining units); and Part-Time/Temporary/Seasonal.

Mayor Fernandez recessed the City Council to a closed session at 6:05 p.m., and reconvened the City Council into the Regular Meeting at 6:20 p.m. Mayor Fernandez recessed the City Council at 6:20 p.m.

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:30 p.m., Rev. Al Guilin led the invocation and Councilmember Tovas led the flag salute.

ROLL CALL

Councilmember Martin F. Hernandez, Councilmember Robert S. Gonzales, Councilmember James A. Tovias, Vice Mayor Richard C. Cook and Mayor Ralph J. Fernandez responded to roll call. City Manager Jaime M. Fontes, City Attorney John C. Cotti, City Clerk Judy Rice, Deputy City Clerk Lucy Blanco were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

- A. Presentation Regarding 4th of July Fireworks By Rotary Club, Ginger Gherardi.

Ginger Gherardi introduced the committee and expressed that donations are accepted and can be mailed to PO Box 809, Santa Paula, CA 93061.

- B. Presentation Regarding Citrus Balloon Festival by Carla Edwards.

FFA Interns Scott Black and Josh Gray presented a power point presentation about the upcoming 2013 Balloon Festival.

- C. Presentation Regarding the Possible Location of a Minor League Baseball Club in Santa Paula by the Santa Barbara Foresters.

Representatives from the California Collegiate League, Chris Gomez, Jim Colburn, Pat Burns and Bill Pintar spoke regarding their interest in locating a Minor baseball league in Santa Paula during the summer months.

PUBLIC COMMENT

No Public Comment.

COMMUNICATIONS

- A. City Manager Jaime M. Fontes updated the Council on the process for the hiring of the Chief of Police.

APPROVAL OF FINAL AGENDA

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to approve final agenda as presented. All were in favor under roll call vote and the motion carried.

CONSENT CALENDAR

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to approve the Consent Calendar as presented. Under roll call vote Councilmember Gonzales, Councilmember Tovias, Councilmember Hernandez and Mayor Fernandez were in favor, Vice Mayor Cook abstained from Items 10 D and 10 E, 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 September 17, 2012, October 1, 2012 and Special City Council Meeting of October 13, 2012. Deputy City Clerk Lucy Blanco's report dated January 29, 2013.
- D. **Second Reading and Adoption of Ordinance No. 1248** – It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1248; and (2) take such additional action that may be desirable. **ORDINANCE NO. 1248** – AN ORDINANCE PREZONING PORTIONS OF THE EAST AREA 2 PLANNING AREA AS THE EAST GATEWAY PROJECT AND EAST GATEWAY SPECIFIC PLAN (SP-4). Deputy City Clerk Lucy Blanco's report dated January 29, 2013.
- E. **Second Reading and Adoption of Ordinance No. 1247** – It is recommended that the City Council (1) adopt Ordinance No. 1247; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1247** – AN ORDINANCE ADOPTING A DEVELOPMENT AGREEMENT FOR THE EAST

GATEWAY PROJECT PURSUAN TO GOVERNMENT CODE §§ 65864 ET SEQ.
Deputy City Clerk Lucy Blanco's report dated January 29, 2013.

- F. **Extending of Annual Landscape Maintenance Contract to Coleman Landscaping** – It is recommended that the City Council (1) extend the Annual Landscape Maintenance to Coleman Landscaping during the period from July 1, 2012 to June 30, 2013 in the amount of \$63,960; (2) authorize the City Manager to enter to an agreement with Coleman Landscaping in the amount of 463,960; and (3) take such additional, related action that may be desirable. Interim Community Services Director Ed Mount's report dated January 2, 2013.
- G. **Notification of Award of Grant from the Federal Emergency Management Agency (FEMA)** – It is recommended that the City Council (1) accept the Federal Emergency Management Agency (FEMA) Grant in the amount of \$16,155 and authorize the payment of \$1,795.00 in matching funds; and (3) take such additional, related action as may be desirable. Fire Chief Rick Araiza's report dated January 22, 2013.
- H. **Approval and Adoption of the 2010 Hazard Mitigation Plan for the County of Ventura including the City of Santa Paula** – It is recommended that the City Council (1) adopt Resolution No. 6825 approving the Hazard Mitigation Plan for Ventura County, California and; (2) take such additional related action as may be desired. **RESOLUTION NO. 6825** – A RESOLUTION OF THE CITY COUNCIL APPROVING THE DISASTER MITIGATION ACT 2000 (DMA) HAZARD MITIGATION PLAN FOR VENTURA COUNTY AND THE CITY OF SANTA PAULA. Fire Chief Rick Araiza's report dated January 22, 2013.
- I. **Redesignation of the Ventura County Recycling Market Development Zone** – It is recommended that the City Council (1) adopt Resolution No. 6824 authorizing the City of Santa Paula to remain in the Ventura County Recycling Market Development Zone after the Zone's re-designation by the California Department of Resources Recycling and Recovery (CalRecycle); and (2) take such additional action that may be desired. **RESOLUTION NO. 6824** – A RESOLUTION OF THE CITY OF SANTA PAULA SUPPORTING THE RENEWAL OF THE VENTURA COUNTY RECYCLING MARKET DEVELOPMENT ZONE. Interim Public Works Director Brian Yanez' report dated January 22, 2013.
- J. **Award of Contract to Bakersfield Well and Pump Company for the Well 13 Rehabilitation Project 2012** – It is recommended that the City Council (1) authorize the City Manager to execute a contract with Bakersfield Well and Pump Co. for \$120,000 in a form approved the City Attorney; (2) allocate \$144,000 from

the FY 2012-2013 approved capital project budget for the Well Rehabilitation Program Account No. 620.5.9267.660; and (3) take such additional action that may be desired. Interim Public Works Director Brian Yanez' report dated January 22, 2013.

PUBLIC HEARING

A. Amendments to Master Fee Schedule of Fees for Municipal Services

Upon Verification of posting by the City Clerk, Mayor Fernandez opened the public hearing at 7:20 p.m. and closed the public hearing at 8:05 p.m.

Finance Director Sandra K. Easley's report dated January 23, 2013.

It was moved by Councilmember Hernandez, seconded by Councilmember Gonzales to approve Resolution No. 6826 adopting a new master schedule of fees and charges for municipal services. **RESOLUTION NO. 6826** – A RESOLUTION ADOPTING NEW FEE SCHEDULES FOR CITY DEPARTMENTS TO RECOVER COSTS INCURRED FROM PROVIDING VARIOUS PUBLIC SERVICES. All were in favor under roll call vote, and the motion carried.

RECESSED TO BREAK

Mayor Fernandez recessed the City Council to break at 8:07 p.m.

RECONVENED TO THE REGULAR MEETING

Mayor Fernandez reconvened the City Council at 8:19 p.m.

ORDER OF BUSINESS

A. 2012 Year Budget in Review

Oral report by Dr. Thomas Gardner.

It was moved by Councilmember Tovas, seconded by Councilmember Gonzales to receive and file the report. All were in favor under roll call vote, and the motion carried.

B. Update on Potential Sale of Former Waste Water Treatment Plant

City Manager Jaime M. Fontes' reported dated January 29, 2013.

It was moved by Councilmember Tovias, seconded by Councilmember Gonzales to receive and file the report. All were in favor under roll call vote, and the motion carried.

COMMUNICATIONS

City Manager Fontes communicated that he attended the Manager's Conference in San Francisco. He also communicated the conversations between Managers at the conference regarding the benefits of merging or combining of police or fire services within the smaller cities.

Mayor Fernandez communicated that he was selected Vice Chair for the Ventura County Transportation Commission at their February 1, 2013 meeting, and also that he will be addressing the State of the City at the February 12, 2013 awards luncheon.

FUTURE AGENDA ITEMS

It was moved by Vice Mayor Cook, seconded by Councilmember Tovias to send out a Request for Proposals for Medical Services. All were in favor under roll call vote, and the motion carried.

It was moved by Vice Mayor Cook, seconded by Councilmember Gonzales to request status of Santa Paula Animal Rescue Center (SPARC) complaints and Conditional Use Permit (CUP) time frame. All were in favor under roll call vote, and the motion carried.

It was moved by Mayor Fernandez, seconded by Councilmember Tovias to invited Daren Kettle of the Ventura County Transportation Commission (VCTC) to give a presentation on the Santa Paula Branchline with regards to the City's future. All were in favor under roll call vote, and the motion carried.

It was moved by Mayor Fernandez, seconded by Vice Mayor Cook to invite Daren Kettle of the Ventura County Transportation Commission (VCTC) to give a presentation regarding transportation tax. All were in favor under roll call vote, and the motion carried.

ADJOURNMENT

Mayor Fernandez adjourned the Regular Meeting at 8:47 p.m.

Regular City Council Meeting
Monday, February 4, 2013
Administration Conference Room and Council Chambers

ATTEST:

Judy Rice
City Clerk

Regular City Council Meeting
Monday, February 4, 2013