

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:00 p.m.

ROLL CALL

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

PUBLIC COMMENT

No Public Comment.

CLOSED SESSION

- A. **Conference with Real Property Negotiator** – Government Code § 54956.8. City Negotiator: Jaime M. Fontes and City Attorney Joh C. Cotti. Property: 901, 903, 905, and 911 Corporation Street, Santa Paula, CA. Negotiating Parties: City of Santa Paula/Crown Disposal Company, INc. Under Negotiation: Price and Terms.

Mayor Fernandez recessed the City Council to a closed session at 6:02 p.m., and reconvened the City Council into the Regular Meeting at 6:15 p.m. Mayor Fernandez recessed the City Council at 6:15 p.m.

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:36 p.m., Pastor Ron Dybvig led the invocation and Mayor Fernandez led the flag salute.

ROLL CALL

Councilmember Martin F. Hernandez, Councilmember James A. Tovias, Vice Mayor Richard C. Cook and Mayor Ralph J. Fernandez responded to roll call. Councilmember Robert S. Gonzales arrived at 6:56 p.m. City Manager Jaime M. Fontes, City Attorney John C. Cotti, City Clerk Judy Rice, and Deputy City Clerk Lucy Blanco were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

No presentations.

PUBLIC COMMENT

Pastor Ron Dybvig, St. Paul's Church, 117 N. 7th Street, Santa Paula communicated of the passing of one of their members Roger Harvey and spoke of his accomplishments during the war. He also thanked all Veterans for their service.

COMMUNICATIONS

APPROVAL OF FINAL AGENDA

It was moved by Vice Mayor Cook, 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 Tovias, seconded by Councilmember Hernandez to approve the Consent Calendar as presented. All were in favor under roll call vote 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** – Review, approve, and file the attached warrants and certifications. Finance Director Sandra K. Easley's report dated January 30, 2013.

- D. **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.
- E. **Approval of Notice of Completion for Wastewater Lift Stations** – It is recommended that the City Council (1) accept the construction of the Wastewater Lift Stations Rehabilitation Project; (2) authorize staff to record the Notice of Completion; (3) authorize staff to proceed with the closeout of this project; (4) transfer additional funds from Account No. 610.5.9216.660 for final project payments; and (5) take such additional action that may be desirable. Interim Public Works Director Brian Yanez' report dated February 11, 2013.
- F. **Approval of Agreement of Purchase and Sale with T&R Fry** – It is recommended that the City Council: (1) authorize the execution of an Agreement of Purchase and Sale with T&R Fry Family Trust, in a form approved by the City Attorney, for 7.98 acres of property located at 901, 903, 905, and 911 Corporation Street, Santa Paula, California, and (2) take such additional, related action as may be desirable. City Manager Jaime M. Fontes' oral report dated February 19, 2013.

ORDER OF BUSINESS

A. **Update on the Citrus Pest and Disease Prevention Program**

City Manager Jaime M. Fontes' report dated February 13, 2013.

All in favor to receive and file the report and to inform all residents in our community of the upcoming prevention program.

B. **2013-2014 Community Development Block Grant Program Applications**

Assistant to the City Manager Elisabeth Amador's reported dated February 8, 2013.

Ellen Johnson, 1996 Eastman Avenue, Ventura, spoke in support of the Livingston Memorial Visiting Nurse Association.

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

COMMUNICATIONS

Councilmember Gonzales spoke regarding the School Board Unification. He also suggested that they be permitted to use the Council Chambers for their meetings at no cost to the school board.

FUTURE AGENDA ITEMS

It was moved by Councilmember Tovas, seconded by Councilmember Gonzales to direct the City Manager to look into a new accounting system for the City. All were in favor under roll call vote, and the motion carried.

Councilmember Hernandez requested an update on the smoke shop locations in the City near schools.

It was moved by Mayor Fernandez, seconded by Councilmember Gonzales to establish a committee to finalize the recreational vehicle (RV) ordinance. Councilmember Tovas, Councilmember Gonzales, Councilmember Hernandez and Mayor Fernandez were in favor, Vice Mayor Cook was opposed. The motion carried.

ADJOURNMENT

Mayor Fernandez adjourned the Regular Meeting at 8:10 p.m.

ATTEST:

Judy Rice
City Clerk