

CALL TO ORDER

Mayor Fernandez called the meeting to order at 5:44 p.m.

ROLL CALL

Councilmember Martin F. Hernandez, Councilmember Councilmember James A. Tovias, Vice Mayor Richard C. Cook and Mayor Ralph J. Fernandez responded to roll call. Councilmmember Robert S. Gonzales arrived at 5:55 p.m. City Manager Jaime M. Fontes, and City Attorney John C. Cotti were also present.

PUBLIC COMMENT

No Public Comment.

CLOSED SESSION

- A. **Update on Labor Negotiations**– 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.
- B. **Conference with Real Property Negotiator** - Government Code § 54956.8 City Negotiator Jaime M. Fontes. Property: 118 NorthMill Street, Santa Paula, CA. Negotiating Parties: City of Santa Paula. Under Negotiation: Price and Terms.
- C. **Conference with Legal Counsel – Existing Litigation** - Government Code § 54956.9(d) (Formally Initiated) MacKinnon v. City of Santa Paula, Jaime Fontes, Robet Gonzales, and Does 1-33. Ventura County Superior Court Case No. 56-2013-00433766 – CU-WT-VTA

Mayor Fernandez recessed the City Council to a closed session at 5:44 p.m and reconvened the City Council into the Regular Meeting at 6:45 p.m Mayor Fernandez recessed the City Council at 6:45 p.m.

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:50 p.m., Deacon Al Guilen led the invocation and Councilmember Hernandez led the flag salute.

ROLL CALL

Councilmember Robert S. Gonzales, Councilmember James A. Tovias, Councilmember Martin F. Hernandez, 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, and Deputy City Clerk Lucy Blanco were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

A. **A Presentation by America in Bloom (AIB)**

Gary Nazalroad gave a presentation regarding America in Bloom's (AIB) function and purpose and thanked Brian Yanez and Ed Mount for their support on behalf of the City.

PUBLIC COMMENT

Maria Iglesias, 204 W. Santa Barbara Street and Amalia Ochoa, 224 W. Santa Barbara Street, spoke in support of Senate Bill 391, also known as "The California Homes and Jobs Act of 2013" which provides affordable housing such as Plaza Amistad has provided for them and their families.

Debbie Johnson, Dean Drive, spoke regarding the 4th Annual K-9 Dinner in support of the Santa Paula Police and Fire Departments taking place April 24, 2013 at the Community Center from 5:30 p.m to 7:00 pm.

COMMUNICATIONS

A. **Water and Wastewater Rate Study Committee Update**

City Manager Fontes informed the Council that the rates will be abated for another six months. He also commented that Vice Mayor Cook and Councilmember Gonzales are heading the Ad Hoc Committee for water and sewer rates.

APPROVAL OF FINAL AGENDA

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

CONSENT CALENDAR

Councilmember Tovas pulled Item 10F. It was moved by Councilmember Tovas, seconded by Councilmember Gonzales to approve the Consent Calendar as amended. 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 Certifications** - Review, approve, and file the attached warrants and certifications. Finance Director Sandra K. Easley's reports dated March 18, 2013.

Voided Checks	03/13/13	
Invoices	03/13/13 – 03/15/13	
Wire Transfers	03/13/13 – 03/15/13	
Subtotal		\$223,817.54
Voided Checks	03/21/13	
Invoices	03/18/13 – 03/21/13	
Wire Transfers	03/20/13	
Subtotal		\$496,092.34
Voided Checks	03/29/13	
Invoices	03/27/13 – 03/29/13	
Wire Transfers	03/25/13 – 03/27/13	
Subtotal		\$769,739.56

Invoices	04/03/13	
Wire Transfers	04/03/13	
Subtotal		\$128,907.27

GRAND TOTAL

\$1,618,556.71

- D. **Minutes** - Approval of Minutes from the Regular City Council Meeting of February 4, 2013 February 19, 2103. Deputy City Clerk Lucy Blanco's report dated April 10, 2013.
- E. **Out of State Travel Statefarm Fire Marshal** – It is recommended that the City Council (1) approve Fire Chief Rick Araiza's out-of-state travel to Washington D.C. for educational purposes; and (2) take such additional, related action that may be desirable. Fire Chief Rick Araiza's reported dated April 2, 2013

(SEPARATE CONSENT CALENDAR)

- F. **Award Contract for Sewer Collection to American Water** –Interim Public Works Director Brian Yanez' report dated April 9, 2013

It was moved by Councilmember Tovias, seconded by Councilmember Hernandez to authorize the City Manager to execute the contract with American Water for four years to manage, maintain, and operate the City's Wastewater Collection System. All were in favor under roll call vote and the motion carried.

PUBLIC HEARING

- A. **Reservation Adoption of New Fees to Recover Costs Associated with the Reservation and Use of Park Areas**

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.

Interim Community Services Director Ed Mount's report dated March 18, 2013.

It was moved by Councilmember Tovias, seconded by Mayor Fernandez to reject Resolution No. 6815 and bring back this item addressing specific parks, specific park

areas, specific park fees and specific policies related to the usage of those park areas. 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 8:15 p.m.

B. **Project No. 12-CI-13 Development Code Amendment to amend Chapter 16 of the Santa Paula Municipal Code Relating to the 2008-2014 Certified Housing Element**

Upon Verification of posting by the City Clerk, Mayor Fernandez opened the public hearing at 8:16 p.m. and closed the public hearing at 8:30 p.m.

Planning Director Janna Minsk's report dated April 4, 2013.

John Douglas, consultant representing the City spoke in detail regarding the House Element.

It was moved by Vice Mayor Cook, seconded by Councilmember Tovias to introduce and waive first reading of Ordinance No. 1249 amending Chapter 16 of the Santa Paula Municipal Code relating to the 2008-2014 Certified Housing Element. All were in favor under roll call vote and the motion carried.

ORDER OF BUSINESS

A. **City of Santa Paula General Plan 2013 Housing Element Workshop Project No. 12-CI-09**

Planning Director Janna Minsk's report dated April 3, 2013.

John Douglas, consultant presented the item on behalf of the City.

Audrey Vincent, 1001 June Street, Santa Paula, spoke in opposition to the Housing Element and expressed that in her opinion; it does not meet housing requirements and does not provide low income housing.

It was moved by Vice Mayor Cook, seconded by Councilmember Gonzales to receive staff presentation, invite public comments, provide direction to staff regarding the draft Housing Element, and authorize the Planning Director to forward the draft Housing Element to the California Department of Housing and Community Development for review. All were in favor under roll call vote and the motion carried.

B. **Designation of Voting Delegate for the 2013 Southern California Association of Governments General Assembly**

City Manager Jaime M. Fontes report dated April 10, 2013.

It was moved by Vice Mayor Cook, seconded by Councilmember Tovias to Designate Mayor Fernandez as the voting delegate for the 2013 Southern California Association of Governments (SCAG) General Assembly. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

Vice Mayor Cook requested that the Recreational Vehicle Ordinance item be brought back to Council prior to June.

Mayor Fernandez communicated with the Council regarding the upcoming Bike Rodeo to take place at Las Piedras Park.

FUTURE AGENDA ITEMS

None.

RECONVENED TO CLOSED SESSION

Mayor Fernandez reconvened the City Council to closed session at 8:48 p.m.

CLOSED SESSION REPORT

No reportable action.

ADJOURNMENT

Mayor Fernandez adjourned the Meeting at 9:07 p.m.

ATTEST:

Judy Rice
City Clerk