

**CALL TO ORDER**

Mayor Fernandez called the meeting to order at 6:32 p.m., Reverend Audrey Vincent led the invocation and Mayor Fernandez 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. Acting City Manager Rick Araiza, 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**

Sharon Mittelholtz, 608 Shasta Dr., Santa Paula, spoke regarding the need for restrooms as Obregon Park.

Delton Johnson, 14 McKeveatt, Santa Paula, requested that the City consider not using the services of American Medical Response (AMR) until they correct their billing for senior citizens.

Allison Moore, 950 County Square Dr., Ventura spoke on behalf of the Ventura County Transportation Commission regarding the Bike to Work Week. VCTC will set up a table in front of City Hall on Monday, May 13, 2013 from 7:00 a.m. to 9:00 a.m.

Fred Robinson, 380 E. View Dr., Santa Paula, spoke in support of Delton Johnson's request to the Council regarding AMR's billing. He shared his personal experience with AMR and although they provided good service he requested that

the Council and the Fire Chief work with AMR so that no one is improperly billed for their services.

**COMMUNICATIONS**

None.

**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**

It was moved by Councilmember Gonzales, seconded by Councilmember Tovas 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 Certifications - Review, approve, and file the attached warrants and certifications. Finance Director Sandra K. Easley’s reports dated March 14, 2013.

Invoices	04/12/13	
Wire Transfers	04/10/13	
Subtotal		\$27,219.94
Voided Checks	04/18/13	
Invoices	04/18/13	
Wire Transfers	04/17/13	
Subtotal		\$427,992.35

**GRAND TOTAL**

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**\$455,212.29**

- D. Minutes - Approval of Minutes from the Regular City Council Meeting of March 3, 2013, March 18, 2103. Deputy City Clerk Lucy Blanco's report dated April 23, 2013.
- E. Amendment to Professional Services Agreement with Newpoint Group, Inc. for Additional Scope of Work Associated with the Anacapa Mobile Home Park Application for Rent Increase – It is recommended that the City Council: (1) authorize the City Manager to execute a \$10,100.00 amendment with Newpoint Group, Inc. for additional scope of work associated with Anacapa Mobile Home Park Application for Rent Increase in a form approved by the City Attorney; and (2) take such additional related action that may be desirable. Assistant to the City Manager Elisabeth Amador's report dated April 20, 2013.
- F. Second Reading and Adoption of Ordinance No. 1249 – It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1249; and (2) take such additional action that may be desirable. **ORDINANCE NO. 1249** – AN ORDINANCE ADDING NEW CHAPTERS 16.13.500 AND 16.78 TO THE SANTA PAULA MUNICIPAL CODE AND AMENDING CHAPTERS 10.05, 16.11, 16.13, 16.46 AND 16.21 RELATING TO TRANSITIONAL AND SUPPORTIVE HOUSING, REASONABLE ACCOMMODATION, EMERGENCY SHELTERS AND FARMWORKER HOUSING PROJECT NO. 12-CI-13. Deputy City Clerk Lucy Blanco's report dated April 22, 2013
- G. Authorization of Emergency Repair Work for Well 12 - It is recommended that the City Council: (1) approve after the fact emergency repair work for well 12; and (2) take such additional, related action that may be desirable. Interim Brian Yanez' report dated April 23, 2013.

### **PUBLIC HEARING**

- A. Geologic Hazard Abatement District Special Assessment

Upon Verification of posting by the City Clerk, Mayor Fernandez opened the public hearing at 6:51 p.m.

Interim Public Works Director Brian J. Yanez' report dated April 23, 2013.

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to adopt Resolution No. 6832 placing a \$1,414.00 per parcel special assessment onto the December 2013 tax roll for the Geological Hazard Abatement District. **RESOLUTION NO. 6832** – A RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS FOR THE SANTA PAULA GEOLOGIC HAZARD ABATEMENT DISTRICT LEVYING ASSESSMENTS WITHIN THE DISTRICT. All were in favor under roll call vote, and the motion carried.

Mayor Fernandez closed the public hearing at 7:02 p.m.

B. Participation in the 2013-2014 Benefit Assessment Program for the Municipal Stormwater NPDES Permit Program

Upon Verification of posting by the City Clerk, Mayor Fernandez opened the public hearing at 7:03 p.m.

Interim Public Works Director Brian J. Yanez' report dated April 23, 2013.

It was moved by Vice Mayor Cook, seconded by Councilmember Hernandez to adopt Resolution No. 6833 requesting that the County Board of Supervisors include a \$6.65 per benefit assessment unit for Santa Paula's use in the 2013-2014 Benefit Assessment Program, to fund activities related to the Municipal Stormwater NPDES Permit Program. **RESOLUTION NO. 6833** – A RESOLUTION ADOPTED BY THE SANTA PAULA CITY COUNCIL APPROVING AN ASSESSMENT FOR IMPLEMENTING A NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER QUALITY MANAGEMENT PROGRAM. All were in favor under roll call vote and the motion carried.

Mayor Fernandez closed the public hearing at 7:08 p.m.

C. Hillsborough Open Space Maintenance District

Upon Verification of posting by the City Clerk, Mayor Fernandez opened the public hearing at 7:09 p.m.

Vice Mayor Cook declared a conflict of interest due to the fact that he resides within the Hillsborough Open Space Maintenance District and exited the Council Chambers at 7:10 p.m.

Interim Public Works Director Brian J. Yanez' report dated April 23, 2013.

It was moved by Councilmember Gonzales, seconded by Councilmember Tovas to adopt Resolution No. 6831 placing a \$150.00 per parcel special assessment onto the December 2013 tax roll for the Hillsborough Open Space Maintenance District. **RESOLUTION NO. 6831** – A RESOLUTION PLACING A \$150 ASSESSMENT ON THE TAX ROLL FOR ALL 71 PARCELS IN THE HILLSBROUGH OPEN SPACE MAINTENANCE DISTRICT IN ACCORDANCE WITH GOVERNMENT CODE § 54715.

Mayor Fernandez closed the public hearing at 7:14 p.m.

Vice Mayor Cook returned to the Council Chambers at 7:15 p.m.

- D. Amendments to Chapter 51 of the Santa Paula Municipal Code Relating to the Wastewater Discharge Limitations, Industrial Waste Discharge Permitting and Reporting Requirements, and Publication of Significant Non-Compliance

Upon Verification of posting by the City Clerk, Mayor Fernandez opened the public hearing at 7:16 p.m.

Interim Public Works Director Brian J. Yanez' report dated April 30, 2013

Jim Kuykendall from Stantec presented the item on behalf of the City.

It was moved by Vice Mayor Cook, seconded by Councilmember Gonzales receive testimonial and waive first reading of Ordinance No. 1250. **ORDINANCE No. 1250** – AN ORDINANCE AMENDING CHAPTER 51 OF THE SANTA PAULA MUNICIPAL CODE RELATING TO WASTEWATER DISCHARGE LIMITATIONS, INDUSTRIAL WASTE DISCHARGE PERMITTING AND REPORTING REQUIREMENTS, AND PUBLICATION OF SIGNIFICANT NON-COMPLIANCE. All were in favor under roll call vote and the motion carried.

Mayor Fernandez closed the public hearing at 7:25

### **ORDER OF BUSINESS**

- A. Approval of Request for Proposal (RFP) for City Medical Services

City Manager Jaime M. Fontes' report dated April 23, 2013.

It was moved by Vice Mayor Cook, seconded by Councilmember Tovias to receive the report and approve the RFP for medical services. All were in favor under roll call vote and the motion carried.

B. Summer City Council Meeting Schedule

City Manager Jaime M. Fontes report dated April 23, 2013.

It was moved by Councilmember Gonzales, seconded by Councilmember Tovias to recommend that City Council cancel the meetings of July 1, 2103, July 15, 2013 and August 5, 2013. All were in favor under roll call vote and the motion carried.

C. Postponement of Sewer Rate Increase

City Manager Jaime M. Fontes and Finance Director Sandra K. Easley's report dated April 24, 2013.

It was moved by Councilmember Gonzales, seconded by Vice Mayor to approve postponing the previously approved sewer rate for an additional six months and authorize staff to continue the review of the current Water and Wastewater Utility Rate Study. All were in favor under roll call vote and the motion carried.

**COMMUNICATIONS**

Vice Mayor Cook communicated that he would be absent for the Council meeting of May 20, 2013.

**FUTURE AGENDA ITEMS**

None.

**CLOSED SESSION REPORT**

No reportable action.

**ADJOURNMENT**

Mayor Fernandez adjourned the Meeting at 8:07 p.m.

ATTEST:

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Judy Rice  
City Clerk