

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:02 p.m.

ROLL CALL

Councilmember Martin F. Hernandez, Councilmember Councilmember James A. Tovas, and Mayor Ralph J. Fernandez responded to roll call. Councilmember Robert S. Gonzales and Vice Mayor Richard C. Cook were absent. 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.

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 6:37 p.m Mayor Fernandez recessed the City Council at 6:37 p.m.

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:41 p.m., Deacon Al Guilin led the invocation and Mayor Fernandez led the flag salute.

ROLL CALL

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

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

- A. Presentation by Casa of Ventura County Non-Profit Organization for Children in the Foster Care System.

Miriam Mack gave a brief power point presentation on the function of the Casa program and welcomed new volunteers to be a Casa (Court Appointed Special Advocate).

- B. Presentation by Kathleen McCreary regarding Heritage Valley Tourism.

Kathleen McCreary of Heritage Valley Tourism gave a brief presentation regarding the Heritage Valley Tourism and the benefits it will have for the City of Santa Paula. She asked that the Council consider becoming a full fledged member and match the City of Fillmore's contribution of \$5,000.

PUBLIC COMMENT

No public comment.

COMMUNICATIONS

None.

APPROVAL OF FINAL AGENDA

It was moved by Mayor Fernandez, seconded by Councilmember Gonzales to hear Item 11E before Item 11A and approve final agenda as amended. All were in favor under roll call vote and the motion carried.

CONSENT CALENDAR

It was moved by Councilmember Hernandez, 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 May 6, 2013.

Invoices	04/25/13 – 04/26/13	
Wire Transfers	04/24/13 – 04/25/13	
Subtotal		\$601,644.34
Voided Checks	05/02/13	
Invoices	05/01/13 – 05/02/13	
Wire Transfers	04/29/13 – 05/01/13	
Subtotal		\$457,107.87
GRAND TOTAL		\$1,058,752.21

- D. Minutes – Approval of Minutes from the Regular City Council Meeting of April 1, 2013, April 15, 2103, and the Special Meeting of April 18, 2013 and May 2, 2013. Deputy City Clerk Lucy Blanco's report dated May 10, 2013.

- E. Second Reading and Adoption of Ordinance No. 1250 – 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. 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. Deputy City Clerk Lucy Blanco's report dated May 7, 2013.
- F. Memorandum of Understanding with the Management: Supervisory & Professional Association – It is recommended that the City Council: (1) adopt Resolution No. 6835, approving the Memorandum of Understanding (MOU) for the 2013 contract year between the City of Santa Paula and the Management: Supervisory and Professional Association; and (2) take such additional, related, action that may be desirable. **RESOLUTION NO. 6835** – A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2013 BETWEEN THE CITY OF SANTA PAULA AND THE MANAGEMENT: SUPERVISORY & PROFESSIONAL ASSOCIATION. Human Resources Manager, Lorena Alvarez' report dated May 8, 2013.
- G. Adoption of Resolution No. 6836 Approving the Beverage Container Grant Funds 2013/2014 Application– It is recommended that City Council: (1) adopt Resolution No. 6836 authorizing submittal of the Funding Request Form to the California Department of Conservation's Division of Recycling; (2) authorize the City Manager to execute associated documents; (3) direct staff to forward the application form and a copy of the resolution to the California Department of Conservation once completed; and (4) take such additional, related action that may be desirable. **RESOLUTION NO. 6836** – A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION PURSUANT TO THE CALIFORNIA BEVERAGE CONTAINER RECYCLING AND LITTER REDUCTION ACT. Interim Public Works Director Brian J. Yanez' report dated May 10, 2013.
- H. Adoption of Resolution No. 6837 to Submit the Used Oil Payment Program (OPP) 2012/2013 Application - It is recommended that the City Council: (1) adopt Resolution No. 6837, authorizing submittal of the Funding Request Form to the Department of Resources Recycling and Recovery (CalRecycle) for approximately \$8,655, and authorizing the City Manager to execute the associated documents; (2) direct staff to forward

the application form and a copy of the resolution to the California Integrated Waste Management Board; and (3) take such additional, related action that may be desired. **RESOLUTION NO. 6837** – A RESOLUTION AUTHORIZING THE CITY OF SANTA PAULA TO APPLY FOR, RECEIVE, AND APPROPRIATE FUNDS FOR THE 2013/14 USED OIL PAYMENT PROGRAM PURSUANT TO TITLE 14 CODE OF CALIFORNIA REGULATIONS § 18650.1. Interim Public Works Director Brian J. Yanez' report dated May 10, 2013.

- I. Audited Financial Services – It is recommended that the City Council (1) authorize the City Manager to execute a proposal/engagement letter for three years with Van Lant & Fankhanel, LLP Certified Public Accountants to provide Annual Financial Audit Services for the City of Santa Paula for Fiscal Years Ended June 30, 2013, 2014 and 2015; and (2) take such additional and related action as may be desirable. Sandra K. Easley's report dated April 30, 2013.

ORDER OF BUSINESS

- E. Update on the Outcome of the Local Agency Formation Commission's (LAFCo) Sphere of Influence Review

Simon Malk, 12275 El Camino Real, Ste. 110, San Diego spoke on behalf of the Mobley and Dickenson Family Ranches. He commended staff on the good work regarding the LAFCo issue. He requested Council to evaluate the ability for the developers to submit a specific plan separately from the General Plan to continue to move forward with these projects.

Mike Johnson, 171 Felkins Road, Santa Paula, spoke regarding his concerns of the deteriorated condition of Felkins Road since the sewer was installed in 2009. He asked the Council if LAFCo inspects these City areas to make sure the City is in compliance.

It was moved by Councilmember Gonzales, seconded by Councilmember Tovas to receive and file the report and give direction to staff to continue to move forward with the items that were identified by LAFCo as deficiencies; and for staff to provide a budget item to determine what costs the City may incur.

Councilmember Gonzales recused himself from Items 11A – 11D due to he was not present during the interviews.

Councilmember Gonzales exited the Council Chambers at 7:36 p.m.

A. Appointment of Member to Mobile Home Rent Review Commission

City Manager Jaime M. Fontes' report dated May 9, 2013.

It was moved by Councilmember Hernandez, seconded by Councilmember Tovias to appoint Heather Wright as member to the Mobile Home Rent Review Commission for a two-year term. All were in favor under roll call vote and the motion carried.

B. Appointment of Member to Santa Paula Housing Authority Commission

City Manager Jaime M. Fontes report dated May 9, 2013.

It was moved by Councilmember Hernandez, seconded by Councilmember Tovias to appoint Heather Wright as member to the Santa Paula Housing Authority Commission for a four-year term. All were in favor under roll call vote and the motion carried.

C. Appointment of Member to Design Assistance Committee

City Manager Jaime M. Fontes report dated May 9, 2013.

It was moved by Councilmember Hernandez, seconded by Councilmember Tovias to appoint Sheryl Hamlin as member to the Design Assistance Committee for a four-year term. All were in favor under roll call vote and the motion carried.

D. Appointment of Members to the Recreation Commission

It was moved by Councilmember Hernandez, seconded by Councilmember Tovias to reappoint Richard Barnett, Sharon Mittelholtz and Bill Grant as members to the Recreation Commission for a three-year term. All were in favor under roll call vote and the motion carried.

RECESSED TO BREAK

Mayor Fernandez recessed the City Council to break at 7:40 p.m.

RECONVENED TO THE REGULAR MEETING

Mayor Fernandez reconvened the City Council at 7:50 p.m.

Councilmember Gonzales returned to the Council Chambers at 7:50 p.m.

F. Amend Fiscal Year 2013-2014 Capital Improvement Program

Interim Public Works Director Brian J. Yanez' report dated May 10, 2013
It was moved by Councilmember Gonzales, seconded by Councilmember Tovias to receive and file the FY 2013-2014 Capital Improvement Program. All were in favor under roll call vote and the motion carried.

G. Approval of Letter Regarding the Auction of the 1755 through 1850 MHz Radio Frequency Spectrum

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to authorize the Mayor to sign letters regarding the potential auction of the 1755 to 1850 MHz radio frequency spectrum to the U.S. Senate Committee on Commerce, Science and Transportation and the House Committee on Energy and Commerce. All were in favor under roll call vote and the motion carried.

H. Fiscal Year 2013 Assessment of Needs

It was moved by Councilmember Hernandez, seconded by Councilmember Gonzales to receive and file the report and direct the City Manager to schedule a budget study session at the Regular June 3, 2013 City Council meeting with a presentation by Dr. Gardner with a follow at a Special City Council meeting June 10, 2013.

Mayor Fernandez called out for Mike Johnson who submitted a public comment card for this item; Mr. Johnson did not respond.

COMMUNICATIONS

City Manager Fontes communicated the victory of East Area 2 annexation into the City of Santa Paula and thanked all department staff for their hard work.

City Manager Fontes communicated that State Housing deemed Santa Paula's housing application complete.

FUTURE AGENDA ITEMS

It was moved by Councilmember Tovias, seconded by Councilmember Gonzales to address the United Water charges that the City has incurred.

ADJOURNMENT

Mayor Fernandez adjourned the Meeting in memory of Jim Garfield at 9:24 p.m.

ATTEST:

Judy Rice
City Clerk