

**CALL TO ORDER**

Mayor Fernandez called the meeting to order at 6:37 p.m., Deacon Al Guilin led the invocation and Councilmember Hernandez led the flag salute.

**ROLL CALL**

Councilmember Robert S. Gonzales, 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. Councilmember James A. Tovias was absent.

**PRESENTATIONS**

A. Badge Pinning Presentation by Fire Chief Rick Araiza for Seven Fire Fighter Reserves.

Chief Araiza expressed his gratitude for the hard work and dedication by the seven Fire Fighter Reserves. Each was sworn in and presented with their fire fighter badge.

B. Swearing in of Disaster Service Worker Program Volunteers.

Police Sargent Jimmy Fogata and Fire Captain Steve Lazenby spoke briefly regarding the program. All volunteers were sworn in and thanked for their dedication to the City and the various duties they assist in.

**PUBLIC COMMENT**

Fred Robinson and Cathy Barringer spoke regarding the upcoming "Western Casino Night" fundraiser for the Santa Clara Valley Hospice which is taking place on June 22, 2013 at the Glen Tavern Inn.

Rick Araiza communicated that the Santa Paula Fire Department will be providing free CPR training at the Vons Shopping Center for anyone interested on June 4, 2013 from 9:00 a.m. to 1:00 p.m.

### **COMMUNICATIONS**

Mayor Fernandez communicated that the Santa Paula Halo's (the college league team) had their opening ceremony on Sunday, June 2, 2013. He thanked Chris Gomez, Ron Araiza and Jim Colburn for their involvement.

### **APPROVAL OF FINAL AGENDA**

It was moved by Councilmember Gonzales, seconded by Vice Mayor Cook 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. 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. Minutes – Approval of Minutes from the Special City Council Meeting of May 6, 2013, and the Regular City Council Meetings of May 6, 2103, and May 20, 2013. Deputy City Clerk Lucy Blanco's report dated May 21, 2013.
- D. Employment Benefits for Unrepresented, Confidential Employees – It is recommended that the City Council (1) adopt Resolution No. 6839 authorizing employee benefits for unrepresented, confidential employees; and (2) take such additional action that may be desirable. **RESOLUTION NO. 6839** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING FRINGE BENEFITS FOR UNREPRESENTED EMPLOYEES. Human Resources Manager Lorena Alvarez' report dated May 21, 2013.
- E. Memorandum of Understanding with Mid-Management Association – It is recommended that the City Council: (1) adopt Resolution No. 6840, approving the Memorandum of Understanding (MOU) for the 2013 contract year between the City of Santa Paula and the Mid-Management:

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 MID-MANAGEMENT: ASSOCIATION. Human Resources Manager, Lorena Alvarez' report dated May 21, 2013.

### **ORDER OF BUSINESS**

#### A. **FY 2013-2014 Budget**

Finance Director Sandra K. Easley's report dated May 29, 2013.

Interim Public Works Director Brian Yanez presented the Capital Improvement Projects as part of the Budget.

### **RECESSED TO BREAK**

Mayor Fernandez recessed the City Council to break at 8:00 p.m.

### **RECONVENED TO THE REGULAR MEETING**

Mayor Fernandez reconvened the City Council at 8:10 p.m.

City Consultant, Dr. Tom Gardner, gave a detailed budget workshop presentation explaining the budget process.

Gary Nasalroad, 756 Montclair Drive, thanked the Council for inviting the community's input regarding the budget and requested that the focus be directed towards public safety and code enforcement.

It was moved by Vice Mayor Cook, seconded by Councilmember Gonzales to receive the FY 2013-2014 capital and operating budget for review. All were in favor under roll call vote and the motion carried.

### **COMMUNICATIONS**

City Manager Fontes recommended that the budget surveys be sent out electronically to members of the Chamber, the Downtown Merchants, Rotary and

all City organizations in order to get back a statistical analysis on the 10 highest priorities.

Councilmember Gonzales commented that surveys for future budget processes be mailed to the community with the utility bills.

Councilmember Hernandez thanked staff, Dr. Gardner and City Manager Fontes for organizing the budget workshop. He also thanked the people who attended.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

Mayor Fernandez adjourned at 8:58 p.m.

ATTEST:

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Judy Rice  
City Clerk