

CALL TO ORDER

Mayor Cook called the meeting to order at 6:35 p.m. Mayor Cook led the flag salute.

ROLL CALL

Councilmember Martin F. Hernandez, Councilmember Ralph J. Fernandez, Councilmember Robert S. Gonzales, Vice Mayor James A. Tovias and Mayor Richard C. Cook 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.

PRESENTATIONS

No presentations.

PUBLIC COMMENT

No public comment.

COMMUNICATIONS

No communications.

APPROVAL OF FINAL AGENDA

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

CONSENT CALENDAR

Vice Mayor Tovias pulled Item 10F. It was moved by Vice Mayor Tovias, seconded by Councilmember Fernandez to approve 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 December 6, 2013.

Voided Checks10/16/13 – 10/17/13	
Invoices	10/14/13 – 10/17/13
Wire Transfers	10/14/13 – 10/17/13
Subtotal	\$489,835.49

Voided Checks10/21/13	
Invoices	10/21/13 – 10/24/13
Wire Transfers	10/23/13 – 10/25/13
Subtotal	\$648,725.01

Voided Checks10/31/13	
Invoices	10/30/13 – 10/31/13
Wire Transfers	10/28/13 – 10/30/13
Subtotal	\$410,340.97

Voided Checks11/08/13	
Invoices	11/06/13 – 11/07/13
Wire Transfers	11/06/13
Subtotal	\$41,689.46

Voided Checks11/14/13	
Invoices	11/14/13
Wire Transfers	11/13/13 – 11/15/13
Subtotal	\$271,583.55

Voided Checks11/18/13	
Invoices	11/21/13 – 11/22/13
Wire Transfers	11/20/13
Subtotal	\$56,337.93

Voided Checks11/26/13	
Invoices	11/22/13 – 11/26/13
Wire Transfers	11/26/13 – 11/27/13

Subtotal	\$1,230,384.56
----------	----------------

GRAND TOTAL

\$3,148,896.97

- D. Unrepresented Employees: Executive Management – Approve Terms and Conditions for Contract Year 2013 – It is recommended that City Council: (1) adopt resolution No. 6856 approving the terms and conditions for Executive Management for the 2013 contract year; and (2) take such additional related action that may be desirable. **RESOLUTION NO. 6856** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING EMPLOYEMENT BENEFITS FOR UNREPRESENTED EMPLOYEES: EXECUTIVE MANAGEMENT. City Manager Jaime M. Fontes' report dated December 3, 2013.
- E. Ordinance No. 1252 Adopting by Reference 2013 Edition of the California Building Standards Code and the 2013 Edition of the California Fire Code – It is recommended that the City Council: (1) introduce and waive first reading of an ordinance adopting by reference the 2013 Edition of the California Building Standards Code (“CBSC”) and the 2013 Edition of the California Fire Code, for the City of Santa Paula; (2) schedule a public hearing to consider adopting the proposed Ordinance at the City Council’s January 6, 2014 meeting; (3) designate staff to publish a summary of the proposed Ordinance at least five days before the Council meeting at which the proposed Ordinance is to be considered for adoption; and (4) take such additional, related action as may be desired. Fire Chief Rick Araiza’s report dated November 12, 2013.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- F. Destruction of Records

Lucy Blanco’s report dated December 11, 2013.

It was moved by Vice Mayor Tovias, seconded by Councilmember Fernandez to adopt Resolution No 6857 authorizing the destruction of certain records from the Finance and Planning Departments. All in favor under roll call vote and the motion carried.

RESOLUTION NO. 6857

A RESOLUTION AUTHORIZING THE DESTRUCTION OF PUBLIC RECORDS IN ACCORDANCE WITH THE CALIFORNIA GOVERNMENT CODE.

ORDER OF BUSINESS

Mayor Cook requested Item 11C be heard first, Item 11B second and Item 11A last.

C. Discussion Regarding Parking Issues in and Around Santa Paula High School.

Chief Rick Araiza's report dated December 11, 2013.

Alfonso Gamino, 201 S. Steckel Drive along with Doug Henning, Contactor for High School project, spoke regarding the High School parking concerns and stated his anticipation to meet with the Council and staff to determine the best way to resolve the parking issues.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovias to receive and file the report and request that the Traffic Safety Committee meet with the School Committee to resolve the parking issues and to bring the item back to Council at the February 18, 2014 meeting. All in favor under roll call vote and the motion carried.

B. Appointment of Development Ombudsman.

Chief Rick Araiza's report dated December 11, 2013.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovias to authorize the City Manager to appoint Chief Araiza as the Development Ombudsman for up to three years and to assign him the duties pursuant to that assignment. All in favor under roll call vote and the motion carried.

A. Development of a Four-Party Agreement between the Cities of Santa Paula and Fillmore, the County of Ventura, and the Ventura County Transportation Commission to Jointly Manage Transit in the Heritage Valley.-

City Manager Jaime M. Fontes report dated December 11, 2013.

Councilmember Hernandez recused himself due to conflict of interest.

RECESSED TO BREAK

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

RECONVENED TO THE REGULAR MEETING

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

Martin Hernandez, 1144 Oakdale Place, spoke regarding his opposition to approving the Four-Party Agreement at this time. He stated that he found it difficult to see how the City can come to a decision when in his opinion there has been no cost comparison as to what the best, efficient service is for the City. He also expressed that if in fact, after comparison, the agreement is the best decision for the City he hopes it will move forward for the best of the community.

It was moved by Councilmember Fernandez seconded by Councilmember Gonzales to continue the item until Council and staff can meet with City of Fillmore to understand their position. Under roll call vote, Councilmember Fernandez, Councilmember Gonzales, Vice Mayor Tovias, Mayor were in favor. The motion carried.

COMMUNICATIONS

No communications.

FUTURE AGENDA ITEMS

It was moved by Councilmember Hernandez, seconded by Councilmember Gonzales to request that a mid-year budget report be placed on the agenda sometime in the next couple of meetings. All in were in favor under roll call vote and the motion carried.

It was moved by Mayor Cook, seconded by Councilmember Hernandez to request a report from the Chief of Police outlining the procedures and responsibilities of the City and School District during school shootings or hostage incidents. All were in favor under roll call vote and the motion carried.

ADJOURNMENT

Mayor Cook adjourned the meeting at 8:52 p.m.

ATTEST:

Judy Rice
City Clerk