

CALL TO ORDER

Mayor Cook called the meeting to order at 5:32 p.m.

ROLL CALL

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

PUBLIC COMMENT

No Public Comment.

CLOSED SESSION

- A. 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 Legal Counsel – Existing Litigation - Government Code § 54956.9(d)(1) - In re City of Santa Paula v. Santa Paula Water, LLC, et al.; Arbitration proceeding (Formally Initiated).
- C. Conference with Legal Counsel – Existing Litigation – Government Code § 54956.9(d)(1) – *Southfork Ranch, LLC and R. Eric King v. City of Santa Paula*, Ventura Superior Court Case No. 56-2013-00439280-CU-EI-VTA (Formally Initiated).

Mayor Cook recessed the City Council to a closed session at 5:32 p.m and reconvened the City Council into the Regular Meeting at 6:42 p.m Mayor Cook recessed the City Council at 6:42 p.m.

CALL TO ORDER

Mayor Cook called the meeting to order at 6:50 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. 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. Proclamation presented to Xavier Montes founder of De Colores Art Group

Councilmember Hernandez presented Xavier Montes with a proclamation on behalf of the Mayor for his dedication to the De Colores Art Group.

- B. America in Bloom (AIB) Contest Presentation by Diane Davis

Diane Davis from DoRight's Nursery spoke briefly regarding AIB's work and the upcoming contest.

PUBLIC COMMENT

ShawnAzarmehr, 132-136 Ojai Street, spoke regarding the Conditional Use Permit for his project and asked for Council's guidance in efforts to bring his project to closure.

COMMUNICATIONS

No communications

APPROVAL OF FINAL AGENDA

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez 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 10D. It was moved by Vice Mayor Tovias, 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 Certificates - Review, approve, and file the attached warrants and certifications. Finance Director Sandra K. Easley's reports dated December 19, 2013.

Voided Checks	12/03/13	
Invoices	12/04/13 – 12/05/13	
Wire Transfers	12/03/13	
Subtotal		\$37,737.06

Voided Checks	12/12/13	
Invoices	12/10/13 – 12/12/13	
Wire Transfers	12/10/13 – 12/12/13	
Subtotal		\$452,404.51

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- D. Formation of a Community Development Block Grant Advisory Committee for the 2014-2015 Application Cycle– It is recommended that the City Council approve the formation of a Community Development Block Grant (CDBG) Advisory Committee for the 2014-2015 CDBG Application Cycle;

and (2) take such additional, related action that may be desirable. Assistant to the City Manager Elisabeth V. Amador's report dated December 27, 2013.

It was moved by Councilmember Gonzalez, seconded by Councilmember Fernandez to continue the item and direct staff to return with a breakdown of how the money will be split. All in favor under roll call vote and the motion carried.

PUBLIC HEARING

A. Ordinance No. 1252 Adopting by Reference 2013 Edition of the California Building Standards Code and the 2013 Edition of the California Fire Code

Upon Verification of posting by the City Clerk, Mayor Cook opened the public hearing at 7:40 p.m.

Fire Chief Rick Arazia's report dated December 17, 2013.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to adopt Ordinance No. 1252 regarding update of the City's Building Regulations. All were in favor under roll call vote, and the motion carried

ORDINANCE NO. 1252

AN ORDINANCE INCORPORATING THE FOLLOWING MODEL CODES INTO THE SANTA PAULA MUNICIPAL CODE BY REFERENCE: (1) CALIFORNIA BUILDING CODE, VOLUMES I AND II, CALIFORNIA RESIDENTIAL CODE, AND CALIFORNIA GREEN BUILDING STANDARDS CODE, 2013 EDITION; (2) CALIFORNIA ELECTRICAL CODE, 2013 EDITION; (3) CALIFORNIA PLUMBING CODE, 2013 EDITION; (4) CALIFORNIA MECHANICAL CODE, 2013 EDITION; (5) CALIFORNIA FIRE CODE, 2013 EDITION; (6) CALIFORNIA BUILDING STANDARDS ADMINISTRATIVE CODE, 2013 EDITION; AND (9) CALIFORNIA ENERGY CODE, 2013 EDITION; (10) MAKING MISCELLANEOUS REVISIONS TO CHAPTER 150 (BUILDING REGULATIONS) TO PROVIDE CONSISTENCY WITH THE CALIFORNIA BUILDING STANDARDS CODE

ORDER OF BUSINESS

A. Appointment to Mayor's Standing Committees

City Manager Jaime M. Fontes' report dated December 19, 2013.

It was moved by Councilmember Gonzales seconded by Vice Mayor Tovas to request that both the Santa Paula High School and Santa Paula Elementary School District Committees be consolidated to a joint committee and to remove the Ventura College/Joint Powers Committee from the list if it is no longer required due to no Redevelopment Agency funding. All were in favor under roll call vote and the motion carried.

B. City Funding of America in Bloom Application Fee

City Manager Jaime M. Fontes report dated December 30, 2013.

It was moved by Councilmember Tovas, seconded by Councilmember Gonzales to sponsor America in Bloom in Santa Paula's National Awards Program. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

City Manager Fontes shared with the Council that an update on the mid-year financial budget, an update on the City/School District efforts for a joint meeting and an update on the sewer and water rate study will be forthcoming at a future meeting.

FUTURE AGENDA ITEMS

No future items.

ADJOURNMENT

Mayor Cook adjourned the meeting at 7:50 p.m.

ATTEST:

Judy Rice
City Clerk