

CALL TO ORDER

Mayor Cook called the meeting to order at 6:03 p.m.

ROLL CALL

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

PUBLIC COMMENT

Robert Howard, representing SEIU employees, expressed their concerns that in their opinion Council is not looking at their requests. He stated that there is no fairness in the vacation buyback option; that every employee should get the cafeteria; some employees with less time are getting more money.

Aram Agdaian, SEIU Local 721, presented the Council with a salary proposal and also spoke briefly regarding the vacation buyback option and the position class and compensation plan.

Nick Bacigalupo, VCPFA/SPFD Firefighter, asked that Council look at funding sources for the five reserve firefighters until the new SAFER grant can be secured.

CLOSED SESSION

- A. **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).

- B. **Conference with Legal Counsel - Existing Litigation** *Government Code § 54956.9 (d)(1) People of the State of California ex rel. California Regional Water Quality Control Board, Los Angeles v. City of Santa Paula, et al.* VCSC Case No. 56-2007-00304441-CU-MC-VTA (Stipulated Consent Judgment and Final Order entered

September 24, 2007; Court's continues jurisdiction pursuant to Code of Civil Procedure § 664.6

- C. **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 Cook recessed the City Council to a closed session at 6:03 p.m and reconvened the City Council into the Regular Meeting at 6:45 p.m Mayor Cook recessed the City Council at 6:45 p.m.

CALL TO ORDER

Mayor Cook called the meeting to order at 6:51 p.m., Pastor Jenny Crosswhite led the invocation and Mayor Cook led the flag salute.

ROLL CALL

Councilmember Robert S. Gonzales, Councilmember Ralph J. Fernandez, Councilmember Martin F. Hernandez, Vice Mayor James A. Tovas 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.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

A. Badge Pinning Presentation for Commander Ismael Cordero by Police Chief McLean.

Chief McLean briefly spoke regarding the great accomplishments of Commander Ismael Cordero.

Commander Cordero thanked the City Council, City Manager and all who believed in him in his capacity as Interim Chief.

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

Diane Davis and Gary Nazlroad briefly spoke regarding the days spent with the AIB judges and thanked all City employees for the wonderful job they did throughout the City.

PUBLIC COMMENT

Gloria Davidson, 720 W. Santa Maria, representing Heritage Valley Toastmasters Club in Santa Paula invited everyone to attend the Open House, Wednesday, June 11, 2014 at the Boys & Girls Club, 7pm – 8pm. She stated that they are accepting new members.

Alfonso Gamino, representing Santa Paula Unified School District, updated the City Council regarding the Memorandum Of Understanding for the two resource officers. He shared that the police department has been helpful in assisting the school. He also stated that the two school board members met with the two councilmembers for their first joint school/city subcommittee meeting.

COMMUNICATIONS

Councilmember Fernandez, spoke regarding his attendance at the Chili Cook off held by Hospice to raise funds for the Santa Clara Valley Hospice. He also shared regarding the summer swim program by the YMCA at our high school pool including recreation swimming and swimming lessons beginning June 21, 2014. He thanked all who donated and who were involved.

Mayor Cook reminded everyone of Cruise Night coming up June 5 and also that the Santa Paula Masonic Lodge is having a spaghetti dinner on the same night as cruise night. He informed that there will not be cruise night July 4th due to City of Fillmore's Chili Cook off and car show.

City Manager Fontes, spoke regarding the upcoming visit of the Santo Niño de Atocha. He informed that this year the visit is only for one week at our Lady of Guadalupe Church.

APPROVAL OF FINAL AGENDA

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to approve final agenda as presented. All were in favor and the motion carried.

CONSENT CALENDAR

Mayor Cook pulled Item K, Councilmember Gonzales pulled Item O. Councilmember Fernandez voted No on items G, H, I and J. It was moved by Vice Mayor Tovias, seconded by Councilmember Hernandez to approve the Consent Calendar as amended. All were in favor 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 May 22, 2014, 2014.

Invoices	04/23/14 – 04/25/14	
Wire Transfers	04/23/14 – 04/25/14	
Subtotal		\$795,908.64
Voided Checks	05/01/14	
Invoices	04/28/14 – 05/01/14	
Wire Transfers	04/28/14 – 04/30/14	
Subtotal		\$261,423.52
Invoices	05/08/14 – 05/09/14	
Wire Transfers	05/09/14	
Subtotal		\$113,864.37
Voided Checks	05/13/14	
Invoices	05/15/14	
Wire Transfers	05/14/14	

Subtotal \$358,081.36

GRAND TOTAL \$1,529,277.89

- D. Minutes - It is recommended that the City Council approve the Minutes from the Regular City Council Meetings of March 3, 2014. Deputy City Clerk Lucy Blanco's report dated May 28, 2014.
- E. Planning Commission Action Report– It is recommended that the City Council receive and file the Planning Director's report regarding Planning Commission actions taken on May 27, 2014. Alternatively, in accordance with SPMC § 16.206.060, the City Council may place an item on a future agenda to consider issuing an order of review regarding an action.
- F. Approval of Employment Benefits for Part-time, Temporary and Seasonal Employees and Adoption of Resolution No. 6875 – It is recommended that City Council: (1) adopt Resolution No. 6875 authorizing employee benefits for part-time, temporary, and seasonal employees; and (2) take such additional related actions that may be desirable. **RESOLUTION NO. 6875** – A RESOLUTION APPROVING THE COMPENSATION PLAN TO PROVIDE WAGE INCREASES FOR PART-TIME, TEMPORARY AND SEASONAL EMPLOYEES. Human Resources Manager Lorena Alvarez' report dated May 21, 2014.
- G. Approval of Employee Benefits for the Mid-Management Associations and Adoption of Resolution No. 6886 - It is recommended that the City Council: (1) adopt Resolution No. 6886 approving the revisions to the proposed Draft Memorandum of Understanding (MOU) with the Mid-Management Association for the 2014 contract year; and (2) take such additional, related action that may be desirable. **RESOLUTION NO. 6886** – A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2014 BETWEEN THE ICTY OF SANTA PAULA AND THE MID-MANAGEMENT ASSOCIATION. Human Resources Manager Lorena Alvarez' report dated May 21, 2014.
- H. Approval of Employee Benefits for Unrepresented Employees; Executive Management and Adoption of Resolution No. 6887 - It is recommended that the City Council : (1) adopt Resolution No. 6887 approving the terms and conditions for Executive Management for the 2014 contract year; and (2) take such additional, related action that may be desirable. **RESOLUTION NO. 6887** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING EMPLOYMENT BENEFITS

FOR UNREPRESENTED EMPLOYEES. Human Resources Director Jaime M. Fontes' report dated May 21, 2014.

- I. Approval of Employee Benefits for the Management: Supervisory & Professional Association and Adoption of Resolution No. 6888 - It is recommended that the City Council: (1) adopt Resolution No. 6888 approving the revisions to the proposed Draft Memorandum of Understanding (MOU) with the Management: Supervisory & Professional Association for the 2014 contract year; and (2) take such additional, related action that may be desirable. **RESOLUTION NO. 6886** – A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2014 BETWEEN THE ICTY OF SANTA PAULA AND THE MANAGEMENT: SUPERVISORY & PROFESSIONAL ASSOCIATION. Human Resources Manager Lorena Alvarez' report dated May 21, 2014.
- J. Approval of Employment Benefits for the Community Service Officers (CSO) Association and Adoption of Resolution No. 6890 - It is recommended that the City Council: (1) adopt Resolution No. 6890 approving the revisions to the proposed Draft Memorandum of Understanding (MOU) with the Community Services Officers (CSO) Association for the 2014 contract year; and (2) take such additional, related action that may be desirable. **RESOLUTION NO. 6886** – A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2014 BETWEEN THE ICTY OF SANTA PAULA AND THE COMMUNITY SERVICES OFFICERS (CSO) ASSOCIATION. Human Resources Manager Lorena Alvarez' report dated May 27, 2014.
- L. Adoption of Resolution No. 6876 Approving the Plans and Specifications for the Felkins Road Water Main Replacement – It is recommended that City Council: (1) adopt Resolution No. 6876 approving the plans and specifications for Felkins Road Water Main Replacement Project: (2) authorize staff to advertise for bids; and (3) take such additional related action that may be desirable. **RESOLUTION NO. 6876** – A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE FELKINS ROAD WATER MAN REPLACEMENT PROJECT PURSUANY TO GOVERNMENT CODE SECTION 830.6. Interim Public Works Director Brian Yanez' report dated May 23, 2014.
- M. Adoption of Resolution No. 6877 Approving the Plans and Specifications for the Train Depot Parking Lot Improvements Project – It is recommended that City Council: (1) adopt Resolution No. 6877 approving the plans and specifications for the Train Depot Parking Lot Improvements

Project: (2) authorize staff to advertise for bids; and (3) take such additional related action that may be desirable. **RESOLUTION NO. 6877** – A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE TRAIN DEPOT PARKING LOT IMPROVEMENTS PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6. Interim Public Works Director Brian Yanez' report dated May 23, 2014.

- N. Award Harvard Boulevard Improvements Project to Coastal Grading & Excavation, Inc. – It is recommended that the City Council: (1) allocate \$439,090.10 from the FY 13/14 approved capital budget for wastewater pipeline rehabilitation and water main improvements; (2) authorize the City Manager to execute a contract with Coastal Grading & Excavating, Inc. for \$439,090.10 in a form approved by the City Attorney; and (3) take such additional, related action that may be desirable. Interim Public Works Director Brian Yanez' report dated May 23, 2014.
- P. Adoption of Resolution No. 6891 to Submit the Used Oil Payment Program (OPP) 2014/2015 Application – It is recommended that the City Council: (1) adopt Resolution No. 6891 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 applications from and a copy of the resolution to the California Integrated Waste Management Board; and (3) take such additional, related action that may be desirable. **RESOLUTION NO. 6891** – A RESOLUTION AUTHORIZING THE CITY OF SANTA PAULA TO APPLY FOR, RECEIVE, AND APPROPRIATE FUNDS FOR THE 2013/2014 USED OIL PAYMENT PROGRAM PURSUANT TO TITLE 14 CODE OF CALIFORNIA REGULATIONS §18659.1. Interim Public Works Director Brian Yanez' report dated May 28, 2014.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- K. Second Amendment to the Employment Agreement of City Manager Jaime M. Fontes – It is recommended that the City Council: (1) authorize the execution of the second amendment to the Employment Agreement of Jaime M. Fontes for the position of City Manager in a form approved by the City Attorney; and (2) take such additional, related action that may be desirable. City Attorney John C. Cotti's report dated May 27, 2014.

Fred Robinson, 380 View Drive, spoke in support of Mr. Fontes contract extension for the position of City Manager. He briefly shared all the important

projects that City Manager Fontes had great part in. In his opinion Mr. Fontes has kept the City of Santa Paula Solvent.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovas to authorize the second amendment to the Employee Agreement of Jaime M. Fontes for the position of City Manager in a form approved by the City Attorney.

- O. Request to Reject All Submitted Bids for Landscape Maintenance Services and Re-Bid the Project - It is recommended that the City Council 1) reject all bids submitted for the Landscape Maintenance Services contract; 2) authorize staff to revise the bid specifications and re-bid the Project; and 3) take such additional, related action that may be desirable. Interim Community Services Director Ed Mount's report dated May 28, 2014.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovas to reject all bids submitted for the Landscape Maintenance Services contract and authorize staff to revise the bid specifications and re-bid the project. All were in favor and the motion carried.

ORDER OF BUSINESS

- A. Adopt Fiscal Year 2014-2015 Budget

City Manager Jaime M. Fontes' report dated May 23, 2014.

Nick Bacigalupo for Santa Paula Fire Fighters asked that Council make efforts to retain the fulltime fire fighters by bridging the funding until the SAFER grant is approved and to work on finding a solution to make these firefighters permanent employees.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to receive and file the report and ask that Chief Araiza return with other options for funding and a cost estimate for the five positions for a six month period. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

City Manager Fontes, informed Council of the upcoming issues for the June 16 agenda such as school parking and security, ballot measure, budget adoption, GHAD, park fees, the homeless issue and water rates that will be coming back at a special meeting.

FUTURE AGENDA ITEMS

It was moved by Vice Mayor Tovias, seconded by Mayor Cook to request an update by August regarding the accounting system. All were in favor and the motion carried.

ADJOURNMENT

Mayor Cook adjourned the Meeting at 8:20 p.m.

ATTEST:

Judy Rice
City Clerk