

**CALL TO ORDER**

Mayor Cook called the meeting to order at 6:15 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, City Attorney John C. Cotti and City Clerk Judy Rice were also present.

**PUBLIC COMMENT**

No public comment.

**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).

Mayor Cook recessed the City Council to a closed session at 6:15 p.m. and reconvened the City Council into the Regular Meeting at 6:28 p.m. Mayor Cook recessed the City Council at 6:28 p.m.

**CALL TO ORDER**

Mayor Cook called the meeting to order at 6:35 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. 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 Clerk Lucy Blanco were also present.

### **CLOSED SESSION REPORT**

Councilmember Gonzales recused himself on the grounds of bias. No reportable action.

### **PRESENTATION**

Chief McLean took the opportunity to introduce the newest member of the Police Department, Ramsey Raad and gave a brief description of Officer Raad's background and experience.

Officer Raad briefly spoke regarding his experience in law enforcement.

### **PUBLIC COMMENT**

Debbie Johnson and Leslie Cornejo spoke regarding Moonlight at the Ranch fundraiser taking place September 20, 2014. All proceeds to go to Police and Fire Foundation.

Richard Eastlake, 1216 Laurel Rd. from "Friends of the Library" spoke on behalf of the Blanchard Community Library and invited the community to obtain a library card and visit the library.

Beverly Buddle, 1209 Fern Oaks Drive, spoke with regards to the chapel on Sixth and Pleasant Streets, she expressed her interest in joining in on the dialogue regarding the parking district near the high school neighborhood and offered suggestions to the parking issue. She also offered this venue for use pro bono by the community.

Fred Robinson, 348 View Drive, spoke in support of the chapel on Pleasant and Sixth Street. He expressed that the community should take advantage of using the chapel and asked that the Council consider Ms. Buddle requests regarding the parking issues near the chapel. Mr. Robinson also asked that the City please repair the railroad crossing and Steckel Drive.

### **COMMUNICATIONS**

A. Water & Sewer Update by Interim Public Works Director Brian J. Yanez.

Ginger Gherardi, 1183 Los Robles Dr., requested that the Council consider asking staff to inform the public that the reason the sewer rates are high is because the sewer plant was built to accommodate future growth of Adams and Fagan Canyons and East Area One and to ask staff to determine how many connection fees are related to capacity in order to determine if the public is being charged correctly to possibly provide a rebate to the residents.

Brian Yanez thanked the Ad Hoc Committee, Mayor Cook and Councilmember Gonzales for their work with review of the water rate studies. He spoke gave a brief update regarding the public meeting that took regarding the water/sewer rate study and shared that all concerns are being taken seriously in order to provide a recommendation to the Council. He Stated that their Goal is to have the water/sewer rate implementation by January 2015.

City Manger Fontes expressed his thoughts and condolences to the Teague Family in the passing of Alan Teague. Mr. Fontes briefly shared his experience in his dealings with Mr. Teague and referred to him as a great local leader whom he will miss personally as a mentor.

Councilmember Gonzales also expressed his thoughts and condolences to the Teague family and briefly shared some the the accomplishments by Mr. Alan Teague. He referred to him as a hero who will be missed by the entire community who new him.

Councilmember Hernandez also expressed his condolences to the Teague family and shared his experiences with Mr. Alan Teage and referred to him as a very compassionate man who will be missed.

### **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**

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovas to approve the Consent Calendar as presented. All were in favor and the motion carried.

Regular City Council Meeting  
Monday, September 15, 2014  
Administration Conference Room and Council Chambers

- 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 - It is recommended that the City Council approve the Minutes from the Regular City Council Meetings of June 2 and June 16, 2014. Deputy City Clerk Lucy Blanco's report dated September 10, 2014.
- D. Acceptance of Grant of Easement and Irrevocable Offer of Dedication - It is recommended that the City Council: (1) receive and file the Grant of Easement and Irrevocable Offer of Dedication between Telegraph 18201 LLC (Grantor) and Limoneira Company (Grantee); (2) authorize the City Manager to Accept the Grant of Easement and Irrevocable Offer of Dedication by Telegraph 18201 LLC ("Grantor"), in a form approved by the City Attorney; and (3) take such additional related, action that may be desirable. Interim Public Works Director Brian J. Yanez' report Dated September 10, 2014.
- E. Approval of Tract Map No. 5917 Resolution No. 6901; Habitat for Humanity of Ventura County; Located at the Southwest Corner of Santa Paula Street and Cemetery Road - It is recommended that the City Council: (1) adopt Resolution No. 6901 approving Final Tract Map No. 5917; and (2) direct the Mayor, City Engineer, City Attorney and City Clerk to sign the title page of said Map, and forwarded it to the Ventura County Recorder's Office for recording; and (3) take such additional related action that may be desirable. **RESOLUTION NO. 6901** – A RESOLUTION OF THE CITY OF SANTA PAULA APPROVING FINAL TRACT MAP NUMBER 5917; AN EIGHT LOT SUBDIVISION LOCATED AT THE SOUTHWEST CORNER OF SANTA PAULA STREET AND CEMETERY ROAD; APN 102-0-301-015. Interim Public Works Director Brian J. Yanez' report dated September 9, 2014.
- F. Request for Out-of-State Travel for Training Purposes - It is recommended that the City Council: (1) approve the attendance by Police Commander Ismael Cordero and Senior Police Officer Allen Macias, at the (CATO) California Association of Tractical Officers Training Conference in Reno, Nevada from November 18 - 21, 2014; and (2) take such additional related action that may be desirable. Chief of Police Steven McLean's report dated September 10, 2014.

**COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Mayor Cook adjourned the Meeting at 7:03 p.m. in the memory of Alan Teague.

ATTEST:

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Judy Rice  
City Clerk