

CALL TO ORDER

Mayor Procter called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmember Jenny Crosswhite, Councilmember Ginger Gherardi, Councilmember James A. Tovias, Vice Mayor Martin F. Hernandez, and Mayor John Procter 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) – JAMS Ref. # 1210031284..

Mayor Procter recessed the City Council to a closed session at 6:00 p.m. and reconvened the City Council into the Regular Meeting at 6:35 p.m. Mayor Procter recessed the City Council at 6:35 p.m.

CALL TO ORDER

Mayor Procter called the meeting to order at 6:45 p.m. Reverend Audrey Vincent led the invocation and Mayor Procter led the flag salute.

ROLL CALL

Councilmembers Jenny Crosswhite, Ginger Gherardi and James A. Tovias, Vice Mayor Martin F. Hernandez and Mayor John Procter 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

No presentations

PUBLIC COMMENT

Gary Nazlroad, 756 Montclair Drive briefly spoke regarding the upcoming 2nd Annual Santa Clara Valley Hospice Chili Cook off Saturday, March 7, 2015 and invited the Council and the community to support the fundraiser.

COMMUNICATIONS

City Manager Fontes shared regarding the Ventura County Transportation's hearing which took place at the Community Center on January 28, 2015 to request information of the public regarding unmet transportation needs.

City Manager Fontes stated that the deadline to take action on any item from last week's Planning Commission meeting is February 6, 2015. He also informed the Council and Community that the helicopter which landed at the Ag Museum last week was for Career day event; and he informed that the new Public Works Office is located at the Tower building on Main Street.

Interim Public Works Director Brian Yanez gave a brief update on the City and County's joint efforts regarding the safety enhancements being done at Peck Road and Foothill Road.

APPROVAL OF FINAL AGENDA

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

CONSENT CALENDAR

Regular City Council Meeting
Monday, February 2, 2015
Administration Conference Room/Council Chambers

Mayor Procter pulled Item 9E and Vice Mayor Hernandez pulled Item 9B & 9G. It was moved by Councilmember Tovias, seconded by Councilmember Gherardi 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. Approval of Minutes – It is recommended that the City Council approve the Minutes from the Regular Meetings of January 5 and January 20, 2015. Deputy City Clerk Lucy Blanco’s report dated January 27, 2015.
- C. Approval of Plans and Specifications for the Well 12 Rehabilitation Project – It is recommended that the City Council: (1) adopt Resolution No. 6915 approving the plans and specifications for the Well 12 Rehabilitation Project; (2) authorize staff to advertise for bids; and (3) take such additional, related action that may be desirable. **RESOLUTION NO. 6915** – A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE WELL 12 REHABILITATION PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6. Interim Public Works Director Brian J. Yanez’ report dated January 22, 2015.
- D. Adoption of Resolution 6914 Approving the Plans and Specifications for the March Street Fence Installation Project – It is recommended that the City Council: (1) adopt Resolution No. 6914 approving the plans and specifications for the March Street Fence Installation Project; (2) authorize staff to advertise for bids; and (3) take such additional action that may be desirable. **RESOLUTION NO. 6914** – A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE MARCH STREET INSTALLATION PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6. Interim Public Works Director Brian J. Yanez’ report dated January 26, 2015.
- F. Discussion and Possible Action to Accept and Match the Award of an Emergency Management Performance Grant – It is recommended that the City Council: (1) accept the award of the Emergency Management Performance Grant in the amount of \$14,542.00 and a private grant from California Resource Corporation in the amount of \$14,542; (2) approve the purchase of radios from Motorola solutions in the amount of \$29,158.36; and (3) such additional related action that may be desirable. Fire Chief Rick Araiza’s report dated January 21, 2015.

Regular City Council Meeting
Monday, February 2, 2015

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- E. Action to Co-Sponsor the America in Bloom Santa Paula's Participation in the National Awards Program – It is recommended that the City Council: (1) authorize expenditure of \$1,099 to co-sponsor the America in Bloom Santa Paula's National Awards Program; and (2) direct staff as appropriate. Assistant to the City Manager Elisabeth Paniagua's report dated January 26, 2015.

It was moved by Councilmember Gherardi, seconded by Councilmember Tovias to authorize expenditure of \$1,099 to co-sponsor the America in Bloom Santa Paula's National Awards Program. All were in favor and the motion carried.

- G. Approval for Pacific Municipal Consultants (PMC) Proposal to Conduct the Development Impact Fee Update, Provide the Five- Year Report and General Plan Update/Maintenance Fee Study - It is recommended that the City Council: (1) Approve the Pacific Municipal Consultants (PMC) proposal to conduct a) Development Impact Fee (DIF) Update b) Provide Five-Year Report and c) General Plan Update/Maintenance Fee Study; and (2) Approve a budget adjustment shared between the impact fee funds and General Plan Maintenance. Finance Director Sandra K. Easley's report dated January 7, 2015.

It was moved by Vice Mayor Hernandez, seconded by Mayor Procter to approve the Pacific Municipal Consultants (PMC) proposal to conduct a Development Impact Fee (DIF) Update, provide five-year report and General Plan Update/Maintenance Fee Study; and approve a budget adjustment shared between the impact fee funds and General Plan Maintenance. All were in favor and the motion carried.

ORDER OF BUSINESS

- A. Adoption of Resolution Approving the 2015-16 Community Development Block Grant Program Applications -

Assistant to the City Manager Elisabeth Paniagua's report dated January 26, 2015.

It was moved by Councilmember Tovias, seconded by Vice Mayor Hernandez to adopt Resolution No. 6916 adopting the 2015-2016 CDBG funding recommendations. All were in favor and the motion carried.

RESOLUTION NO. 6916

A RESOLUTION APPROVING EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR CERTAIN PROJECTS AND SERVICES IN ACCORDANCE WITH THE VENTURA COUNTY 2015-2016 CDBG ENTITLEMENT PROGRAM.

B. Discussion and Possible Action to Change the Scope of Services for the Comparable Salary Survey -

City Manager Jaime M. Fontes' report dated January 27, 2015.

Danny Carrillo, SEIU 721 spoke on behalf of SEIU employees. He suggested that Council consider looking not only on similar jurisdictions such as demographics but also look closely at jurisdiction where City employees are more likely to move to. In his opinion our City employees are more likely to go to surrounding cities rather than other cities identified on this survey. He asked the question, "how far are we from the median on salary and benefits" compared to nearby cities such as Thousand Oaks and Simi Valley.

It was moved by Vice Mayor Hernandez, seconded by Councilmember Tovas to deny the addition of four cities to the ongoing salary survey. Under roll call vote, Councilmember Tovas, Councilmember Crosswhite, Vice Mayor Hernandez and Mayor Procter were in favor. Councilmember Gherardi was opposed. The motion carried.

C. Discussion and Possible Action to Direct the City Manager to Negotiate a Contract for a Goal Setting Facilitator -

City Manager Jaime M. Fontes' report dated January 28, 2015.

It was moved by Councilmember Gherardi, seconded by Councilmember Tovas to select Mike Sedell as Goal Setting Facilitator. All were in favor and the motion carried.

D. Discussion and Possible Action to Approve the Purchase the Wastewater Recycling Facility –

City Manager Jaime M. Fontes and City Attorney John C. Cotti's report dated January 26, 2015.

Consultant Terry Maas from First Southwest gave a brief presentation on the purchase of the Wastewater Recycling Facility.

It was moved by Vice Mayor Hernandez, seconded by Councilmember Tovas to authorize the purchase of the Wastewater Recycling Facility for \$70.8 million and authorize the City Manager to execute a purchase and sale agreement and related ancillary documents in a form approved by the City Attorney, and provide some time in the future some type of chart that shows people what their savings will be. All were in favor and the motion carried.

E. Assignment of Crown Disposal's Solid Waste Collection Agreement to Recology of Los Angeles -

It was moved by Vice Mayor Hernandez, seconded by Councilmember Gherardi to consent to the assignment of the franchise for residential, commercial, industrial and multi-family residential solid waste collection from Crown Disposal Co., Inc. ("Crown Disposal") to Recology Los Angeles ("Recology") subject to certain conditions and approval of the Second Amendment of the Agreement and adopt Resolution No. 6917 approving consent to assign the Agreement to Recology.

RESOLUTION NO. 6917

A RESOLUTION APPROVING CONSENT TO ASSIGN THE FRANCHISE FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL, AND MULTI-FAMILY RESIDENTIAL SOLID WASTE COLLECTION TO RECOLOGY – LOS ANGELES PURSUANT TO SANTA PAULA MUNICIPAL CODE § 50.102.

COMMUNICATIONS

Councilmember Crosswhite reminded the Council and the Community to attend the V-Day event (Violence Against Women) taking place on February 14 at Ebell Park at 2:00 p.m.

Mayor Procter thanked Councilmember Crosswhite for her involvement in the V-Day event.

Vice Mayor Hernandez gave Council a brief update on work the community has been doing on the Homeless Task Force. He also thanked Chief McLean and Councilmember Crosswhite for their participation; and Deputy Joe Presiado from Camarillo for speaking at the meeting. He shared that the task force has begun adoption their mission and are setting future short and long term goals.

Councilmember Gherardi mentioned that the Boys & Girls Club auction is this Saturday and encourages all who can attend to please do so.

FUTURE AGENDA ITEMS

It was moved by Councilmember Gherardi, seconded by Mayor Procter to request that City Manager meet with Mr. Gamino from the School District to obtain the agreement to move forward with the parking study. All were in favor and the motion carried.

It was moved by Vice Mayor Hernandez, seconded by Mayor Procter to return to Council in March with an item a feasibility study on hiring of a part time or full time grant writer for the City. All in favor and the motion carried.

It was moved by Vice Mayor Hernandez, seconded by Mayor Procter to request a Limoneira report on services that have been funded and the City's matches by no later than March 2, 2015.

It was moved by Vice Mayor Hernandez, seconded by Mayor Procter to request staff to return with status regarding the financial software All were in favor and the motion carried.

It was moved by Vice Mayor Hernandez, seconded by Councilmember Tovas to invite the Santa Paula Housing Authority to present their five-year plan. All were in favor and the motion carried.

ADJOURNMENT

Mayor Procter adjourned the Meeting at 9:00 p.m.

ATTEST:

Judy Rice
City Clerk