

CALL TO ORDER

Mayor Procter called the meeting to order at 6:30 p.m. Reverend Michelle McGhee led the invocation and Councilmember Gherardi 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.

PUBLIC COMMENT

Lois Zsarnay, 502 E. Santa Paula Street, spoke to the Council regarding the traffic at Palm Street near the high school. She asked that Council add Palm Street to the Parking District.

Patti Sprague, SCE Representative, introduced herself to the Council and shared that she's working on getting a first responder training together for Santa Paula.

APPROVAL OF FINAL AGENDA

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

CALENDAR

Councilmember Gherardi pulled Item 8B for future meeting due to lack of attachment. It was moved by Councilmember Gherardi, seconded by Councilmember Tovias to approve the Consent Calendar as amended. All were in favor and the motion carried.

- A. of Reading of Ordinances and Resolutions– Waive reading of Ordinances and Resolutions appearing on the Agenda.

- C. Minutes - It is recommended that the City Council approve the Minutes from the Regular City Council Meeting of December 15, 2014 and Special City Council Meeting of December 22, 2014. Deputy City Clerk Lucy Blanco's report dated December 30, 2014.
- D. Award Felkins Road Water Main Replacement to Toro Enterprises, Inc. - It is recommended that the City Council: (1) allocate \$311,739.00 from the approved FY14/15 Capital Improvement Program budget for water main replacement improvements; (2) authorize the City Manager to execute a contract with Toro Enterprises, Inc. for \$283,399.00 in a form approved by the City; and (3) take such additional, related action that may be desirable. Interim Public Works Director Brian J. Yanez' report dated December 24, 2014.

ORDER OF BUSINESS

- A. Update on County of Ventura's Application for Grant Funding under the Construction of Adult Local Criminal Justice Facilities Construction Financing Program -

City Manager Jaime M. Fontes' report dated December 30, 2014.

Sheriff Geoff Dean, 800 S. Victoria gave a brief presentation and answered Council's questions regarding the County's request for grant funding for the expansion of the jail.

It was moved by Councilmember Gherardi, seconded by Mayor Procter to withdraw Resolution No. 6851 opposing the County of Ventura's application for grant funding and that the County review the issue on water rights. Under roll call vote, Mayor Procter, Vice Mayor Hernandez and Councilmember Gherardi were in favor; Councilmembers Tovias and Crosswhite were opposed. The motion carried.

- B. Update of Status of SAFER Funded Personnel -

Fire Chief Rick Araiza's report dated December 22, 2014.

It was moved by Vice Mayor Hernandez, seconded by Councilmember Gherardi to receive and file the report and request continued monitoring and an update of grant funds. All were in favor and the motion carried.

C. Approval to Adopt Resolution No. 6898 Establishing a Parking District in the Residential Neighborhoods Surrounding Santa Paula High School-

Councilmember Tovias recused himself due to lives within 500 feet of the high school.

Linda Mehle, 527 Howie Court, expressed her concerns of the parking issues on Palm Street.

Alfonso Gamino, Santa Paula Unified School District (SPUSD) Superintendent, expressed his concerns of the parking issue. He shared that the SPUSD will be meeting with City Council to work on resolving these issues.

It was moved by Vice Mayor Hernandez, seconded by Mayor Procter to return to Council to include the original areas as listed on the staff report. Under roll call vote, Mayor Procter and Vice Mayor Hernandez were in favor. Councilmembers Gherardi and Crosswhite were opposed. The motion failed.

It was moved by Councilmember Gherardi, seconded by Councilmember Crosswhite to adopt Resolution No. 6898 establishing a residential permit parking district for the residential neighborhood on Palm Court and establishing administrative policies and procedures for the issuance and use of parking permits. Under roll call vote, Mayor Procter and Councilmembers Gherardi and Crosswhite were in favor, Vice Mayor Hernandez was opposed. The motion carried.

RECESSED TO BREAK

Mayor Procter recessed the City Council to a break at 8:30 p.m.

RECONVENED TO THE REGULAR MEETING

Mayor Procter reconvened the City Council at 8:45 p.m.

D. Update on the Request for Transfer of the Solid Waste Franchise Agreement from Crown Disposal Company to Recology Los Angeles -

Interim Public Works Director Brian J. Yanez' report dated December 30, 2014.

It was moved by Councilmember Tovias, seconded by Councilmember Gherardi to receive and file the report. All were in favor and the motion carried.

E. Determination of Format and Dates for Council Goal Setting Sessions –

City Manager Jaime M. Fontes' oral report.

It was moved by Vice Mayor Hernandez, seconded by Councilmember Tovias to receive the oral report by the City Manager and to return to Council on January 20, 2015 with recommendations and references of potential facilitators. All were in favor and the motion carried.

COMMUNICATIONS

City Manager Fontes shared with Council four possible dates for the joint Council/School Board meeting; January 26 or 27; February 6 or 11.

Mayor Procter shared regarding the success of the Santa and Me event held at Las Piedras Park. He thanked Calla Dominguez, Chief McLean and all who volunteered.

FUTURE AGENDA ITEMS

It was moved by Councilmember Gherardi, seconded by Councilmember Crosswhite to continue the Parking District issue at a future meeting. All were in favor and the motion carried.

It was moved by Mayor Procter, seconded by Councilmember Tovias to consider having a youth representative for Council meetings. All were in favor and the motion carried.

ADJOURNMENT

Mayor Procter adjourned the Meeting at 9:50 p.m.

ATTEST:

Judy Rice
City Clerk