City of Santa Paula

City Council

MAYOR JOHN PROCTER
VICE MAYOR MARTIN F. HERNANDEZ
COUNCILMEMBER JAMES A. TOVIAS
COUNCILMEMBER JENNY CROSSWHITE
COUNCILMEMBER GINGER GHERARDI

REGULAR MEETING OF THE
SANTA PAULA CITY COUNCIL

MONDAY, JANUARY 5, 2015

6:30 P.M.– REGULAR MATTERS

SANTA PAULA CITY HALL
970 VENTURA STREET
SANTA PAULA, CA 93060

JUDY RICE, CITY CLERK
JAIME M. FONTES, CITY MANAGER
JOHN C. COTTI, CITY ATTORNEY

Spare Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the City Clerk and are available for public inspection. If you have any questions regarding any agenda item, contact the City Clerk at (805) 933-4208.

WELCOME TO THE CITY OF SANTA PAULA
CITY COUNCIL MEETING

You are invited to attend all City Council, commission, and board meetings. Agendas are posted in the front of City Hall in advance of the scheduled meetings. Information for commission and board meetings may be obtained by contacting the City Clerk's Office. The Santa Paula City Council's regular meetings start at 6:30 p.m. the first and third Monday of each month in the City Hall Council Chambers located at 970 Ventura Street in Santa Paula.

BRINGING ITEMS BEFORE THE CITY COUNCIL

If you wish to speak at a City Council meeting, please fill out a yellow ***Public Comment Form*** noting your name and address and submit the form to the City Clerk. Include the Agenda item number, when appropriate.

1. ***Items Not on the Agenda*:** If you wish to discuss an item which is not scheduled on the Agenda, you may address the City Council during *Public Comment*. Please realize that due to the limitations placed on the City Council by provisions of the *California Government Code*, the City Council ordinarily cannot take action on any item that is not on the agenda. Because of these restrictions, expect that matters that you identify during public comment will be referred to staff or considered on a future agenda.

2. ***Agenda Items:*** Items being considered by the City Council may appear on the Consent Calendar, as an Order of Business, or as a Public Hearing. Public comments on each type of item are handled differently, as explained below:

    a. For items appearing on the Consent Calendar, please submit a Public Comment Form before the Council takes action on the Consent Calendar. Items that receive a Public Comment Form may be pulled from the Consent Calendar by the Mayor and discussed separately by the City Council.
    b. For items appearing as an Order of Business, the Mayor will announce the Agenda item and request the staff report, the staff member responsible will give a brief summary of the report; the City Council will have an opportunity to ask questions of staff; members of the public will be given an opportunity to comment on the item and ask additional questions (all members of the public should speak directly into the microphone at the speaker's platform); and the City Council will discuss the item and then take appropriate action.
    c. For items on which a Public Hearing is scheduled, the Mayor will open the public hearing and receive the staff report; members of the public will be given an opportunity to comment on the item and ask additional questions (all members of the public should speak directly into the microphone at the speaker's platform); the City Council will discuss the item; and the Mayor will close the public hearing after City Council action.

Your Participation in this meeting is in the public domain; meetings are cablecast; minutes of this meeting will reflect your participation in this meeting and are posted on the city's website.

PLEASE NOTE: *Be advised that if you bring a legal challenge to an action, you may be limited to raising only those issues you or someone else raised at the meeting described in this Agenda, or in written correspondence delivered to the City Council at or before the meeting. Any action is subject to the ninety-day time period set forth in Code of Civil Procedure § 1094.6.*

In compliance with the ***Americans with Disabilities Act***, if you need special assistance to participate in this meeting, please contact the City Clerk at (805) 933-4208. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35, 102-35.104 ADA Title II). Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office.

SANTA PAULA CITY COUNCIL AGENDA
REGULAR MEETING – JANUARY 5, 2015
MONDAY – 6:30 P.M. - COUNCIL CHAMBERS

1. **CALL TO ORDER**

2. **INVOCATION**

3. **FLAG SALUTE**

4. **ROLL CALL**

5. **PUBLIC COMMENT**

REMINDER: in order to minimize distractions during public meetings, all personal communication devices should be turned off or put in a non-audible mode.

At this time, members of the public may comment on any item not appearing on the agenda that is within the subject-matter jurisdiction of the City Council. A Public Comment Form must be submitted to the City Clerk prior to the beginning of the Public Comment period in order to be recognized to speak. Individuals submitting Public Comment Forms after the beginning of the Public Comment period will not be allowed to speak at this time, but may be recognized to speak by the Mayor at the conclusion of the meeting. Individual Councilmembers may briefly respond to Public Comments or ask questions for clarification. The City Council may direct staff to report to the City Council on the item at a later meeting. For items appearing on the Agenda, the public will be invited to make comments at the time the item comes up for City Council consideration. If a member of the public wishes to address a Consent Calendar item, please submit a Public Comment Form for that item. It may then be discussed separately by the Council, and the public will be invited to make comments at that time. At all times, please use the microphone and write your name and address on the Public Comment Form provided.

6. **CITY COUNCIL, STAFF COMMUNICATIONS**

7. **APPROVAL OF FINAL AGENDA**

8. **CONSENT CALENDAR**

Background information has been provided to the City Council on all matters listed under the Consent Calendar and these items are considered to be routine by the City Council and are normally approved by one motion. If discussion is requested by a Councilmember on any item, or a member of the public wishes to comment on an item, that item may be removed from the Consent Calendar for separate action.

SUGGESTED MOTION: *Motion/Second to adopt the Consent Calendar as presented.*

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, it is recommended that the City Council receive and file reimbursement reports as specified.

C. **Approval of Minutes** – It is recommended that the City Council approve the Minutes from the Regular City Council Meeting of December 15, 2014 and Special Meeting December 22, 2014. Deputy City Clerk Lucy Blanco's report dated December 30, 2014.

D. **Award Felkins Road Water Main Replacement Project 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.

9. **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** – It is recommended

that the City Council: (1) receive and file this report; and (2) such additional related action that may be desirable. City Manager Jaime M. Fontes' report dated December 30, 2014.

B. **Update of Status of SAFER Funded Personnel** – It is recommended that the City Council: (1) receive and file the report; and (2) provide further direction to staff. Fire Chief Rick Araiza's report dated December 22, 2014.

C. **Approval to Adopt Resolution No. 6898 Establishing a Parking District in the Residential Neighborhoods Surrounding Santa Paula High School** - It is recommended that the City Council: (1) adopt Resolution No. 6898 Establishing a Residential Permit Parking District for the Residential Neighborhood on Palm Court and Establishing Adminsitrative Policies and Procedures for the Issuance and Use of Parking Permits; and (2) take such additional related action that may be desirable. Interim Public Works Director Brian J. Yanez' report dated December 24, 2014.

D. **Update on the Request for Transfer of the Solid Waste Franchise Agreement from Crown Disposal Company to Recology Los Angeles** – It is recommended that the City Council: (1) receive and file this report; and (2) take such additional, related action that may be desirable. Interim Public Works Director Brian J. Yanez' report dated December 30, 2014.

E. **Determination of Format and Dates for Council Goal Setting Sessions** – It is recommended that the City Council: (1) receive oral report by City Manager Jaime M. Fontes; and (2) provide further direction.

10. COMMUNICATIONS

Items of interest that are not on the agenda, such as conference or meeting reports, may be discussed under this item. No action other than "receive or refer to staff" may be taken.

A. City Manager, Staff, Employees
B. City Attorney
C. City Council

11. REQUEST FOR FUTURE AGENDA ITEMS

Any Councilmember may propose items for placement on a future agenda. Members may discuss whether or not the item should be placed on a future agenda and the description of the agenda item. Any direction

to the City Manager to place an item on a future Council Agenda, do research, or a staff report must be accompanied with a majority vote of the City Council. The City Manager has discretion as to when the item will come back on the Agenda, unless the City Council identifies a specific meeting for the item's return.

12. **ADJOURNMENT**

State of California)-
County of Ventura)- ss
City of Santa Paula)-

I declare under penalty of perjury that I posted this City Council Agenda on the bulletin board near the front door of City Hall, 970 Ventura Street, Santa Paula, California.

On_____at_____Signed:_____
Lucy Blanco, Deputy City Clerk