City of Santa Paula

City Council/Redevelopment Agency/
Public Finance Authority /
Utility Authority Agenda

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

REGULAR MEETING OF THE
SANTA PAULA CITY COUNCIL

MONDAY, MARCH 2, 2015

5:30 P.M. – CLOSED SESSION

6:30 P.M.– REGULAR MATTERS

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

JUDY RICE, CITY CLERK/SECRETARY
JAIME M. FONTES, CITY MANAGER/EXECUTIVE DIRECTOR
JOHN C. COTTI, CITY ATTORNEY/AGENCY 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.

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
CITY HALL ADMINISTRATION CONFERENCE ROOM
MARCH 2, 2015
MONDAY - 5:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **CLOSED SESSION-** *The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code §§ 54950, et seq.) for the following purposes:*

   A. **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.

5. **CONTINUE MEETING TO 6:30 P.M. IN COUNCIL CHAMBERS**

SANTA PAULA CITY COUNCIL
REDEVELOPMENT AGENCY/PUBLIC FINANCE AUTHORITY/
UTILITY AUTHORITY AGENDA
REGULAR MEETING – MARCH 2, 2015
MONDAY – 6:30 P.M. - COUNCIL CHAMBERS

1. **CALL TO ORDER**

2. **INVOCATION**

3. **FLAG SALUTE**

4. **ROLL CALL**

5. **CLOSED SESSION REPORT**

6. **PRESENTATIONS**

   A. **Proclamation Presentation to the Morris Family for the Fillmore Area Transit Company's (FATCO) Years of Service to the Community.**

   B. **Presentation of the Charlie Castro Award by Interim Community Services Director Ed Mount and Interim Recreation Supervisor Dale Sumersille to the Youth Basketball Coach of the Year and a Token of Appreciation to the Fire Association for the Fund Raising Support fo the Youth Basketball Program.**

   C. **America in Bloom Presentation by Diane Davis.**

7. **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.

8. **CITY COUNCIL, STAFF COMMUNICATIONS**

9. **APPROVAL OF FINAL AGENDA**

10. **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. **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 January 27, 2015. 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.

C. **Second Reading and Adoption of Ordinance No. 1255** – It is recommended that the City Council: (1) waive the second reading and adopt Ordinance 1255; and (2) take such additional, related action that may be desirable. **ORDINANCE NO. 1255** – AN ORDINANCE ADOPTING THE AMENDED EAST AREA 1 SPECIFIC PLAN (SP-3) AND FIRST AMENDED AND RESTATED DEVELOPMENT AGREEMENTDeputy City Clerk Lucy Blanco's report dated February 25, 2015.

D. **Santa Paula Public Financing Authority's Intention to Reimburse** – It is recommended that the Board of Directors: (1) receive and file the report; (2) adopt Resolution No. 2015-1 (U) declaring the intention to reimburse expenditures relating to the purchase of the Wastewater Recycling Facility; and (3) direct staff as appropriate. City Manager Jaime M. Fontes and Assistant to the City Manager Elisabeth Paniagua's report dated February 23, 2015.

E. **Transportation Development Act, Local Transportation, Revised Apportionment for Fiscal Year 2014/2015** – It is recommended that the City Council: (1) adopt the attached resolution authorizing filing a claim fo rthe additional Transportation Development Act (TDA) funds; (2) allocate additional Heritage Valley Transit Services; and (3) take such additional related action that may be desireable. **RESOLUTION NO. 6919** – A RESOLUTION AUTHORIZING THE FILING OF A CLAIM WITH THE VENTURA COUNTY TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS REVISED APPROTIONMENT FOR FISCAL YEAR 2014/2015. Finance Director Sandra K. Easley's report dated February 23, 2015.

F. **Possible Action regarding the Housing Related Parks Program Grant** – It is recommended that the City Council: (1) adopt Resolution No. 6920 authorizing the City's grant application to the Housing Related Parks Program; and (2) take such additional, related action that may be desirable. Elisabeth Paniagua and Ed Mount's report dated February 25, 2015.

G. **Fourth of July Fireworks Show** - It is recommended that the City Council: (1) authorize the City Manager to execute a agreement with Zambelli Fireworks for July 4, 2015 in a form approved by the City Attorney; and (2) accept the Rotary Club's donation of $15,000 to pay for the fireworks show; and (3) consider wheterh to co-sponsor the July 4th fireworks show at the Rotary Club's request. Fire Chief Richard Araiza's report dated January 27, 2015.

H. **Request for Out of State Travel for Training Purposes** – It is recommended that the City Council: (1) approve the attendance by Officers Matt Alonzo and Hector Ramirez at the CHIA- California

Association of Homicide Investigators Training Conference in Las Vegas Nevada from March 3 – 6, 2015; and (2) take such additional, related action that may be desirable. City Manger Jaime M. Fontes' report dated February 25, 2015.

I. **Possible Action to Approve the Traffic Safety Committee Recommendations** – It is recommended that the City Council: (1) adopt Resolution No. 6902 approving the recommendations of the Traffic Safety Committee; and (2) take such additional, related action that may be desirable. Interim Public Works Director Brian J. Yanez' report dated February 23, 2015.

J. **Update on County of Ventura's Intent to Submit Application for Grant Funding for the Expansion of Todd Road Jail** – It is recommended that the City Council: (1) receive the report; (2) adopt Resolution No. 6921 withdrawing Resolution No. 6851 relative to the County of Ventura's application for grant funding under the construction of adult local criminal justice facilities construction financing program; and (3) take such additional, related, action that may be desirable. **RESOLUTION NO. 6921** – A RESOLUTION OF THE SANTA PAULA CITY COUNCIL WITHDRAWING RESOLUTION NO. 6851 RELATIVE TO THE 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 February 25, 2015.

11. **ORDER OF BUSINESS**

A. **Discussion and Possible Action to Create a Youth Advisory Committee -**It is recommended that the City Council: (1) receive and file the report; and (2) direct staff as appropriate. Assistant to the City Manager Elisabeth Paniagua's report dated February 22, 2015.

B. **Formation of Council Ad Hoc Subcommittee to Meet with the Measure "F" Committee** - It is recommended that the City Council: (1) recive the report; (2) select two members to serve on an Ad Hoc Committee to meet with the Measure "F" Committee members on behalf of the City Council; and (3) take such additional, related action that may be desirable. City Manager Jaime M. Fontes' report dated February 25, 2015.

C. **Update of Status of SAFER Funded Personnel** – It is recommended that the City Council: (1) receive and file the report; (2) provide direction on the potential extension of funding for Safer-funded fire personnel; (3) authorize the Mayor to sign a SAFER grant obligations letter in the form attached hereto; and (4) take

such additional, related action that may be desirable. Fire Chief' report dated February 19, 2015.

12. 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

13. 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.

14. 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