

City of Santa Paula

City Council

MAYOR JENNY CROSSWHITE
VICE MAYOR GINGER GHERARDI
COUNCILMEMBER CLINT GARMAN
COUNCILMEMBER JOHN PROCTER
COUNCILMEMBER MARTIN F. HERNANDEZ



REGULAR MEETING OF THE
SANTA PAULA CITY COUNCIL

March 6, 2017

5:30 P.M – CLOSED SESSION

6:30 P.M – REGULAR MATTERS

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

LUCY BLANCO, 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.

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



CITY OF SANTA PAULA
CITY COUNCIL
AGENDA • MARCH 6, 2017

I. CLOSED SESSION - CITY HALL ADMINISTRATION CONFERENCE ROOM

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. 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 purpose:

- A. **Labor Negotiations - Government Code § 54957.6** City Labor Negotiators: Finance Director Sandy Easley, Human Resources Manager Lorena Alvarez and Melanie Chaney, Liebert Cassidy Whitmore. 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; Unpresented confidential employees (City employees who are not members of bargaining units); and Part-time/Temporary/Seasonal.
- B. **Conference with Legal Counsel: Existing Litigation -- Government Code Section 54956.9(D)(1)**. the City Finds, Based on Advice from Legal Counsel, that Discussion in Open Session Will Prejudice the Position of the City in the Litigation.

Name of Cases: San Buenaventura Conservancy; Santa Paula Conservancy V. City of Santa Paula – Ventura Superior Court Case No.56-2016-00487940-CU-WM-OXN.

- C. **Conference with Legal Counsel: Initiation of Litigation – Significant Exposure to Litigation. Pursuant to Government Code §54956.9 (D)(4)**. Based on Existing Facts and Circumstances, the Legislative Body Has Decided to Initiate or is Deciding Whether to Initiate Litigation. Number of Cases: One.

4. CONTINUED MEETING TO 6:30 P.M IN COUNCIL CHAMBERS

II. REGULAR MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER

2. INVOCATION

3. FLAG SALUTE


4. ROLL CALL

5. CLOSED SESSION REPORT

6. PRESENTATIONS

- A. **Presentation by David Deustch, Executive Director of National Alliance on Mental Illness (NAMI) of Ventura County.**
- B. **Presentation by Beverly Ruiz - The Charlie Castro Award - 2017 Youth Basketball Coach of the Year, and Recognition of the Firefighters Association for Their Fundraising Efforts Towards the Youth Basketball.**

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.

- A. **Planning Commission Action Report for 2/28/17 – Recommendation:** It is recommended that the City Council receive and file the Planning Director's report regarding Planning Commission actions taken on February 28, 2017.

Report by: Janna Minsk, Planning Director

- B. **January 2017 Warrants and Certifications – Recommendation:** It is recommended that the City Council: (1) receive and file the prior month Accounts Payable and Payroll Certifications; and (2) take such additional, related action that may be desirable.

Report by: Sandra K. Easley, Finance Director

- C. **Approve a Memorandum of Understanding Between the City of Santa Paula and the Community Service Officers Association for the Term of July 1, 2016 through June 30, 2017 – Recommendation:** It is recommended that the City Council: (1) adopt Resolution No. 7040 approving revisions to the proposed Memorandum of Understanding (MOU) with the Community Service Officers Association for the 2016-17 contract year; and/or (2) take such additional, related action that may be desirable.

Report by: Lorena Alvarez, Human Resources Manager

- D. **Approve a Memorandum of Understanding Between the City of Santa Paula and the Supervisory and Professional Association for the Term of July 1, 2016 through June 30, 2017 – Recommendation:** It is recommended that the City Council: (1) adopt Resolution No. 7030 approving revisions to the proposed Memorandum of Understanding (MOU) with the Supervisory and Professional Association for the 2016-17 contract year; (2) take such additional, related action that may be desirable.

Report by: Lorena Alvarez, Human Resources Manager

E. **Authorize the Execution of a Fireworks Agreement with Zambelli Fireworks and Consider the Co-Sponsorship of the Annual Fireworks Display** – **Recommendation:** It is recommended that the City Council: (1) Authorize the City Manager to execute an agreement with Zambelli Fireworks for July 4, 2017 in a form approved by the City Attorney; (2) Accept the Rotary Club's donation of \$15,000 to pay for the fireworks show; (3) Co-sponsor the July 4th fireworks show at the Rotary Club's request; and (4) Take such additional, related action that may be desirable.

F. **Budget Transfer from CIP Project No. 9306 to CIP Project No. 9308** – **Recommendation:** It is recommended that City Council: (1) Authorize the City Manager to transfer \$229,810 from CIP Project No. 9306 (Playground Upgrades Various Parks) to CIP Project No. 9308 (Veterans Memorial Park Restroom Rehabilitation Project), and (2) Take such additional, related action that may be desirable.

Report by: John L. Ilasin, Interim Public Works Director/City Engineer

G. **Approval of Expenditures for the Lemonwood Sewer Lift Station Force Main Emergency Repair** – **Recommendation:** It is recommended that the City Council: (1) Adopt Resolution No. 7041 to ratify the emergency repair made to Lemonwood Sewer Lift Station Force Main pursuant to Public Contract Code § 22050; (2) Approve to fund the expenditures for the emergency repair from Sewer Enterprise Fees; and (3) Take such additional, related action that may be desirable.

Report by: John L. Ilasin, Interim Public Works Director/City Engineer

H. **Revised Biosolids Disposal Agreement** – **Recommendation:** It is recommended that the City Council: (1) Authorize the City Manager to execute an agreement with the Ventura Regional Sanitation District (VRSD) for biosolids disposal services with a revised termination date of June 30, 2018; and (2) Take such additional action that may be desired.

Report by: John L. Ilasin, Interim Public Works Director/City Engineer
Caesar Hernandez, Regulatory Compliance Specialist

I. **2017-18 Community Development Block Grant Program Funding Recommendations** – **Recommendation:** It is recommended that the City Council: 1) Receive the report; 2) Adopt Resolution No.7042 approving the 2017-18 CDBG funding recommendations; and 3) take such additional, related, action that may be desirable.

Report by: Elisabeth V. Paniagua

11. ORDER OF BUSINESS

- A. **The Recreation Commission Recommended Amenities for East Area 1 Community Sports Park – Recommendation:** It is recommended that the City Council: (1) approve the Recreation Commission recommendations for East Area 1 Community Sports Park amenities to not exceed \$6,000,000 as per the First Amended and Restated Development Agreement between the City of Santa Paula and Limoneira Company, (2) consider the Recreation Commission recommendation priority list of additional amenities toward East Area 1 Community Park with available funding from the \$5,000,000 Civic Facility In Lieu Fee as per the First Amended and Restated Development Agreement between the City of Santa Paula and Limoneira Company; and (3) take such additional, related action that may be desirable.

Report by: Ed Mount, Community Services Director

- B. **Fiscal Year 2016-2017 Mid-Year Budget Report – Recommendation:** It is recommended that the City Council 1) review and file the following mid-year budget report, 2) direct the City Manager to continue monitoring the FY 2016/17 budget, 3) approve budget transfer from FY 16/17 Contingency to the Police Department overtime line items, and 4) take such additional, related, action that may be required.

Report by: Sandra K. Easley, Finance Director

12. 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.

13. 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, City Clerk