

# 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

May 15, 2017

6:00 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  
RICHARD C. ARAIZA, INTERIM 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 • MAY 15, 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. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Government Code Section 54957

City Manager Recruitment

- 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 of City Tile by Chief McLean to Ariana Iniguez for Her Dedicated Service to the City of Santa Paula.**

### **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. **Appointment of Labor Negotiators – Recommendation:** It is recommended that the City Council: (1) re-appoint independent labor negotiator Melanie Chaney from Liebert Cassidy Whitmore, Human Resources Manager Lorena Alvarez, and Finance Director Sandy Easley for the City's upcoming labor negotiations; and (2) take such additional, related action that may be desirable.

**Report by:** Richard Araiza, Interim City Manager

- B. **Approval of the Purchase of Customer Service Trucks – Recommendation:** It is recommended that City Council: (1) Approve the purchase of two customer service trucks in the amount of \$53,487.70 from Santa Paula Chevrolet; (2) Allocate \$57,088 for the purchase and additional outfitting of equipment; and (3) Take such additional, related action that may be desirable.

**Report by:** John L. Ilasin, Interim Public Works Director/City Engineer  
Ed Mount, Community Services Director

## **11. PUBLIC HEARING**

- Verification of posting notice by City Clerk
- Declaration of conflicts (if any)
- Declaration of ex parte contacts (if any)
- Open public hearing
- Staff presentation
- Public testimony
- Discussion and action
- Close public hearing

- A. **14-CDP-02 Hardison House/Williams Homes Project (1226 Ojai Rd.) - Revised** – **Recommendation:** It is recommended that the City Council: (1) Open a public hearing regarding project changes stipulated in the settlement agreement; (2) Repeal Resolution No. 6991 in its entirety and adopt Resolution No. 7045 adopting Final MND Addendum No. 1 and approving Amended Vesting Tentative Map for Tract No. 5928, Amended Planned Development Permit for Project No. 14-CDP-02, and 36 Growth Management Allocations; and (3) take such additional actions as may be appropriate.

**Report by:** Chris Williamson, Consultant Planner

- Verification of posting notice by City Clerk
- Declaration of conflicts (if any)
- Declaration of ex parte contacts (if any)
- Open public hearing
- Staff presentation
- Public testimony
- Discussion and action
- Close public hearing

- B. **Temporary Roadway Closure at Telegraph Rd. and Hallock Dr. Intersection** – Recommendation: It is recommended that the City Council: (1) Receive public hearing comments; and (2) Take such additional, related action that may be desirable.

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

- Verification of posting notice by City Clerk
- Declaration of conflicts (if any)
- Declaration of ex parte contacts (if any)
- Open public hearing
- Staff presentation
- Public testimony
- Discussion and action
- Close public hearing

- C. **Groundwater Ordinance Amendment** – Recommendation: It is recommended that the City Council: 1) Introduce and waive the first reading of Ordinance No. 1264 of the City of Santa Paula amending Sections § 52.055 through §52.999 of the Santa Paula Municipal Code updating the Groundwater Conservation Ordinance; (2) Direct staff to file a Notice of Exemption pursuant to the California Environmental Quality Act for the Ordinance updating the Groundwater Conservation Ordinance; (3) Set the Ordinance for second reading and adoption at the City Council meeting scheduled for June 5, 2017; and (4) Take such additional, related action that may be desirable.

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

## **12. ORDER OF BUSINESS**

- A. **Appointment of City Manager and Approval of an Agreement for City Manager Services** – Recommendation: It is recommended that the City Council: (1) Appoint Michael Rock as the Santa Paula City Manager; and (2) Approve a City Manager Employment Agreement, setting forth the terms and conditions under which Mr. Rock will serve as the City's City Manager.

**Report by:** John C. Cotti, City Attorney

- B. **Adopt Resolution No. 7050 to Summarily Vacate an Offer to Dedicate 79 Acres of Property to City** – Recommendation: It is recommended that the City Council: (1) Adopt Resolution No. 7050 approving the summary vacation of an offer to dedicate 79 acres of property for an open space preserve within the East Area 1 development thereby allowing the conveyance of that property to the eventual East Area 1 Homeowner's Association for preservation and maintenance.

**Report by:** Janna Minsk, Planning Director

**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, City Clerk