

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

October 16, 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
MICHAEL K. ROCK, 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 • OCTOBER 16, 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: City Manager Michael Rock and Human Resources Manager Lorena Alvarez. Employee Organizations: SEIU Local 721; Santa Paula Police Officers Association (SPPOA); Community Services Officers (CSO); Mid-Management Association, Supervisory and Professional Association; Unpresented, Confidential Employees (City Employees who Are Not Members of Bargaining Units).

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

II. REGULAR MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER



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

- 2. INVOCATION**
- 3. FLAG SALUTE**
- 4. ROLL CALL**
- 5. CLOSED SESSION REPORT**
- 6. PRESENTATIONS**

- A. Presentation by Chris Theisen - Ventura Regional Sanitation District**
- B. Presentation by Supervisor Bennett Regarding Cycle California Coast, a Small Local Business and Tourism Initiative to Boast International Cycle Tourism and Market All Cities in Ventura and Santa Barbara Counties**
- C. Presentation by the Community Center Regarding the Mariachi Festival Fundraiser to Benefit the Senior Center**

7. PUBLIC COMMENT

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 REPORTS

9. CITY MANAGER REPORTS

10. APPROVAL OF FINAL AGENDA

11. 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. Adoption of Meeting Minutes for September 18, 2017

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Approve the minutes for the Regular City Council meeting for September 18, 2017.

Presented by: Lucy Blanco

B. July 2017 Warrants and Certifications

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Receive and file the prior month Accounts Payable and Payroll Certifications.
- (2) Take such additional, related action that may be desirable

Presented by: Sandra K. Easley, Finance Director

C. Approval of Employment Benefits for the Unrepresented Employees: Executive Management and Adoption of Resolution No. 7084

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7084, approving the terms and conditions for Executive Management for the period of 2017-2020.

Presented by: Lorena Alvarez, Human Resources Manager

D. Approval of Memorandum of Understanding with the Mid-Management Association for the Term of July 1, 2017 through June 30, 2020

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7085 approving the Memorandum of Understanding (MOU) with the Mid-Management Association for the 2017-2020 contract years.

Presented by: Lorena Alvarez, Human Resources Manager

E. Approval of Memorandum of Understanding with the Santa Paula Police Officer's Association (SPPOA) for the Term of July 1, 2017 through June 30, 2020

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7081 approving an amendment to the Memorandum of Understanding (MOU) with the Santa Paula Police Officer's Association (SPPOA) for the 2017-2020 contract years.

Presented by: Lorena Alvarez, Human Resources Manager

F. Approve a Memorandum of Understanding Between the City of Santa Paula and the Service Employees International Union (SEIU), Local 721 for the Term of July 1, 2017 through June 30, 2020

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No.7082 approving revisions to the proposed Memorandum of Understanding (MOU) with the Service Employees International Union (SEIU), Local 721 for the 2017-2020 contract years.

Presented by: Lorena Alvarez, Human Resources Manager

G. Approval of Memorandum of Understanding with the Community Officers (CSO) Association for the Term of July 1, 2017 through June 30, 2020

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7087 approving the Memorandum of Understanding (MOU) with the Community Services Officer (CSO) Association for the 2017-2020 contract years.

Presented by: Lorena Alvarez, Human Resources Manager

H. Approval of Employment Benefits for Unrepresented and Confidential Employees and Adoption of Resolution No. 7083 for Term of July 1, 2017 through June 30, 2017

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No.7083 approving employment benefits for Unrepresented and Confidential Employees for the 2017-2020 contract years.

Presented by: Lorena Alvarez, Human Resources Manager

I. Approval of Professional Services Agreement to Milner-Villa Consulting

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Authorize the City Manager to execute a Professional Services Agreement with Milner-Villa Consulting for storm water, drinking water, and water conservation compliance services for \$106,800 in a form approved by the City Attorney.

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

J. Approval of Traffic Safety Committee Action Items

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7080 to implement the recommended actions of the Traffic Safety Committee.

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

K. 17-CDP-02 La Unica Panaderia Enforcement Agreement

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Authorize the City Manager to execute an enforcement agreement, in a form approved by the City Attorney, allowing the sale of beer and wine for off-site consumption at the property located at 313 E. Harvard Boulevard.

Presented by: Janna Minsk, Planning Director

12. ORDER OF BUSINESS

A. Appropriation of Measure T Funds

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Appropriate Measure T Funds based on the following formula as recommended by the Measure T Committee: 50% for Police Services; 20% for Fire Services; 20% for Youth Services; 5% for Parks and Recreation Services; 5% for Public Works Services.
- (2) Adopt Measure T Budget of \$1,323,134 for the remainder of the Fiscal Year 2017/18.

Presented by: Michael Rock, City Manager

B. Proposed Reorganization of City Departments

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Approve the proposed reorganization of city departments.
- (2) Direct staff to return at the November 6, 2017 meeting with amended authorized salary and classification table.

Presented by: Michael Rock, City Manager

C. Discuss and Consider Adopting Special Voting Requirements for Budget Appropriations and Certain Personnel Actions

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Receive and file the attached report
- (2) Direct Staff as appropriate.

Presented by: John C. Cotti, City Attorney

D. Request to Cancel the Meetings of November 20, 2017 and January 2, 2018 for Holiday Periods

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Authorize the cancellation of the scheduled meetings for November 20, 2017 and January 2, 2018.

Presented by: Michael Rock, City Manager

13. ITEMS FOR FUTURE AGENDAS

A. Pending Items

B. New Items

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