

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

December 4, 2017

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 • DECEMBER 4, 2017**

I. 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. PRESENTATIONS

A. Update on Ventura College East Campus Presentation by Ventura County Community College District Chair Bernardo Perez, Chancellor Dr. Greg Gillespie and President Mr. David Keebler.

6. 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.

7. CITY COUNCIL REPORTS

8. CITY MANAGER REPORTS

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. Second Reading and Adoption of Ordinance 1272 Cannabis Regulations

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Waive the second reading and adopt Ordinance No. 1272.

Presented by: Lucy Blanco, City Clerk

B. Adopt Resolution 7099 Amending the Youth Advisory Committee Bylaws

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adoption of Resolution No. 7099 Amending the Youth Advisory Committee Bylaws.

Presented by: Michael Rock, City Manager
Lucy Blanco, City Clerk

C. Approval of Traffic Safety Committee Action Items

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7105 to implement the recommended actions of the Traffic Safety Committee

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

D. Approval of Final Tract Map No. 5854 (Harvest at Limoneira Project) –

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7096 approving Final Tract Map No. 5854.
- (2) Direct the Mayor, City Engineer, City Attorney, and City Clerk to sign Final Tract Map No. 5854 and file with the County Recorder.
- (3) Authorize the City Manager to sign the attached Subdivision Improvement Agreement.

Presented by: John L. Ilasin, Interim Public Works Director/City Engineer
Raul Gaitan, Senior Engineering Technician

E. Authorize the Filing of a Notice of Completion for the 600 Zone Booster Pump Station Project

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Accept the work performed by Mehta Mechanical Company, Inc.
- (2) Authorize staff to file the Notice of Completion with the County Recorder.

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

F. Resolution to Adopt Project List Funded by Senate Bill 1 (Road Repair and Accountability Act)

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7098 adopting Project List funded by Senate Bill 1 (Road Repair and Accountability Act)

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

G. Approval of an Agreement for the Exchange of Real Property Between the City of Santa Paula and Dean and Luana Lindsey to Allow for the Construction, Maintenance and Operation of a Sewer Lift Station and Related Facilities

RECOMMENDATION:

Staff recommends that the City Council:

(1) Approve and authorize the Mayor to sign the Agreement for the Exchange of Real Property between the City and Dean and Luana Lindsey and related documents.

Presented by: John Cotti, City Attorney

H. 2017-LLA-03 La Terraza Restaurant Termination of Lot Tie

RECOMMENDATION:

Staff recommends that the City Council:

(1) Receive this report.

(2) Authorize the termination of the lot tie agreement recorded as Instrument No. 2017-121445 for the properties at 1000 East Main Street and 1008 East Main Street.

Presented by: James Mason, Deputy Planning Director

I. Approval a Memorandum of Understanding with the Supervisory & Professional Association for the Term of July 1, 2017 through June 30, 2020

RECOMMENDATION:

Staff recommends that the City Council:

(1) Adopt Resolution No. 7095 approving the Memorandum of Understanding (MOU) with the Supervisory & Professional Association for the 2017-2020 contract years and amending the adopted FY 2017-2018 salary schedule.

Presented by: Lorena Alvarez, Human Resources Manager

J. Adoption of Resolution No. 7097 Adjusting the Minimum Wage and Approving Employment Benefits for Part-Time, Temporary and Seasonal Employees

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7097, adjusting the minimum wage, approving employment benefits for part-time, temporary and seasonal employees, and amending the adopted FY 2017-2018 salary schedule.

Presented by: Lorena Alvarez, Human Resources Manager

11. ORDER OF BUSINESS

- A. Review Procedure for Election of Mayor and Vice Mayor** - The City Clerk will review the procedure for the election of Mayor and Vice Mayor.
- B. Selection Process for the Mayor of the City of Santa Paula** - The City Clerk will conduct the selection process for the Mayor of the City of Santa Paula. The Mayor will take his/her seat at the dais.
- C. Presentation of Gavel Plaque to Outgoing Mayor Jenny Crosswhite by New Mayor** - Comments from Councilmember Crosswhite and Other Councilmembers.
- D. Selection Process for the Vice Mayor of the City of Santa Paula** - The Mayor will conduct the selection process for the Vice Mayor of the City of Santa Paula.

12. ROLL CALL

13. COMMENTS FROM THE CITY COUNCIL

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