

City of Santa Paula

City Council

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



REGULAR MEETING OF THE
SANTA PAULA CITY COUNCIL

December 18, 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 18, 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. Presentation of Appreciation to Outgoing Mayor Jenny Crosswhite by New Mayor Ginger Gherardi** - Comments from Councilmember Crosswhite and Other Councilmembers.

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

- A. Introduction of Ikani Taumoepeau, Assistant City Manager**

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. Approve State Resolution No. 7102 to be Eligible for State Natural Disaster Assistance

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Approve Resolution No. 7102 – Governor’s Office of Emergency Services “Designation of Applicant’s Agent Resolution for Non-State Agencies”.

Presented by: Sandra K. Easley, City Treasurer

B. Approve the Purchase of Body Worn Cameras

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Review and approve the Police Department’s purchase of the AXON 2 Body Camera.
- (2) Secure retention of digital evidence.com to store video footage.

Presented by: Ismael Cordero, Assistant Police Chief

C. Approve the Destruction of Records

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Approve the destruction of the Human Resources and Finance records described in Exhibits A and B.

Presented by: Lucy Blanco, City Clerk

11. PUBLIC HEARINGS

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

A. Consideration of Ordinance No. 1273 Approving Minor Modifications to the Airpark Specific Plan and Adoption of Resolution No. 7104 Approving Tentative Map No. 5819; Addendum No. 2 to the Mitigated Negative Declaration; and an Updated Affordable Housing Plan

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Open the Public Hearing.
- (2) Receive testimonial and documentary evidence.
- (3) After considering the evidence introduce and waive first reading of Ordinance No. 1273 to approve Minor Modifications to the Airpark Specific Plan.
- (4) Adopt Resolution No. 7104 recommending approval of the amended Tentative Map No. 5819, an Addendum No. 2 to the Mitigated Negative Declaration, adoption of an updated Affordable Housing Plan and 37 Growth Management Allocations for the proposed 37-unit airplane hangar project.
- (5) Take such additional, related action as may be desirable.

Presented by: Janna Minsk, Community Development Director

B. Santa Paula/Fillmore/County Greenbelt Amendment

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Open the Public Hearing.
- (2) Receive testimonial and documentary evidence.
- (3) That the City Council adopt Ordinance No. 1275 to approve an amendment to Santa Paula-Fillmore Greenbelt boundaries and remove Thomas Aquinas College (2 legal lots) from the Greenbelt.
- (4) Take such additional, related action as may be desirable.

Presented by: Janna Minsk, Community Development Director

12. ORDER OF BUSINESS

A. Receive Update on the Thomas Fire and Adopt Resolution No. 7108 Ratifying the Proclamation of the Existence of a Local Emergency Due to the Thomas Fire

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Receive and file and update on the Thomas Fire from Fire Chief Rick Araiza.
- (2) Adopt Resolution No. 7108 ratifying the proclamation of the existence of a local emergency due to the Thomas Fire.
- (3) Take such additional, related action as may be desirable.
- (4) Recognition of citizens and presentation of Certificates of Appreciation for actions taken during the Thomas Fire.

Presented by: Michael Rock, City Manager and Rick Araiza, Fire Chief

B. Approve Final Tract Map No. 5308 (Sparkuhl Ranch Project)

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7101 approving Final Tract Map No. 5308.
- (2) Direct the Mayor, City Engineer, City Attorney, and City Clerk to sign Final Tract Map No. 5308 and file with the County Recorder.
- (3) Take such additional, related action as may be desirable.

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

C. Discuss and Consider a Professional Services Agreement With Kennedy Jenks Consultants for the Mesa Tank Project

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Authorize the City Manager to execute a Professional Services Agreement with Kennedy Jenks Consultants for design consulting services for the Mesa Tank Project in the amount of \$427,790 and in a form approved by the City Attorney.
- (2) Take such additional, related action as may be desirable.

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

D. Review the Staff Report and Consider Directing Staff to Prepare a Response Letter to the California Energy Commission on the Proposed Mission Rock Energy Center

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Receive information from staff regarding the proposed project.
- (2) Direct staff to prepare a response letter to the California Energy Commission Preliminary Staff Assessment document for the proposed Mission Rock Energy Center with particular focus on review of the Environmental Assessment and potential environmental impacts from the project upon Santa Paula.
- (3) Take such additional, related action as may be desirable.

Presented by: John C. Cotti, City Attorney

E. Discuss and Consider Approving a Resolution Granting an Extension of the Term of the Franchise Agreement with Athens Environmental Services

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Review Performance Evaluation of Athens Services.
- (2) Adopt Resolution No. 7100 approving term extension of Franchise Agreement for Residential, Commercial, Industrial and Multi-Family Residential Solid Waste Collection to Athens Services.
- (3) Take additional, related action as may be desirable.

Presented by: Michael Rock, City Manager
John L. Ilasin, Interim Public Works Director/City Engineer
Caesar Hernandez, Management Analyst

F. Establish an Ad Hoc Committee to Develop and Negotiate Terms of a Memorandum of Agreement with the Ventura County Fire Protection District

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7109 establishing an Ad Hoc Committee to develop and negotiate terms of a Memorandum of Agreement with the Ventura County Fire Protection District;
- (2) Appoint two members of the Council to serve on the Committee;
- (3) Take such additional, related action as may be desirable.

Presented by: Michael Rock, City Manager

G. Approve the City Council Meeting Calendar for 2018

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Approve the 2018 meeting calendar as presented.
- (2) Take such additional, related action as may be desirable.

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