

City of Santa Paula

City Council

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



REGULAR MEETING OF THE
SANTA PAULA CITY COUNCIL

February 20, 2018

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 • FEBRUARY 20, 2018**

REGULAR MATTERS - COUNCIL CHAMBERS

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.

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. [Presentation from Supervisor Linda Parks Regarding Los Angeles Community Choice Energy](#)

RECOMMENDATION:

Staff recommends that the City Council:

Receive and file this staff report on community choice aggregation and presentation from Ventura County Supervisor Linda Parks on Los Angeles Community Choice Energy.

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.

CITY COUNCIL REPORTS

CITY MANAGER REPORTS

APPROVAL OF FINAL AGENDA

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.

2. [Adoption of Minutes](#)

RECOMMENDATION:

Staff recommends that the City Council adopt the minutes for the Regular City Council meeting for December 4, 2017 and December 18, 2017 and the Special and Regular meetings for January 16, 2018.

Presented by: Lucy Blanco, City Clerk

3. [Authorize City Manager to Execute and Agreement with Zambelli Fireworks For July 4, 2018 Celebration at Harding Park](#)

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Authorize the City Manager to execute an agreement with Zambelli Fireworks for July 4, 2018 in a form approved by the City Attorney
- (2) Accept the Rotary Club's donation of \$16,500 to pay for the fireworks show
- (3) Consider whether to co-sponsor the July 4th fireworks show at the Rotary Club's request.

Presented by: Rick Araiza, Fire Chief

4. [Authorize the Filing of a Notice of Completion for the Harvard Boulevard Improvements Project- Tenth Street to Twelfth Street](#)

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Accept the work performed by Toro Enterprises, Inc.
- (2) Authorize staff to file the Notice of Completion with the County Recorder.
- (3) Take such additional, related action that may be desirable.

Presented by: Butch Britt, Consulting Public Works Director

5. [Discussion and Consideration of a Professional Services Agreement with E.D.G.E. Technologies, LLC for the Canyon Booster Pump Station and Case Tank Repairs](#)

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Authorize the City Manager to execute a Professional Services Agreement with E.D.G.E. Technologies, LLC for consulting services for the Canyon Booster Pump Station and Case Tank Repairs in the amount of \$42,296.34 and in a form approved by the City Attorney.
- (2) Authorize the City Manager to execute amendments to the Professional Services Agreement with E.D.G.E. Technologies, LLC for contingency in a not-to-exceed amount of \$6,500.
- (3) Approve a budget allocation from Water In-Lieu Fees fund balance in the amount of \$48,897 to Account 621.5.5071.209.

Presented by: Butch Britt, Acting Public Works Director

6. [Adoption of Resolution No. 7114 Assigning a Salary Range for the Newly Created Classification of Recreation Program Coordinator and Amending the 2017-18 Position Control List and Salary Schedule](#)

RECOMMENDATION:

Staff recommends that the City Council:

Adopt Resolution No. 7114, assigning a salary range to the newly created classification of Recreation Program Coordinator and amending the 2017-18 position control list and salary schedule.

Presented by: Lorena Alvarez, Human Resources Manager

7. [Discuss and Consider Approval of Traffic Safety Committee Action Items](#)

RECOMMENDATION:

Staff recommends that the City Council:

(1) Adopt Resolution No. 7117 to implement the recommended actions of the Traffic Safety Committee

(2) Take such additional, related action that may be desirable.

Presented by: Butch Britt, Acting Public Works Director

8. [Accept Offers of Dedication for East Area 1 Project](#)

RECOMMENDATION:

Staff recommends that the City Council:

(1) Adopt Resolution 2018-7119 authorizing acceptance of the property described in Exhibit A through C for road and highway purposes; and

(2) Take such additional related, action that may be desirable.

Presented by: John Cotti, City Attorney

9. [Authorize the City Manager to Submit a Grant Application with the Land and Water Conservation Fund For the 37-Acre Santa Paula Creek Sports Park \(EA1\)](#)

RECOMMENDATION:

Staff recommends that the City Council:

Adopt Resolution No.7122 authorizing the submittal of a Land and Water Conservation Fund (LWCF) grant application for the Santa Paula Creek Sports Complex Project and committing matching funds.

Presented by: Ikani Taumoepeau, Assistant City Manager

ORDER OF BUSINESS

10. [Consider the Adoption of Resolution No 2018-7123 to Rescind Resolution No. 6891A Administration of In-Lieu Housing Fees](#)

RECOMMENDATION:

Staff recommends that the City Council:

(1) Adopt Resolution No. 2018-7123 to Rescind Resolution No.6891a, which authorized the Housing Authority of Santa Paula to administer the In-Lieu fees deposited into the Affordable Housing Trust Fund by the East Area 1 Development, and Direct the City Council to administer the Affordable Housing Trust Fund.

(2) Take such additional, related action that may be desirable.

11. [Adoption of Resolution No. 7115, Deleting the Water Supervisor Classification, Assigning a Salary Range for the Newly Created Classification of Public Works Superintendent and Amending the FY 17/18 Position Control List and Salary Schedule](#)

RECOMMENDATION:

Staff recommends that the City Council:

(1) Adopt Resolution No. 7115, deleting the Water Supervisor classification, assigning a salary range to the newly created classification of Public Works Superintendent and amending the FY 17/18 position control list and salary schedule.

12. Discuss and Consider Approving the Police Station Remodel and Expansion and Authorize the Public Works Director to Issue an RFP for Design Services and Appropriate \$150,000 for Phase I Financing

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Consider Approving the Remodel and Expansion of the Police Station;
- (2) Authorize the Public Works Director, or his designee, to issue a Request for Proposal to provide consulting design services for the Project;
- (3) Appropriate \$150,000 from Measure T Funds to Account 104.5.9321.290 for design services for the Project
- (4) Take additional, related action that may be desirable.

Presented by: Butch Britt, Acting Public Works Director

13. Establishment of a Standing Committee for Economic Development and Rescind Resolution No. 6775 to Dissolve the Economic Development Advisory Committee

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Rescind Resolution No. 6775 to dissolve the Economic Development Advisory Committee.
- (2) Adopt Resolution No.7121 creating the Economic Development Standing Committee of the City Council and establishing the responsibilities of the Committee.
- (3) Appoint two members of the Council to serve on the Committee.
- (4) Take such additional, related action that may be desirable.

Presented by: Ikani Taumoepeau, Assistant City Manager

14. Discussion on Selection of Members for Commissions, Committees and Boards

RECOMMENDATION:

Staff recommends that the City Council:

- (1) Review the vacancies in the various committees, commissions and boards.
- (2) Discuss and Consider whether to reappoint members and/or interview new applicants

Presented by: Michael Rock, City Manager

ITEMS FOR FUTURE AGENDAS

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