

# City of Santa Paula

*City Council*

MAYOR GINGER GHERARDI  
VICE MAYOR CLINT GARMAN  
COUNCILMEMBER JOHN PROCTER  
COUNCILMEMBER JENNY CROSSWHITE  
COUNCILMEMBER RICHARD ARAIZA



REGULAR MEETING OF THE  
SANTA PAULA CITY COUNCIL

October 17, 2018

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 17, 2018**

**CLOSED SESSION - CITY HALL ADMINISTRATION CONFERENCE ROOM**

**CALL TO ORDER**

**PUBLIC COMMENTS**

**CLOSED SESSION**

- A. **[Conference with Legal Counsel – Existing Litigation](#)**  
In Re: Fred Malzacher; Ventura Superior Court Case No. 56-2018-00516266  
Pursuant to Government Code § 54956.9(D)(1).
  
- B. **[Conference with Legal Counsel – Initiation of Litigation](#)**  
(One Potential Case)  
Pursuant to § 54956.9(D)(4)

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

## **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**

### **CLOSED SESSION REPORT**

### **PRESENTATIONS**

1. [Presentation of New Assistant Director of Finance, Anthony Rainey, by Finance Director Sandra Easley; Presentation of New Assistant Public Works Director Thai Chau, by Public Works Director Clete Saunier. Presentation of New Police Officer Jose Morales, Police Officer Evert Ponce and Public Safety Dispatcher Nikkolette Perez by Police Chief McLean.](#)

### **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. [Warrants & Certifications April-August 2018](#)**

#### **RECOMMENDATION:**

(1) Staff recommends that the City Council:

(2) Receive and file April 2018 through August 2018 Accounts Payable and Payroll Certifications

### **3. [Quarterly Investment Reports FY 17/18](#)**

#### **RECOMMENDATION:**

Staff recommends that the City Council:

Receive and file the Quarterly Investment Reports for Fiscal Year 2017/18

4. [August, 2018 Monthly Expenditure Report](#)

**RECOMMENDATION:**

Staff recommends that the City Council:

- (1) Receive and file the August, 2018 Monthly Expenditure Report
- (2) Take such additional, related action as may be desirable

5. [Approval of Minutes](#)

**RECOMMENDATION:**

Staff recommends that the City Council:

Approve the minutes for the Regular City Council meeting for April 16, 2018, for the Special and Regular meetings for May 7, 2018 and for the Special and Regular meeting for May 21, 2018.

6. [Approval of Final Tract Map Nos. 5985, 5992, 5986, 5988 and 5987 \(Harvest at Limoneira Project\)](#)

**RECOMMENDATION:**

Staff recommends that the City Council:

- (1) Adopt Resolution No. 7170 approving Final Tract Map Nos. 5985, 5992, 5986, 5988 and 5987.
- (2) Direct the Mayor, City Engineer, City Attorney and City Clerk to sign Final Tract Map Nos. 5985, 5992, 5986, 5988 and 5987 and file with the County Recorder.
- (3) Authorize the City Manager to sign the Subdivision Improvement Agreements.

7. [Amendment to Annual Landscape Maintenance Services with Coleman Landscape](#)

**RECOMMENDATION:**

Staff recommends that the City Council:

Authorize the City Manager to execute the Amendment to Annual Landscape Maintenance Services with Coleman Landscape in the amount of \$74,220 to provide landscaping services in a form approved by the City Attorney.

**ORDER OF BUSINESS**

8. [Assignment of Agreement for Operations and Management of Water Recycling Facility and for Operations and Maintenance of Wastewater Collection System with American Water Operations and Maintenance, Inc. to Veolia North America, Inc.](#)

**RECOMMENDATION:**

Staff recommends that the City Council:

(1) Consent to Assignment of Operations and Management of the Water Recycling Facility (WRF) from American Water Enterprises, LLC (“AWE”) to Veolia North America.

(2) Consent to Assignment of Maintenance Agreement of the Wastewater Collection System from American Water Enterprises, LLC (“AWE”) to Veolia North America.

(3) Adopt Resolution No. 7167 approving the Consent of Assignment of Operations and Management of the Water Recycling Facility and the Consent to Assignment of the Maintenance Agreement of the Wastewater Collection System from American Water Enterprises, LLC (“AWE”) to Veolia North America.

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

**Presented by:** Clete J. Saunier, Public Works Director

9. [Approval of Plans and Specifications for the Santa Paula High School Neighborhood Safety Improvement Project](#)

**RECOMMENDATION:**

Staff recommends that the City Council:

(1) Adopt Resolution No. 7169 approving the plans and specifications for the Santa Paula High School Neighborhood Traffic Safety Improvement Project.

(2) Appropriate funds from Fund Balances 281-5-9321-660 in the amount of \$89,000.00 and 282-5-9321-660 in the amount of \$266,000.00.

(3) Authorize staff to advertise for bids.

**Presented by:** Clete Saunier, Public Works Director

10. [Introduction and First Reading of Proposed Update to the Purchasing Ordinance](#)

**RECOMMENDATION:**

Staff recommends that the City Council:

Discuss and Consider the First Reading of Proposed Update to Purchasing Ordinance No. 1279.

**Presented by:** Sandra K.Easley, Finance Director

11. [Discuss and Consider Cancelling the January 2, 2019 Meeting](#)

**RECOMMENDATION:**

Staff recommends that the City Council:

Consider the cancellation of the regular meeting scheduled for January 2, 2019.

**Presented by:** Michael K. 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