



CITY OF SANTA PAULA
CITY COUNCIL
MINUTES • APRIL 3, 2017

I. REGULAR MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Crosswhite called the meeting to order at 6:30 p.m.

2. INVOCATION

Pastor Michelle Magee let the invocation.

3. FLAG SALUTE

City Manager Fontes led the flag salute.

4. ROLL CALL

| Attendee Name | Title | Status | Arrived |
|---------------------|---------------|---------|---------|
| Clint Garman | Councilmember | Present | |
| Ginger Gherardi | Vice Mayor | Present | |
| John Procter | Councilmember | Absent | |
| Jenny Crosswhite | Mayor | Present | |
| Martin F. Hernandez | Councilmember | Present | |

5. PRESENTATIONS

A. Award Presentation by City Manager Jaime Fontes to Thalia Soto - Powerlift World Record Holder.

Thalia Soto thanked Manager Fontes and the City Council for her acknowledgment.

RESULT: ANNOUNCED

B. Presentation by Mayor Crosswhite Proclaiming the Month of April as "Volunteer Appreciation Month".

RESULT: ANNOUNCED

C. Presentation by Community Services Director Ed Mount Regarding Easter and Earth Day Celebration Taking Place on Saturday, April 15, 2017 At Teague Park, 11:00 A.M. to 2:00 P.M.

Community Service Director Ed Mount briefly spoke regarding the Earth day event in the park. He stated that Adelita from Iglesia Puente de Vida will be working with Community Services to bring this event to the Community.

6. PUBLIC COMMENT

Public Speaker

Laura Espinosa requested that City Council bring item back the item regarding in lieu fees at the earliest possible convenience.

7. CITY COUNCIL, STAFF COMMUNICATIONS

Vice Mayor Gherardi thanked City Manager Fontes for all his work for the City and she wished him and his family good luck.

Councilmember Garman also thanked City Manager Fontes.

Councilmember Hernandez also thanked City Manager Fontes for all his work and help; he wished him well. He also asked that the meeting be adjourn in memory of Steven Malcolm.

8. APPROVAL OF FINAL AGENDA

City Manager Fontes, at request of staff, pulled Item 11B Water Wise Incentive Program. It will not be discussed tonight.

It was moved by Councilmember Hernandez, seconded by Councilmember Garman to approve the final agenda as amended. All were in favor and the motion carried.

9. CONSENT CALENDAR

Vice Mayor Gherardi pulled items 9A & 9B.

- A. **Consideration and Possible Action to Appoint the City's Labor Negotiator – Recommendation:** It is recommended that the City Council: (1) authorize the City Manager to execute a professional services agreement with Liebert Cassidy Whitmore, to provide legal services pertaining to labor negotiations with the City's Employee bargaining units for an amount not to exceed \$30,000.00; and (2) take such additional, related action that may be desirable.

Report by: Jaime M. Fontes, City Manager

- B. **Approval of Traffic Safety Committee Action Items – Recommendation:** It is recommended that the City Council: (1) Adopt Resolution No. 7044 to implement the recommended actions of the Traffic Safety Committee, and (2) take such additional, related action that may be desirable.

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

Item continued for two separate resolutions. One approving only four-way stop sign at 10th street and the other with a regarding the cost sharing for items regarding safety around the school.

10. PUBLIC HEARING

- A. **Water In-Lieu Fee – Recommendation:** It is recommended that the City Council: (1) Introduce and waive the first reading of Ordinance No. 1270 of the City of Santa Paula amending Chapter § 52.021 of the Santa Paula Municipal Code (“SPMC”) updating the Water Resource In-Lieu Fee for new or intensified development; (2) Accept the September 2016, Evaluation of a Water Resource In-Lieu Fee Report, prepared by the Water Consultancy, which establishes the increase of the existing In-Lieu Fee; (3) Conduct a public hearing and adopt Resolution No. 7043 amending Chapter §§ 52 of the Santa Paula Municipal Code; (4) Direct Staff to file a Notice of Exemption pursuant to the California Environmental Quality Act (“CEQA”) for the Ordinance updating the In-Lieu Fee for New or Intensified Development and the Resolution establishing the increased In-Lieu Fee; (5) Set the Ordinance for second reading and adoption at the City Council meeting scheduled for April 17, 2017; and (6) take such additional, related action that may be desirable.

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

Public hearing opened at 7:03 p.m.

Lin Takaishi, Water Consultancy, provided a presentation regarding the fee background.

Public hearing closed at 7:23 p.m.

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Ginger Gherardi, Vice Mayor |
| SECONDER: | Clint Garman, Councilmember |
| AYES: | Garman, Gherardi, Crosswhite, Hernandez |
| ABSENT: | Procter |

11. ORDER OF BUSINESS

- A. **Appointment of Members to the Measure T Oversight Committee – Recommendation:** It is recommended that the City Council appoint five members to the Measure T Oversight Committee for a term of two years.

Report by: Jaime M. Fontes, City Manager

Mayor Crosswhite proposed a slate of members selected for the committee, Andy Sobel, Rose Chacon, Jose Melgar, Kristin Majda and Johnny Flores.

The City Council thanked all the wonderful candidates who showed interest and enthusiasm and applied for the committee.

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Jenny Crosswhite, Mayor |
| SECONDER: | Martin F. Hernandez, Councilmember |
| AYES: | Garman, Gherardi, Crosswhite, Hernandez |
| ABSENT: | Procter |

B. Water Wise Incentive Program – Recommendation: It is recommended that the City Council: (1) Authorize the City Manager to execute the Proposition 84 Grant Proposal to fund the proposed Water Wise Incentive Program; (2) Approve the Memorandum of Understanding (“MOU”) with the City of Ventura; and (3) Take such additional, related action that may be desirable.

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

| | | |
|----------------|---|--------------------------------|
| RESULT: | CONTINUED [UNANIMOUS] | Next: 4/17/2017 6:30 PM |
| AYES: | Garman, Gherardi, Crosswhite, Hernandez | |
| ABSENT: | Procter | |

C. Fiscal Year 2016-2017 Estimate Report-Other Funds – Recommendation: It is recommended that the City Council 1) review and file the following mid-year budget report for Other Funds, 2) direct the City Manager to continue monitoring the FY 2016/17 budget, and 3) take such additional, related, action that may be required.

Report by: Sandra K. Easley, Finance Director

Vice Mayor Gherardi requested that the motion include staff to return with a clarification on the Enterprise funds.

| | |
|------------------|------------------------------|
| RESULT: | ADOPTED [3 TO 1] |
| MOVER: | Ginger Gherardi, Vice Mayor |
| SECONDER: | Clint Garman, Councilmember |
| AYES: | Garman, Gherardi, Crosswhite |
| NAYS: | Hernandez |
| ABSENT: | Procter |

12. REQUEST FOR FUTURE AGENDA ITEMS

Mayor Crosswhite addressed Councilmember Procter's future items request, seconded by Vice Mayor Gherardi to request staff to return with a comprehensive report regarding status of ongoing repairs and renovations to the police station. All were in favor and the motion carried.

Mayor Crosswhite addressed Councilmember Procter's future items request, seconded by Councilmember Garman to request staff to bring back a report

about the expense and feasibility of securing our City Hall parking lot. All were in favor and the motion carried.

It was moved by Vice Mayor Gherardi, seconded by Councilmember Hernandez that the City Attorney John Cotti brings back a report on an estimate of Santa Paula's revenue.

It was moved by Vice Mayor Gherardi, seconded by Councilmember Garman to request that staff prepare report to inform Council on when street repairs will begin.

13. ADJOURNMENT

Mayor Crosswhite adjourned the meeting in memory of Steven Malcom Jump

ATTEST:

Lucy Blanco City Clerk