



CITY OF SANTA PAULA
CITY COUNCIL
MINUTES • APRIL 17, 2017

I. CLOSED SESSION

A. CALL TO ORDER

Mayor Crosswhite called the meeting to order at 6:15 p.m.

i. PUBLIC COMMENT

No public comment.

ii. CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code §§ 54950, et seq.) for the following purpose:

1. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT - Government Code Section 54957: City Manager Candidate Interviews. -

RESULT:	ANNOUNCED
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2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT - Government Code Section 54957: Title: Interim City Manager. -

RESULT:	ANNOUNCED
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II. REGULAR MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER

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

2. INVOCATION

Reverend Maddie Sifantus led the invocation.

3. FLAG SALUTE

Vice Mayor Gherardi led the flag salute.

4. ROLL CALL

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

5. CLOSED SESSION REPORT

City Attorney John Cotti gave a brief closed session report and indicated that the council appointed Rick Araiza as Acting City Manager. The council will go back into closed session following the regular meeting for the selection of the new city manager.

6. PUBLIC COMMENT

Public Speakers

Dale King, past President of the Ventura County Coastal Association of Realtors reported that the month of April is Fair Housing month and welcomed the continued support of the City.

Kay Wilson-Bolton, member of Real Estate Fraud Advisory Team and partner of the Association of Realtors gave a presentation on detecting, preventing and reporting real estate fraudulent practices.

Victor Carlos Espinosa reported on behalf of the friendly neighborhood action committee with regards to the murder of Jose Gonzales Rendon. Mr. Espinosa offered sincere condolences to Mr. Rendon's family as the committee continues to build networks of communities and resistance to violence.

Police Chief Steve McLean commented on the degree of tragedy that was involved in the incident of Jose Gonzales Rendon.

7. CITY COUNCIL, STAFF COMMUNICATIONS

Interim City Manager Araiza stated that Interim Public Works Director John Ilasin would give a brief report on the street schedule situation.

Interim Public Works Director Ilasin gave a brief report on the public streets schedule and update of citywide street improvement project. He would return to council with a list of specific streets that still need to be repaired, that are not yet on the list.

Interim City Manager Araiza thanked the council for their confidence and honor of sitting as Interim City Manager and thanked his wife for supporting this decision. Addressed the community and asked for their patience during the street city projects and the purpose of moving forward for the improvement and growth of the city.

Mayor Crosswhite reported on the first meeting of the sewer subcommittee, stating that the committee met with the consultant who will be providing the water and sewer rate study.

8. APPROVAL OF FINAL AGENDA

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

9. CONSENT CALENDAR

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Procter, Councilmember
SECONDER:	Martin F. Hernandez, Councilmember
AYES:	Garman, Gherardi, Procter, Crosswhite, Hernandez

- A. **March 2017 Warrants and Certifications** – **Recommendation:** It is recommended that the City Council: (1) receive and file the prior month Accounts Payable and Payroll Certifications; and (2) take such additional, related action that may be desirable.

Report by: Sandra K. Easley, Finance Director

- B. **Second Reading Ordinance No. 1269 Zone Change** – **Recommendation:** It is recommended that the City Council waive the second reading and adopt Ordinance No. 1269 and; (2) take such additional, related action that may be desirable.

Report by: Lucy Blanco, City Clerk

- C. **Second Reading and Adoption of Ordinance No. 1270** – **Recommendation:** It is recommended that the City Council: (1) waive the second reading and adopt Ordinance No. 1270 and; (2) take such additional, related action that may be desirable.

Report by: Lucy Blanco, City Clerk

- D. **Extension of Proposal for Outsourcing Utility Billing Printing and Mailing Services with DataProse** – **Recommendation:** It is recommended that the City Council: (1) Approve a three year extension for the outsourcing of the Utility Billing printing and mailing services with DataProse; and (2) take such additional, related action that may be desirable.

Report by: Sandra K. Easley, Finance Director

- E. **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

- F. **Approval of Expenditures for the Police Department Building Roof Emergency Repair – Recommendation:** It is recommended that the City Council: (1) Adopt Resolution No. 7046 to ratify the emergency repair made to Police Department Building Roof pursuant to Public Contract Code § 22050; (2) Approve to fund the expenditures for the emergency repair described hereon from \$169,659; and (3) Take such additional, related action that may be desirable.

Report by: John L. Ilasin, Interim Public Works Director/City Engineer
Ed Mount, Community Services Department

10. ORDER OF BUSINESS

- A. **Update on the Road Repair and Accountability Act of 2017 – Recommendation:** It is recommended that the City Council: (1) Receive and file this update on Governor Brown’s proposed state budget for fiscal year 2017-2018; and (2) take such additional, related action as may be desirable.

Report by: John C. Cotti, City Attorney

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Martin F. Hernandez, Councilmember
SECONDER:	Ginger Gherardi, Vice Mayor
AYES:	Garman, Gherardi, Procter, Crosswhite, Hernandez

1. **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:	ADOPTED [UNANIMOUS]
MOVER:	Ginger Gherardi, Vice Mayor
SECONDER:	Clint Garman, Councilmember
AYES:	Garman, Gherardi, Procter, Crosswhite, Hernandez

- B. **Update on the Annexation of the Fire Services to Ventura County Fire – Recommendation:** It is recommended that the City Council: (1) Receive and file this report; and (2) take such additional, related action that may be desirable.

Report by: Michael LaPlant – Interim Fire Chief

Mayor Crosswhite recessed the City Council to a break at 8:00 p.m.

Mayor Crosswhite reconvened the City Council at 8:12 p.m.

SPEAKER

Richard Rudman asked the Council that additional information be provided to demonstrate a legislative analysis as well as financial arguments from both sides providing a more clear analysis to the citizens/voters of Santa Paula.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ginger Gherardi, Vice Mayor
SECONDER:	Martin F. Hernandez, Councilmember
AYES:	Garman, Gherardi, Procter, Crosswhite, Hernandez

11. REQUEST FOR FUTURE AGENDA ITEMS

No future items requested.

12. ADJOURNMENT

Mayor Crosswhite adjourned the meeting at 9:06 p.m. and recessed the City Council to the closed session.

ATTEST:

Lucy Blanco City Clerk