



CITY OF SANTA PAULA
CITY COUNCIL
MINUTES • MAY 25, 2017

I. SPECIAL MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER

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

2. INVOCATION

No invocation.

3. FLAG SALUTE

Mayor Crosswhite 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. PUBLIC COMMENT

Public Speakers

Mary Ann Krause spoke on behalf of the Santa Paula Alliance opposing the power plant. She gave a brief update on proposed power plant at Mission Rock Road informing the community of the special conference in Sacramento on June 12 and Santa Paula residents can participate by phone or computer. Mrs. Krause asked that the Council request that at least one of our City staff members participate so that question can be answered and clarified.

6. CITY COUNCIL, STAFF COMMUNICATIONS

Vice Mayor Gherardi spoke regarding her attendance at the first Measure T Committee meeting stating she felt the committee was not provided with a good briefing on what their roles and responsibilities are.

Councilmember Procter apologized for not attending the first meeting and thanked the committee for their attendance.

Councilmember Garman apologized for not attending the first meeting to provide direction stating he is looking forward to attending the next meeting.

7. 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.

8. CONSENT CALENDAR

Vice Mayor Gherardi pulled Item 8A Resolution 7052 Amending the IT Job Description.

- A. **Consideration of a Resolution NO. 7052 Amending the Job Description of the IT Support Specialist** – **Recommendation:** It is recommended that the City Council: (1) Adopt Resolution No. 7052 amending the job description of the IT Support Specialist position; and (2) take such additional, related action that may be desirable.

Report by: Lorena Alvarez, Human Resources Manager

9. ORDER OF BUSINESS

- A. **Continued Discussion of the FY 17/18 General Fund Budget** – **Recommendation:** It is recommended that the City Council: (1) direct staff as appropriate; and (2) take such additional, related action that may be desirable.

Report by: Sandra K. Easley, Finance Director

Public Speakers

Kristin Majda spoke regarding Measure T and urged Council to hold off on assigning Measure T money and not use it to supplement the budget deficit until the Measure T Committee can provide a well thought out recommendation. She also encouraged Council to outreach to our community especially our vulnerable and the Spanish speaking residents to ensure their voices are heard.

Mayor Crosswhite recessed the City Council to a break at 7:58 p.m.

Mayor Crosswhite reconvened the City Council at 8:15 p.m.

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| RESULT: | ADOPTED [UNANIMOUS] |
| AYES: | Garman, Gherardi, Procter, Crosswhite, Hernandez |

- B. **Update on Fiscal Analysis of Fire Department Annexation into Ventura County Fire Protection District** – **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

Public Speakers

Gabrielli Muratori thanked the Council for this informative meeting she briefly spoke regarding the savings to the City and asked if this money could better be used for the City to adjust the budget deficit rather than giving it to the County in LAFCo fees should the fire department be incorporated to the County.

Rhonda McKaig thanked Fire Department staff and Mr. Sedell for clarified information. She stated her support for the firefighters but asked Council to not rush the decision and wait until East Area One is built.

The Motion included requesting more information from staff for further direction for the June 19, 2017 meeting.

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| RESULT: | ADOPTED AS AMENDED [UNANIMOUS] |
| AYES: | Garman, Gherardi, Procter, Crosswhite, Hernandez |

10. REQUEST FOR FUTURE AGENDA ITEMS

It was moved by Councilmember Procter, seconded by Councilmember Hernandez to request that a technology audit be done by each department and that they come back with information regarding the state of their software and hardware. All were in favor and the motion carried.

11. ADJOURNMENT

Mayor Crosswhite adjourned the meeting at 10:08 p.m.

ATTEST:

Lucy Blanco City Clerk