



**CITY OF SANTA PAULA
CITY COUNCIL
MINUTES • JUNE 5, 2017**

I. CLOSED SESSION - CITY HALL ADMINISTRATION CONFERENCE ROOM

1. CALL TO ORDER

Mayor Crosswhite called the meeting to order at 6:00 p.m.

2. PUBLIC COMMENTS

Public Speaker

John Ilasin expressed concerns regarding the current water department employee's base salary too low especially with the requirements for certifications and the difficulty to maintain or attract new employees because of the salary.

3. 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:

A. Labor Negotiations - Government Code § 54957.6

City Labor Negotiators: Finance Director Sandy Easley, Human Resources Manager Lorena Alvarez and Melanie Chaney, Liebert Cassidy Whitmore. Employee Organizations: SEIU Local 721; Santa Paula Police Officers Association (SPPOA); Ventura County Professional Firefighters Association (VCPFA), Representing Santa Paula Full-Time Firefighters; Community Services Officers (CSO); Mid-Management Association, Supervisory and Professional Association; Unrepresented Confidential Employees (City employees who are not members of bargaining units); and Part-Time/Temporary/Seasonal.

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

II. REGULAR MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Crosswhite called the meeting to order at 7:09 p.m.

2. INVOCATION

Reverend Maddie Sifantus led the invocation.

3. FLAG SALUTE

Councilmember Hernandez 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 stated no reportable action.

6. PRESENTATIONS

A. Presentation by Rudy Gonzales, Public Affairs Specialist on Behalf of Southern California Edison of \$40,000 College Scholarships to Santa Paula High School Students Jesus Contreras Magana and Mireille Vargas.

Southern California Edison's Public Affairs Specialist, Rudy Gonzales presented two \$40,000 college scholarships to two Santa Paula High School students, Jesus Contreras Magana and Mireille Vargas.

RESULT: ANNOUNCED

B. Presentation by Gary Nazalroad Regarding Beautification Upgrade of Old Fire Station at 8Th and Santa Barbara Street.

Gary Nazalroad spoke regarding the beautification of the old fire station on Santa Barbara Street stating America In Bloom (AIB), Ed Mount and staff and the Fire Department were all involved in the cleaning up, planting and painting.

Assistant Fire Chief Vern Alslot and Doug Nelson, Main Street Architects also gave a brief presentation regarding the clean-up and the historical items to be donated.

RESULT: ANNOUNCED

7. PUBLIC COMMENT

No public comment.

8. CITY COUNCIL, STAFF COMMUNICATIONS

Interim City Manager Rick Araiza spoke regarding his attendance at the Memorial Day service at the Santa Paula Cemetery and regarding the Santo Nino procession. He also stated there will be a special meeting June 17 for the proposed budget.

Vice Mayor Gherardi announced that the Valley Express will be providing free transportation from 5:00 p.m. to 10:00 p.m. for anyone who would like to attend the fireworks show. The number to call dial-a-ride is 805-933-2267 to make a reservation due to limited space. She thanked Valley Express for providing this free service.

Councilmember Garman stated that he and Councilmember Hernandez attended a seminar regarding legalizing marijuana.

9. APPROVAL OF FINAL AGENDA

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

10. CONSENT CALENDAR

Item 10 F was pulled for speaker comment.

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

- A. **April 2017 Warrants and Certifications** – Recommendation: It is recommended that the City Council: (1) receive and file the prior month Accounts Payable and Payroll certifications per the attached check history report for 04/01/17 - 04/30/17; and (2) take such additional, related action that may be desirable.

Report by: Sandra K. Easley, Finance Director

- B. **Second Reading and Adoption of Ordinance No. 1274** – Recommendation: It is recommended that the City Council: (1) waive the second reading and adopt Ordinance No. 1274 and; (2) take such additional, related action that may be desirable.

Report by: Lucy Blanco, City Clerk

Ordinance is **No. 1264**, was numbered 1274 in error. First reading took place May 15, 2017.

- C. **Approval of Minutes** – Recommendation: It is recommended that the City Council approve the Minutes from the Regular Meetings for January 3, January 17 and February 6, 2017.

Report by: Lucy Blanco, City Clerk

- D. **Approval of Amendment to Professional Services Agreement with MNS Engineers, Inc. for the Harvard Boulevard Improvements Project- Peck Road to Elizabeth Court** – Recommendation: It is recommended that the City Council: (1) Authorize the City Manager to execute an amendment to the Professional Services Agreement with MNS Engineers, Inc. for consulting right of way services for \$29,675.00 in a form approved by the City Attorney; and (2) Take such additional, related action that may be desirable.

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

- E. **Approval of Expenditures for the Emergency Purchase of the Variable Frequency Drive for Well 14** – Recommendation: It is recommended that City Council: (1) Adopt Resolution No. 7054 to ratify the emergency repair made to the variable frequency drive for Well 14 pursuant to Public Contract Code § 22050; (2) Approve to fund the expenditures for the emergency repair described hereon from Accounts 620.5.5073.319 and 620.5.9267.660; and (3) Take such additional, related action that may be desirable.

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

- F. **Resolution Declaring Personal Property as Surplus and Authorizing Its Donation** – Recommendation: It is recommended that the City Council: (1) Adopt Resolution No. 7056 declaring the City's stored property as surplus and approve the donation to the Santa Paula Historical Society and the Santa Paula Theater Center; and (2) Take such additional, related action that may be desirable.

Report by: Richard Araiza

SEPARATE ACTION ITEM

Speakers

Ann Randal spoke on behalf of Santa Paula Historical Society regarding the acceptance of the items being offered to the Historical Society.

Carlo Juarez spoke regarding the history of some of the items that are being declared as surplus property and reasons why they should be donated to the Santa Paula Historical Society.

Jeanne Orcutt thanked the City Council and stated that they are ready to accept anything the City is ready to donate in efforts to keep all Santa Paula items in their archives and to possibly display them in Oil Museum and Ag Commissioners Office.

- G. **Planning Commission Action Report for 5/23/17** – Recommendation: It is recommended that the City Council receive and file the Planning Director's report regarding Planning Commission actions taken on May 23, 2017.

Report by: Janna Minsk, Planning Director

- H. **Award Maintenance Agreement to Patterson Paving, Inc. Dba Smith Paving – Recommendation:** It is recommended that City Council: (1) Authorize the City Manager to execute a Maintenance Agreement with Patterson Paving, Inc. dba Smith Paving for \$26,575.00 for pavement resurfacing in a form approved by the City Attorney; (2) Allocate \$29,233.00 for the Maintenance Agreement from the FY 2016/2017 Capital Improvement Program budget; and (3) Take such additional, related action that may be desirable.

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

- I. **Adoption of Resolution No. 7053 Requesting Approval to Seek Grant Funding for the Senior Nutrition Program – Recommendation:** It is recommended that the City Council: (1) Adopt Resolution No. 7053 authorizing a further application for grant funding under the Older Americans Act for the Senior Nutrition Program for FY 2017-2018 and authorizing the City Manager to sign all required submittals; and (2) Take such additional, related action as may be desired.

Report by: Ed Mount, Community Services Director

11. PUBLIC HEARING

- A. **Transfer of Delinquent Sewer and Water Charges to Tax Roll – Recommendation:** It is recommended that that the City Council (1) Accept the delinquent charges as described below as final, and (2) Adopt Resolution No. 7055 authorizing the City Clerk to record the obligations with the Ventura County Recorder and Ventura County Auditor for recordation of the obligations and inclusion of the delinquent charges on the 2017-18 tax roll.

Report by: Sandra K. Easley, Finance Director

Mayor Crosswhite opened the public hearing at 7:50 p.m.

Mayor Crosswhite closed the public hearing at 7:52 p.m.

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

B. Participation in the 2017-2018 Benefit Assessment Program for the Municipal Stormwater NPDES Permit Program Resolution No. 7051 –

Recommendation: It is recommended that the City Council: (1) Conduct a public hearing on the proposed assessment for the Municipal Stormwater National Pollution Discharge Elimination System (NPDES) Permit Program; (2) Adopt Resolution No. 7051 requesting that the County Board of Supervisors include a \$6.65 per benefit assessment unit to fund activities related to the Municipal Stormwater NPDES Permit Program; 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

Mayor Crosswhite opened the public hearing at 7:52 p.m.

Mayor Crosswhite closed the public hearing at 7:58 p.m.

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

C. Public Hearing for the Geologic Hazard Abatement District Special Assessment Adopting Resolution No. 7049 –

Recommendation: It is recommended that the City Council: (1) Conduct a public hearing on the proposed assessment for the Geologic Hazard Abatement District (GHAD); (2) Adopt Resolution No. 7049 placing a \$1,414.00 per parcel special assessment onto the December 2017 tax roll for the Geological Hazard Abatement District; and (3) Take such additional, related action that may be desirable.

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

Mayor Crosswhite opened the public hearing at 7:59 p.m.

Councilmember Garman recused himself due to conflict. (he resides in the GHAD District)

Speakers

Eric Herrell, ENGO presented.

Benita Pagoria, homeowner and resident of the Ridgeview community requested accountability for expenditures for the GHAD.

Anthony Ferreira, homeowner of Ridgeview requested that two homeowners be able to join the GHAD Board in order to better communicate with Council regarding certain issues and concerns.

Patrick Lamb, ENGO Engineer briefly spoke regarding the responsibilities of the GHAD with regards to inspection of the hillside during large amounts of rains such as the rains from February 2017 stating that the GHAD reserve is intended for these issues.

Mayor Crosswhite closed the public hearing at 8:39 p.m.

RESULT:	CONTINUED [4 TO 0]	Next: 6/26/2017 6:30 PM
MOVER:	Martin F. Hernandez, Councilmember	
SECONDER:	Ginger Gherardi, Vice Mayor	
AYES:	Gherardi, Procter, Crosswhite, Hernandez	
RECUSED:	Garman	

- D. **Adopt Resolution No. 7048 to Confirm an Assessment on the Properties Located Within the Hillsborough Open Space Maintenance District – Recommendation:** It is recommended that the City Council: (1) Conduct a public hearing on the proposed assessment for the Hillsborough Open Space Maintenance District; (2) Adopt Resolution No. 7048 placing a \$150.00 per parcel special assessment onto the December 2017 tax roll for the Hillsborough Open Space Maintenance District; and (3) Take such additional, related action that may be desirable.

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

Interim City Manager Araiza recused himself due to conflict due to resides in the district.

Mayor Crosswhite opened the public hearing at 8:42 p.m.

Mayor Crosswhite closed the public hearing at 8:45 p.m.

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

12. REQUEST FOR FUTURE AGENDA ITEMS

No future items requested.

13. ADJOURNMENT

Mayor Crosswhite adjourned the meeting at 8:46 p.m.

ATTEST:

Lucy Blanco City Clerk