



**CITY OF SANTA PAULA
CITY COUNCIL
MINUTES • JUNE 17, 2017**

I. SPECIAL MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Crosswhite called the meeting to order at 10:00 a.m.

2. INVOCATION

No invocation

3. FLAG SALUTE

Mayor Crosswhite led the invocation.

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

No public comment.

6. CITY COUNCIL, STAFF COMMUNICATIONS

Vice Mayor Gherardi reminded the community that Ventura County Transportation Commission is offering free bus rides to the fireworks show through Dial-a-ride. For reservations please call 933-2267.

7. ORDER OF BUSINESS

- A. **Consideration of Resolution No. 7057, Assigning a New Salary Range for the IT Support Specialist Classification and Amending the 2016-17 Salary Schedule** – Recommendation: It is recommended that the City Council: 1) Receive and file the attached report; and/or 2) adopt Resolution No. 7057 assigning a new salary range for the classification of IT Support Specialist; and 3) take such additional, related, action that may be desirable.

Report by: Richard Araiza, Interim City Manager
Lorena Alvarez, Human Resources Manager

Speaker

Rudy Losorelli, spoke regarding his position as the Temporary Interim Information Technology (IT) person. He stated regarding his experience as an IT personnel. He then thanked Vice Mayor Gherardi for bringing forward the need to re look at the IT salary range. .

Vice Mayor Gherardi's motion included the recommendation for a salary range of \$78,000 to \$110,000 for the Information Technology (IT) position.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Ginger Gherardi, Vice Mayor
SECONDER:	John Procter, Councilmember
AYES:	Garman, Gherardi, Procter, Hernandez
NAYS:	Crosswhite

B. Continued Consideration of Fire Department Annexation into the Ventura County Fire Protection District – Recommendation: It is recommended that the City Council, after review of the attached and updated financial analysis, determine whether or not to continue with efforts to annex the Santa Paula Fire Department into the Ventura County Fire Protection District.

Report by: Frank Catania, Consultant and Michael LaPlant, Interim Fire Chief

Consultant Mike Sedell presented a summary on the status of the City's budget.

Rick Araiza recused himself from this item due to conflict.

Public Speaker

Richard Rudman stated that the Council and the voters must have a clear picture of the proposed annexation and that they possibly call for independent outside audit.

Mary Ann Krause stated that all information needs to be publicly available so that the public is clear on the annexation. She stated her agreement to get the firefighters up to parity. She also asked that Council try to renegotiate the rate with County Fire or do not make a change at this point.

Sheryl Hamlin, spoke regarding the calculations and stated that the City should re-negotiate the rate or take a pass on the annexation.

Connie Tushla commented that Council and staff not get over confident of sales tax coming in.

Chris Mahon, Ventura County Firefighters Association spoke in favor of the annexation due to current Fire Department is in a state of decline with old fire engines and breathing apparatus'.

Mayor Crosswhite recessed the Council to a break at 12:11 p.m.

Mayor Crosswhite reconvened the City Council at 12:25 p.m.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Ginger Gherardi, Vice Mayor
SECONDER:	Martin F. Hernandez, Councilmember
AYES:	Garman, Gherardi, Procter, Hernandez
NAYS:	Crosswhite

C. Discussion of Other Funds for the FY 17/18 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

Speaker

Sheryl Hamlin stated that the City should get all components of budget before making decisions.

Councilmember Procter was in favor all Fund updates except for Fund 115.

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

8. REQUEST FOR FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Mayor Crosswhite adjourned the meeting at 1:56 p.m.

ATTEST:

Lucy Blanco City Clerk