



**CITY OF SANTA PAULA**  
**CITY COUNCIL**  
**MINUTES • JUNE 19, 2017**

**I. REGULAR MATTERS - COUNCIL CHAMBERS**

**1. CALL TO ORDER**

Mayor Crosswhite called the meeting to order at 6:33 p.m.

**2. INVOCATION**

Deacon Al Guilin led the invocation.

**3. FLAG SALUTE**

Councilmember Procter 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. PRESENTATIONS**

**A. City Tile Presentation to Jennifer Alarcon by Sandy Easley, Finance Director.**

**RESULT: ANNOUNCED**

**6. PUBLIC COMMENT**

**Speaker**

Naomi Pitcairn shared the signs she made for business owners or the community to place in visible areas. The signs read "No matter where you are from, we're glad you're our neighbor."

**7. CITY COUNCIL, STAFF COMMUNICATIONS**

Interim City Manager Araiza spoke regarding his tenure as the Interim City Manager and especially thanked City Attorney John Cotti for all his help. He also shared that his daughter Sara was involved in an accident but is doing well.

Councilmember Procter thanked Rick for doing a stellar job and staying on top of everything. He sent well wishes for Sara.

Vice Mayor Gherardi thanked Rick Araiza stating she appreciates all that he's done for the City. She too sent well wishes for his daughter.

Councilmember Hernandez expressed thanks and appreciation to Rick Araiza for all his service. He wished a quick recovery for daughter Sara.

Councilmember Garman thanked Rick Araiza for always being available. He sent prayers for Sara's recovery.

Mayor Crosswhite stated it's been an honor to have Rick serve as City Manager.

Vice Mayor Gherardi reminded all of the 4th of July fireworks bus rides stating public can call 933-2267 for free pick up at your house and to your home after the show.

## **8. APPROVAL OF FINAL AGENDA**

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

## **9. CONSENT CALENDAR**

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

- A. **May 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 05/01/17 - 05/31/17; and (2) take such additional, related action that may be desirable.

**Report by:** Sandra K Easley, Finance Director

- B. **Approving the Plans and Specifications for the Railroad Station Platform Safety Barrier Improvement Project** – Recommendation: It is recommended that the City Council: (1) Adopt Resolution No. 7058 approving the plans and specifications for the Railroad Station Platform Safety Barrier Improvement Project; (2) Authorize staff to advertise for bids; 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 Director

- C. **Approving the Plans and Specifications for the City Building Facilities Flooring Replacement Project** – Recommendation: It is recommended that the City Council: (1) Adopt Resolution No. 7059 approving the plans and specifications for the City Building Facilities Flooring Replacement Project; (2) Authorize staff to advertise for bids; 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 Director

- D. **Approval of the Santa Paula Temporary Emergency Crossing Agreement** – Recommendation: It is recommended that the City Council approve the Santa Paula Branch Line Temporary Emergency Crossing Agreement/License.

**Report by:** John C. Cotti, City Attorney

## **10. PUBLIC HEARING**

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

- A. **Public Hearing for the Geologic Hazard Abatement District Special Assessment Adopting Resolution No. 7049** – Recommendation: It is recommended that the GHAD Board of Directors: (1) Conduct a public hearing on the proposed assessment for the Geologic Hazard Abatement District (GHAD); (2) Adopt Resolution No. 7049 placing a \$1,112.00 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 hearing at 6:46 p.m.

ENGEO - Eric Harrell, CEG went over the responses to the questions asked by homeowners at the meeting of June 5, 2017.

### **Public Speakers**

Benita thanked the Council for taking time and consideration to make a favorable consideration.

Anthony Ferreira thanked Vice Mayor Ginger for her interest and also stated that he has not seen the City mitigate brush in that area.

Assistant Fire Chief LaPlant stated that the Fire Department will take a closer look at brush in this area.

Mayor Crosswhite recessed the City Council to a break at 7:21 p.m.

Mayor Crosswhite reconvened the City Council at 7:31 p.m.

Vice Mayor Gherardi asked that the new resolution reflect the new assessment of \$1,112.

Councilmember Procter proposed that a couple of members meet with residents next year to prevent issues in the future.

City Attorney John Cotti recommended that a standing committee be developed for both the Geological Hazard Abatement District and Hillsborough Maintenance District.

Mayor Crosswhite closed the hearing at 7:20 pm

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 6/26/2017 6:30 PM</b>
<b>MOVER:</b>	Ginger Gherardi, Vice Mayor	
<b>SECONDER:</b>	John Procter, Councilmember	
<b>AYES:</b>	Garman, Gherardi, Procter, Crosswhite, Hernandez	

## **11. ORDER OF BUSINESS**

- A. **Joint Resolution Tax Exchange Agreement with the Ventura County Fire Protection District – Recommendation:** It is recommended that the City Council: (1) Adopt the proposed joint resolution agreeing to the negotiated exchange of property tax revenues upon annexation of Santa Paula into the Ventura County Fire Protection District (VCFPD) for the purposes of fire protection and emergency medical services; (2) Direct the City Manager and staff to work with the VCFPD to develop a formula for the calculation of any and all amounts due as part of this resolution. Once developed, this formula will be brought back to the City Council for approval as a separate item; (3) Take additional action as necessary.

**Report by:** Mike LaPlant – Interim Fire Chief

### **Public Speakers**

Richard Rudman stated that the tax issue is what is of concern to residents and suggested that Council arrange a public meeting to keep the community informed.

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

**B. Discussion of the Construction Phasing of Street Improvements at Telegraph Rd. and Hallock Dr. Intersection – Recommendation:** It is recommended that the City Council: (1) Receive public hearing comments on the construction phasing of intersection improvements to Hallock Drive and Telegraph Road; and (2) Take such additional, related action that may be desirable.

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

Councilmember Procter recused himself due to conflict.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Martin F. Hernandez, Councilmember
<b>SECONDER:</b>	Clint Garman, Councilmember
<b>AYES:</b>	Garman, Gherardi, Procter, Crosswhite, Hernandez

**C. Fiscal Year 2017/2018 Capital Improvement Program and State of Infrastructure – Recommendation:** It is recommended that the City Council: (1) Adopt the Fiscal Year 2017/2018 Capital Improvement Program with the Fiscal Year 2017/2018 City Budget; and (2) Take such additional, related action that may be desirable.

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

Councilmembers Hernandez and Procter and Vice Mayor Gherardi thanked Interim Public Works Director John Ilasin and the Department for all their work.

The adoption of this item included the sewer correction.

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

**D. Discussion and Possible Cancellation of the July 3, 2017 Meeting – Recommendation:** It is recommended that the City Council discuss and consider possible cancelation of the July 3, 2017 City Council meeting.

**Report by:** Richard Araiza, Interim City Manager

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

**E. Designation of Voting Delegate for the League of California Cities Annual Conference September 13-15, 2017 in Sacramento –**

**Recommendation:** It is recommended that the City Council designate a voting delegate and alternate delegate for the 2017 League of California Cities Annual Conference.

**Report by:** Rick Araiza, Interim City Manager

The motion included the appointment of Councilmember Procter as the member and Mayor Crosswhite as the alternate.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Martin F. Hernandez, Councilmember
<b>SECONDER:</b>	Clint Garman, Councilmember
<b>AYES:</b>	Garman, Gherardi, Procter, Crosswhite, Hernandez

**12. REQUEST FOR FUTURE AGENDA ITEMS**

No future items requested.

Police Chief McLean invited the Council and the Community to support the Annual K-9 Program Chicken Dinner fundraiser cooked by the Fire Department, at the Community Center, June 27 from 5:30 to 7:00 p.m., \$50.00 per person. He also stated that he will be announcing Officer VanHemmert as the new K-9 Officer.

**13. ADJOURNMENT**

Mayor Crosswhite adjourned the meeting at 8:16 p.m.

ATTEST:

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Lucy Blanco City Clerk