



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

I. RIBBON-CUTTING CEREMONY - VETERANS PARK

1. RIBBON-CUTTING CEREMONY - 5:00 P.M.

A. Ribbon-Cutting Ceremony to Mark the Opening of Remodeled Public Restroom Facilities at Veterans Park (Corner of 10Th St. and Ventura St.)

2. CONTINUED MEETING TO 5:30 P.M. CLOSED SESSION IN CITY HALL ADMINISTRATION CONFERENCE ROOM

II. CLOSED SESSION - CITY HALL ADMINISTRATION CONFERENCE ROOM

1. CALL TO ORDER

Mayor Crosswhite called the meeting to order at 5:30 p.m.

2. PUBLIC COMMENTS

No public comment

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. Conference with Labor Negotiator - Government Code § 54957.6

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

III. REGULAR MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Crosswhite called the meeting to order at 6:32 p.m.

2. INVOCATION

Deacon Al Guilin 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 BY CITY ATTORNEY

No reportable action.

A. PUBLIC COMMENT

Pam Marshall, Chair for Project Hope spoke on behalf of the homeless their need for restrooms. She asked if park restrooms can be open 24 hours, seven days a week in certain locations. She also requested a meeting with City staff to discuss this issue.

Audrey Vincent spoke on behalf of the Labor Day Parade Committee regarding the upcoming September 4 parade. She also introduced Michael Torres teacher of the Art class at Santa Paula High School and Brandon the winner of the poster contest shared the significance of his poster.

Daniel Bravo stated that the drinking fountains at depot have not functioned for several years and that some of the sidewalks are in need of repair.

6. CITY COUNCIL REPORTS

Councilmember Procter commented regarding his attendance at the Channel Islands Division Dinner.

Vice Mayor Gherardi reminded everyone that there will be closures at Highway 126 on Tuesday and Wednesday.

7. CITY MANAGER REPORTS

City Manager Rock informed the Council and the community about the ongoing City wide street improvements, water and sewer improvements and gas main relocations.

8. 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.

9. CONSENT CALENDAR

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

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

Report by: Sandra K. Easley, Finance Director

- B. Planning Commission Action Report for 6/27/17** – Recommendation: It is recommended that the City Council receive and file the Planning Director's report regarding Planning Commission actions taken on June 27, 2017.

Report by: Janna Minsk, Planning Director

- C. Approval of a Response to the Grand Jury's Report Entitled Annual Detention Facilities and Law Enforcement Report** – Recommendation: It is recommended that the City Council: (1) Approve the response letter to the Ventura County Grand Jury and authorize the Mayor to sign the letter; and (2) take such additional, related action that may be desirable.

Report by: John C. Cotti, City Attorney; Ismael Cordero, Police Commander

- D. Approval of a Response to the Grand Jury's Report Entitled Water Considerations for Cities** – Recommendation: It is recommended that the City Council: (1) Approve the response letter to the Ventura County Grand Jury and authorize the Mayor to sign the letter; and (2) take such additional, related action that may be desirable.

Report by: John C. Cotti, City Attorney; John Ilasin, Interim Public Works Director

- E. Approval of Amendment to Professional Services Agreement with Stantec for the Water Recycling Facility** – Recommendation: It is recommended that the City Council: (1) Authorize the City Manager to execute an amendment to the Professional Services Agreement with Stantec for wastewater regulatory compliance services to the Water Recycling Facility for \$40,000.00 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
Caesar Hernandez, Regulatory Compliance Specialist

SEPARATE ACTION ITEM

Public Speaker

Sheryl Hamlin stated she was unable to find anything in the budget related to the enterprise funds.

F. Approval of Amendment to Professional Services Agreement with MKN & Associates for the Water Recycling Facility – Recommendation: It is recommended that the City Council: (1) Authorize the City Manager to execute an amendment to the Professional Services Agreement with MKN & Associates, Inc. for the Water Recycling Facility for \$124,319.00 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
Caesar Hernandez, Regulatory Compliance Specialist

G. Approval of Amendment to Professional Services Agreement with E.D.G.E. Technologies, LLC for the SCADA Conversion Project – Recommendation: It is recommended that the City Council: (1) Authorize the City Manager to execute an amendment to the Professional Services Agreement with E.D.G.E. Technologies, LLC for consulting SCADA services for \$39,738.00 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

10. PUBLIC HEARING

A. East Area 1 - Phase II & Phase III Vesting Tentative Tract Map Nos. 6000 & 6001 – Recommendation: That the City Council: 1) open the public hearing and take evidence; 2) consider the evidence received during the public hearing; 3) adopt Resolution No. 7060 to approve Phase II and Phase III Vesting Tentative Tract Map Nos. 6000-6001 allowing the creation of 525 total lots, 483 lots for residential development and 42 lettered lots for streets, parks, and paseos; 4) Approve preliminary landscape plans for the common areas; 5) take such additional, related action as may be appropriate.

Report by: Janna Minsk, Planning Director

Councilmember Procter recused himself due to conflict.

Mayor Crosswhite opened the hearing at 6:55 p.m.

Mayor Crosswhite closed the hearing at 7:05 p.m.

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

11. ORDER OF BUSINESS

Councilmember Procter returned to the dais at 7:05 p.m.

- A. Creation of a Standing Committee Involving the Geologic Hazard Abatement District and Other Financing Districts – Recommendation:** It is recommended that the City Council: (1) Adopt Resolution No. 7067 establishing the Assessment District Standing Committee of the City Council and establishing the responsibilities of the Committee; (2) Appoint two members of the Council to serve on the Committee; and (3) Take such additional, related action that may be desirable.

Report by: Michael Rock, City Manager; John C. Cotti, City Attorney

Vice Mayor Gherardi and Councilmember Procter expressed interest in being on the committee. It was moved by Mayor Crosswhite, seconded by Councilmember Hernandez to appoint Vice Mayor Gherardi and Councilmember Procter as members of the Geological Hazard Abatement District Standing Committee. All were in favor and the motion carried.

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

- B. Establishing an Ad Hoc Committee to Recommend Regulations on the Consumption, Sales, Transportation, Cultivation, Manufacturing, Testing, Distribution, and Dispensing of Cannabis – Recommendation:** It is recommended that the City Council: (1) Adopt Resolution No. 7068 establishing the Ad Hoc Committee to Recommend Regulations on the Consumption, Sales, Transportation, Cultivation, Manufacturing, Testing, Distribution, and Dispensing of Cannabis; (2) Appoint two members of the Council to serve on the Committee; and (3) take such additional, related action that may be desirable.

Report by: John Cotti, City Attorney and Michael Rock, City Manager

Public Speakers

Hugo Goerner spoke briefly regarding his experience in serving on a cannabis board stating there is no regulation in place and that distribution must be regulated, especially the THC content. He offered his services to the Ad Hoc Committee.

Annette Sula, Safeguard Fillmore spoke in opposition to marijuana stating it is still federally an illegal drug. She also identified many of the agencies who oppose it.

Mary Ann Schuck spoke for Safeguard Fillmore in opposition to cannabis to protect the children. She stated she is available to help with any information.

Joe Campbell spoke in opposition to the cultivation and dispensing of cannabis in Santa Paula.

The Motion included the appointment of Mayor Crosswhite and Councilmember Garman as members of the Ad Hoc Committee on Cannabis. All were in favor and the motion carried.

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

C. Consent to Assignment of Franchise Agreement and Third Amendment

– **Recommendation:** It is recommended that City Council: 1) Consent to the assignment of the Franchise for Residential, Commercial, Industrial and Multi-family Residential Solid Waste Collection from Recology Los Angeles to Araco Enterprises, LLC dba Athens Services subject to certain conditions and approval of the Third Amendment to the Franchise Agreement; (2) Adopt Resolution No. 7066 approving the Consent to Assignment and Third Amendment to the Franchise Agreement for Residential, Commercial, Industrial and Multi-Family Residential Solid Waste Collection; and (3) Take such additional, related action that may be desirable.

Report by: Michael Rock, City Manager
John L. Ilasin, Interim Public Works Director/City Engineer
Caesar Hernandez, Regulatory Compliance Specialist

Kim Nielson of Solid Waste Solutions spoke regarding the Franchise process.

Gary Clifford of Athens asked Council to allow them to serve the City stating that they ranked amongst the highest for city rankings. He also stated that Athens will refurbish all vehicles that need work and offered jobs to all employees who want to stay with Athens.

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

12. ITEMS FOR FUTURE AGENDAS

Councilmember Hernandez asked that the Council meeting be adjourned in memory of Staff Sergeant Robert Cox stating his services will be held July 29, 2017 at the Santa Paula Community Center at 11:00 a.m.

A. PENDING ITEMS

B. NEW ITEMS

13. ADJOURNMENT

Mayor Crosswhite adjourned the meeting in memory of Staff Sergeant Robert Cox.

ATTEST:

Lucy Blanco City Clerk