



CITY OF SANTA PAULA
CITY COUNCIL
MINUTES • JUNE 26, 2017

I. SPECIAL MATTERS - COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Crosswhite called the meeting to order at 6:31 p.m.

2. INVOCATION

No invocation.

3. FLAG SALUTE

City Manager Michael Rock 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. Presentation Regarding the Senior Food Kit Program Presented by Angel Garfio, Food Share, Inc.

RESULT: MEETING CANCELLED

6. PUBLIC COMMENT

Debbie Johnson invited all to tomorrow night's K-9 Chicken dinner fundraiser, 5:30 p.m. to 7:00 p.m.; barbeque' d by the Santa Paula Firefighters. Tickets can still be purchased at the door for \$15.00.

Samantha Frady pleaded to the Council about raising fines for illegal fireworks use. She also thanked the Police Department their efforts on such limited staff.

Richard Rudman spoke regarding the fire annexation process with regards to what's needed to be spent and to maintain fire services for Santa Paula.

Kristin Majda spoke in favor of the fire annexation with the County, but stated her concern about unfunded liability.

7. CITY COUNCIL, STAFF COMMUNICATIONS

City Manager Rock introduced himself and thanked the City for hiring him. He also stated that he will have a meet and greet with City staff on Friday at 8:00 a.m.

Councilmember Hernandez welcomed City Manager Rock and stated he looks forward to working with him.

Councilmember Procter welcomed City Manager Rock.

Vice Mayor Gherardi welcomed City Manager Rock, and comment on illegal fireworks.

Councilmember Garman welcomed City Manager Rock.

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:	Martin F. Hernandez, Councilmember
AYES:	Garman, Gherardi, Procter, Crosswhite, Hernandez

- A. Approval of Minutes – Recommendation:** It is recommended that the City Council approve the minutes for the Regular City Council meeting for February 21, March 6, March 20 and April 3, 2017.

Report by: Lucy Blanco, City Clerk

- B. Approval of a Funding Request Under the Beverage Container Recycling Grant – Recommendation:** It is recommended that the City Council: (1) Adopt Resolution No. 7062 authorizing submittal of the Funding Request Form to the Department of Resources Recycling and Recovery (“CalRecycle”) and authorize the City Manager to execute any associated documents; 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

C. Submittal of a Grant Funding Request Under the Used Oil Payment Program – Recommendation: It is recommended that the City Council: (1) Adopt Resolution No. 7061 authorizing submittal of the Funding Request Form to the Department of Resources Recycling and Recovery (CalRecycle) for approximately \$8,655.00 and authorizing the City Manager to execute the associated documents; (2) Direct Staff to forward the application and a copy of Resolution No. 7061 to CalRecycle; 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

10. ORDER OF BUSINESS

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
Councilmember Garman recuses himself due to conflict. He resides in the district.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Ginger Gherardi, Vice Mayor
SECONDER:	Martin F. Hernandez, Councilmember
AYES:	Gherardi, Procter, Crosswhite, Hernandez
RECUSED:	Garman

B. FY 17/18 Further Budget Review and Adoption – Recommendation: It is recommended that the City Council: (1) adopt resolution #7064, adopting the Fiscal Year 2017-18 Budget; and (2) take such additional, related action that may be desirable.

Report by: Sandra K. Easley, Finance Director and
Richard Araiza, Interim City Manager

Public Speakers

Kristin Majda gave a presentation on Measure T and their recommendations.

Sheryl Hamlin spoke regarding the report on the past City Manager and budget.

Nathan Ramos spoke regarding CAUSE stating the importance on vesting on youth and their future.

Denise Mondragon representing CAUSE spoke on the need for youth funding.

Jackie Lopez representing CAUSE spoke on regarding Measure T funds and the need for youth funding.

Lily Bello spoke in favor of funding for more youth activities.

The motion includes the scheduling of a Measure T meeting to hear their recommendations and that staff provide monthly budget reports showing revenues coming in and expenses going out.

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

11. REQUEST FOR FUTURE AGENDA ITEMS

12. ADJOURNMENT

Mayor Crosswhite adjourned the meeting at 7:49 p.m.

ATTEST:

Lucy Blanco City Clerk