

City of Santa Paula

City Council/Redevelopment Agency Agenda

MAYOR/CHAIR JAMES A. TOVIAS
VICE MAYOR/VICE CHAIR FRED W. ROBINSON
COUNCILMEMBER/DIRECTOR GABINO AGUIRRE, Ph.D.
COUNCILMEMBER/DIRECTOR RALPH J. FERNANDEZ
COUNCILMEMBER/DIRECTOR ROBERT S. GONZALES



A SPECIAL MEETING OF THE
SANTA PAULA CITY COUNCIL/
REDEVELOPMENT AGENCY
THURSDAY, JUNE 24, 2010

4:30 PM – Regular Matters

SANTA PAULA CITY HALL
970 VENTURA STREET
SANTA PAULA, CA 93060

JUDY RICE, CITY CLERK/ AGENCY SECRETARY
JAIME M. FONTES CITY MANAGER/ EXECUTIVE DIRECTOR
KARL H. BERGER, CITY ATTORNEY/ AGENCY ATTORNEY

Spare Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the City Clerk and are available for public inspection. If you have any questions regarding any agenda item, contact the City Clerk at (805) 933-4208.

WELCOME TO THE CITY OF SANTA PAULA CITY COUNCIL MEETING

You are invited to attend all City Council, Redevelopment Agency, commission, and board meetings. Agendas are posted in the front of City Hall in advance of the scheduled meetings. Information for commission and board meetings may be obtained by contacting the City Clerk's Office. The Santa Paula City Council's regular meetings start at 5:30 p.m. the first and third Monday of each month in the City Hall Council Chambers located at 970 Ventura Street in Santa Paula. The regular meetings of the City Council are also regular meetings of the Redevelopment Agency.

BRINGING ITEMS BEFORE THE CITY COUNCIL

If you wish to speak at a City Council meeting, please fill out a yellow **Public Comment Form** noting your name and address and submit the form to the City Clerk. Include the Agenda item number, when appropriate.

1. **Items Not on the Agenda:** If you wish to discuss an item which is not scheduled on the Agenda, you may address the City Council during *Public Comment*. Please realize that due to the limitations placed on the City Council by provisions of the *California Government Code*, the City Council ordinarily cannot take action on any item that is not on the agenda. Because of these restrictions, expect that matters that you identify during public comment will be referred to staff or considered on a future agenda.
2. **Agenda Items:** Items being considered by the City Council may appear on the Consent Calendar, as an Order of Business, or as a Public Hearing. Public comments on each type of item are handled differently, as explained below:
 - a. For items appearing on the Consent Calendar, please submit a Public Comment Form before the Council takes action on the Consent Calendar. Items that receive a Public Comment Form may be pulled from the Consent Calendar by the Mayor and discussed separately by the City Council.
 - b. For items appearing as an Order of Business, the Mayor will announce the Agenda item and request the staff report, the staff member responsible will give a brief summary of the report; the City Council will have an opportunity to ask questions of staff; members of the public will be given an opportunity to comment on the item and ask additional questions (all members of the public should speak directly into the microphone at the speaker's platform); and the City Council will discuss the item and then take appropriate action.
 - c. For items on which a Public Hearing is scheduled, the Mayor will open the public hearing and receive the staff report; members of the public will be given an opportunity to comment on the item and ask additional questions (all members of the public should speak directly into the microphone at the speaker's platform); the City Council will discuss the item; and the Mayor will close the public hearing after City Council action.

Your Participation in this meeting is in the public domain; meetings are cablecast; minutes of this meeting will reflect your participation in this meeting and are posted on the city's website.

PLEASE NOTE: *Be advised that if you bring a legal challenge to an action, you may be limited to raising only those issues you or someone else raised at the meeting described in this Agenda, or in written correspondence delivered to the City Council at or before the meeting. Any action is subject to the ninety-day time period set forth in Code of Civil Procedure § 1094.6.*

In compliance with the **Americans with Disabilities Act**, if you need special assistance to participate in this meeting, please contact the City Clerk at (805) 933-4208. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35, 102-35.104 ADA Title II). Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office.

SANTA PAULA CITY COUNCIL
AGENDA
SPECIAL MEETING
THURSDAY, JUNE 24, 2010
4:30 P.M.
ADMINISTRATIVE CONFERENCE ROOM
AND
2220 COLORADO AVENUE, SANTA MONICA, CA 90404
(BY TELEPHONE IN ACCORDANCE WITH
GOVERNMENT CODE § 54953)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

At this time, members of the public may comment on any item not appearing on the agenda that is within the subject-matter jurisdiction of the City Council. A Public Comment Form must be submitted to the City Clerk prior to the beginning of the Public Comment period in order to be recognized to speak. Individuals submitting Public Comment Forms after the beginning of the Public Comment period will not be allowed to speak at this time, but may be recognized to speak by the Mayor at the conclusion of the meeting. Individual Councilmembers may briefly respond to Public Comments or ask questions for clarification. The City Council may direct staff to report to the City Council on the item at a later meeting. For items appearing on the Agenda, the public will be invited to make comments at the time the item comes up for City Council consideration. If a member of the public wishes to address a Consent Calendar item, please submit a Public Comment Form for that item. It may then be discussed separately by the Council, and the public will be invited to make comments at that time. At all times, please use the microphone and write your name and address on the Public Comment Form provided.

4. **CONSENT CALENDAR**
 - A. **Approve Payment of Estimated Sales Tax Due to a Change in the State Sales Tax Rate-** It is recommended that the City Council
1) Authorize the City Manager or his designee to prepare a warrant in the amount of \$150,000 payable to Santa Paula Water, LLC to partially satisfy the State Sales Tax rate increase that became effective April 1, 2009; and 2) return to staff requesting further

information or to provide additional direction. Finance Director John Quinn's report dated June 22, 2010.

- B. **Conflict of Interest Code Biennial Review-** It is recommended that the Council direct the City Clerk to amend the City's Conflict of Interest Code per Government Code 87306.5. Deputy City Clerk Peggy Higgins' report dated June 22, 2010.

5. **ORDER OF BUSINESS**

- A. **Award of the Santa Paula Branch Line Bike Trail Project to Granite Construction-** It is recommended that the City Council: 1) reject bids from G2K Construction and C.A. Rasmussen, Inc. as non-responsive; 2) waive a minor irregularity in the Granite Construction bid; 3) award contract to Granite Construction in the amount of \$3,731,014; 4) authorize the City Manager to execute contract, change orders and task orders (as needed) in forms approved by the City Attorney; 5) allocate \$4,281,014. from fiscal year 2009/2010 approved capital project budget for the Santa Paula Branch Line Bike Trail Project; and 6) take such additional, related action as may be desirable. Interim Public Works Director Norman S. Wilkinson's report dated June 23, 2010.

6. **ADJOURNMENT**

State of California)
County of Ventura) ss
City of Santa Paula)
I declare under penalty of perjury that I posted this
City Council Agenda on the bulletin board near the
front door of City Hall, 970 Ventura Street, Santa
Paula, California.

On _____ at _____ Signed: _____

Peggy Higgins
Deputy City Clerk/Administrative Secretary