

# 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  
MONDAY, JULY 12, 2010

**6:30 P.M. – 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 – July 12, 2010  
MONDAY – 6:30 P.M. – COUNCIL CHAMBERS

1. **CALL TO ORDER**

2. **INVOCATION**

3. **FLAG SALUTE**

4. **ROLL CALL**

5. **PRESENTATION**

A. **Update on Santa Paula Creek** – Jeff Pratt

6. **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.

7. **CITY COUNCIL, STAFF COMMUNICATIONS**

8. **APPROVAL OF FINAL AGENDA**

9. **CONSENT CALENDAR**

Background information has been provided to the City Council on all matters listed under the Consent Calendar and these items are considered to be routine by the City Council and are normally approved by one motion. If discussion is requested by a Councilmember on any item, or a member of the public wishes to comment on an item, that item may be removed from the Consent Calendar for separate action.

**SUGGESTED MOTION:** *Motion/Second to adopt the Consent Calendar as presented.*

A. **Amend Sponsorship Package for Balloon Classic**– It is recommended that the City Council (1) approve the change in Sponsor packet for the Balloon Classic Festival; and (2) direct staff as appropriate. Assistant to the City Manager Elisabeth V. Amador's report dated July 7, 2010.

B. **Adoption of Investment Policy**– It is recommended that the City Council adopt Resolution No. 6693, REA Resolution No. 2010-03 (R), Public Financing Authority Resolution No. 2010-02 (F) and Utility Authority Resolution No. 2010-02 (U) adopting an Investment Policy and Authorizing the Treasurer and Finance Director to Implement the Policy. **RESOLUTION NO. 6693, REDEVELOPMENT AGENCY RESOLUTION NO. 2010-03(R), PUBLIC FINANCING AUTHORITY RESOLUTION NO. 2010-(F), UTILITY AUTHORITY RESOLUTION NO. 2010-02 (U).** A JOINT RESOLUTION OF THE CITY OF SANTA PAULA, SANTA PAULA REDEVELOPMENT AGENCY, SANTA PAULA PUBLIC FINANCING AUTHORITY AND SANTA PAULA UTILITY AUTHORITY ADOPTING AN INVESTMENT POLICY AND AUTHORIZING THE TREASURER AND FINANCE DIRECTOR TO IMPLEMENT THE POLICY. City Treasurer Sandy Easley's report dated June 28, 2010.

10. **ORDER OF BUSINESS**

A. **Request for Out-of-State Travel** – It is recommended that the City Council (1) approve the out-of-state travel for the Police Command Staff to attend the CALEA Training Conference in Las Vegas, NV on July 28-30, 2010; and (2) take such additional, related, action that may be desirable. Chief of Police Stephen MacKinnon's report dated June 29, 2010.

- B. **Approval of Solid Waste Privatization Feasibility Study** – It is recommended that the City Council (1) review and re-consider the findings and recommendations in the Feasibility Study prepared by FCS Group; (2) receive, review, and re-consider staff’s recommendation as set forth in the staff report; (3) direct the City Manager and designated staff to prepare a Request for Proposal (RFP) with input from the City Attorney; (4) request additional information and/or provide direction to staff as appropriate; and (5) take such additional, related, action that may be desirable. Finance Director John Quinn’s report dated July 7, 2010.
  
- C. **Approve a Six Month Extension of the Two Franchise Agreements for Commercial, Industrial and Multi-Family Residential Solid Waste Collection**– It is recommended that the City Council: 1) authorize the City Manager to execute an amendment in a form approved by the City Attorney to extend by six months the agreements with Consolidated Disposal Services, LLC and Santa Clara Valley Disposal, Inc. to provide solid waste collection services for the City of Santa Paula through December 2010; 2) execute an amendment pursuant to §5.01 of the agreements extending the term for one additional year; 3) return the report to staff with further direction. Finance Director John Quinn’s report dated June 28, 2010.

11. **COMMUNICATIONS**

Items of interest that are not on the agenda, such as conference or meeting reports, may be discussed under this item. No action other than “receive or refer to staff” may be taken.

- A. City Manager/Executive Director, Staff, Employees
- B. City/Agency Attorney
- C. City Council/Redevelopment Agency

12. **REQUEST FOR FUTURE AGENDA ITEMS**

Any Councilmember/Director may propose items for placement on a future agenda. Members may discuss whether or not the item should be placed

13. **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: \_\_\_\_\_  
Deputy City Clerk/Administrative Secretary Peggy Higgins