



AGENDA

CAMARILLO CITY COUNCIL

REGULAR MEETING
WEDNESDAY, MAY 24, 2017, 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
601 CARMEN DRIVE, CAMARILLO, CALIFORNIA

AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE CITY'S WEBSITE UNDER COUNCIL MEETING INFO AT WWW.CITYOFCAMARILLO.ORG AND AT CITY HALL LOCATED AT 601 CARMEN DRIVE, CAMARILLO, IN THE OFFICE OF THE CITY CLERK DURING REGULAR BUSINESS HOURS, MONDAY THROUGH FRIDAY, 8:00 A.M. TO 5:00 P.M. MEETINGS ARE BROADCAST ON THE LOCAL GOVERNMENT CHANNELS – SPECTRUM CHANNEL 10 AND FRONTIER CHANNEL 29.

FOR YOUR INFORMATION – The City Council will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The City Council cannot take action on any item that is not on the agenda. These items may be referred to staff or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the City Council, and each speaker may only speak once on each item. You have the opportunity to address the City Council at the following times:

- A. AGENDA ITEM - at the time the City Council considers the agenda item, and
- B. NON-AGENDA ITEMS - during Public Comments at 7:30 p.m., comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the Council agenda; and
- C. PUBLIC HEARINGS - Public Hearings are heard at 7:30 p.m. if scheduled.

Please keep your comments brief and complete a speaker card for the City Clerk.

CALL TO ORDER

ROLL CALL

- I. AMENDMENTS TO THE AGENDA - this is the time and place to change the order of the agenda, delete or add any agenda item(s).
- II. PRESENTATIONS – NO ITEMS
- III. CONSENT CALENDAR
 - A. Minutes
Approval receives and files the minutes of the Camarillo City Council meeting held May 10, 2017.
 - B. Resolution - Disbursements
Approval adopts a Resolution approving disbursements dated on or before May 17, 2017.
 - C. Legislative Committee's Recommendations on Current Legislation
Approval confirms the Legislative Committee's recommended positions on State and Federal legislative bills.

- D. Request to Sell Alcoholic Beverages - A Taste of Camarillo
Approval indicates the Council does not object to the issuance of a two-day Alcoholic Beverage Control License for the Meadowlark Service League's events at the Camarillo Ranch House on July 29 and 30, 2017.
- E. Resolution Establishing Parking Restriction on Mission Drive at Daphne Street
Approval adopts a Resolution establishing a parking prohibition on the west side of Mission Drive for approximately 85 feet north of Daphne Street.
- F. Resolution Authorizing Left Turns Exiting the Adolfo Camarillo High School Main Driveway onto Mission Oaks Boulevard
Approval adopts a Resolution rescinding Resolution No. 79-290 and authorizing left turns out of Adolfo Camarillo High School's main driveway onto Mission Oaks Boulevard.
- G. Resolution Updating Bikeway Master Plan
Approval adopts a Resolution updating the Bikeway Master Plan to include a Springville Bike Path.
- H. Second Amendment to Maintenance Contract - LM-2014 Landscape Services Areas 1, 2, 3, 4, and 5
Approval authorizes the City Manager to sign the Second Amendment to Maintenance Contract LM-2014, Agreement No. 2014-82 increasing the amount of the Contract to \$1,314,789 for FY 2017/18 and extending the term through June 30, 2018.
- I. 2017 Fiesta and Street Fair
Approval authorizes a special event permit subject to the conditions of approval and authorizes the Department of Alcoholic Beverage Control to issue a special event permit to the Camarillo Breakfast Rotary Club for the operation of the Beer and Wine Garden in Dizdar Park and to the Knights of Columbus for the operation of the Beer and Wine Garden on Ventura Boulevard.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT ITEMS A THROUGH I.

IV. CITY COUNCIL – NO ITEMS

V. FINANCE

A. Resolution of the West Camarillo Community Facilities District No. 1 Authorizing the Issuance of Special Tax Refunding Bonds, Series 2017

Consider adopting a Resolution authorizing the West Camarillo Community Facilities District No. 1 Issuance of Special Tax Refunding Bonds, Series 2017 and execution of bond documents.

Suggested Action: a MOTION to adopt a Resolution approving the issuance of Special Tax Refunding Bonds, Series 2017, authorizing the execution and delivery of a Fiscal Agent Agreement, Placement Agent Agreement, and an Escrow Agreement, and authorizing certain other actions in connection therewith.

B. Resolution of the West Camarillo Community Facilities District No. 1 Approving a Prepayment Agreement

Consider a Resolution of the West Camarillo Community Facilities District No. 1 approving

a prepayment agreement.

Suggested Action: a MOTION to adopt a Resolution approving a Prepayment Agreement.

C. Resolution of the West Camarillo Community Facilities District No. 1 Amending a Rate and Method of Apportionment of Special Taxes

Consider adopting a Resolution of the West Camarillo Community Facilities District No. 1 amending a rate and method of apportionment of special taxes to reduce its maximum special tax rates and bond authorization.

Suggested Action: a MOTION to adopt a Resolution amending a rate and method of apportionment of special taxes.

VI. PUBLIC WORKS – NO ITEMS

VII. COMMUNITY DEVELOPMENT – NO ITEMS

VIII. CITY ATTORNEY – NO ITEMS

IX. CITY MANAGER

A. Amendment to Solid Waste Franchise Agreement with E.J. Harrison and Sons, Inc.

The Utilities Committee recommends a second amendment to the Solid Waste Franchise Agreement with E.J. Harrison & Sons Inc. to add a new recycling component and rates for the collection of food waste from certain business establishments.

Suggested Action: a MOTION to authorize the City Manager to execute a Second Amendment to Solid Waste Franchise Agreement No. 2014-59.

X. CITY CLERK – NO ITEMS

XI. ADMINISTRATIVE SERVICES – NO ITEMS

XII. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2);
Number of Potential Cases: two

XIII. NEW BUSINESS – ORAL COMMUNICATIONS – INFORMATIONAL ITEMS, which do not require action, will be reported by members of staff and the City Council as follows:

A. City Manager

B. City Attorney

C. City Council

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION – directions to staff may be given during study sessions; however, any actions to implement such directions will be made at future scheduled Council meetings.

A. Pension Stabilization

B. Reserve Policy

CALL TO ORDER IN COUNCIL CHAMBERS AT 7:30 P.M.

ROLL CALL

FLAG SALUTE

AMENDMENTS TO AGENDA

XV. PRESENTATIONS

A. Recognition of Officer of the Year - Deputy Jamal Clark

B. Recognition of Disaster Assistance Response Team Member of the Year - Jim Galinsky

C. Recognition of Citizen Patrol Member of the Year - Ted Elliott

D. Recognition of Explorer of the Year - Robby Schardt

E. Southern California Edison Platinum Award to the City

XVI. PUBLIC SAFETY/INFORMATION – NO ITEMS

XVII. PUBLIC COMMENTS

XVIII. PUBLIC HEARINGS – NO ITEMS

XIX. DEPARTMENTAL – NO ITEMS

XX. ADJOURN to June 7, 2017, at 6:00 p.m. for the Budget Study Session at the Camarillo Library Community Room.

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) 388-5353. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.