



AGENDA

CAMARILLO CITY COUNCIL

REGULAR MEETING
WEDNESDAY, JULY 12, 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.

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 meetings held June 21 and 28, 2017.

B. Resolution - Disbursements

Approval adopts a Resolution approving disbursements dated on or before July 5, 2017.

C. Professional Services Agreement for Materials Testing Services - ST-5012 Annual Slurry Seal Program

Approval authorizes the City Manager to sign a Professional Services Agreement with Fugro Inc. for an amount not-to-exceed \$140,000, and execute additional work requests for project contingencies in an amount not-to-exceed \$21,000 (15%) if and when the need arises.

- D. Request for Qualifications for Professional Design Services - ST-5006 Pleasant Valley Road Bike Lanes
Approval authorizes staff to issue an RFQ for professional design services for the subject project.
- E. Resolution Approving the Final Pay Estimate and Accepting Improvements - ST-05-01 Santa Rosa Road Widening STPL-5393 (026)
Approval adopts a Resolution accepting improvements, approving the final pay estimate, and authorizing the Mayor to sign the Notice of Completion.

CONSENT CALENDAR ACTION:

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

IV. CITY COUNCIL – NO ITEMS

V. FINANCE

A. FY 2017/18 Community Event Funding Agreement with Camarillo Fiesta Association

Consider a Community Event Funding Agreement with the Camarillo Fiesta Association.

Suggested Action: a MOTION to approve FY 2017/18 Community Event Funding Agreement with Camarillo Fiesta Association in the amount of \$22,100 for in-kind services.

VI. PUBLIC WORKS

A. Professional Services Agreement with The Furman Group - WT-11-01 North Pleasant Valley Groundwater Desalter Project

Consider an agreement to provide governmental relations assistance towards securing United States Bureau of Reclamation (USBR) Title XVI Water Reclamation and Reuse Program (Title XVI) funding for the North Pleasant Valley Groundwater Desalter Project.

Suggested Action: a MOTION to authorize the City Manager to sign a Professional Services Agreement with The Furman Group for an amount not-to-exceed \$125,000.

VII. COMMUNITY DEVELOPMENT – NO ITEMS

VIII. CITY ATTORNEY – NO ITEMS

IX. CITY MANAGER – NO ITEMS

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

B. Conference With Real Property Negotiator

1. Authority - Government Code Section 54956.8
2. Property - former courthouse building, 2220 Ventura Boulevard, APN 162-0-070-280

3. Agency Negotiators - City Attorney, City Manager, Assistant City Manager, Community Development Director, and Finance Director
4. Negotiating Parties - Ventura County Transportation Commission and City of Camarillo
5. Under Negotiation - Price and terms of payment

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. Economic Development Strategic Plan

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

ROLL CALL

FLAG SALUTE

AMENDMENTS TO AGENDA

XV. PRESENTATIONS

- A. Recognize Madison Gallo for being selected to represent California at the Juvenile Diabetes Research Foundation (JDRF) 2017 Children's Congress in Washington DC
- B. Livingston Memorial Visiting Nurse Association & Hospice

XVI. PUBLIC SAFETY/INFORMATION – NO ITEMS

XVII. PUBLIC COMMENTS

XVIII. PUBLIC HEARINGS – NO ITEMS

XIX. DEPARTMENTAL – NO ITEMS

XX. ADJOURN

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.