



## AGENDA

### CAMARILLO CITY COUNCIL

#### SPECIAL MEETING

WEDNESDAY, SEPTEMBER 27, 2017 – 5:00 P.M.

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 AGENDAS AT [WWW.CITYOFCAMARILLO.ORG](http://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, but may refer an item to staff or schedule it on a future agenda. Comments are limited to three minutes for each speaker and each speaker may only speak once on each item. Please keep your comments brief and complete a speaker card for the city clerk.

CALL TO ORDER

ROLL CALL

I. CLOSED SESSION

A. 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

II. ADJOURN

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<sup>1</sup> 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.



# AGENDA

## CAMARILLO CITY COUNCIL

REGULAR MEETING  
WEDNESDAY, SEPTEMBER 27, 2017, 5:00 P.M.  
CITY HALL COUNCIL CHAMBERS  
601 CARMEN DRIVE, CAMARILLO, CALIFORNIA

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- 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 meetings held September 6, 2017.
  - B. Resolution - Disbursements  
Approval adopts a Resolution approving disbursements dated on or before September 20, 2017.
  - C. Finance Reports - August 2017  
Approval receives and files the financial reports.
  - D. Ordinance No. 1143, an Ordinance of the City Council of the City of Camarillo, Adding

Chapter 16.55 of Title 16 (Buildings And Construction) to the Camarillo Municipal Code to Establish an Expedited, Streamlined Permitting Process for Electrical Vehicle Charging Stations

Approval constitutes adoption of Ordinance No. 1143, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

E. Ordinance No. 1144, an Ordinance of the City Council of the City of Camarillo, Amending Chapter 10.44 of the Camarillo Municipal Code Regarding Park Regulations

Approval constitutes adoption of Ordinance No. 1144, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

F. Resolution Authorizing Transportation Development Act Article 8(a) Claim for Fiscal Year 2017/18

Approval adopts a Resolution authorizing the Director of Finance to file a Transportation Development Act Article 8(a) a claim for FY 2017/18 with the Ventura County Transportation Commission.

G. Amend Professional Services Agreement with Encompass Consultant Group (ECG) Inc. - CR-16-01 Camarillo Ranch House Paving

Approval authorizes the City Manager to sign an Additional Work Request amending Professional Services Agreement No. 2016-84 for an amount not-to-exceed \$8,975, and to sign future additional work requests up to a total not-to-exceed amount of \$5,000 for any unforeseen professional services required from ECG during project design or construction.

H. Resolution Exonerating Warranty Securities - WT-12-01 Pancho Road Reclaimed Pipeline

Approval adopts a Resolution exonerating warranty securities.

I. Resolution Exonerating Warranty Securities - ST-05-01 Santa Rosa Road Widening STPL-5393 (026)

Approval adopts a Resolution exonerating warranty securities.

J. Change Order No. 8 to Toro Enterprises Inc. - Annual Overlay Program ST-15-03

Approval authorizes the City Manager to sign Change Order No. 8 in the amount of \$71,330 for repaving the parking facilities at 2222 Ventura Boulevard.

K. Fiscal Year 2016/17 Consolidated Annual Performance and Evaluation Report (CAPER)

Receive and file the FY 2016/17 CAPER and authorize staff to submit the report to HUD by September 28, 2017.

L. Resolution of the West Camarillo Community Facilities District No. 1 Authorizing Annexation No. 9

Approval adopts a Resolution approving the annexation of Amara property to the West Camarillo Community Facilities District No. 1.

M. Funding Agreement - Museum of Ventura County

Approval authorizes the City Manager to execute a Community Support Funding Agreement with the Museum of Ventura County in the amount of \$10,000, and to appropriate funds for same from the General Fund Unassigned Fund Balance to the City Council budget for Community Grants.

N. Resolution Accepting Public Improvements and Warranty Security and Exonerating Performance Securities - RPD-190 elacora Springville LLC (Southwest corner of Spring Oak Road and Stonegate Road)

Approval adopts a Resolution accepting public improvements and a warranty security and exonerating the performance securities.

CONSENT CALENDAR ACTION:

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

IV. CITY COUNCIL – NO ITEMS

V. FINANCE - NO ITEMS

VI. PUBLIC WORKS

A. Purchase Order - Decorative Streetlight LED Bulb Retrofit ST-5048

Consider issuance of a purchase order to Taft Electric Company to convert City-owned decorative streetlights in the Old Town area from high pressure sodium bulbs to LED bulbs.

Suggested Action: a MOTION to authorize the issuance of a purchase order in the amount of \$44,000 to Taft Electric Company to retrofit approximately 250 City-owned decorative streetlights from high pressure sodium bulbs to LED bulbs.

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 Real Property Negotiator

1. Authority - Government Code Section 54956.8
2. Property - Hotel Conference Center, Ventura Boulevard; APN 229-0-010-090, -110, -150, -590, -610 & -630
3. Agency Negotiators - City Attorney, City Manager, Assistant City Manager, Community Development Director, Finance Director and Bob Burrow
4. Negotiating Parties - The Mian Companies
5. Under Negotiation - Price and terms of payment

B. Conference with Real Property Negotiator

1. Authority - Government Code Section 54956.8
2. Property - APN 156-0-180-285 located northwest of the Lewis Road and Las Posas Road intersection
3. Agency Negotiators - City Attorney, City Manager, Assistant City Manager, Public Works Director, Community Development Director, and Finance Director
4. Negotiating Parties - Meyerstein Trust
5. Under Negotiation - Price and terms of payment

C. Conference with Legal Counsel - Anticipated Litigation

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

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. Cannabis (Marijuana) Regulations Update

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

ROLL CALL

FLAG SALUTE

AMENDMENTS TO AGENDA

XV. PRESENTATIONS

A. Domestic Violence Awareness

B. California State University Channel Islands (CSUCI) Update

XVI. PUBLIC SAFETY/INFORMATION – NO ITEMS

XVII. PUBLIC COMMENTS

XVIII. PUBLIC HEARINGS – NO ITEMS

XIX. DEPARTMENTAL

A. General Plan Amendment (GPA) Referral Request - Camarillo Springs Golf Course - NUWI Camarillo LLC/Chameleon Springs LLC

The City received an updated GPA referral request that reflects the collaborative efforts over the past eight months between the applicant, ad-hoc Advisory Committee and Camarillo Springs residents to develop a conceptual land use plan for the Camarillo Springs golf course area.

Suggested Action: a MOTION to provide direction on the request for an amendment to the City's Land Use Element of the General Plan.

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