



# AGENDA

## CAMARILLO CITY COUNCIL

REGULAR MEETING  
WEDNESDAY, APRIL 26, 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](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. 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 April 12, 2017.
  - B. Resolution - Disbursements  
Approval adopts a Resolution approving disbursements dated on or before April 19, 2017.
  - C. Financial Reports - March 2017  
Approval receives and files the financial reports.

- D. Youth Employment Service Quarterly Activity Report January, February and March 2017  
Approval receives and files the Camarillo Boys & Girls Club Youth Employment Service Quarterly Activity Report.
- E. Ordinance No. 1139, an Ordinance of the City Council of the City of Camarillo, Adding Chapter 19.56 to the Camarillo Municipal Code Regarding Accessory Dwelling Units and Making Other Conforming Code Amendments  
Approval constitutes adoption of Ordinance No. 1139, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.
- F. Ordinance No. 1141, an Ordinance of the City Council of the City of Camarillo, Amending and Restating Chapter 19.49 of the Camarillo Municipal Code Regarding Density Bonuses And Other Housing Development Incentives  
Approval constitutes adoption of Ordinance No. 1141, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.
- G. Award of Bid AS-2016-14 Carpet Cleaning Services - Camarillo Public Library Facility  
Authorize the City Manager to execute a Maintenance Contract with Pacific Breeze Chem-Dry beginning Fiscal Year 2017/18 for a total 3-year contracted amount of \$75,600.
- H. Resolution Exonerating Security - IPD-53M(4) Rexford Industrial LLC - 3233 Mission Oaks Boulevard  
Approval adopts a Resolution exonerating the security.
- I. Access Easement and Easement Agreement with Pleasant Valley School District - 2220 Ventura Boulevard  
Approval authorizes the City Manager to sign the Access Easement and Easement Agreement with the Pleasant Valley School District.
- J. Equipment Purchase - Iteris Inc. Traffic Signal Video Detection Equipment  
Approval authorizes the issuance of a purchase order to Iteris Inc. for the purchase of traffic signal video detection equipment in the amount of \$23,930.
- K. Resolution Approving the Final Pay Estimate and Accepting Improvements - ST-15-04 Annual Slurry Seal Program  
Approval adopts a Resolution accepting improvements, approving the final pay estimate, and authorizing the Mayor to sign the Notice of Completion.
- L. Resolution Approving Plans and Specifications and Notice to Invite Bids - Project ST-5012 Annual Slurry Seal Program  
Approval adopts a Resolution approving the plans and specifications and directing staff to invite bids.
- M. Resolution Approving Tract Map - Tract 5772 Camarillo Mobile Estates - Southwest Corner of Ventura Boulevard and Granada Street  
Approval adopts a Resolution approving the tract map and authorizing staff to process all documents and the Mayor and City Engineer to sign the tract map.
- N. Vacation of Director and Alternate Director Appointments to the Arroyo Santa Rosa Valley Basin Groundwater Sustainability Agency  
Approval vacates the City's Director and Alternate Director appointments to the Arroyo

Santa Rosa Valley Basin Groundwater Sustainability Agency.

O. General Plan Annual Progress Report for 2016

Approval receives and files the 2016 General Plan Annual Progress Report and direct that the report be forwarded to the HCD and Office of Planning and Research as required by Government Code section 65400.

CONSENT CALENDAR ACTION:

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

IV. CITY COUNCIL – NO ITEMS

V. FINANCE

A. Debt Management Policy

Consider a new Debt Management Policy as required by state statute.

Suggested Action: a MOTION to adopt a Debt Management Policy that sets parameters for issuing debt, managing the City's debt portfolio and provides guidance to decision makers.

VI. PUBLIC WORKS – NO ITEMS

VII. COMMUNITY DEVELOPMENT - NO ITEMS

VIII. CITY ATTORNEY – NO ITEMS

IX. CITY MANAGER

A. Citizen Advisory Committee on Land Use - Disbandment

Consider rescinding Resolution No. 2014-37, thereby disbanding the Citizen Advisory Committee on Land Use in favor of implementing Council's broader Fiscal Year 2017/18 Community Relations Goal and community engagement objectives.

Suggested Action: a MOTION to adopt a Resolution rescinding Resolution No. 2014-37, and thereby disbanding the Citizen Advisory Committee on Land Use.

X. CITY CLERK – NO ITEMS

XI. ADMINISTRATIVE SERVICES

A. Award Bids - LB-14-01 Camarillo Public Library Young Adults Area Interior Remodel and Cooperative Agreements to Purchase Furniture for the Project

Consider awarding contracts for construction and purchases for the young adults remodel project.

Suggested Action:

1. a MOTION to waive minor irregularities in the bid by Kiwitts General Building Contractor for the Base Bid and Alternative Bid #1 and authorize the City Manager to execute a contract with Kiwitts General Building Contractor at the total bid amount of \$576,847 (construction services).
2. a MOTION to waive minor irregularities in the bid by Dial Security for Bid Schedule #2 CCTV work (security cameras) and authorize the City Manager to execute a

contract with Dial Security at the total bid amount of \$33,865.

3. a MOTION to authorize the issuance of a purchase order to Palmer Hamilton in the amount of \$25,557.70 (computer compatible furniture); and purchase orders to Yamada Enterprises in the amount of \$105,390.67 and \$29,379.74 (furniture).
4. a MOTION to approve an additional appropriation in the amount of \$180,000 to account number 553-8610-486.92-41 for Project LB-14-01.

## XII. CLOSED SESSION

### A. Conference with Real Property Negotiator

1. Authority - Government Code Section 54956.8
2. Property – APN 165-0-080-435
3. Agency Negotiators - City Attorney, City Manager, Assistant City Manager, Community Development Director, Finance Director, and Public Works Director
4. Negotiating Parties - Ann Arneill Larson, as Trustee under the Will of John M. Arneill, deceased
5. Under Negotiation - Price and terms

### B. Conference with Legal Counsel - Anticipated Litigation

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

### C. Conference with Real Property Negotiator

1. Authority - Government Code Section 54956.8
2. Property – APN 162-0-012-210, 280, 290, 300 and 310
3. Agency Negotiators - City Attorney, City Manager, Assistant City Manager, Administrative Services Director, Community Development Director, Finance Director, and Public Works
4. Negotiating Parties - JB-K Properties LLC and Arthur Negrete
5. Under Negotiation - Price and terms of sale

## 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 Planning

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

ROLL CALL

FLAG SALUTE

AMENDMENTS TO AGENDA

XV. PRESENTATIONS

A. Boys & Girls Club of Camarillo Update

XVI. PUBLIC SAFETY/INFORMATION – NO ITEMS

XVII. PUBLIC COMMENTS

XVIII. PUBLIC HEARINGS

A. Resolution Determining Assessment for City's Cost for Compliance with Municipal Stormwater NPDES Management Permit

The proposed resolution requests the County Board of Supervisors continue to levy an assessment of \$5.00 per Benefit Assessment Unit (BAU) equal to a single detached housing unit for Fiscal Year 2017/18. BAUs will remain at basically the same level as FY 2016/17 and are expected to be approximately 30,894 units generating \$154,470 for FY 2017/18.

Suggested Action: a MOTION to adopt a Resolution authorizing a \$5.00 assessment per BAU for inclusion into the Benefit Assessment Program of the Ventura County Watershed Protection District.

XIX. DEPARTMENTAL – NO ITEMS

XX. ADJOURN

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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.