

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 2013

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:10 p.m.

Councilmembers Present: Charlotte Craven, Mayor
 Kevin Kildee, Vice Mayor
 Bill Little, Councilmember
 Jeanette McDonald, Councilmember
 Michael Morgan, Councilmember

Staff Present: Bruce Feng, City Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Public Works Director
 Jeffrie Madland, City Clerk
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, City Attorney
 Guy Stewart, Police Department Commander

I. AMENDMENTS TO THE AGENDA – NONE

II. PRESENTATIONS

A. Ventura Regional Sanitation District

Mark Lawler, General Manager, Ventura Regional Sanitation District, gave a status update on the Toland Landfill tonnage and rates. They are working with the City of Oxnard to direct additional tonnage to the landfill which could eliminate the need to increase rates.

B. California Coastal Cleanup Day - September 21, 2013

Anita Kuhlman, Stormwater Program Manager, gave a presentation on California Coastal Cleanup Day.

C. National Preparedness Month - September

John Fraser, Management Assistant, provided information on events being held during National Preparedness Month.

III. CONSENT CALENDAR

Vice Mayor Kildee moved, seconded by Councilmember Morgan, to approve Consent Calendar Items A through F.

A. Minutes

Approved the minutes of the City Council meeting held August 28, 2013, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2013-95 approving disbursements dated on or before September 4, 2013.

C. Ordinance No. 1078, an Ordinance of the City Council of the City of Camarillo Pre-zoning 28 Acres to the R-E-10 Acre (Rural Exclusive 10 Acre Minimum Lot Size) Zone for an Area North of Las Posas Road, Further Described and Set Forth as CZ-316, Oxnard Union High School District

Adopted Ordinance No. 1078, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

D. Award of Contract – WT-08-01 Recoating of Reservoir Nos. 2, 5, and 6

Authorized the City Manager to execute Agreement No. 2013-51 with Advanced Industrial Services, Inc. for the bid total of \$366,055 and appropriate an additional \$100,000 from the Water Fund to project WT-08-01.

E. Resolution Approving Improvement Plans and Acknowledging Receipt of Securities and Other Necessary Documents – 65 Durley Avenue

Adopted Resolution No. 2013-96 approving improvement plans and acknowledging receipt of agreements, securities, and other necessary documents, and authorizing the City Engineer to sign water improvement plans.

F. Resolution Accepting 2012 State Homeland Security Program (SHSP) and Future Homeland Security Funding

Adopted Resolution No. 2013-97 authorizing the City Manager to execute any actions necessary for the purpose of obtaining federal financial assistance; and approves an adjustment of \$5,500 to the grant revenue Account No. 101-0000-336.40-07.

Motion carried 5-0.

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VI. PUBLIC WORKS – NONE

VII. COMMUNITY DEVELOPMENT

A. FY 2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER)

Associate Planner Smith stated that Camarillo, as an entitlement community, is required by the U.S. Department of Housing and Urban Development (HUD) to prepare a Consolidated Annual Performance and Evaluation Report (CAPER) which addresses the expenditure of Community Development Block Grant (CDBG) funds, the status of the CDBG projects, and the number of persons benefiting from the CDBG projects.

Vice Mayor Kildee moved, seconded by Councilmember McDonald, to approve the FY 2013-2014 Consolidated Annual Performance and Evaluation Report and authorize submittal of the report to HUD.

Motion carried 5-0.

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER – NONE

X. CITY CLERK – NONE

XI. GENERAL SERVICES – NONE

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed at 5:50 p.m. The Mayor called the Study Session to order at 6:16 p.m.

XIV. STUDY SESSION

B. Regional Americans with Disabilities Act Transit Service

Public Works Director Fox reviewed current ADA services, proposed changes to the City's services to respond to Camarillo Health Care District no longer providing ADA subsidized fare services, and the pending creation of the East County Transit Alliance.

Council suggested contacting other jurisdictions to address the ADA service to the eastern portion of Santa Rosa Valley and east of Somis.

A. Review Water and Sewer Rates (Concurrence for Prop 218 Process)

Finance Director Campbell reviewed the proposed increases to the water and sewer rates.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 7:23 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m.

FLAG SALUTE

Vice Mayor Kildee led the Pledge of Allegiance to the Flag. Mayor Craven asked for a moment of silence for the victims of 9/11.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Certificate of Recognition - Adolfo Camarillo High School TEENS Club

The Mayor presented certificates of recognition to members of the Adolfo Camarillo High School TEENS club in recognition of their volunteer efforts.

XVI. PUBLIC SAFETY/INFORMATION

A. Camarillo Police Department Disaster Assistance Response Team (DART) Trailer

Police Department Commander Stewart gave a presentation on the new Camarillo Police Department's Disaster Assistance Response Team (DART) Trailer.

XVII. PUBLIC COMMENTS

Anthony McDemas, Tourism Marketing Director, gave an update on his activities.

Mathew Lorimer reiterated his request for Rent Control in the City and presented a letter protesting the fee for records provided on a CD.

Jeffrey Hunter felt the city should help the homeless by not restricting panhandling and providing public showers.

XVIII. PUBLIC HEARINGS

A. Introduction of Ordinance adding Chapter 19.74, Cottage Food Operations, to the Camarillo Municipal Code and Making Other Conforming Amendments

Student Intern Moran reviewed the proposed ordinance to address the California Homemade Food Act ("AB 1616") which requires cities to allow home-based food businesses, commonly known as "cottage food operations" in residential dwellings subject to reasonable local regulations.

PUBLIC HEARING OPENED

Hearing no requests to speak, either for or against the item, the Mayor declared the PUBLIC HEARING CLOSED.

City Attorney Pierik read the title of Ordinance No. 1079.

Vice Mayor Kildee moved, seconded by Councilmember Morgan, to waive further reading and introduce an ordinance adding Chapter 19.74 to the Camarillo Municipal Code pertaining to cottage food operations and making other conforming amendments to Title 19.

Motion carried 5-0.

XIX. DEPARTMENTAL

A. League of California Cities 2013 Annual Conference Resolutions

This item was continued from August 28, 2013. Assistant City Manager Paranick provided additional information as requested by the Council on the two League resolutions.

Resolution No. 1 – Water Bonds to Assist Local Government in Water Conservation (Los Angeles County Division). The bond is a general obligation bond which would be repaid through the State's General Fund.

Councilmember Little and Mayor Craven did not support the resolution because they felt it supported the bond measure.

Councilmember McDonald felt the resolution only provided direction on how the bond funds would be used if approved.

Councilmember McDonald moved, seconded by Vice Mayor Kildee, to support Resolution No. 1 – Water Bonds to Assist Local Government in Water Conservation.

Motion carried 3-2 (Craven and Little dissenting).

Resolution No. 2 – Public Safety Realignment (City of Glendora). The Police Commander is generally supportive of efforts to discuss and further explore the various recommendation and methods identified for improving upon the ongoing implementation of AB 109.

Vice Mayor Kildee moved, seconded by Councilmember McDonald, to support Resolution No. 2 – Public Safety Realignment.

Motion carried 5-0.

B. East County Transit Memorandum of Understanding

Assistant City Manager Paranick reviewed the proposed Memorandum of Understanding (MOU) to establish the East County Transit Alliance between the County of Ventura and the Cities of Camarillo, Moorpark, Simi Valley, and Thousand Oaks. Once the MOU is approved by each agency, a Management Committee will be formed with one representative from each agency to work together to accomplish the transit projects and programs established by an Implementation Plan.

Councilmember McDonald moved, seconded by Councilmember Little, to approve the MOU establishing the East County Transit Alliance and authorizing the Mayor execute the MOU.

Motion carried 5-0.

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager – None

B. City Attorney – None

C. Members of City Council

AB 1234 – Reports on Meetings Attended – The Councilmembers reported on attendance at outside agency and Council committee meetings.

Maternity Ward Closure Complaint - Vice Mayor Kildee asked staff to respond to a citizen complaint regarding the hospital.

Las Posas Basin Aquifer Storage and Recovery Project – Councilmember Little requested an agenda item to have Calleguas Municipal Water District discuss the impact from the missing water from their underground storage.

Pleasant Valley Recreation & Park District – Councilmember Little requested an item to meet with the PVRPD Board. City Manager Feng stated a Study Session has been set for the December meeting.

City of Camarillo on "Today in America" – Councilmember Little stated he had received several positive comments about the segment. He suggested the City encourage local business to link to the video on their websites.

50th Anniversary Ad Hoc – Councilmember Morgan and Mayor Craven reported they have reviewed several ideas that will be presented at the October 23 Study Session.

Grant Adamson – Mayor Craven requested the meeting be adjourned in the memory of Grant Adamson, descendent of the owners of Adhor Farms. While the farm was outside the city limits, the family always considered themselves part of the community. The Council recalled Grant was very supportive of the City. He contributed to community events, donated rare books from his family to the new Library, and escorted the City Council in a mule cart for the grand opening of the Springville Interchange. He epitomized a true gentleman by always being courteous, thoughtful, and positive. The world lost a special person.

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

At 9:04 p.m., the Council recessed. The Mayor called the Study Session to order at 9:10 p.m.

XIV. STUDY SESSION - Continued

A. Review Water and Sewer Rates (Concurrence for Prop 218 Process) - Continued

Finance Director Campbell continued his review of the proposed rates. The Council supported moving forward with Prop 218 noticing as proposed.

XII. CLOSED SESSION

The Council recessed to Closed Session at 9:40 p.m. to discuss the following item:

A. Conference with Labor Negotiators

1. Authority – Government Code Section 54957.6(a)
2. Agency designated representatives – City Manager, Assistant City Manager, and City Attorney
3. Employee Organization – City Employees

XX. ADJOURN

The meeting adjourned at 10:30 p.m. in the memory of Grant Adamson with no action to report from Closed Session.

ATTEST:



Mayor



City Clerk