

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 9, 2013**

CALL TO ORDER/ROLL CALL

Mayor Craven called the meeting to order at 5:09 p.m.

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

Staff Present:                      Dan Paranick, Assistant City Manager  
   Tom Fox, Public Works Director  
   Bruce Macedo, Police Department Captain  
   Jeffrie Madland, City Clerk  
   Dave Norman, Community Development Director  
   Richard Petropulos, General Services Director  
   Brian Pierik, City Attorney  
   Mark Uribe, Assistant Finance Director

I.      AMENDMENTS TO THE AGENDA

Items III G and III L were pulled for discussion.

II.     PRESENTATIONS

A.     Calleguas Municipal Water District Update

Susan Mulligan, Calleguas Municipal Water District, gave an update on the Brine Line and Las Posas Aquifer Storage Projects.

III.    CONSENT CALENDAR

Vice Mayor Kildee moved, seconded by Councilmember Little, to approve Consent Calendar Items A through K, with the exception of Items C, D, G and L.

A.     Minutes

Approved the minutes of the City Council meeting held September 25, 2013, as presented.

B.     Resolution – Approval of Disbursements

Adopted Resolution No. 2013-105 approving disbursements dated on or before October 2, 2013.

E.     Resolution Authorizing Claim with the Ventura County Transportation Commission - Transportation Development Act Article 8 Funds for Fiscal Year 2012/2013

Adopted Resolution No. 2013-106 authorizing the Director of Finance to file a Transportation Development Act Article 8 with the Ventura County Transportation

Commission for Fiscal Year 2013/2014.

F. Resolution Establishing Parking Prohibition on West Loop Drive North of Las Posas Road

Adopted Resolution No. 2013-107 prohibiting parking at all times on the west side of West Loop Drive for 260 feet north of Las Posas Road.

G. Resolution Prohibiting Certain Commercial Vehicles from Using Portions of Springville Drive, Ponderosa Drive, Earl Joseph Drive, Flynn Road, and Mission Oaks Boulevard

Pulled for discussion as Item VI C.

H. Resolution Establishing a Stop Sign Installation on Truman Street at Sweetwater Avenue

Adopted Resolution No. 2013-109 for installation of a stop sign on Truman Street at Sweetwater Avenue.

I. Maintenance Services Contract – Traffic Signal Rewire TM-2013-5

Authorized the City Manager to sign Agreement No. 2013-55 with Traffic Development Services, Inc., in the amount of \$45,321.

J. Resolution Accepting Improvements and Exonerating Securities - T-4948 Beardsley Road, R.W. Hertel & Sons

Adopted Resolution No. 2013-110 accepting improvements and exonerating securities.

K. Award of Vehicle Bids - GS-2012-9, GS-2012-10, and GS-2013-2

Awarded Bid Specification Nos. GS-2012-9 at the total bid amount of \$21,132.50 and GS-2012-10 at the total bid amount of \$17,746.25 to Frontier Ford and Bid Specification No. GS-2013-2 to Raceway Ford at the total bid amount of \$21,134.65.

L. Alcoholic Beverage License - WalMart Stores, 275 W. Ventura Boulevard

Pulled for discussion as Item X A.

Motion carried 5-0.

Vice Mayor Kildee moved, seconded by Councilmember Little, to approve Consent Calendar Items C and D.

C. Ordinance No. 1080, an Ordinance of the City Council of the City of Camarillo, rezoning certain real property from M-1 (Light Manufacturing) to RPD-30U (Residential Planned Development, 30 units per acre maximum) for 27.56 acres located at 350 South Lewis Road, further described and set forth as Change of Zone 315

Adopted Ordinance No. 1080, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

D. Ordinance No. 1081, an Ordinance of the City Council of the City of Camarillo, Rezoning certain real property from CPD (Commercial Planned Development) and

M-1 (Light Manufacturing) to RPD-30U (Residential Planned Development, 30 units per acre maximum for 4.53 acres located at the northeast corner of the former Imination industrial site, further described and set forth as Change of Zone 317

Adopted Ordinance No. 1081, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

Motion carried 4-1 (McDonald dissenting).

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Installation of Warning Beacon on Earl Joseph Drive at Green Lawn Avenue

Public Works Director Fox recommended installation of a traffic actuated flashing beacon at the intersection of Earl Joseph Drive and Green Lawn Avenue due to the combined roadway curvature, grade and limited sight distance. The Streets and Transportation Committee reviewed this item and recommended installation.

Councilmember Little felt it was an ingenious solution to a unique situation.

Councilmember McDonald questioned the expense and whether it would produce the desired outcome.

Councilmember Morgan indicate the Committee felt it was necessary to provide some type of additional notice to drivers.

Vice Mayor Kildee moved, seconded by Councilmember Little, to approve the installation of a traffic actuated flashing beacon on eastbound Earl Joseph Drive and appropriate \$30,000 for the project.

Motion carried 5-0.

B. Americans with Disabilities Act (ADA) Transit Service Pilot Program

Public Works Director Fox recommended approval of a three-month pilot program to provide ADA Dial-a-Ride service. The City needs a better understanding of the demand before entering into an agreement.

Vice Mayor Kildee moved, seconded by Councilmember Morgan, to approve the implementation of a pilot program to use the CAT Dial-a-Ride system to provide ADA transit service.

Motion carried 5-0.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed at 6:06 p.m. The Mayor called the Study Session to order at 6:14 p.m.

XIV. STUDY SESSION

A. Review User Fees

Assistant Finance Director Uribe, Greta Davis from NBS, and Public Works Director

Fox gave a PowerPoint presentation on the proposed revised fee structure. It was noted that a majority of the fees were going down as a result of reduced overhead/labor expenses.

Finance Director Campbell recommended the Council consider including a provision in the resolution to allow for a yearly adjustment to keep with the fees in line with the cost of service.

Councilmember Little stated he did not support the policy of 100% cost recovery. He felt an argument could be made that some portion of most services rendered produced a public safety benefit for the general public.

Nancy Williams, Southern California Edison, thanked City staff for working with the utility companies to address their concerns.

#### RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 7:20 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.

#### AMENDMENTS TO AGENDA – NONE

#### XV. PRESENTATIONS

##### A. Certificate of Recognition - Church of Jesus Christ of Latter-Day Saints

The Mayor presented a certificate of recognition to representatives of the Church of Jesus Christ of Latter-Day Saints for their commitment and work on the Emergency Preparedness Expo.

#### XVI. PUBLIC COMMENTS

Anthony McDemas gave an update on his tourism activities.

#### XVII. PUBLIC INFORMATION ITEMS – NONE

#### XVIII. PUBLIC HEARINGS – NONE

#### XIX. DEPARTMENTAL – NONE

#### VI. PUBLIC WORKS

##### C. Resolution Prohibiting Certain Commercial Vehicles from Using Portions of Springville Drive, Ponderosa Drive, Earl Joseph Drive, Flynn Road, and Mission Oaks Boulevard (formerly Item III G)

Public Works Director Fox recommended prohibiting commercial vehicles with three or more axles from using portions of Springville Drive from US 101 to Ponderosa Road; Ponderosa Road from Springville Drive to Las Posas Road; Earl Joseph Drive from Ponderosa Road to Las Posas Road; Flynn Road from Upland Road to Adolfo

Road; and Mission Oaks Boulevard from Upland Road to Adolfo Road in order to minimize adverse impacts on residential areas.

Councilmember McDonald questioned how the prohibition would be enforced. Public Works Director Fox indicated signs would be posted to keep commercial vehicles from entering the prohibited areas. Police Captain Macedo indicated officers will make a stop if they see a violation and they also respond to complaints.

Councilmember Morgan moved, seconded by Councilmember Little, to adopt Resolution No. 2013-108 prohibiting commercial vehicles with three or more axles from using portions of Springville Drive, Ponderosa Drive, Earl Joseph Drive, Flynn Road, and Mission Oaks Boulevard.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER

A. SB 203 (Pavley D) Local Transportation Funds: Ventura County

Assistant City Manager Paranick provided a report on the passage of SB 203 and its impact on Camarillo. The bill allows the City to retain transit funds to be used for transit service and road maintenance within the City.

Councilmember McDonald stated the City's lobbyist, Gonsalves & Son, did an amazing job getting this bill through the process.

Vice Mayor Kildee thanked staff and Councilmember McDonald for their efforts.

X. CITY CLERK

A. Alcoholic Beverage License - WalMart Stores, 275 W. Ventura Boulevard (formerly Item III L)

Councilmember McDonald asked for clarification regarding the premise-to-premise transfer. City Clerk Madland clarified the application would create a new license within the City. Councilmember McDonald noted the number of licenses within the census tract already significantly exceeds ABC's recommended number.

Vice Mayor Kildee moved, seconded by Mayor Craven, to indicate the City wishes to withdraw its protest on the Type 21 license.

Motion carried 3-2 (Councilmembers McDonald and Morgan dissenting).

XI. GENERAL SERVICES – NONE

XII. WRITTEN COMMUNICATIONS – NONE

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

Road Construction – Public Works Director Fox stated the road widening on Ponderosa at the AMLI Construction site will begin this Friday and continue for two

weeks. Staff will do what they can to minimize traffic impacts.

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.

Animal Services – Vice Mayor Kildee announced Animal Services' outreach campaign to educate pet owners on the importance of spaying and neutering their pets in an effort to assist the shelter.

Toland Road Landfill – Vice Mayor Kildee stated the Oxnard City Council unanimously approved an agreement to bring more trash to the public Toland Road Landfill.

Oversight Board Meeting – Councilmember McDonald announced the Oversight Board meeting was continued to October 30.

Village Gateway Project – Councilmember McDonald requested a study session on the Village Gateway Project.

Old Town – Mayor Craven stated she received an email from Sandi Bush congratulating the City on the improvements to Old Town.

Jon Peterson – Vice Mayor Kildee requested the meeting be adjourned in the memory of Jon Peterson. Mr. Peterson owned the mushroom farm near the university. He was every active in the community and was the founding member of the Topa-Topa Flywheelers.

XX. ADJOURN

The meeting adjourned at 8:17 p.m. in the memory of Jon Peterson.

ATTEST:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk