

MINUTES
CITY OF CAMARILLO CITY COUNCIL
ADJOURNED REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 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: 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
 Brian Pierik, City Attorney
 Guy Stewart, Police Department Commander
 John Thomas, Assistant General Services Director

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PRESENTATIONS – NONE
- III. CONSENT CALENDAR

Councilmember Morgan moved, seconded by Councilmember Little, to approve Consent Calendar Items A through F.

A. Minutes

Approved the minutes of the City Council meeting held November 6, 2013, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2013-119 approving disbursements dated on or before November 13, 2013.

C. Financial Reports – October

Received and filed the following financial reports pursuant to the City's Investment Policy and State law:

- 1. Investment Report dated October 31, 2013
- 2. Chronological Investment Activity Report for the Month Ended October 31, 2013
- 3. General Fund Comparative Balance Sheet, August 31, 2013 and September

30, 2013, and September 30, 2012

4. Minutes of the October 23, 2013 Investment Committee Meeting.
- D. 2013 Legislative Bill Tracking Summary
Received and filed the 2013 Legislative Bill Tracking Summary.
- E. 2013 Camarillo Christmas Parade
Authorized the temporary closure of the streets for the annual Christmas Parade.
- F. Consultant Agreements - On-Call Services for Capital Projects
Authorized the City Manager to sign on-call consultant Agreements Nos. 2013-65 through 2013-86 in an amount not-to-exceed the approved budget.

Motion carried 5-0.

IV. CITY COUNCIL

A. City Manager Employment Agreement

City Attorney Pierik reviewed the changes to the employment agreement which included a 3% salary adjustment.

Councilmember McDonald stated she did not support providing a raise for the City Manager when the employees have not received a raise, but clarified her position was not a reflection of her opinion of the City Manager's performance.

Vice Mayor Kildee moved, seconded by Councilmember Morgan, to authorize the Mayor to sign Employment Agreement No. 2013-87 with City Manager Bruce Feng.

Motion carried 4-1 (McDonald dissenting).

V. FINANCE – NONE

VI. PUBLIC WORKS – NONE

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER – NONE

X. CITY CLERK – NONE

XI. GENERAL SERVICES – NONE

XII. WRITTEN COMMUNICATIONS – NONE

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

City Manager Feng announced Camarillo was named one of 50 Safest Cities in California in the SafeWise annual report.

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.

Camarillo Awards – Councilmember Little suggested the City incorporate information about the City's Livability and Safety awards into marketing literature.

Holiday Traffic - Vice Mayor Kildee inquired if the traffic plans will take into account the early store openings on Thanksgiving. Public Works Director Fox stated the blinking stop signs will be installed this week and there are plans in place to address the vehicle and pedestrian traffic. Commander Stewart invited the Council to attend the table-top briefing with Police and Fire to review the safety plans for the holiday traffic.

Robert "Bob" Cornelius - Vice Mayor Kildee requested the meeting be adjourned in the memory of Bob Cornelius. He was a rare individual who could do many things really well; he was a talented athlete, artist, author, and beloved teacher. He did a lot for the community and was always supportive of the Council.

The Council recessed to a Study Session at 5:36 p.m. The Mayor called the Study Session to order at 6:00 p.m.

XIV. STUDY SESSION

A. California State University Channel Islands Update

President Rush gave an update on the University. He stated it will be the first time in the University's eleven years that the University will be fully funded by the State. On-campus student housing is an issue, but the University recognizes that student housing must be provided for on-site because there is no area outside of the campus to absorb the students due to the open space regulations. He is working on two proposed developments which will provide 400 additional beds in the fall of 2015 and another 300-400 beds in the future.

B. Housing Element Update

Veronica Tam, Veronica Tam and Associates, gave a PowerPoint presentation on the 2013-2021 Housing Element and noted the changes requested by the Department of Housing and Community Development (HCD).

Community Development Director Norman noted the Housing Element provides for the design and dispersal of affordable housing within larger developments with market rate units. Implementation will require further Council action to modify the Zoning Code, General Plan, and Inclusionary Housing Policy.

Councilmember Little suggested the language of paragraph e (Design and Dispersal of Inclusionary Affordable Units) be more broad. He was concerned about the reference to specific demographics.

C. 50th Anniversary Logo

The Council selected the 50th Anniversary Logo developed by The Agency.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 7:24 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m.

FLAG SALUTE

Councilmember Morgan led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS – NONE

XVI. PUBLIC COMMENTS

Anthony McDemas announced he is no longer with the Camarillo Chamber of Commerce as the Tourism and Marketing Director. He was pleased with the events he implemented and the results of his efforts to increase tourism. He thanked the Council for their support.

The following artists from Studio Channel Islands Arts Center spoke in support of Anthony McDemas' tourism and marketing efforts and hoped that he could continue in another capacity: Marion Wood, Daggi Wallace, Sigri Dorlet, and Annette Power.

Gary Wartic, former director of Ventura County Lodging Association, praised Anthony McDemas' efforts to increase tourism.

XVII. PUBLIC INFORMATION ITEMS – NONE

XVIII. PUBLIC HEARINGS

A. Adoption of Ordinance No. 1082 Amending Chapter 16.04 of Municipal Code and Adopting New Model Building Codes

Deputy Building Official Meriaux stated the Health and Safety Code requires jurisdictions to enforce the most recent editions of the various building standards. The proposed ordinance will adopt, by reference: California Building Code, Vols. 1 and 2, 2013 Edition with Appendices B, C, I, and J; California Electrical Code, 2013 Edition; California Plumbing Code, 2013 Edition, with Appendix K; California Mechanical Code, 2013 Edition; International Property Maintenance Code, 2012 Edition; California Administrative Code, 2013 Edition; California Energy Code, 2013 Edition; California Reference Standards, 2013 Edition; California Existing Building Code; California Residential Code, 2013 Edition with Appendices G and H; and California Green Building Standards Code; together with amendments thereto. State law mandates the ordinance be adopted following a public hearing.

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. 1082.

Vice Mayor Kildee moved, seconded by Councilmember Morgan, to waive further reading and adopt Ordinance No. 1082 approving certain codes by reference.

Motion carried 5-0.

XIX. DEPARTMENTAL – NONE

XX. ADJOURN

The meeting adjourned at 7:52 p.m. to December 4, 2013, at 7:30 p.m. in the memory of Robert "Bob" Cornelius.

ATTEST:



Mayor



City Clerk