

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2014

CALL TO ORDER/ROLL CALL

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

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

Absent: Charlotte Craven, 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 – NONE
- III. CONSENT CALENDAR

Councilmember Morgan moved, seconded by Councilmember McDonald, to approve Consent Calendar Items A through D.

- A. Minutes
Approved minutes of the City Council December 11, 2013, meeting as presented.
- B. Resolution - Disbursements
Adopted Resolution No. 2014-1 approving disbursements dated on or before January 2, 2014.
- C. Fiscal Year 2013/14 CalRecycle Grant Funding Request
Authorized submittal of a funding request and authorized the City Manager or designee to execute all necessary forms to secure payments and implement the specified activities; and authorized appropriate adjustments be made to budgeted revenue and appropriations.
- D. Resolution Approving Improvement Plans and Acknowledging Receipt of Security and Other Necessary Documents – IPD-53M(4) Rexford Industrial, LLC
Adopted Resolution No. 2014-2 approving improvement plans and acknowledging

receipt of agreements, security, and other necessary documents, and authorizing the City Engineer to sign improvement plans.

Motion carried 4-0-1 (Craven absent).

- IV. CITY COUNCIL – NONE
- V. FINANCE – NONE
- VI. PUBLIC WORKS – NONE
- VII. COMMUNITY DEVELOPMENT – NONE
- VIII. CITY ATTORNEY – NONE
- IX. CITY MANAGER

A. Ordinance Amending Camarillo Municipal Code Section 2.24.030 and Resolution Amending the Classification Plan by Revising the Title of the Assistant Director, Community Development Position

City Manager Feng recommended the Council consider a title change for the Community Development Assistant Director position to better reflect responsibilities of the position. The proposed ordinance would amend the Municipal Code to add the position to the list of excluded positions from the competitive service that serve at the will of their appointing authority and the proposed resolution changes the title in the Classification Plan.

Councilmember McDonald questioned the timing of the proposed changes. City Manager Feng indicated the position is currently vacant. Changes to the other similar positions will occur with the revisions to the Personnel Rules, but it is anticipated that those changes will not be implemented until those positions become vacant.

City Attorney Pierik read the title of Ordinance No. 1083.

Councilmember Morgan moved, seconded by Vice Mayor Little, to waive further reading and introduce Ordinance No. 1083 amending Camarillo Municipal Code Section 2.24.030, Competitive Service.

Motion carried 4-0-1 (Craven absent).

Vice Mayor Little moved, seconded by Councilmember Morgan, to adopt Resolution No. 2014-3 amending the Classification Plan to revise the assistant director position title to Assistant Director, Community Development.

Motion carried 4-0-1 (Craven absent).

- X. CITY CLERK – NONE
- XI. GENERAL SERVICES – NONE
- 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.

Water Availability Studies – Councilmember McDonald requested a review of the current requirements regarding water availability for proposed development projects.

California Contract Cities Association – Councilmember Morgan reported on the conference.

Norma Maidel – Mayor Kildee requested the meeting be adjourned in the memory of Norma Maidel. Mrs. Maidel was a very active member of the community. She was a very intelligent woman and loved life.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 5:25 p.m. to consider the following items:

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. Unrepresented Employees – City Employees

B. Conference with Legal Counsel - Anticipated Litigation

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

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Closed Session recessed at 5:40 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m. with no action to report from the Closed Session.

FLAG SALUTE

Boy Scout Troop 220 led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Certificate of Recognition – Deputy of the Year

The Mayor presented a certificate to Deputy TJ DeSalvo in recognition of being named Deputy of the Year.

XVI. PUBLIC COMMENTS

Evan Ovadia organizes the Humans v. Zombies game which has been held in F Canyon for the past few years. He recently learned the event requires a permit, but has discovered the Municipal Code only allows passive activities in the canyon. He asked for an amendment to the Municipal Code to allow these types of events in the

canyon.

XVII. PUBLIC INFORMATION ITEMS – NONE

XVIII. PUBLIC HEARINGS

A. Resolution Approving the 2014 Development Allocation Cycle/Award of Development Allotments

Consultant Bob Burrow stated the 2014 residential development allotment applications were reviewed by the Residential Development Evaluation Board on December 17, 2013. This year there are three projects which qualify for allocations. He gave a PowerPoint presentation on the allotment process and projects.

PUBLIC HEARING OPENED

Ed McCoy, FF Realty, LLC, DA 2014-1, Village Gateway, supported staff's recommendation. The project will create an important link to Lewis Road.

Dennis Hardgrave, Rancho Associates, DA 2014-3, supported staff's recommendation. He noted this is the first for-sale development in the City in a while.

Dennis Hardgrave, Hiji Investment Co., DA 2014-4, indicated the project would be able to move ahead with the recommended allotments, and hoped the project would receive the remainder of the allocations in the next cycle.

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

The Council was pleased to see the for-sale units in the mix and thanked the Community Development Department for their work.

Councilmember Morgan moved, seconded by Vice Mayor Little, to confirm the point ratings as recommended by the Residential Development Evaluation Board and adopt Resolution No. 2014-4 awarding the 2014 Development Allocations.

Motion carried 4-0-1 (Craven absent).

B. Resolutions Approving Negative Declaration 2013-7 and Approving 2013-2021 Housing Element Update

Veronica Tam, Veronica Tam and Associates, stated the Draft 2013-2021 Housing Element was developed to analyze the housing needs of the community and provide goals and policies to reduce and/or eliminate barriers to creating housing needed by the community. She gave a PowerPoint presentation on the background of the housing element. The Housing Element indicates the City can meet its housing needs without any rezoning or up zoning.

Councilmember McDonald asked about the new wording addressing the distribution of affordable housing. Ms. Tam indicated the language in the Housing Element provides a general idea. The specifics will be established by the City's inclusionary housing policy, which will come back to the City Council for approval.

Councilmember Morgan questioned if the low income housing would meet the farmworker housing requirement. Ms. Tam confirmed farmworker housing would be

met with the low income housing.

PUBLIC HEARING OPENED

The following people stated the City lacked affordable housing for disabled adults ages 18-55 and encouraged the Council to adopt policies that accommodate housing for adults with disabilities.

Darylene Williams
Gina Mulhern
Kevin Mulhern
Sara Seibert
Rafael Drown
Terri Keyson

Mark Trinidad, Camarillo Workforce Housing Task Force, stated overall they approved and supported the Housing Element. He highlighted the continued need for extremely low income housing. It was the Task Force's goal to establish a presence in Camarillo to provide assistance and information to these types of people.

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

The Council was happy with the Housing Element and thanked staff for their work. They were also thrilled to be once again the first City in the County to submit their Housing Element to the State and were confident the document would receive the State's approval.

Councilmember Morgan moved, seconded by Vice Mayor Little, to adopt Resolution No. 2014-5 approving Negative Declaration 2013-7.

Motion carried 4-0-1 (Craven absent).

Councilmember McDonald moved, seconded by Vice Mayor Little, to adopt Resolution No. 2014-6 approving the City of Camarillo 2013-2021 update of the General Plan Housing Element.

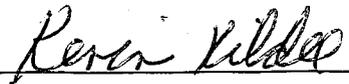
Motion carried 4-0-1 (Craven absent).

XIX. DEPARTMENTAL – NONE

XX. ADJOURN

The meeting adjourned at 9:01 p.m. in the memory of Norma Maidel.

ATTEST:



Mayor



City Clerk