

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 12, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:35 p.m.

Councilmembers Present: Kevin Kildee, Mayor
Bill Little, Vice Mayor
Charlotte Craven, 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
Richard Petropulos, General Services Director
Brian Pierik, City Attorney
Guy Stewart, Police Department Commander

I. AMENDMENTS TO THE AGENDA

Moved Item VI A forward.

II. PRESENTATIONS

A. Camarillo Academic Olympics – 30th Anniversary

The Mayor presented a certificate to Frank Roth recognizing the 30th Anniversary of the Camarillo Academic Olympics.

III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the City Council meeting held January 22, 2014, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-12 approving disbursements dated on or before February 5, 2014.

C. Annual Committee Reports

Received and filed the annual reports.

D. Resolution Establishing Stop Control - Camino Tierra Santa at West Ponderosa Drive

Adopted Resolution No. 2014-13 establishing stop control for traffic on Camino Tierra Santa at West Ponderosa Drive.

E. Resolution Initiating Proceedings for Camarillo Landscape Maintenance District and Ordering Preparation of an Engineer's Report

Adopted Resolution No. 2014-14 initiating proceedings for Camarillo Landscape Maintenance District and ordering the preparation of an Engineer's Report.

F. Resolution Establishing Parking Prohibitions - Springville Drive and West Ponderosa Drive

Adopted Resolution No. 2014-15 prohibiting parking on both sides of Springville Drive, and both sides of West Ponderosa Drive from Springville Drive to Camino Tierra Santa.

G. Resolution Authorizing the Filing of a Claim with the Ventura County Transportation Commission for Additional Transportation Development Act Article 8 Funds for Fiscal Year 2013/2014

Adopted Resolution No. 2014-16 authorizing the Director of Finance to file with the Ventura County Transportation Commission the Transportation Development Act Article 8 claim for the additional funds in Fiscal Year 2013/2014.

Motion carried 5-0.

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Terms for a Loan to Complete Ponderosa Drive

Public Works Director Fox stated, as the Springville area develops, Ponderosa Drive will be widened to four lanes. The projects are developing in phases which will result in the road being widened in phases. To minimize impacts on the community, he suggested the City assist the developers with funding to eliminate the phasing of the road improvements. The City would enter into a loan agreement with each developer requiring reimbursement to the City as each of the projects develops.

Dennis Hardgrave, representing Rancho Associates, and Alex Baharlo, representing LARO Properties, both supported the proposal.

Vice Mayor Little moved, seconded by Councilmember Craven, to approve the term sheet to loan funds if necessary to widen Ponderosa Drive to four lanes, with the understanding that the formal agreement will come back to the Council for final approval before execution.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT

A. Mitigation Agreement with the Oxnard Unified High School District for Ranch Campana High School

Community Development Director Norman stated the approval of the land division for Oxnard Unified High School District's (OUHSD) new campus, known as the Rancho Campana High School, included several conditions that required OUHSD to enter into an agreement with the City to address how potential traffic and public safety related impacts would be mitigated if thresholds were exceeded. The proposed Mitigation Agreement confirms OUHSD's responsibility for the costs of mitigation and the manner in which the City and OUHSD will cooperatively develop and implement appropriate mitigation measures.

Councilmember McDonald expressed concern that the school district would not have the necessary funds to address the mitigation when the time came and that the City and OUHSD may not be able to agree on the mitigation required.

Hollie King, Land Use Planner for OUHSD, stated the school would open to the first 700 students in August 2015. The school should reach 1,000 students by 2017.

Councilmember McDonald questioned how the City can require OUHSD to connect to Lewis Road when they do not own the property required to make the connection. Assistant City Attorney stated OUHSD has committed to it in the agreement and they have the same ability to acquire property as the City.

Councilmember Craven moved, seconded by Vice Mayor Little, to authorize the City Manager to execute Mitigation Agreement No. 2014-2 with OUHSD.

Motion carried 5-0.

B. Resolution Approving Parcel Map - LD-529 Oxnard Union High School District

Community Development Director Norman stated LD-529 is the Rancho Campana High School project located at the northeast corner of the intersection of Mar Vista Drive and Fieldgate Drive. The Oxnard Union High School District submitted the parcel map and paid the required fees.

Councilmember Craven moved, seconded by Vice Mayor Little, to adopt Resolution No. 2014-17 approving the parcel map and authorizing the Mayor and City Engineer to sign the parcel map for LD-529.

Motion carried 5-0.

IX. CITY MANAGER – NONE

X. CITY CLERK – NONE

XI. GENERAL SERVICES – NONE

XII. CLOSED SESSION – NONE

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 6:20 p.m. The Mayor called the Study Session to order at 6:30 p.m.

XIV. STUDY SESSION

A. Mid-Year Budget Review (Joint with the Camarillo Sanitary District)

Finance Director Campbell gave a PowerPoint presentation on the mid-year budget review which included amendments to the budget and personnel requests from Finance, Public Works and Community Development departments.

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 Little led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Certificate of Recognition - Linda Alweiss

The Mayor recognized Camarillo resident Linda Alweiss for her heroism on United Airlines Flight 1637.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Matt Lorimer reiterated his requests for (1) an agenda item on rent control, (2) funding for the senior center, and (3) further review of the recently adopted user fees.

XVIII. PUBLIC HEARINGS – NONE

IV. CITY COUNCIL

A. Request to Attend City Council Meeting via Teleconference

Pursuant to Policy 1.17, Councilmember Craven requested to attend the February 26, 2014, City Council meeting via teleconference due to knee surgery.

Councilmember McDonald felt teleconferencing was disruptive to the meeting and it was inappropriate to hold a public meeting in a personal residence. She felt knee surgery was a legitimate reason to miss a council meeting and did not support establishing a precedent that was outside of the Council policy.

Vice Mayor Little stated the City should have the proper equipment to ensure it is not disruptive to the meeting.

Councilmember Morgan moved, seconded by Councilmember Kildee, to approve the request of Councilmember Craven to attend the February 26, 2014, City Council meeting via teleconference.

Motion carried 4-1 (McDonald dissenting).

VIII. CITY ATTORNEY

A. Public Peace and Welfare Ordinance

Assistant City Attorney Davis recommended the Council consider amendments to Title 10 of the Camarillo Municipal Code to address an increase in complaints and calls for service regarding the public conduct of certain individuals. He presented a PowerPoint on the proposed amendments.

Police Commander Stewart indicated he has met with his staff and Deputy Preciado and they support the Ordinance as proposed.

Councilmember Craven requested clarification on several sections.

Councilmember Craven and Vice Mayor Little commended staff on a well written Ordinance.

Councilmember McDonald asked Police Commander Stewart to review the City's current program to assist the individuals this Ordinance addresses. He indicated Deputy Preciado is working with these individuals on a case-by-case basis to connect them to the services they need to assist them on a long-term basis.

City Attorney Pierik read the title of Ordinance No. 1084.

Vice Mayor Little moved, seconded by Councilmember Craven, to waive further reading and introduce Ordinance No. 1084 amending and restating Camarillo Municipal Code Title 10.

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.

50th Anniversary Celebration – Councilmember McDonald requested an update. City Manager Feng indicated staff would present an update at the February 26 meeting.

Letter from San Diego Cities – Vice Mayor Little recommended joining San Diego cities expressing concern over Metropolitan Water District's rate overcharging.

Thomas Max Grant – Mayor Kildee requested the meeting be adjourned in memory of Thomas Max Grant. Mr. Grant was one of Camarillo's founding fathers and community volunteer. Camarillo was fortunate to have him as a member of the community.

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

At 8:56 p.m., the Council recessed to the administrative conference room to continue the joint study session. The Mayor called the study session to order at 9:05 p.m.

XIV. STUDY SESSION

A. Mid-Year Budget Review (Continued)

Finance Director Campbell continued the mid-year budget presentation, including funding for Community Service Grants under the Council Policy. The Council and staff discussed strategies for the 2014-2016 budget development process and fund balance presentation.

Vice Mayor Little requested staff look into upgrading the cameras/filming operations in the Chambers. He had received several complaints about quality on the television. Public Works Director Fox stated he would address it during the CIP presentation in April.

RECESS/RECONVENE IN THE COUNCIL CHAMBERS

The Study Session recessed at 8:50 p.m. The Mayor reconvened the regular meeting of the City Council at 8:55 p.m.

XIX. DEPARTMENTAL

A. 2013/14 Mid-Year Budget Report (Joint with Camarillo Sanitary District)

Finance Director Campbell presented a PowerPoint on the mid-year budget report and proposed amendments to the 2013/14 budget. Assistant Finance Director Uribe reviewed a supplemental request to address development services related to geotechnical services.

Councilmember Craven moved, seconded by Councilmember Morgan, to approve the 2013/14 Mid-Year Budget Report, and authorize the City Manager to adjust the 2013/14 Budget including the supplemental request and make the necessary appropriations.

Motion carried 5-0.

XX. ADJOURN

The meeting adjourned at 9:45 p.m. in memory of Thomas Max Grant.

ATTEST:



Mayor



City Clerk