

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 26, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:37 p.m.

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

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

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

Councilmember McDonald requested a revision to the February 12, 2014, minutes.

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

A. Minutes

Approved the minutes of the City Council meeting held February 5, 2014, as presented, and the February 12, 2014, minutes with the following revision on page 3 - "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."

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-18 approving disbursements dated on or before February 19, 2014.

C. Ordinance No. 1084, an Ordinance of the City Council of the City of Camarillo, California, Adding New Public Peace and Welfare Regulations to Title 10 of the Camarillo Municipal Code Pertaining to Camping, Sitting, Lying, Littering, Aggressive Solicitation and Disturbing the Peace in Public and Private Places, and Making Other

Conforming Amendments to the Camarillo Municipal Code

Adopted Ordinance No. 1084, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

D. Financial Reports - January 2014

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

1. Investment Report dated January 31, 2014
2. Chronological Investment Activity Report for the Month Ended January 31, 2014
3. General Fund Comparative Balance Sheet, November 30 and December 31, 2013 and December 31, 2012
4. Minutes of the January 21, 2014 Investment Committee Meeting

E. Ratification of Urgency Purchase Order – General Pump Company (Well A)

Ratified the urgency purchase order to General Pump Company for an additional amount of \$14,000.

F. Sole Source Equipment Purchase – Mixer for Reservoir No. 1

Authorized the issuance of a purchase order to D&H Water Systems for an amount of \$33,000.

Motion carried 5-0.

IV. CITY COUNCIL

A. Adoption of FY 2014-2015 Goals and Objectives

City Manager Feng presented the draft Statement of Goals and Objectives from the February 5, 2014 Goal Study meeting to establish City's FY 2014-2015 goals and objectives.

Councilmember McDonald requested revising the Community Development objective #4 to provide a description of ABx1 26 and AB 1484.

Councilmember McDonald requested removing objective #4 under the Environment/Resource Management goal as she felt this was addressed through the City's conservation program and water master plan.

Councilmember Craven felt it was important to leave in the goals given the seriousness of the current water situation.

The Council discussed revised wording for the objective to read: Review the City's water conservation program to assure the City has the tools necessary to meet the short-term limited water supply and to address the State declared drought emergency.

Councilmember McDonald moved, seconded by Councilmember Morgan, to adopt the Council's Statement of Goals and Objectives for Fiscal Year 2014-2015 with the following revisions:

1. Environment/Resource Management objective 4 – Review water conservation

measures to assure the City has the tools necessary to address short-term limited water supply and the State declared drought emergency.

2. Community Redevelopment objective 1 – add descriptions of ABx1 26 and AB 1484.

Motion carried 5-0.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 6:01 p.m. The Mayor called the Study Session to order at 6:10 p.m.

XIV. STUDY SESSION

A. Circulation Element Update

Debbie Rudd, RRM Design Group, and Associate Planner Lee presented a PowerPoint on the revisions to the Circulation Element. The Council discussed the document and requested several revisions.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 7:10 p.m. to consider the following items:

B. Conference with Real Property Negotiator

1. Authority – Government Code Section 54956.8
2. Property – former courthouse, 2200 Ventura Boulevard, APN 162-0-070-280
3. Agency Negotiators – City Attorney, City Manager, General Services Director, Community Development Director, and Finance Director
4. Negotiating Parties – Ventura County Transportation Commission
5. Under Negotiation – Price and terms of payment

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Mayor reconvened the regular meeting of the City Council at 7:30 p.m. with no reportable action from the Closed Session.

FLAG SALUTE

Councilmember Morgan led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS – NONE

XVI. PUBLIC SAFETY/INFORMATION

A. Camarillo Crime Statistics Update

Commander Stewart presented a PowerPoint on the 2013 crime statistics.

XVII. PUBLIC COMMENTS

Matt Lorimer reiterated his request for mobile home rent control in the City. He thanked the Council for recognizing the Triton Academy.

Tom Harrington invited everyone to participate in the Putts Fore Paws Charity Golf Tournament benefitting the Camarillo Animal Shelter on June 23rd at Spanish Hills Country Club.

Tara Diller, the new Ventura County Animal Services Director, introduced herself to the Council and reviewed the new services at the shelter designed to help them get closer to their goal of becoming a no-kill shelter.

IV. CITY COUNCIL (Continued)

B. Citizen Appointment Committee Recommendation

City Clerk Madland stated the City posted the appropriate notices to fill expired terms and unscheduled vacancies on City committees, boards, and commissions. The Citizen Appointment Committee reviewed applications and requests for reappointment and interviewed applicants. The Committee's recommendations were presented to the City Council.

Councilmember McDonald stated she was impressed with the number of applicants that were interested in serving the community.

Councilmember Morgan moved, seconded by Vice Mayor Little, to confirm appointments as recommended.

Motion carried 5-0.

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Professional Service Agreements - Annual Overlay and Slurry Seal Programs (ST-14-03 and ST-14-04)

Assistant Public Works Director Tucker stated two firms were selected for the design of the projects due to the size of the projects. The Pavement Management Plan has not been completed, but staff has sufficient information to proceed with the design of the upcoming overlay and slurry projects. The two firms will work on parallel schedules to expedite the Overlay and Slurry Seal Program.

Councilmember McDonald moved, seconded by Vice Mayor Little, to authorize the City Manager to execute Agreement No. 2014-3 with Nichols Consulting Engineers in an amount not-to-exceed \$213,800 and Agreement No. 2014-4 with Flowers and Associates, Inc., in an amount not-to-exceed \$139,507.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER – NONE

X. CITY CLERK – NONE

XI. GENERAL SERVICES

A. 50th Anniversary Celebration Update

General Services Director Petropulos provided a PowerPoint update on the event planning for the City's 50th Anniversary.

Councilmember McDonald noted a letter went out to the financial institutions listing events that the Council had not yet approved. She was concerned the Ad-Hoc Committee was proceeding without the Council's approval or review of the budget.

Councilmembers Craven and Morgan stated they were working with time sensitive deadlines and felt they were progressing with the Council's direction from the prior study sessions.

Vice Mayor Little requested an agenda item to review the budget.

General Services Director Petropulos noted staff is working on the event daily and is in the process of gathering costs for the proposed events. A proposed budget will be presented at the next Council meeting.

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

Winter Storm – City Manager Feng provided contact information for citizens to obtain sandbags in case of flooding. He stated Ventura County Fire has construction equipment ready in Camarillo Springs in case of mud slides in the burn areas.

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.

Meeting Transmission - Councilmember Craven noted transmission of the Council meeting on television was clear with good sound quality.

Affordable Housing – Councilmember McDonald asked for an agenda item to discuss the City's process for determining affordable housing eligibility.

Camarillo Ranch Foundation Board - Vice Mayor Little reported he was happy with the recent review of the Board's finances and asked the report be sent to the Council.

Animal Shelter - Mayor Kildee reported there were no animals euthanized in January.

Casey – Mayor Kildee requested the meeting be adjourned in the memory of Casey, a bloodhound known for her superb sniffing ability. Casey was a member of the Ventura County Sheriff's K-9 Search and Rescue team for 11 years. During her years of service, Casey was credited with helping in the apprehension of five homicide suspects. She also worked on more than 150 cases nationwide, involving more than 20 law enforcement agencies.

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL – NONE

XII. CLOSED SESSION (continued)

The City Council recessed to Closed Session at 8:58 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 and City Attorney
3. Unrepresented Employees – City Employees

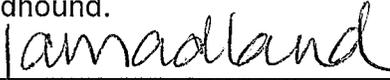
XX. ADJOURN

There was no reportable action from the Closed Session. The meeting adjourned at 10:20 p.m. in the memory of Casey the bloodhound.

ATTEST:



Mayor



City Clerk