

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 26, 2014**

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:06 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  
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 Craven moved, seconded by Councilmember McDonald, to approve Consent Calendar Items A through H.

A. Minutes

Approved the minutes of the City Council meeting held March 12, 2014, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-26 approving disbursements dated on or before March 19, 2014.

C. Financial Reports – February

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

- 1. Investment Report dated February 28, 2014
- 2. Chronological Investment Activity Report for the Month Ended February 28, 2014
- 3. General Fund Comparative Balance Sheet, December 31, 2013, and January 31, 2014 and January 31, 2013.
- 4. Minutes of the February 25, 2014 Investment Committee Meeting

- D. Resolution Exonerating Securities - CPD-240 Camarillo Mini Dealership  
 Adopted Resolution No. 2014-27 exonerating securities.
- E. Resolution Summarily Ordering the Vacation of a Water Pipeline and Access Road Easement, RPD-173 AMLI  
 Adopted Resolution No. 2014-28 summarily ordering the vacation of a water pipeline and access road easement.
- F. Resolution Approving Final Pay Estimate and Accepting Improvements - ST-11-04 2012 Annual Slurry Seal Program  
 Adopted Resolution No. 2014-29 approving the final pay estimate and accepting improvements and authorizing the Mayor to sign the Notice of Completion.
- G. Resolution Authorizing Transportation Development Act Fund Claim Article 3/SB-821 - Fiscal Year 2013/14  
 Adopted Resolution No. 2014-30 authorizing the processing of a claim for Article 3 funds for fiscal year 2013/14 to construct Calleguas Creek Bike Trail Phase 3 and Phase 4.
- H. Alcoholic Beverage License – Chili Peppers  
 Indicated the City does not wish to protest issuance of the license if the license is conditioned to prohibit the off-premise sale of alcohol.

Motion carried 5-0.

IV. CITY COUNCIL

- A. Review of Planning Commission Decision – CUP-354 AT&T Wireless  
 Community Development Director Norman presented a PowerPoint illustrating the proposed 48-foot high mono-elm telecommunication structure at St. Columba's Episcopal Church located at 1251 Las Posas Road and reviewed the procedures for an order of review.
- Mayor Kildee stated he requested the Council consider review because he was concerned about the possibility of increased requests for cell phone towers throughout the city. He felt the Council needed to establish a policy or parameters for cell towers.
- The Council asked questions about the construction and aesthetics of the mono-elm and whether a tower could have been located closer to the church or incorporated into the building.
- The following people spoke in opposition to the project. They raised concerns regarding aesthetics of the plastic tree, noise from the ancillary building, perceived health concerns regarding the wireless transmissions, and negative impacts to property values in the area.

Glenn Sato  
 Teresa Petracca

Helene O'Connell  
Debbie Shibata  
Geoffrey Faneros  
Alex Mock  
Denise Sturdevant  
Carey Malloy

Gregory Larkin, pastor at St. Columba's Episcopal Church, stated they had considered a separate tower structure but felt it would have been more imposing than the proposed tree. They did not want to incorporate a tower structure into the church building as they have an existing bell tower.

Vice Mayor Little requested a site visit of an existing mono-elm or to view a replica to determine the aesthetics of the structure. Councilmember Morgan asked for an explanation from AT&T on why the pole could not be installed into the existing bell tower.

Councilmember McDonald moved, seconded by Councilmember Morgan, to request a hearing be set as soon as feasible for the Council's review of Planning Commission Resolution No. 2014-7 following a site visit to see a similar tree or, if distance prevents a site visit, including a replica of the proposed tree.

Motion carried 5-0.

- V. FINANCE – NONE
- VI. PUBLIC WORKS – NONE
- VII. COMMUNITY DEVELOPMENT – NONE
- VIII. CITY ATTORNEY – NONE
- X. CITY CLERK – NONE
- XI. GENERAL SERVICES – NONE

#### RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 6:05 p.m. The Mayor called the Study Session to order at 6:15 p.m.

#### XIV. STUDY SESSION

##### A. Window Signage

Community Development Director Norman and Assistant City Attorney Davis reviewed the proposed revisions to the Sign Ordinance to address window signs in businesses. The Council provided input on the revisions.

##### B. Landscape Guidelines Update

Senior Planner Lee reviewed the proposed changes to the Landscape and Irrigation Guidelines.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 7:28 p.m. The Mayor reconvened the regular meeting of the City Council at 7:33 p.m.

FLAG SALUTE

Councilmember Little led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS – NONE

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Matt Lorimer thanked the Council for requesting a discussion regarding rent control. He suggested the Council include recognition of the City's employees in the 50<sup>th</sup> anniversary celebrations.

Terry Bray noted the current space rent at Lamplighter Mobile Home Park is higher than other comparable parks in the County.

Joe Ortiz provided an update on St. Mary Magdalen's 100<sup>th</sup> anniversary celebration and distributed a list of events.

Brian Barreto, California American Water, stated their agency has implemented a voluntary 20% water reduction conservation measure.

Rick Saldivar, California American Water, introduced himself as the new operations manager and stated he was available to address any concerns the City may have.

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL

A. Fiscal Year 2014/2015 Community Service Grant Requests

Finance Director Campbell and Assistant Finance Director Uribe reviewed the Community Service Grant applications and recommended funding.

The following organizations asked for reconsideration of their grant applications:

Michelle Honles, Camarillo Art Center  
Kelly Long, Camarillo Council of PTAs

Caroline Triebald spoke on behalf of Scorpion Athletic Booster Club Inc. in support of their recommended award.

Matt Lorimer disagreed with the current policy for awarding Community Service Grants and suggested it be in the form of a lottery and that more money be given to senior programs.

Vice Mayor Little felt that the Camarillo Council of PTAs request for emergency carts was more important than some of the other requests and should be awarded.

Councilmember Craven moved, seconded by Councilmember Morgan, to approve the Community Service Grants for Fiscal Year 2014/2015, as follows:

ACHS PTSA, After Prom Safe and Sober party	\$3,500
Boys & Girls Club of Camarillo	\$5,269
Camarillo Academic Olympics (CAO)	\$2,500
Camarillo Art Center	\$2,000
Camarillo Cougars	\$3,500
Camarillo Family YMCA	\$4,260
Camarillo Pony Baseball Association	\$3,500
Commemorative Air Force-So. Calif. Wing	\$3,300
New West Symphony Association	\$7,000
Rio Mesa High School Safe & Sober After Prom	\$2,000
Save Our Kids Music	\$5,250
Scorpion Athletic Booster Club Inc.	\$6,001
Western Foundation of Vertebrate Zoology	\$4,507
Girls Scouts of California-Central Coast	<u>\$2,000</u>
	\$56,587

Motion carried 4-1 (Vice Mayor Little dissenting).

B. Introduction of Ordinance Amending Camarillo Municipal Code Section 2.24.030 Competitive Service and Resolution Adopting Personnel Rules – 2014 Update

Human Resources Analyst Holman stated the proposed ordinance amends the Camarillo Municipal Code Section 2.24.030 by adding all Assistant Directors to the list of excluded positions from the competitive service. The current employees in these positions will retain their competitive service standing. The revised Personnel Rules were amended to more accurately reflect current City policies pertaining to personnel matters, provide clarification to certain procedures, and to follow federal and/or state law as appropriate.

The Council reviewed the personnel rules and requested revisions noted below.

City Attorney Pierik read the title of Ordinance No. 1086.

Councilmember McDonald moved, seconded by Councilmember Morgan, to waive further reading and introduce Ordinance No. 1086 amending Section 2.24.030, Competitive Service.

Motion carried 5-0.

Councilmember McDonald moved, seconded by Councilmember Morgan, to adopt Resolution No. 2014-31 approving the Personnel Rules with the following revisions:

Section 2.10 Confidential Employee – change the word “expected” to “required.”

Section 8.5 Holidays – change the “Fourth Friday in November” to “the Friday following Thanksgiving.”

Section 11.3 Nepotism – incorporate language from Section 7.9 regarding relatives of City employees.

Section 11.18.2 H – add an exemption for individuals authorized to carry a weapon in the course of their employment.

Motion carried 5-0.

IX. CITY MANAGER

A. 2014 Legislative Platform

City Manager Feng stated that pursuant to Council direction the Council Legislative Committee met to review the platform and their suggestions were incorporated into the proposed Legislative Platform for the 2014 legislative session.

The Council reviewed the document and requested revisions noted below.

Councilmember Craven moved, seconded by Vice Mayor Little, to adopt the 2014 Legislative Platform with the following revisions:

Section III.B.1 – change “resist” to “restrict.”

Section IV.C.1 – add “long-term” before cost beneficial.

Section V.B.2 – add “including expanded water storage projects.”

Section V.B.5 – retain if still applicable.

Section VI.A.2 – change “City’s ability” to “local government’s ability.”

Section VII.A.2 – change “cargo use” to “cargo service.”

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.

North Pleasant Valley Groundwater Desalter – Councilmember Craven commended Public Works Deputy Director Lucie McGovern on her presentation to the Fox Canyon Groundwater Management Agency regarding the desalter project. Public Works Director Fox provided an update on the EIR review.

50<sup>th</sup> Anniversary – Councilmember Craven stated they have arranged for the Adolfo Camarillo High School Band and CAPE Elementary School band to play at the community celebration.

Water Conservation – Councilmember Craven requested a report on customer usage per tier to evaluate the impact of the increased water rates on water conservation.

Thomas S. Martin – Councilmember Morgan requested the meeting be adjourned in the memory of Thomas. Martin who served as a Camarillo councilmember for three terms and also served on the Pleasant Valley Recreation and Park District Board. Mr. Martin held many interesting jobs throughout his life, including teaching at Camarillo High School. He was an incredible person. Councilmember Craven stated Mr. Martin was the Mayor during the City’s financial crisis and it was incredibly difficult

on him personally. Councilmember Little stated Mr. Martin was Mayor when he was hired and Mr. Martin helped him acclimate to the new political environment and community. He was a great man and did a lot for the community.

XIV. STUDY SESSION (continued)

At 10:05 p.m., the City Council recessed back to the Study Session.

B. Landscape Guidelines Update (continued)

The Council continued review of the Landscape Guidelines and requested the following changes: (1) pg. 3 - include a minimum standard of 60% living plant material to 40% hardscape for front yards, not including the driveway, (2) pg. 3 – modify the requirement for artificial turf to maintain artificial turf in a green condition, (3) pg. 8 - add “wherever possible, every effort must be made to retain mature trees”, and (4) pg. 11 - remove the word “dense” in the reference to screening.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 10:15 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, City Attorney, and Human Resource Analyst
3. Unrepresented Employees – City Employees

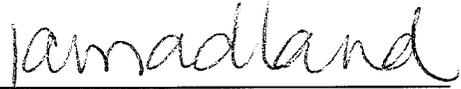
B. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9; Number of Cases: One.

XX. ADJOURN

The meeting adjourned at 11:00 p.m. in the memory of former Councilmember Thomas S. Martin with no reportable action from the Closed Session.

ATTEST:

  
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City Clerk

  
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Mayor