

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 23, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:08 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

Item III I was pulled for discussion.

II. PRESENTATIONS

A. 2-1-1 Annual Report

Tanya Kellam and David Smith, Interface Children Family Services, presented Interface's 2-1-1 annual report and thanked the Council for their continued support.

III. CONSENT CALENDAR

Councilmember Craven moved, seconded by Mayor Kildee, to approve Consent Calendar Items A through L, with exception of Item I.

A. Minutes

Approved the minutes of the City Council meeting held April 9, 2014, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-38 approving disbursements dated on or before April 16, 2014.

C. Request to Sell Alcoholic Beverages - Rebozo Festival

Indicated the Council does not object to the issuance of a one-day beer and wine permit by the Department of Alcoholic Beverages Control.

- D. Youth Employment Service Quarterly Activity Report - January, February, and March 2014
Received and filed the activity report.
- E. Financial Reports - March 2014
Received and filed the financial reports.
- F. Custodial Services Contracts - Merchants Building Maintenance
Authorized extension of the contracts, Agreement Nos. 2011-44A and 2011-46A, with Merchants Building Maintenance, including an increase in costs for new minimum wage requirements.
- G. 2014 Fiesta and Street Fair
Authorized staff to issue the special event permit including street closures and banners, subject to conditions of approval.
- H. Resolution Preliminarily Approving the Engineer's Report; Declaring the City's Intent to Order the Levy and Collection of Assessments for Fiscal Year 2014-15 within Camarillo Landscape Maintenance District Zones 1 through 10; and Fixing Time and Place for a Public Hearing on the Levy of the Proposed Assessments
Adopted Resolution No. 2014-39 preliminarily approving the Engineer's Report; declaring the city's intent to levy and collect assessments for fiscal year 2014-15, and fixing the time and place for a public hearing.
- I. Amendment to Cost Sharing Memorandum of Agreement – Regional Groundwater Desalter Planning Efforts
Pulled for discussion as Item VI A.
- J. Easement Dedications - ST-12-02 Flynn Road Sidewalk Project
Authorized staff to execute Easement Agreement Nos. 2014-20 and 2014-21 and recording the corresponding easement deeds.
- K. Professional Services Agreement - BTC Labs Vertical V – WT-12-01 Pancho Road Reclaimed Pipeline
Authorized the City Manager to sign Professional Services Agreement No. 2014-22 with BTC Labs Vertical V for an amount not-to-exceed \$33,062.
- L. Professional Services Agreement - Vali Cooper & Associates, Inc. – WT-12-01 Pancho Road Reclaimed Pipeline
Authorized the City Manager to sign Professional Services Agreement No. 2014-23 with Vali Cooper & Associates, Inc.

Motion carried 5-0.

IV. CITY COUNCIL

A. Camarillo Ranch Foundation Annual Report

Grace Kelly, Board President, presented the Camarillo Ranch Foundation's Annual Report. She presented a new activity book which they provide to students as a souvenir of their visit to the Ranch House.

The Council thanked the Board and Marsha Rae, Ranch Director, for their excellent work at the Ranch.

Councilmember Craven moved, seconded by Vice Mayor Little, to receive and file the annual report.

Motion carried 5-0.

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Amendment to Cost Sharing Memorandum of Agreement – Regional Groundwater Desalter Planning Efforts (formerly Item III I)

Councilmember Craven noted a conflict between two of the "whereas" paragraphs. Public Works Director Fox agreed and recommended deleting paragraph four. Paragraph five correctly explains the relationship of the parties going forward.

Councilmember Craven moved, seconded by Councilmember Morgan, to authorize the City Manager to sign the First Amendment to the MOA Agreement No. 2011-18A, with the deletion of the fourth "whereas" paragraph.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT

A. 2014 Old Town Association Classic Car Cruise Nights

Community Development Director Norman presented the application for a special event permit for Classic Car Cruise Nights, including six events on the fourth Friday of each month starting April 25, 2014. The parking lots at the former courthouse building and Studio Channel Islands Art Center, the back asphalt area of the former Los Primeros School, the street parking along Ventura Boulevard, between Fir Street and Elm Street, will be used exclusively for parking the classic cars. The Old Town Association pulled its request for a beer garden permit.

Samsom Ghaffari, Old Town Association, stated the Cruise Nights will be the same as in the past six years without the beer garden.

Jeff Walker stated they considered having the beer garden to attract attendees to the back lot to draw more cars to the event.

Councilmember Craven suggested better signage to direct attendees to the cars parked in the back area.

Councilmember Craven moved, seconded by Vice Mayor Little to, approve the Classic Cruise Nights with the removal of all reference to the beer garden.

Motion carried 5-0.

- VIII. CITY ATTORNEY – NONE
- IX. CITY MANAGER – NONE
- 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.

Pending Legislation re Campaign Finance – Mayor Craven asked staff to review the proposed legislation referenced in an LA Times article for applicability to the City.

Springville Dog Park – Councilmember McDonald stated there was a letter to the editor complaining about speeding near the Springville Dog Park. She suggested placing a speed trailer near the park to monitor speeds.

Springville Interchange – Councilmember McDonald commended Public Works staff on the Springville Interchange. She felt it is the most beautiful interchange from central to southern California.

Vice Mayor Little noted use of the interchange has increased increasing and he asked for a report on current traffic counts.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 6:10 p.m. The Mayor called the Study Session to order at 6:15 p.m.

XIV. STUDY SESSION

A. Capital Improvement Project (CIP) Review

Public Works Director Fox and Principal Engineer Matsuoka presented a PowerPoint on the proposed updates to the CIP.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

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

FLAG SALUTE

Councilmember Craven led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Ventura County Regional Energy Alliance (VCREA)

Ventura County Supervisor Kathy Long, representing VCREA, and Nancy Williams, Southern California Edison, presented a rebate check in the amount of \$96,794.09 to the City on behalf of the Ventura County Partnership Program for upgrades made to the City's Water Well D which resulted in significant energy efficiencies.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Matthew Lorimer stated Pleasant Valley Recreation and Park District's new Farmers Market begins May 21.

Terry Bray thanked the Council for scheduling a discussion on rent control. She stated the Lamplighter residents would be turning in their submittal on Monday.

XVIII. PUBLIC HEARINGS

A. 2014 Update to the Circulation Element

Jackie Lee, Associate Planner, and Debbie Rudd, RRM Design Group, presented a PowerPoint on the updated Circulation Element of the City's General Plan. The primary function of the Element is to describe the circulation system for the safe and efficient movement of people, goods, and services within the City. The updated Element plans for the development of a balanced, multimodal transportation network that meets the needs of all users of streets, roads, and highways.

PUBLIC HEARING OPENED

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

Councilmember Craven moved, seconded by Councilmember Morgan, to adopt Resolution No. 2014-40 approving ND 2014-3.

Motion carried 5-0

Councilmember Craven moved, seconded by Vice Mayor Little, to adopt Resolution No. 2014-41 approving the 2014 Update to the Circulation Element.

Motion carried 5-0.

B. Resolution Determining Assessment for Compliance with Municipal Stormwater NPDES Management Permit

Public Works Director Fox stated the proposed resolution requests the County Board of Supervisors continue to levy an assessment of \$5.00 per Benefit Assessment Unit (BAU) equal to a single detached housing unit for fiscal year 2014-2015. The revenue from assessments partially supports the city's cost of approximately \$1.3 million for compliance with the Municipal Stormwater National Pollutant Discharge Elimination System permit held by Ventura County Watershed Protection District, the

County of Ventura, and the ten cities within the county.

PUBLIC HEARING OPENED

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

Councilmember Craven moved, seconded by Vice Mayor Little, to adopt Resolution No. 2014-42 authorizing a \$5.00 assessment per BAU for inclusion into the Benefit Assessment Program of the VCWPD.

Motion carried 5-0.

XIX. DEPARTMENTAL – NONE

RECESS TO STUDY SESSION

At 8:05 p.m. the Council recessed back to the study session.

XIV. STUDY SESSION (Continued)

A. Capital Improvement Project Review

Staff continued review of the capital improvement program.

XII. CLOSED SESSION

At 8:55 p.m., the Council convened in Closed Session for the following item:

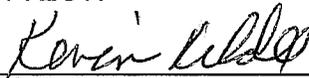
A. Conference with Labor Negotiators

1. Authority – Government Code Section 54957.6(a)
2. Agency designated representatives – City Manager, Assistant City Manager, City Attorney, and Human Resource Analyst
3. Unrepresented Employees – City Employees

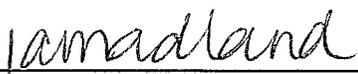
XX. ADJOURN

The meeting adjourned at 11:35 p.m. with no action to report from Closed Session.

ATTEST:



Mayor



City Clerk