

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 11, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:17 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
John Franchi, Police Department Sergeant
Jeffrie Madland, City Clerk
Dave Norman, Community Development Director
Dan Paranick, Assistant City Manager
Richard Petropulos, General Services Director
Brian Pierik, City Attorney

I. AMENDMENTS TO THE AGENDA

Item XII A was removed from the agenda. Items III C and III E were pulled for discussion.

II. PRESENTATIONS – NONE

III. CONSENT CALENDAR

Vice Mayor Little moved, seconded by Councilmember Craven, to approve Consent Calendar Items A through M, with the exception of Items C and E.

A. Minutes

Approved the minutes of the City Council meeting held May 28, 2014, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-51 approving disbursements dated on or before June 4, 2014.

C. Resolution Establishing an Employee Paid Retirement Health Savings Program

Pulled for discussion as Item IX A.

D. Ordinance No. 1090, an Ordinance of the City Council of the City of Camarillo, California, Amending Section 19.38.010 and Adding Section 19.38.060 to Chapter 19.38 (Walls, Fences, and Landscaping) of Title 19 (Zoning) of the Camarillo Municipal Code

Adopted Ordinance No. 1090, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

E. Ratification of Appointment of Resident Commissioner – Area Housing Authority of Ventura County

Pulled for discussion as Item X A.

F. Purchase Order - Annual Software Maintenance & Support for HTE Applications

Authorized a purchase order for annual software maintenance and support in the amount of \$116,709.12 and approved the continuance of quarterly payments from the purchase order beginning with the July 1, 2014, invoice.

G. November 2014 Election Resolutions

Adopted Resolutions Nos. 2014-53 and 2014-54 calling the election and requesting consolidation with the statewide election.

H. Resolution Authorizing Application to the California Department of Resources Recycling and Recovery – Used Oil Payment Program

Adopted Resolution No. 2014-55 authorizing the City Manager or designee to submit an application, execute any forms necessary to secure \$18,875 in Used Oil Payment Program funds, and carry out the specified activities required by CalRecycle.

I. Resolution Exonerating Warranty Securities – ST-01-02 Springville Drive Interchange and ST-05-05 Daily Drive Bike Lanes

Adopted Resolution No. 2014-56 exonerating warranty securities.

J. Legislative Committee's Recommendations on Current Legislation

Confirmed the Legislative Committee's recommended positions on legislative bills.

K. Professional Service Agreement – Production of CityScene TV

Authorized the City Manager to execute a Professional Services Agreement No. 2014-27 with Infinity Video Productions at an annual amount not-to-exceed \$26,400.

L. Amendment to Agreement – Household Hazardous Waste Program Services

Authorized the City Manager to execute Agreement No. 2012-29A.

M. Modification #7 to Agreement – Household Hazardous Waste Collection Program

Authorized the City Manager to sign Modification #7 to Agreement No. 98-72.

Motion carried 5-0.

IV. CITY COUNCIL

A. Invocation at Council Meetings

Councilmember Morgan stated, based on the recent Supreme Court decision, he felt it would be appropriate to have invocations at Council meetings. Vice Mayor Little concurred. He stated many governmental agencies already have invocations.

The Council supported scheduling a discussion on a future agenda and requested information about what other cities in Ventura County are including them, if it would have to be open to all, could it be limited to one ministerial association, and whether it would include both silent and public prayer.

Councilmember Craven moved, seconded by Councilmember Morgan, to direct staff to bring the item back for consideration at a future agenda.

Motion carried 5-0.

B. Citizen Appointment Committee Recommendation

City Clerk Madland stated the City posted the appropriate notice to fill two unscheduled vacancies on the Camarillo Ranch Foundation Board. The Citizen Appointment Committee reviewed applications and their recommendations are presented to the City Council.

Vice Mayor Little stated the Committee selected two very qualified people from the previous applications.

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

Motion carried 5-0.

V. FINANCE – NONE

VI. PUBLIC WORKS – NONE

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY

A. Acceptance of Real Property from Camarillo Successor Agency to City of Camarillo

City Attorney Pierik stated this was a companion item to the Camarillo Successor Agency item for the transfer of title for the five real properties referenced in the Long Range Property Management Plan from the Camarillo Successor Agency to the City of Camarillo.

Councilmember Craven moved, seconded by Councilmember Morgan, to authorize the City Manager to sign the acceptance of the deeds for the five properties from Camarillo Successor Agency.

Motion carried 5-0.

B. Ordinance No. 1088 Amending Smoking Regulations to Include E-Cigarettes

City Attorney Pierik stated Ordinance No. 1088 was introduced on May 14, 2014. He reviewed the additional information contained in the agenda report regarding the potential health risks associated with e-cigarettes.

Councilmember McDonald asked if minors could purchase e-cigarettes. City Attorney Pierik indicated state law prohibits minors from purchasing e-cigarettes.

Dr. Robert Levin, Ventura County Public Health Department, supported the ordinance. He stated e-cigarettes are harmful to smokers and those around them because they contain known carcinogens. He indicated the vapors (containing

carcinogens) enter the smoker's lungs and are then expelled as smaller particles that are inhaled even more efficiently by those around the smoker. The long term effects will not be known for years.

Alison Barton, Registered Nurse, supported the ordinance. She agreed it was harmful to your health and the health of those around you and was also concerned the industry was targeting children.

Vice Mayor Little noted there is contradictory evidence with respect to the impacts of second-hand smoke.

Councilmember Craven stated she supported the ordinance because she was confident it will be determined that e-cigarettes are harmful to second-hand smokers. Councilmembers Morgan and McDonald concurred.

City Attorney Pierik read the title of Ordinance No. 1088.

Councilmember Craven moved, seconded by Councilmember Morgan, to waive further reading and adopt Ordinance No. 1088 amending Chapter 9.24 of the City's Municipal Code "Regulation of Smoking" to include e-cigarettes and other electronic smoking devices within the definition of smoking.

Motion carried 4-1 (Little dissenting).

X. CITY CLERK

A. Ratification of Appointment of Resident Commissioner – Area Housing Authority of Ventura County (formerly Item III E)

Vice Mayor Little requested clarification of the recruitment process. City Clerk Madland indicated the Area Housing Authority does the recruiting and interviewing for the appointment and they request ratification of their recommendation.

Councilmember Craven moved, seconded by Councilmember Morgan, to ratify the appointment of Gilbert Bell.

Motion carried 5-0.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 6:04 p.m. The Mayor called the Study Session to order at 6:12 p.m.

XIV. STUDY SESSION

A. CSUCI City Link Local Transit Service

Mayor Kildee recused himself due to a financial conflict of interest.

Public Works Director Fox presented a PowerPoint on the proposed CSUCI City Link Transit Service.

B. Revisions to Special Event Permit Regulations

Mayor Kildee rejoined the Council.

Community Development Director Norman presented a PowerPoint reviewing the

proposed amendments to special event permit regulations in the municipal code.

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 7:30 p.m.

FLAG SALUTE

Councilmember Craven led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Pleasant Valley Recreation and Park District (PVRPD) - Springville Dog Park

Amy Stewart, Interim General Manager, Pleasant Valley Recreation and Park District, gave a PowerPoint presentation regarding the Springville Dog Park. She encouraged people to bring their issues to the PVRPD Board because the park belonged to the District.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

The following people spoke in support of the Springville Dog Park:

Jay Fried	Deborah Faneros
Dennis Derr	Cheryl Marks
Maynard Belzer	Robert Graham
Ken Mattard	Jeff Malgren
Mary Buzzell	Rebekah Stetson
Art Martin	Annette Ceraseolo
Allan Hirshorn	Alex Specter
Michael Deponio	Gabrielle Larmon
Miranda and David Patton	Lisa Verala
Lisa Kawai	Matthew Lorimer
Lisa Goldstein	Jeff Douglas

Eleven non-verbal comment cards were submitted in support of the Springville Dog Park.

The following people spoke in opposition to the park, noting issues in the neighborhood associated with the park including noise, smell, trash, traffic, safety and vandalism:

Nagma Gandhi
Joy Carino
Rena Carnie

The Council encouraged PVRPD and the dog park supporters to work with the neighbors to address their concerns.

Ken Mottard requested information on the process to have lamplighter tours or ghost

tours in the City.

Matt Lorimer reiterated the rents in Lamplighter Mobile Home Park are out of control. He expressed concern about providing the homeowner association bylaws to the City.

Terry Bray reiterated issues the residents have with IPG, the managers of the Lamplighter Mobile Home Park, and the restrictive provisions of the City's Rent Review Ordinance.

RECESS / RECONVENE

The Council recessed at 9:51 p.m. and reconvened at 9:59 p.m.

XVIII. PUBLIC HEARINGS

A. Ordinance Amendment – Window Signage

Community Development Director Norman stated the public hearing was noticed for June 11, 2014. Staff requested the item be continued to June 25, 2014.

PUBLIC HEARING OPENED

Hearing no requests to speak, either for or against the item, the Mayor continued the hearing to June 25, 2014.

B. Resolution Ordering Levy and Collection of Assessments for Fiscal Year 2014-15 for Camarillo Landscape Maintenance District Zones 1 through 10

Public Works Director Fox recommended the Council consider annual assessments for the cost of operations within the Camarillo Landscape Maintenance District. No levy is required in Zone 1. Assessments for Zones 2 through 10 are proposed to be levied.

PUBLIC HEARING OPENED

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

Councilmember Morgan moved, seconded by Vice Mayor Little, to adopt Resolution No. 2014-57 ordering the levy and collection of assessments for the Camarillo Landscape Maintenance District Zones 1 through 10, as shown in the Engineer's Report.

Motion carried 5-0.

XIX. DEPARTMENTAL – NONE

IX. CITY MANAGER

A. Resolution Establishing an Employee Paid Retirement Health Savings Program (formerly Item III C)

Councilmember McDonald requested confirmation that the program would not require any City contribution. City Manager Feng indicated the program is funded 100% through employee contribution. In addition, the City will realize a small savings on its Medicare liability.

City Manager Feng responded to several questions regarding the program and administration of the plan.

Councilmember Craven moved, seconded by Vice Mayor Little, to adopt Resolution No. 2014-52 establishing a retirement health savings program, authorizing the City Manager and Mayor to execute the plan documents, and providing authority to make future changes to the group structure.

Motion carried 5-0

XI. GENERAL SERVICES

A. 50th Anniversary Request - Studio Channel Islands Art Center

General Service Director Petropulos stated at the May 14, 2014, Council meeting staff was asked to pursue the purchase of the Mayor's Choice Award artwork.

Mayor Kildee stated the Mayor's Choice artwork had already been sold.

Without objection, the item was tabled.

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

Lewis Road Wall Monument – City Manager Feng stated the entry monument is amazing. The majority of the project was federally funded.

Leisure Village Fitness Center – In response to a recent article in the newspaper, Public Works Director Fox reviewed the City and FEMA permitting processes. He stated staff was helping Leisure Village representatives with the FEMA process, but the City has no authority over the FEMA process.

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.

Political Signs – Vice Mayor Little noted there were political signs left over from the recent campaign. Community Development Director Norman indicated code enforcement would follow up.

Landscaping and Medians – Councilmember Craven commended staff on how beautiful the street medians look.

Rent Review Ordinance – Councilmember Craven recommended taking another look at the rent review ordinance. She felt the signature requirements along with the thirty day deadline make it easy for landlords to get around the ordinance.

Springville Area – Councilmember McDonald noted the parts of Springville that are not being farmed are now full of weeds.

Taxis – Mayor Kildee asked if there was updated information on taxis around the City. City Manager Feng indicated staff would provide an update.

Traffic Backup – Mayor Kildee reported there is a backup of traffic on Ventura Boulevard onto the Highway 101 southbound ramp past the Elements Coffee shop. Staff noted that was a CalTrans regulated signal.

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 10:45 p.m. The Mayor called the Study Session to order at 10:50 p.m.

XIV. STUDY SESSION (continued)

B. Revisions to Special Event Permit Regulations (continued)

Community Development Director Norman continued his presentation on proposed amendments to special event permit regulations. The Council reviewed the language as presented and requested various changes/clarifications.

XII. CLOSED SESSION

A. Conference with Labor Negotiators

1. Authority – Government Code Section 54957.6(a)
2. Agency designated representatives – City Manager and Finance Director
3. Unrepresented Employees – City Employees

Item A was removed from the agenda.

The City Council recessed to Closed Session at 11:05 p.m. to consider the following item:

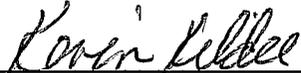
B. Conference with Legal Counsel - Anticipated Litigation

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

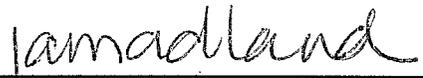
XX. ADJOURN

The meeting adjourned at 11:15 p.m. with no reportable action from the Closed Session.

ATTEST:



Mayor



City Clerk