

MINUTES
CITY OF CAMARILLO CITY COUNCIL
ADJOURNED REGULAR MEETING
WEDNESDAY, JULY 9, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 3:00 p.m.

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

Staff Present: Dan Paranick, Assistant 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

FLAG SALUTE

Councilmember Craven led the Pledge of Allegiance to the Flag.

I. TOUR

A. California State University Channel Islands

The City Council departed City Hall for a tour of California State University Channel Islands at 3:02 p.m.

RECONVENE IN THE COUNCIL CHAMBER

The Mayor called the Council Meeting to order at 5:28 p.m.

II. AMENDMENTS TO THE AGENDA

Moved Item IV C forward. Item XIII A1 was removed from the agenda.

Assistant City Manager Paranick stated the second reading of Ordinance No. 1093, amending Chapter 17.04 Signs, was scheduled for July 9, but the Ordinance requires further review and will be readvertised and placed on a future agenda.

III. PRESENTATIONS – NONE

IV. CONSENT CALENDAR

Councilmember Craven moved, seconded by Councilmember Morgan, to approve Consent Calendar Items A through D.

A. Minutes

Approved the minutes of the City Council meeting held June 25, 2014, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-74 approving disbursements dated on or before July 2, 2014.

C. American Legion Post Parking Lot Closure

Authorized the special event permit in accordance with the recommended conditions of approval.

D. Resolution Approving Final Pay Estimate and Accepting Improvements – ST-11-03 2011 Annual Overlay Program

Adopted Resolution No. 2014-75 approving the final pay estimate, accepting improvements, and authorizing the Mayor to sign the Notice of Completion.

Motion carried 5-0.

V. CITY COUNCIL

A. Letter of Support – Bay Delta Conservation Plan (BDCP)

Public Works Director Fox stated Calleguas Municipal Water District (CMWD) is requesting the City's support of the Bay Delta Conservation Plan. He reviewed the BDCP and letter of support. Susan Mulligan, Calleguas Municipal Water District, stated the plan is intended to convey water but does not address storage.

Councilmember Craven moved, seconded by Councilmember McDonald, to authorize the Mayor to sign the CMWD letter supporting the BDCP.

Motion carried 5-0.

B. Ordinance 1091, an Ordinance of the City Council of the City of Camarillo Amending Section 2.08.040 of the Camarillo Municipal Code Relating to the Compensation of City Councilmembers

Assistant City Manager Paranick stated Ordinance No. 1091 was amended to reflect the 2% increase for 2015 and 2016.

City Attorney Pierik read the title of Ordinance No. 1091.

Vice Mayor Little stated he did not support the ordinance because the Council has received increases over what staff has received in the past several years.

Councilmember Morgan did not support an automatic increase but the process was mandated by the Government Code.

Councilmember Craven moved, seconded by Mayor Kildee, to adopt Ordinance No. 1091 amending section 2.08.040 relating to councilmember compensation.

Motion carried 3-2 (Vice Mayor Little and Councilmember McDonald dissented).

C. League of California Cities - Voting Delegate

Mayor Kildee stated the League of California Cities' Annual Business Meeting will be held September 5, 2014, as part of the Annual Conference in Los Angeles. Each City must designate a voting delegate.

Councilmember Craven moved, seconded by Councilmember Morgan, to designate Mayor Kildee as the voting delegate and Vice Mayor Little as the alternate for the Annual Business Meeting.

Motion carried 5-0.

VI. FINANCE – NONE

VII. PUBLIC WORKS – NONE

VIII. COMMUNITY DEVELOPMENT – NONE

IX. CITY ATTORNEY – NONE

X. CITY MANAGER – NONE

XI. CITY CLERK – NONE

XII. GENERAL SERVICES – NONE

XIV. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

FEMA Flood Map – Public Works Director Fox stated the City was able to successfully remove another 1,300 homes from the flood plain maps.

B. City Attorney – None

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 6:03 p.m. The Mayor called the Study Session to order at 6:13 p.m.

XV. STUDY SESSION

A. Carpet Selection

General Services Director Petropulos worked with the Council on selection of the new carpet for City Hall.

XIII. CLOSED SESSION

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

A. Conference with Legal Counsel – Anticipated Litigation

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

Item 1 was removed from the agenda.

2. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) Number of Cases: One.

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

Mayor Kildee led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XVI. PRESENTATIONS

A. 2014 Ventura County Fair Poster

Junior Fair Board Members presented the 2014 Ventura County Fair Poster.

B. Southern California Gas Company - Natural Gas Pathways

Michelle Pettes, Public Affairs Manager, Southern California Gas Company, presented a PowerPoint on natural gas foundational fuel and pursuing natural gas pathways.

XVII. PUBLIC SAFETY/INFORMATION – NONE

XVIII. PUBLIC COMMENTS

Matt Lorimer stated lack of repairs continue to be an issue at Lamplighter Mobilehome Park.

Terry Bray stated the residents of the Lamplighter Mobilehome Park are raising money to secure legal representation to continue the quest to have rent control implemented in the City. She stated she was approached by a councilmember with what seemed to be an attempt to dissuade her from further pursuing a mobilehome rent stabilization ordinance.

XIX. PUBLIC HEARINGS

A. Resolution Establishing New User Fee Schedule

Finance Director Campbell recommended the Council consider a Resolution establishing user fees for select City services provided for private benefit. The proposed user fee schedule would retain 100% cost recovery for the majority of the City's user fees. Only those persons accessing the services governed by the user fees are responsible for payment of fees.

In response to Council questions, staff provided clarification on several fees.

PUBLIC HEARING OPENED

Matt Lorimer did not support increasing user fees. He felt the City needed to be more business friendly.

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

Councilmember Craven stated she supported the user fee schedule because the General Fund should not be used to subsidize user fees. She felt those who benefit from the services should pay the fees.

Vice Mayor Little stated he did not support 100% cost recovery. He would have liked to know the basis for the initial fees and the actual increase to each fee. Councilmember Morgan concurred.

Councilmember McDonald stated she also would have liked to see the actual increase to each fee but stated she supported the fee schedule. She requested staff regularly evaluate the fees to ensure they are fair.

Assistant City Manager Paranick asked if Council would like to continue the item to allow staff to provide additional information regarding the fees.

The Council supported continuing the item to July 23.

The Mayor reopened the public hearing and continued it to July 23, 2014.

B. Extension of Moratorium on New Wireless Telecommunication Facilities

City Attorney Pierik stated Urgency Ordinance No. 1089 established a temporary 45-day moratorium on the issuance of any permits or other approvals for new wireless facilities within the City, including within public rights-of-way and on other property. The proposed ordinance would extend the moratorium for an additional 10 months and 15 days. He indicated a revision to Section 4.A.2 was provided via red folder.

PUBLIC HEARING OPENED

Jesus Torres, Director of Internal Affairs, Verizon, felt a moratorium was not needed in order to amend the ordinance. There are projects in the upcoming months in the City that would be delayed by the moratorium.

Matt Lorimer did not support the moratorium.

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

City Attorney Pierik stated the current ordinance does not adequately reflect changes in technology during the last several years.

Community Development Director Norman stated a conflict has arisen between changes in technology and how it impacts residents. There are significant problems with the ordinance which need to be addressed.

Councilmember McDonald supported the moratorium to provide the necessary time to develop a good ordinance. Councilmember Craven concurred.

Vice Mayor Little stated he was not opposed to the ordinance but felt 10 months and 15 days was too long.

City Attorney Pierik read the title of Urgency Ordinance No. 1094.

Councilmember Craven moved, seconded by Councilmember Morgan, to adopt Urgency Ordinance No. 1094 extending a moratorium on all New Wireless Telecommunication Facilities.

Motion carried 5-0.

XX. DEPARTMENTAL – NONE

XIV. NEW BUSINESS – ORAL COMMUNICATIONS (Continued)

C. Members of City Council

AB 1234 – Reports on Meetings Attended – The Councilmembers reported on attendance at outside agency and Council committee meetings.

Ponderosa Widening at Springville – Councilmember McDonald asked whether a barrier wall or rod iron fencing was planned at Palm Colony. Public Works Director Fox stated there are no plans to modify the existing fence/wall.

City's Website – Councilmember McDonald asked if residents could schedule Hazardous Waste appointments online. The current system is not user friendly. General Services Director Petropulos stated staff would look into it.

Camarillo Springs Golf Course – Councilmember McDonald stated the City has received several emails regarding lack of maintenance and stagnant water in the ponds. She was concerned about mosquito abatement. Public Works Director Fox indicated the Ventura County Vector Control Agency would address the issue if necessary.

July 4th Fireworks – Councilmember McDonald thanked City staff and the Pleasant Valley Lions Club for a great program.

Terry Bray – Councilmember McDonald responded to comments made earlier in the evening and stated she takes her job as Councilmember very seriously.

Adult Day Care Center – Councilmember Craven reported the upgrades to the Adult Day Care Center at the Camarillo Health Care District will be complete in October.

Animal Services – Councilmember Craven stated she was told by someone that Animal Services no longer responds to dog bite calls. Assistant City Manager Paranick stated the response process has not changed.

Vicious Dog Ordinance – Councilmember Craven requested an update on the vicious dog ordinance. Mayor Kildee indicated the Commission was trying to ensure all cities were on board. Councilmember Craven felt the ordinance should move forward regardless of other cities' support.

Commercial Use at Airport – Councilmember Craven stated she was surprised to see a commercial use at the airport. Community Development Director Norman indicated staff would look into it.

Fire Camp – Councilmember Craven reported on the Cal Fire meeting she attended regarding returning the Fire Camp to full operation.

St. Mary Magdalen Chapel – Vice Mayor Little along with other Councilmembers attended the 100th Anniversary mass.

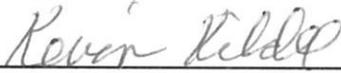
Asian Citrus Psyllid – Vice Mayor Little stated there are areas in the city identified to have the Asian Citrus Psyllid insect.

Fiesta – Councilmember Morgan announced the Fiesta is this weekend and invited everyone to attend.

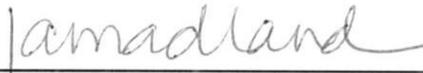
XXI. ADJOURN

The meeting adjourned at 10:10 p.m.

ATTEST:



Mayor



City Clerk