

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 8, 2014**

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:04 p.m.

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

Staff Present: Ronnie Campbell, Finance Director  
Tom Fox, Public Works Director  
Jeffrie Madland, City Clerk  
Dan Paranick, Assistant City Manager  
Richard Petropulos, General Services Director  
Brian Pierik, City Attorney  
Guy Stewart, Police Department Commander  
Joe Vacca, Assistant Community Development Director

I. AMENDMENTS TO THE AGENDA

Item VI A was pulled from the agenda.

II. PRESENTATIONS – NONE

III. CONSENT CALENDAR

Councilmember Craven moved, seconded by Vice Mayor Little, to approve Consent Calendar Items A through N.

A. Minutes

Approved the minutes of the City Council meeting held September 24, 2014, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-103 approving disbursements dated on or before October 1, 2014.

C. Ordinance No. 1096, an Ordinance of the City Council of the City of Camarillo, California, Amending Sections 19.63.020, 19.63.040, and 19.63.060 of Chapter 19.63 (Special Events) of Title 19 (Zoning) of the Camarillo Municipal Code

Adopted Ordinance No. 1096, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

D. Ordinance No. 1097, an Ordinance of the City Council of the City of Camarillo, California, Amending Sections 17.04.120 and 17.04.130 of Chapter 17.04 (Sign

Regulations) of the Camarillo Municipal Code

Adopted Ordinance No. 1097, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

- E. Ordinance No. 1098, an Ordinance of the City Council of the City of Camarillo, California, Amending Sections 17.04.020, 17.04.090, and 17.04.110 Of Title 17 (Signs) of the Camarillo Municipal Code

Adopted Ordinance No. 1098, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

- F. Resolution Amending the City's Conflict of Interest Code

Adopted Resolution No. 2014-104 amending the City's Conflict of Interest Code.

- G. Alcoholic Beverage License – Pizzeria Bianco Rosso, 365 Arneill Road

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.

- H. Other Post-Employment Benefits Annual Plan Performance Review

Received and filed the OPEB Annual Plan Performance Review for fiscal year 2013/14.

- I. Camarillo Area Transit Security Cameras

Adopted Resolution No. 2014-105 accepting the grant funding from the Office of Emergency Services of the State of California.

- J. Contract - WT-10-03 Airport Waterline Improvements Phase 1

Authorized the City Manager to execute Agreement No. 2014-84 with Ventura Directional Drilling, Inc., in the amount of \$550,000.

- K. Resolution Authorizing Transportation Development Act fund Claim (Article 3/SB-821) - Fiscal Year 2014/15

Adopted Resolution No. 2014-106 authorizing a claim for Article 3 funds to construct Village Commons/Wickford Park Trail connector bicycle/pedestrian trails.

- L. Resolution Accepting Via Latina Drive Temporary Access as a Permanent Public Street and Exonerating Security - Tract 4444 The Canyon North Company

Adopted Resolution No. 2014-107 accepting Via Latina Drive temporary access as a permanent public street and exonerating the security, and directing the Via Latina funds on deposit to be used to construct a right-turn lane entering Via Latina Drive from Santa Rosa Road.

- M. Resolution Approving Final Pay Estimate and Accepting Improvements - WT-08-01 Recoating of Reservoir No. 2, 5 and 6

Adopted Resolution No. 2014-108 approving the final pay estimate, accepting improvements, and authorizing the Mayor to sign the Notice of Completion.

N. Professional Services Agreement - WT-10-03 Airport Waterline Improvements Phase 1

Authorized the City Manager to sign Agreement No. 2014-85 with Staheli Trenchless Consultants for construction management services in an amount not-to-exceed \$50,429.

Motion carried 5-0.

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Award of Contract – ST-11-05 Calleguas Creek Bike Trail Phase 3

This item was removed from the agenda to allow staff additional time to review the bid documents.

B. Award of Contract – ST-11-06 Calleguas Creek Bike Trail Phase 4

Public Works Director Fox stated Phase 3 and Phase 4 are federally funded projects which have complex requirements and paperwork. Staff recommends rejecting the lowest bid submitted by J&T Engineering and Construction as non-responsive due to an incomplete submittal and awarding the bid to the lowest responsive bidder in the amount of \$298,718.30.

Councilmember Craven moved, seconded by Vice Mayor Little, to reject bid of J&T Engineering and Construction as non-responsive and authorize the City Manager to execute Agreement No. 2014-86 with J&H Engineering General Contractors, Inc.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER – NONE

X. CITY CLERK – NONE

XI. GENERAL SERVICES – NONE

XII. CLOSED SESSION – NONE

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

CDC Tax Allocation Refunding Bonds - Finance Director Campbell reported the State Finance Department approved the City's request to refund the redevelopment bonds and the City received preliminary information that Standard and Poor's rating will be favorable.

Water Conservation & Recycled Water Programs - Public Works Director Fox reported there has already been a 14% reduction in water usage. With additional educational efforts, it is anticipated the city will reach the 20% reduction requirement.

The new recycled line on Pancho Road is near completion and should be operational next month. It will provide an additional 3% reduction in potable water usage.

50<sup>th</sup> Anniversary – General Services Director Petropulos provided an update on the City's 50<sup>th</sup> anniversary events.

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.

New Trolley - Councilmember Morgan noted trolley ridership the first weekend was bigger than expected. He felt it would be a great economic benefit to the shopping centers.

Prop.1 Water Bond - Vice Mayor Little stated he supported this proposition as it will help improve the state water system and provide funding for local projects to address water issues.

Prescription Drug Collection - Councilmember Craven stated there are new federal regulations for prescription drug collection programs. She asked staff to ensure the current program meets the new regulations.

Employee Picnic - Councilmember McDonald stated the picnic was a lot of fun and thanked staff for the arrangements.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The meeting recessed at 5:47 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m.

FLAG SALUTE

Councilmember Little led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XIV. PRESENTATIONS

A. Parents Who Host Lose the Most

Mayor Kildee presented a proclamation to Saving Lives Camarillo in support of their Parents Who Host Lose the Most campaign.

XV. PUBLIC SAFETY/INFORMATION – NONE

XVI. PUBLIC COMMENTS

Gary Cushing, Camarillo Chamber of Commerce, provided an update on the new Trolley. He stated ridership was much higher than expected.

Matt Lorimer referred to the Kueny case and expressed concerns about City employees.

Roy Villa expressed concern over issues facing the city.

Armando Lozano expressed concern over the number of illegal political signs throughout the city.

Terry Bray stated she was disappointed the City Attorney determined her allegations did not constitute a Brown Act violation and that the matter has been given to the District Attorney's office for further review.

Vice Mayor Little stated he was very concerned about the character assassinations and negative political campaigning tactics and their impact on the City.

XVII. PUBLIC HEARINGS – NONE

XVII. DEPARTMENTAL – NONE

XIX. ADJOURN

The meeting adjourned at 7:50 p.m.

ATTEST:

*Loren Kildee*  
Mayor

*Jamadland*  
City Clerk