

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 22, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:02 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

Items III E and III F were pulled for discussion.

II. PRESENTATIONS – NONE

III. PUBLIC COMMENTS

Joseph Brigilio, Southern California Association of Governments, presented a proclamation to the Council in honor of the City's 50th anniversary.

Bernie Barns, Ventura County Writers Club, presented a book and poem to the Council in honor of the City's 50th anniversary.

Matt Lorimer expressed concern about the treatment of City employees. He felt the City is a great place to live.

Lori McVicker expressed concerns regarding the handling of the Kueny settlement.

Janet Kildee thanked the Council and staff for the work they do to make Camarillo such a wonderful place to live and, in particular, for planning the wonderful community events in recognition of the City 50th anniversary.

IV. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the City Council meeting held October 8, 2014, as

presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-110 approving disbursements dated on or before October 15, 2014.

C. Financial Reports – September 2014

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

1. Investment Report dated September 30, 2014
2. Chronological Investment Activity Report for the Month Ended September 30, 2014
3. General Fund Comparative Balance Sheet, July 31, 2014, and August 31, 2014 and August 31, 2013
4. Minutes of the September 22, 2014 Investment Committee Meeting

D. Youth Employment Service Quarterly Activity Report – July, August and September 2014

Received and filed the activity report.

E. Resolution Approving Improvement Plans and Acknowledging Receipt of Agreements, Securities and Other Necessary Documents – CPD-244 Donahue Schriber

Pulled for discussion as Item VII A.

F. Resolution Approving Improvement Plans and Acknowledging Receipt of Agreements, Security and Other Necessary Documents – T-5561-1,2,3 Mass Grading, elacora Springville, LLC

Pulled for discussion as Item VII B.

G. Alcoholic Beverage License – Go to Gifts, Inc., 651 Via Alondra, Suite 706

Indicated the City does not wish to protest issuance of the license.

Motion carried 5-0.

V. CITY COUNCIL – NONE

VI. FINANCE – NONE

VII. PUBLIC WORKS

A. Resolution Approving Improvement Plans and Acknowledging Receipt of Agreements, Securities and Other Necessary Documents – CPD-244 Donahue Schriber (formerly III E)

Public Works Director Fox stated CPD-244 is located at the southeast corner of Las Posas and Arneill Road within the Camarillo Village Square shopping center. The developer submitted improvement plans, agreements, securities and other necessary documents, and paid required fees under the supervision of city staff. The

project has already been approved. This approval simply acknowledges that the plans for the public improvements have been reviewed and meet the necessary design standards.

Councilmember Craven moved, seconded by Vice Mayor Little, to adopt Resolution No. 2014-111 approving improvement plans and acknowledging receipt of agreements, securities, and other necessary documents, and authorizing the City Engineer to sign improvement plans.

Motion carried 5-0.

B. Resolution Approving Improvement Plans and Acknowledging Receipt of Agreements, Security and Other Necessary Documents – T-5561-1,2,3 Mass Grading, elacora Springville, LLC (formerly III F)

Public Works Director Fox stated T-5561-1,2,3 Mass Grading is located north of the U.S./Ventura Freeway, south of Ponderosa Drive, east of Earl Joseph Drive, and west of Spring Oak Road. The developer submitted improvement plans, agreements, a security and other necessary documents, and paid required fees. The project has already been approved. This approval simply acknowledges that the plans for the public improvements have been reviewed and meet the necessary design standards.

Councilmember McDonald stated she would be voting no because she has consistently voted against the Springville project; however, her vote in no way indicates any concern regarding the design of the improvement.

Councilmember Craven moved, seconded by Vice Mayor Kildee, to adopt Resolution 2014-112 approving improvement plans and acknowledging receipt of agreements, security, and other necessary documents, and authorizing the City Engineer to sign improvement plans.

Motion carried 4-1 (McDonald dissenting).

VIII. COMMUNITY DEVELOPMENT – NONE

IX. CITY ATTORNEY – NONE

X. CITY MANAGER – NONE

XI. CITY CLERK – NONE

XII. GENERAL SERVICES – NONE

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

50th Anniversary – City Manager Feng on behalf of city employees wished the City a Happy Birthday.

B. City Attorney

50th Anniversary – City Attorney Pierik stated the law firm of Burke, Williams & Sorenson has been the City's counsel for the past fifty years. He extended his best wishes on the City's anniversary.

C. Members of City Council

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

50th Anniversary Dinner Dance – Councilmember Morgan stated the gala was a fun time for everyone.

Dentistry From The Heart – Councilmember Morgan thanked Dr. Potts for providing dentistry services.

Camarillo Heath Care District Adult Center – The Council attended the Adult Center ribbon cutting. It is an excellent facility.

50th Anniversary Ad Hoc Committee – Councilmember McDonald thanked staff and the committee for their work on the events in honor of the City's Anniversary.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The meeting recessed at 5:43 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m.

FLAG SALUTE – Boy Scouts Troop #257 lead the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XIV. PRESENTATIONS IN HONOR OF THE CITY'S 50TH ANNIVERSARY

Mayor Kildee welcomed everyone to the City's official 50th Anniversary and gave a brief overview on the history of the City.

The following presented commendations to the City:

Senator Hannah-Beth Jackson	Camarillo Ranch Foundation
Congresswoman Julia Brownley	Pleasant Valley Recreation & Park District
Supervisor Kathy Long	Pleasant Valley Historical Society
Sheriff Geoff Dean	Gerry Olsen
Camarillo Chamber of Commerce	Ventura County Area Housing Authority
City of Fillmore	California Association of Sanitation Agencies
City of Port Hueneme	St. Johns Pleasant Valley Hospital
City of Simi Valley	California State University Channel Islands
City of Ventura	Ventura County Department of Airports
Pleasant Valley School District	

XV. INTRODUCTION OF FORMER: COUNCILMEMBERS, PLANNING COMMISSIONERS AND EXECUTIVE STAFF/DEPARTMENT HEADS

Mayor Kildee introduced former Councilmembers, Planning Commissioners, and Staff.

XVI. COMMENTS FROM FORMER COUNCILMEMBERS

Mayor Emeritus Stan Daily and former Councilmembers Pat Meredith, Sandi Bush, Bill Liebmann, and Don Waunch commended the City on its 50th Anniversary. They thanked the Council for the wonderful day and stated they were very proud to be part

of the history of the City.

XVII. COMMENTS FROM CURRENT COUNCILMEMBERS

The Councilmembers each thanked the residents for the honor to serve the community. Councilmember Craven reflected on the incorporation of the City and the early decisions of the first Council which were the foundation for many of the later successes of the City. The Councilmembers stated they were proud of the City and thanked the City's staff, both present and former, for their dedication to making Camarillo a beautiful and successful City.

XVIII. CLOSING COMMENTS FROM MAYOR KILDEE

Mayor Kildee thanked everyone for helping the City recognize its 50th Anniversary. He invited everyone to stay for the reception on the patio.

XIX. ADJOURN

The meeting adjourned at 9:03 p.m.



City Clerk

ATTEST:



Mayor