

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 5, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:09 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 – NONE

II. PRESENTATIONS – NONE

III. CONSENT CALENDAR

Councilmember Craven moved, seconded by Councilmember McDonald, to approve Consent Calendar Items A through O.

A. Minutes

Approved the minutes of the City Council meeting held October 22, 2014, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2014-113 approving disbursements dated on or before October 29, 2014.

C. Camarillo Council on Aging Bylaws Amendment

Authorized amendments to the Camarillo Council on Aging Bylaws.

D. Award of Bid - GS-2014-1 Carpet Installation

Authorized the City Manager to execute Agreement No. 2014-88 with Howard's Rug Company in the amount of \$40,747.

- E. Purchase Order - ST-01-02 Springville Drive Interchange Project
Authorized the issuance of a purchase order to Taft Electric Company for rewiring the ramp lighting in the amount of \$18,089.50.
- F. Easement Agreement and Deed - ST-05-01 Santa Rosa Road Widening Project
Accepted Easement Agreement No. 2014-89 and deed for property located at 6455 Santa Rosa Road and authorized staff to execute the documents.
- G. Easement Agreement and Deed - ST-05-01 Santa Rosa Road Widening Project
Accepted the Easement Agreement No. 2014-90, deed and associated with Claim Release Agreement No. 2014-91 for the property located at 6601 Santa Rosa Road.
- H. Award of Contract – ST-11-05 Calleguas Creek Bike Trail Phase 3
Authorized the City Manager to execute Agreement No. 2014-92 with Granite Construction Company in the amount of \$429,054.
- I. Professional Services Agreements - ST-11-05 Calleguas Creek Bike Trail Phase 3 CML-5393 (031)
Authorized the City Manager to sign three agreements to provide construction management/inspection, materials testing, and environmental services: Agreement No. 2014-93 CALTROP Corporation for an amount not-to-exceed \$64,957.54; Agreement No. 2014-94 BTC LABS-Vertical Five for an amount not-to-exceed \$14,512.50; and Agreement No. 2014-95 Galvin Preservation Associates Inc. for an amount not-to-exceed \$23,414.05, and authorized an appropriation of \$45,000 to Capital Improvement Projects Fund Account No. 410-8510-495.92-41, Project No. ST-11-05.
- J. Professional Services Agreements - ST-11-06 Calleguas Creek Bike Trail Phase 4 CML-5393 (027)
Authorized the City Manager to sign two agreements to provide construction management/inspection and materials testing services: Agreement No. 2014-96 CALTROP Corporation for an amount not-to-exceed \$43,965.66 and Agreement No. 2014-97 BTC LABS - Vertical Five for an amount not-to-exceed \$16,742.50.
- K. Award of Contract – ST-12-02 Flynn Road Sidewalk
Authorized the City Manager to execute Agreement No. 2014-98 with J & T Engineering and Construction in the amount of \$124,850.
- L. Award of Contract – ST-13-05 Pancho Road Repaving STPL-5393 (034)
Authorized the City Manager to execute Agreement No. 2014-99 with Granite Construction Company in the amount of \$1,217,788.50.
- M. Professional Services Agreements - ST-13-05, Pancho Road Repaving STPL-5393 (034)
Authorized the City Manager to sign two agreements to provide construction management/inspection and materials testing services: Agreement No. 2014-101 Filippin Engineering for an amount not-to-exceed \$118,600 and Agreement No.

2014-100 Fugro Consultants, Inc., for an amount not-to-exceed \$47,745.

N. Agreement – ST-13-07 Electric Vehicle Charging Stations

Authorized the City Manager to sign Agreement No. 2014-102 with the Ventura County Transportation Commission.

O. Award of Contract – WT-10-03 Airport Waterline Improvements Phase 2 – Eastside Work

Authorized the City Manager to execute Agreement No. 2014-103 with J & H Engineering in the amount of \$263,432.

Motion carried 5-0.

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VI. PUBLIC WORKS – NONE

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER

A. Camarillo Earns Southern California Edison Gold Status

Assistant City Manager Paranick reported the City's action plan had been accepted which makes Camarillo the third city in the county to earn Gold Status. This status will provide additional incentives and electrical savings for the city. The city's Green House gas program had also been accepted.

X. CITY CLERK – NONE

XI. GENERAL SERVICES

A. Professional Services Agreement for Café Operator

General Services Director Petropulos stated staff received two proposals for the Library café operator. Staff recommended awarding the agreement to Chris In as his proposal and menu is the best fit for the library café. Mr. In would operate the café under the name of Giant Steps Café and anticipates opening the cafe in late November or early December.

Councilmember Craven moved, seconded by Vice Mayor Little, to authorize the City Manager to enter into Agreement No. 2014-104 with Chris In for an initial one-year period with a five-year option to renew.

Motion carried 5-0.

XII. CLOSED SESSION – NONE

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

Redevelopment Bond Refunding – City Manager Feng and Finance Director Campbell reported on the status of the Bond. The bond received an A- rating and

will result in a 10.32% savings of \$3.3 million over the term of the bond which will benefit the 19 taxing agencies.

Trolley Ridership – Public Works Director Fox reported the trolley had a successful first month; there were 2,900 rides, an average of 94 per day. The demand appears to be evenly distributed throughout the day and the route. Councilmembers McDonald and Craven indicated they would like a more detailed report on the types of riders to provide to the shopping centers and CUSCI who provided funding for the program. Mayor Kildee and Vice Mayor Little felt this should be considered after the program is more established and if the ridership decreases.

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.

Drought Articles – Councilmember Craven shared information from articles published by the LA Times.

Water Workshops – Councilmember Craven reported on the water conservation workshops the City of Oxnard provided for their residents and wanted the City to consider providing similar workshops.

Water Conservation – Deputy Director Public Works McGovern provided an update on the status of the consultant's work on the City's water conservation program. She noted a continued 13.4% reduction in water consumption.

Elections – Vice Mayor Little and Mayor Kildee offered their congratulations to Charlotte Craven, Jan McDonald, and Mike Morgan.

Deputy Eugene Kostiuchenko – The Council commented on the funeral for Deputy Kostiuchenko, noting the funeral was a wonderful tribute to honor a special individual and clearly showed his family how much he meant to the community.

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 7:30 p.m.

XIV. STUDY SESSION

A. Water/Sewer Rate Review

Finance Director Campbell and Sanjay Gaur, Raftelis Financial Consultants, Inc., gave a PowerPoint presentation on the water/sewer rates. As requested by Council, this was the review of the January 2015 rates prior to implementation. The Council supported implementing the rates as adopted.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 6:58 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. Kiwanis "Peanut Day"

The Kiwanis Club of Camarillo announced its annual Peanut Day fundraising event.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS – NONE

XVIII. PUBLIC HEARINGS

A. Resolution of Necessity to Acquire Property by Eminent Domain - Santa Rosa Road Widening

This public hearing was noticed for November 5, 2014.

The Mayor OPENED THE PUBLIC HEARING and continued it to November 19, 2014.

XIX. DEPARTMENTAL – NONE

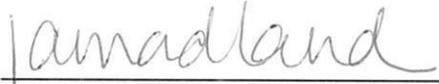
XX. ADJOURN

The meeting adjourned at 7:40 p.m. in the memory of Deputy Eugene Kostiuchenko who was killed in the line of duty while working for the Camarillo Police Department.

ATTEST:



Mayor



City Clerk