

MINUTES
CITY OF CAMARILLO CITY COUNCIL
ADJOURNED REGULAR MEETING
WEDNESDAY, DECEMBER 3, 2014

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 7:42 p.m.

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

Staff Present: Bruce Feng, City Manager
 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. Certificate of Recognition - Shop with a Cop

The Mayor presented a certificate to Commander Stewart recognizing the Ventura County Sheriff's Department for their Shop with a Cop program.

III. PUBLIC COMMENTS

Nan Drake and Jim Harrison, E.J. Harrison and Sons, presented the Council a certificate in recognition of the City's 50th Anniversary.

IV. COMMENTS FROM STAFF - NONE

V. Resolution Declaring Results of the General Municipal Election of November 4, 2014

City Clerk Madland presented the results of the General Municipal Election of the City of Camarillo held November 4, 2014, as canvassed by the Ventura County Elections Division.

There were 7,992 precinct ballots cast and 13,551 vote by mail ballots cast, equaling a total of 21,543 ballots cast.

Eight candidates sought three positions on the City Council. The successful candidates were Mike Morgan receiving 8,904 votes, Jan McDonald receiving 8,382 votes and Charlotte Craven receiving 7,860 votes. The unsuccessful candidates, Chris Valenzano received 6,730 votes; Roy Villa received 5,872 votes; Matt Lorimer received 5,227 votes; Dan Labrado received 2,862 votes; and Jose Espinoza received 2,748 votes.

It was moved by Councilmember Craven, seconded by Councilmember Morgan, to adopt Resolution No. 2014-122 certifying the results of the November 4, 2014, General Municipal Election.

Motion carried 5-0.

VI. Installation of City Councilmembers

City Clerk Madland administered the Oath of Office to Councilmembers Charlotte Craven, Jan McDonald, and Mike Morgan, each elected to a four-year term in the General Municipal Election held November 4, 2014.

Mayor Kildee presented them with certificates of election.

VII. Comments by Newly Re-elected Councilmembers

Charlotte Craven thanked the citizens of Camarillo and stated she was honored and humbled to be re-elected to an eighth term. She noted how the city has changed over the years as the population has grown and regulations have changed. She thanked her family and Luis Espinoza for their assistance during her campaign.

Jan McDonald thanked the citizens of Camarillo and stated she was honored to be re-elected. The city is made up of a great group of citizens and she will do her best to represent them. She thanked her family for their assistance in her campaign and looked forward to the next four years.

Mike Morgan thanked the citizens for their faith in him by re-electing him for a tenth term. He thanked the people who helped him on his campaign.

Bruce Feng congratulated the re-elected members and presented Mayor Kildee with a scrapbook commemorating his year as Mayor.

VIII. Reorganization of the City Council

City Clerk Madland opened nominations for the position of Mayor.

Councilmember Morgan nominated Bill Little for the position of Mayor.

It was moved by Mayor Kildee, seconded by Councilmember McDonald, to close nominations for the position of Mayor.

Motion carried 5-0.

Bill Little was elected Mayor by acclamation.

City Clerk Madland opened nominations for the position of Vice Mayor.

Councilmember Craven nominated Mike Morgan for the position of Vice Mayor.

It was moved by Councilmember Craven, seconded by Councilmember Kildee, to close nominations for the position of Vice Mayor.

Motion carried 5-0.

Mike Morgan was elected Vice Mayor by acclamation.

IX. Recognition of and Remarks by Outgoing Mayor

Mayor Little presented a plaque with a Mayor's gavel to outgoing Mayor Kildee, on behalf of his fellow Councilmembers and the City of Camarillo, in recognition of his service as Mayor for the year 2014.

Councilmember Kildee stated being Mayor is all about serving the residents of Camarillo. He thanked his fellow councilmembers, staff and his family for their support during this busy and eventful 50th anniversary year.

X. Remarks by Incoming Mayor

Mayor Little stated it was an honor to be chosen to serve as Mayor. He looked forward to a busy year ahead and noted there were several items he hoped to accomplish during his term as mayor including completion of the desalination plant, development and/or disposition of former redevelopment properties, collaboration with local school boards (PVSD/OUHSD), and consider proposals for reuse of the west lawn of library.

XI. ADJOURN

The meeting adjourned at 8:21 p.m.

ATTEST:



Mayor



City Clerk