

MINUTES
CITY OF CAMARILLO CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, DECEMBER 10, 2014

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 7:55 p.m.

Councilmembers Present: Bill Little, Mayor
Mike Morgan, Vice Mayor
Charlotte Craven, Councilmember
Kevin Kildee, Councilmember
Jeanette McDonald, 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
Richard Petropulos, General Services Director
Brian Pierik, City Attorney
Guy Stewart, Police Department Commander

I. **AMENDMENTS TO THE AGENDA – NONE**

II. **Agreement with Owners of Longo Property – Camarillo Springs Debris Flow**

City Manager Feng recommended the Council consider approving an Agreement granting entry upon real property for the construction of a project proposed by the Natural Resources Conservation Service of the United States Department of Agriculture. He stated the property is owned by eight partners. The City needs access onto the Longo property to make the necessary infrastructural improvements.

Councilmember Craven moved, seconded by Councilmember Kildee, to authorize the City Manager to execute Agreement No. 2014-115 with the Longo Property owners granting entry for construction purposes.

Motion carried 5-0.

III. **Additional Authorization for Remedial Work – Camarillo Springs Debris Flow**

City Manager Feng provided an oral report regarding additional remedial work necessary for the Camarillo Springs area. He stated the additional funding would pay for Public Works staff time and equipment necessary for the two recent responses and other potential response necessary due to upcoming storms. The \$75,000 is not in a reimbursement plan. The City could credit some of the money to the Camarillo Springs HOA.

Councilmember Craven moved, seconded by Councilmember Kildee, to authorize additional remedial work and appropriate additional funding in the amount of \$75,000.

Motion carried 5-0.

IV. ADJOURN

The meeting adjourned at 8:47 p.m.

ATTEST:



Mayor



City Clerk