

MINUTES
CITY OF CAMARILLO CITY COUNCIL
SPECIAL MEETING
THURSDAY, DECEMBER 18, 2014

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 6:15 p.m.

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

Staff Present: Tom Fox, Public Works Director
 Jeffrie Madland, City Clerk
 Richard Petropulos, General Services Director
 Brian Pierik, City Attorney
 Guy Stewart, Police Department Commander

PUBLIC COMMENTS

Todd Schuman requested the Council discuss on their next agenda a resolution opposing or expressing concern about the expansion of the Santa Maria Refinery, which he felt would negatively impact the City due to the rail transportation of crude materials through the City.

Councilmember McDonald requested staff evaluate the expansion project and report back to the City Council.

I. AMENDMENTS TO THE AGENDA – NONE

II. CAMARILLO SPRINGS DEBRIS FLOW

City Attorney Pierik stated, as a result of the most recent rain storm, 16 additional homes were damaged in the Camarillo Springs area, including 10 homes which have been red-tagged, and the City was unable to proceed with the approved Natural Resources Conservation Services (NRCS) project. The conditions of the area have now changed and NRCS has designed a new project. There is not sufficient time for the City to utilize a standard bidding process and therefore will proceed under its emergency powers. He reviewed each of the suggested actions.

Public Works Director Fox gave an update on the recent damage and the City's clean-up efforts. The original budget of \$360,000 has already been expended on these efforts. NRCS has approved additional funding of \$600,000 to provide for the revised project which will involve reshaping the canyon to provide for a landing zone for debris coming down the hillside. The approval provides an additional \$60,000 which represents a 10% contingency above the NRCS funding. The City has obtained a temporary emergency permit to move the rock that is removed to a nearby quarry.

Barbara Williams appreciated the City's support and efforts in the community. She requested action No. 6 be changed to include the "property owners" since the HOA

does not have control over maintenance of their property. She did recognize that the projects do benefit the Springs community.

Jim Lingl stated he has been in touch with Supervisor Kathy Long, Senator Hannah-Beth Jackson and Assemblywoman Jacqui Irwin to encourage disaster declarations at all levels. FEMA assistance would be very important at this point.

Public Works Director Fox confirmed the City is exploring all possible reimbursement/ funding options at this point and tracking all associated costs and expenses.

The Council commended Public Works Director Fox and his staff and all the emergency responders for their efforts to date. They have been extremely responsive and flexible to the changing needs and demands of the disaster. Public Works Director Fox stated it has been a tremendous team effort.

Councilmember Craven moved, seconded by Vice Mayor Morgan, to:

1. Authorize the City Manager, or his designee, to execute Agreement No. 2014-111A, B, and C for the New Project recommended by the NRCS for an amount not-to-exceed an additional \$660,000 to construct improvements in the Camarillo Springs area due to the debris flow;
2. Authorize the City Manager, or his designee, to execute all necessary documents with the NRCS for the City to qualify for reimbursement by federal funds for the costs of construction of the improvements for the New Project;
3. Approve the NRCS new Plans and Specifications for the New Project;
4. Make the findings of public purpose as described in the Agenda Report;
5. Adopt Resolution No. 2014-127 Extending the Emergency Proclamation;
6. Authorize the City Manager to negotiate an agreement with the Springs Homeowners Association and the Property Owners with respect to the 25% funding balance and maintenance of improvements for the New Project;
7. Prior to commencing work on the New Project, the City must first receive written approval of the proposed New Project from the Springs Homeowners Association; and
8. Authorize an appropriation of \$660,000 to Account No. 101-3101-431-35-01.

Motion carried 5-0.

III. ADJOURN

The meeting adjourned at 7:20 p.m.

ATTEST:



Mayor



City Clerk