

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 8, 2015

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 5:04 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
Monica McGrath, Police Department Commander
Dave Norman, Assistant City Manager
Richard Petropulos, General Services Director
Brian Pierik, City Attorney
Joe Vacca, Interim Community Development Director

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PRESENTATIONS – NONE
- III. CONSENT CALENDAR

Vice Mayor Morgan moved, seconded by Councilmember Craven, to approve Consent Calendar Items A through F.

A. Minutes

Approved the minutes of the City Council meeting held March 25, 2015, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2015-30 approving disbursements dated on or before April 1, 2015.

C. Request to Sell Alcoholic Beverages - Rebozo Festival

Indicated the Council does not object to the issuance of a one-day beer and wine permit by the Department of Alcoholic Beverages Control.

D. Alcoholic Beverage License – Back Patio Cellars, 930 Flynn Road, Suite F

Indicated the City wishes to protest issuance of the license pending approval of a conditional use permit.

E. Resolution Approving Final Pay Estimate and Accepting Improvements - LS-12-01

Ponderosa Drive Median Landscape RPSTPLE-5393 (029)

Adopted Resolution No. 2015-31 approving the final pay estimate, accepting improvements, and authorizing the Mayor to sign the Notice of Completion.

F. Resolution Approving the Final Pay Estimate and Accepting Improvements - ER-15-01 Camarillo Springs Debris Flow, Phase 3

Adopted Resolution No. 2015-32 approving the final pay estimate, accepting improvements, and authorizing the Mayor to sign the Notice of Completion.

Motion carried 5-0.

IV. CITY COUNCIL

A. Support for the Establishment of an Engineering Program at California State University Channel Islands

City Manager Feng stated Assemblymember Jacqui Irwin requested support for the establishment of an Engineering Program at California State University Channel Islands.

John Brison, representing Assemblymember Jacqui Irwin, stated the Engineering Program could have a big impact on the community and provide an opportunity to develop and retain local talent. The Engineering Program would begin with a mechatronics program.

Councilmember Kildee moved, seconded by Councilmember Craven, to authorize the Mayor and City Council to execute a letter of support.

Motion carried 5-0.

B. FY 2015-2016 Goals and Objectives

City Manager Feng presented the draft Statement of Goals and Objectives covering FY 2015-2016.

Councilmember Craven requested two changes: Fiscal Management, Objective 1 change to read "Develop options for general fund operating transfers to be more sustainable." and Environment/Resource Management, Objective 1 replace "regional water treatment" with "desalinization."

Councilmember Kildee moved, seconded by Councilmember Craven, to adopt the FY 2015-2016 Goals and Objectives with the changes as stated.

Motion carried 5-0.

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Resolution Restricting Parking - Metrolink Train Station Electric Vehicle Charging Stations

Public Works Director Fox recommended restricting parking at the Metrolink Train Station to ensure efficient use of the two electric vehicle charging stations. He presented a PowerPoint reviewing the Metrolink station parking and the electric vehicle charging stations throughout the City.

Councilmember Kildee moved, seconded by Councilmember Craven, to adopt Resolution No. 2015-33 restricting the use of parking spaces at electric vehicle charging stations located in the Metrolink Train Station parking lot.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY

A. Resolution Terminating the Emergency Proclamation – Camarillo Springs Debris Flow

City Attorney Pierik provided an update on the status of the Camarillo Spring debris flow and recommended the Council adopt a Resolution terminating the Proclamation of Local Emergency.

Public Works Director Fox provided an update on the debris mitigation projects, the placement of k-rails, and debris removal.

The following people spoke thanking the City for its support and help, expressing concern about terminating the emergency proclamation and the placement of k-rails, and asking for an update regarding permits:

Barbara Williams
Susan Spann
Elton Gallegly
Jay Gollion
Jim Lingl
Kathryn Turney
Ted Elliott

Building Official Meriaux provided an update on the tagged homes, stating permits have been issued for demolition, debris removal, and cleanup. Permits to rebuild have not been issued.

The Council discussed the benefits and disadvantages of extending the emergency proclamation.

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to adopt Resolution No. 2015-34 extending the Proclamation of Local Emergency.

Motion carried 5-0.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 6:20 p.m. to consider the following item:

A. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9; Number of cases: One.

RECONVENE/CALL TO ORDER/ROLL CALL

The Mayor reconvened the regular meeting of the City Council at 7:30 p.m., with no action

to report from the Closed Session.

FLAG SALUTE

Vice Mayor Morgan led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Certificate of Recognition - Citizen Patrol Member of the Year

The Mayor presented a certificate to Jim Clegg in recognition of being named Citizen Patrol member of the year.

B. Alliance for Link Learning

Superintendent Soumakian, Oxnard Union High School District, provided a PowerPoint presentation on the Alliance for Link Learning program at the Oxnard Union High School District.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Tony Stafford, Camrosa Water District, urged the Council to support Camrosa Water District's election as the groundwater sustainability agency (GSA) for the Arroyo Santa Rosa Valley Basin. He felt the County of Ventura has unnecessarily elected to be the GSA. Twenty seven percent of Camrosa's total water sales are in Camarillo. The County Board of Supervisors is expected to act on the item on April 21. He provided a draft letter of support to the Council. The Council requested the City Manager send a letter to the Ventura County Board of Supervisors requesting a delay on the action to give Camarillo the opportunity to discuss the item.

Al Fox, Leisure Village, urged the Council to support Camrosa Water District's election as the GSA.

Janice Feingold encouraged Camarillo residents to serve on the Civil Grand Jury.

Matthew Lorimer stated the new high school will benefit the community, the Camarillo Premium Outlets should pay for overtime costs for police services, and the rent review board needs an overhaul.

Deborah Duffy stated Motel 6 backs up onto the Lakeside Village development and motel patrons have jumped the fence into the residential area. She asked if there was anything the City could do to block the view. Assistant City Manager Norman indicated staff would look into the conditions of approval for the improvement of the fence line.

Elton Gallegly encouraged the City to move forward with building permits for the Camarillo Springs residents.

Barbara Williams requested a copy of the Geodynamics, Inc., and Square One, Inc., reports.

Pat Elliott reiterated his concerns relating to k-rails in the Camarillo Springs neighborhood. He would like to hear about the geotechnical report before making a decision on the k-rails and hoped the report would offer a better option.

Terry Bray received a rent increase notice from IPG. She felt there is short window of time to acquire the needed signatures to file a rent review petition.

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL

A. Update on Water Supply and Conservation Efforts

Public Works Director Fox presented a PowerPoint on the status of the City's water supply, recycled water, desalter project, conservation efforts, and water for new development.

IX. CITY MANAGER

A. Professional Services Agreement - Camarillo Chamber of Commerce

City Manager Feng recommended approving a new agreement with Camarillo Chamber of Commerce for economic development services which includes revised and updated services with no cost increase. The agreement proposes to establish the Chamber of Commerce as an independent contractor according to the Internal Revenue Service code and to update the scope of services.

Councilmember Craven recommended the following revisions to Scope of Services:

Insert the word "will" after "chamber" in Section 1 b.

Replace the word "to" with "will" in Section 1 d.

Insert "to City" after "cost" in the last sentence of Exhibit A.

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to authorize the City Manager to execute Professional Services Agreement No. 2015-16 with Camarillo Chamber of Commerce with the changes as stated.

Motion carried 5-0.

B. General Services and Human Resources Reorganization and Resolution Amending Classification Plan and Personnel Rules

Assistant City Manager Norman stated the proposed reorganization moves the Human Resources Division from the City Manager's Office to the General Services Department. The reorganized department will be renamed the Administrative Services Department. The reorganization will result in annual cost savings to the City. The reorganization and associated personnel actions will become effective April 27, 2015.

Vice Mayor Morgan supported the reorganization and consolidation. The Council concurred.

Councilmember McDonald wanted to ensure there were adequate funds allocated for training purposes.

Councilmember Kildee moved, seconded by Councilmember Craven, to adopt Resolution No. 2015-35 amending the Classification Plan and Sections 2.9.7 and 2.10 of the Personnel Rules.

Motion carried 5-0.

- X. CITY CLERK – NONE
- XI. GENERAL SERVICES – NONE
- XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

Update – City Manager Feng stated he met with Assemblymember Jacqui Irwin. He also met with a federal lobbyist on potential funding for the desalinization plant.

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.

Economic Development Report – Councilmember McDonald requested staff provide the Council with the Economic Development Committee agenda reports.

Article on Groundwater – Councilmember Craven provided a newspaper article on the California groundwater crisis.

Policy 11.2 – Councilmember Craven requested a current copy of Policy 11.2, Performing Arts Pavilion.

Former 76 Service Station – Interim Community Development Director Vacca indicated staff received an application for a single tenant, possibly a bank.

Drive-Through Starbucks – Interim Community Development Director Vacca indicated the project is progressing. Construction should be complete in three to five months.

Bus Line – Mayor Little reported VCTC established a commuter route from Oxnard to the Camarillo Outlets which will run twice daily.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 9:49 p.m. The Mayor called the Study Session to order at 10:00 p.m.

XIV. STUDY SESSION

A. Public Art

Assistant City Manager Norman gave a PowerPoint presentation on the feasibility of a Public Art Program.

B. Website Review

This item was not discussed.

XX. ADJOURN

The meeting adjourned at 10:40 p.m.

ATTEST.



Mayor



City Clerk