

MINUTES
CITY OF CAMARILLO CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 9, 2015

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 9:21 p.m.

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

Absent: Charlotte Craven, 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
Brian Pierik, City Attorney
John Thomas, Assistant Administrative Services Director
Joe Vacca, Community Development Director

PUBLIC COMMENTS - NONE

- I. AMENDMENTS TO THE AGENDA - NONE
- II. DEPARTMENTAL
 - A. Camarillo Springs Remediation Work

Public Works Director Fox presented an image showing the locations Kane GeoTech has proposed to install debris barriers on the hillside above the Camarillo Springs community. The design for the proposed improvements is still in the process of being finalized. In order to move forward with construction as soon as possible, staff is seeking the authority to invite bids. Staff is currently requesting \$400,000 for the purchase of the equipment. The construction cost is estimated to be \$400,000.

Ted Elliott thanked the Council for their efforts to make the proposed improvements. He expressed concern that the new erosion channel near his property is not addressed in the current plan.

Phil Eads was also disappointed the proposal does not address the new erosion channel.

Public Works Director Fox stated Dr. Kane is still working on a plan to address all areas of concerns and those areas will be addressed during the construction process. In the interim, the City wants to move forward to address the highest risk areas first.

Ron Kester thanked the Council for their patience and efforts to address the hillside. He supported the proposed project as the optimum solution to address the highest risk areas in the short amount of time before the rain begins. He encouraged the Council to use their powers to access the land if an agreement can't be reached with the property owners.

Mayor Little commended staff on finding a quick solution to address the situation.

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to authorize staff to invite bids for the construction of improvements.

Motion carried 4-0-1 (Craven absent).

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to authorize a sole source purchase for debris barrier materials and approve an appropriation of \$400,000.

Motion carried 4-0-1 (Craven absent).

III. ADJOURN

The meeting adjourned at 9:53 p.m.

ATTEST:



Mayor



City Clerk