

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

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 5:03 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

I. AMENDMENTS TO THE AGENDA

Item III H was pulled for discussion.

II. PRESENTATIONS

A. Saving Lives Coalition - Community Recognitions

Rabbi Lang and Karen Wrolson presented awards to four volunteers to recognize their contributions to the Coalition.

B. National Preparedness Month – September

John Fraser, Senior Management Analyst, encouraged the public to attend the Emergency Expo in recognition of National Preparedness Month.

III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the City Council meeting held August 26, 2015, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2015-94 approving disbursements dated on or before September 2, 2015.

- C. Ordinance No. 1113, an Ordinance of the City Council of the City of Camarillo, California, Adding Chapter 16.54 Of Title 16 (Buildings And Construction) to the Camarillo Municipal Code Pertaining to an Expedited, Streamlined Permitting Process for Small, Residential Rooftop Solar Systems

Adopted Ordinance No. 1113, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

- D. Ordinance No. 1114, an Ordinance of the City Council of the City of Camarillo, California, Amending Sections 19.04.072 and 19.62.145 in Title 19 of the Camarillo Municipal Code Pertaining to the Definition of, and Conditional Uses for, Arcades

Adopted Ordinance No. 1114, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

- E. Award of Contract – ST-14-04 2015 Annual Overlay Program

Authorized the City Manager to execute Agreement 2015-65 with Toro Enterprises, Inc., in the amount of \$3,093,669.72 for the Base Bid and Alternate Bids 1, 2 and 3.

- F. Underground Utility District No. 7 - Cedar-Oak

Adopted Resolution No. 2015-95 setting a public hearing for Wednesday, October 14, 2015, at 7:30 p.m., to consider the establishment of Underground Utility District No. 7, Cedar-Oak.

- G. Underground Utility District No. 8 - Las Posas Road Phase 1 - Antonio Avenue to Marco Drive

Adopted Resolution No. 2015-96 setting a public hearing for Wednesday, October 14, 2015, at 7:30 p.m., to consider establishment of Underground Utility District No. 8, Las Posas Road Phase 1 - Antonio Avenue to Marco Drive.

- H. Resolution Declaring its Intent to Annex Property and Levy a Special Tax -- Annexation No. 7, West Camarillo Community Facilities District No. 1

Pulled for discussion as V A.

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

- IV. CITY COUNCIL – NONE

- V. FINANCE

- A. Resolution Declaring its Intent to Annex Property and Levy a Special Tax -- Annexation No. 7, West Camarillo Community Facilities District No. 1 (formerly III H)

Finance Director Campbell stated the District designated a certain area as "Future Annexation Area" to the District which allowed for a streamlined annexation process for each landowner to sign a consent to be annexed into the District. A property owned by elacora Springville, LLC, is outside of the Future Annexation Area and requires the formal annexation process to be annexed to the District. Jeff Hamill, SDFA, and Maryann Goodkind, bond counsel, were present to respond to questions.

Councilmember McDonald requested clarification on the location of the property being considered for annexation.

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to adopt Resolution No. 2015-97 declaring the intent to annex certain property and levy a special tax to pay for certain facilities in and for such annexation.

Motion carried 3-1-1 (McDonald dissenting and Craven absent).

- VI. PUBLIC WORKS – NONE
- VII. COMMUNITY DEVELOPMENT – NONE
- VIII. CITY ATTORNEY – NONE
- IX. CITY MANAGER

A. League of California Cities 2015 Annual Conference Resolutions

Management Analyst Pichardo stated the League of California Cities Annual business meeting will be held in September as part of the Annual Conference. He reviewed the four resolutions that would be presented at the business meeting.

Resolution No. 1 – League Bylaws Amendment (League Board of Directors)

Vice Mayor Morgan moved, seconded by Councilmember McDonald, to support the resolution.

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

Resolution No. 2 – Overconcentration of Alcohol and Drug Treatment Facilities (City of Malibu)

Councilmember McDonald moved, seconded by Councilmember Kildee, to support the resolution.

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

Resolution No. 3 – Residential Rentals (City of West Hollywood)

Councilmember McDonald moved, seconded by Councilmember Kildee, to support the resolution.

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

Resolution No. 4 – Compensation for Prolonged Electrical Power Outages (City of Rancho Palos Verdes)

Councilmember McDonald expressed concern that approval of this resolution could have a negative effect on other utilities and didn't support an "automatic" penalty clause that would reimburse all customers regardless of whether they had any negative impacts.

Councilmember McDonald moved, seconded by Vice Mayor Morgan, to oppose the resolution.

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

- X. CITY CLERK – NONE
- XI. ADMINISTRATIVE SERVICES – NONE

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

- A. City Manager – None
- 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.

Recycled Water – Councilmember Kildee asked staff to review the City of Burbank’s program that allows residents to purchase recycled water from the sanitation plant for personal use.

HERO program – Councilmember Kildee asked about consideration of the HERO program that helps make energy products more affordable for homeowners. Assistant City Manager Norman stated it will be on the next agenda.

Solutions to an Epic Drought – Councilmember Kildee commended staff on the informational brochure sent out to water customers.

Del Norte Mobile Home Park – Vice Mayor Morgan asked if staff could review street striping for night visibility, specifically when exiting the park. Public Works Director Fox stated staff had addressed some issues in that area already but will reevaluate.

Central Avenue Bridge – Councilmember Kildee asked about the repairs to the road. Public Works Director Fox stated staff is communicating with CalTrans to get a consensus on the repair.

Naval Base JLUS Study – Councilmember McDonald reported on the progress of the report and noted it will be presented to the cities affected by the study.

Concert at the Park – Councilmember McDonald announced the last concert for the season.

Fox Canyon’s Groundwater Sustainability Plan Development Process – Mayor Little asked how this process for the Arroyo Santa Rosa Valley impacts the City. Public Works Director Fox stated this is the process that will allow the City and County to work together to develop a plan.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 5:56 p.m. The Mayor called the Study Session to order at 6:10 p.m.

XIV. STUDY SESSION

- A. Consider Locations for Installation of a Peace Pole

Assistant Administrative Services Director Thomas read a letter from Councilmember Craven expressing concern about installing a peace pole on City property and gave a presentation on possible locations.

Dr. Alf, Carolyn Ostrander, Lorraine Hall, and Susan Seats spoke in favor of the

peace pole. They stated the only intent of the pole is to support peace among people. There are thousands of peace poles located all over the world, many within the County.

The Council supported installing a peace pole on City property. They encouraged the group to raise the funds for the pole and installation. The item would then come back to the Council for direction as to the languages represented on the pole and its placement.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 6:35 p.m. to consider the following items:

A. Conference with Real Property Negotiator

- a. Authority – Government Code Section 54956.8
- b. Property – former fire station, 2474 Ventura Boulevard; APN 162-0-160-230 and 160-0-160-445
- c. Agency Negotiators – City Attorney, City Manager, Assistant City Manager, Community Development Director, Finance Director and Bob Burrow
- d. Negotiating Parties – Qualified buyers
- e. Under Negotiation – Price and terms of payment

B. Conference with Real Property Negotiator

- a. Authority – Government Code Section 54956.8
- b. Property – former library, 3100 Ponderosa; APN 166-0-020-315
- c. Agency Negotiators – City Attorney, City Manager, Assistant City Manager, Administrative Services Director, Community Development Director, Finance Director and Bob Burrow
- d. Negotiating Parties – Qualified buyers
- e. Under Negotiation – Price and terms of payment

C. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); Number of Cases: five.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Mayor reconvened the regular meeting at 7:30 p.m. with no action to report from Closed Session.

FLAG SALUTE

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

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. California Coastal Clean Up - September 19

Anita Kuhlman, Stormwater Program Manager, gave a PowerPoint presentation on California Coastal Cleanup Day.

B. Friends of the Channel Islands Energy Choices

Angus Simmons, Rick Gardner, and Chuck Cronin gave a PowerPoint presentation on local Community Choice Aggregation (CCA), which was approved by California State Assembly Bill 117 in 2002 to give cities and counties the ability to aggregate the electric loads of residents, businesses and public facilities to facilitate the purchase and sale of electrical energy in a more competitive market.

XVII. PUBLIC COMMENTS

Roberto Martinez introduced himself as the Interim Director of the Camarillo Boys & Girls Club.

Matt Lorimer encouraged the Council to stop issuing water will-serve letters to developers during the drought.

Christine Rangel, Building Industry Association, noted all of the methods developers are using to assure new developments are water efficient.

XV. PRESENTATIONS - Continued

C. Water Conservation Update - Meeting Governor's Executive Order

Public Works Director Fox gave a presentation on the policies, projects, and programs the City has implemented and the status of meetings to develop new strategies to assure new development does not adversely impact existing customers.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVIII. PUBLIC HEARINGS

A. Introduction of Ordinance Extending the Residential Development Control Ordinance

This public hearing was cancelled.

B. Resolution Approving the 2016 Development Allocation Cycle/Award of Development Allotments

This public hearing was cancelled.

C. Resolutions Approving Negative Declaration 2015-10 and Approving the 2015 Update to the General Plan Noise Element

Senior Planner Lee and Greg Martin, Rincon Consultants, presented a PowerPoint reviewing the proposed update to the existing Noise Element, a mandatory element of the City's General Plan. The updated Noise Element includes noise guidelines and policies to achieve and maintain land uses that are compatible with current and projected environmental noise levels.

PUBLIC HEARING OPENED

Merrill Berge expressed concern about future development, increased traffic, and resulting noise impacts outlined in the Noise Element.

Hearing no further requests to speak, either for or against the item, the Mayor

declared the PUBLIC HEARING CLOSED.

Councilmember McDonald wanted to assure the Noise Element was used when considering new projects and their noise impacts and also used to reduce existing noise levels in the city, such as along Las Posas Road and the railroad. Assistant City Manager Norman stated the Council could adopt ordinances to implement more noise reduction measures.

Vice Mayor Morgan noted the berms along the freeway have significantly reduced the noise levels for both new and existing residences.

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to adopt Resolution No. 2015-98 approving Negative Declaration No. 2015-10.

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

Vice Mayor Morgan moved, seconded by Councilmember Kildee, to adopt Resolution No. 2015-99 approving the City of Camarillo 2015 Update to the General Plan Noise Element.

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

D. Resolution Determining Validity of Proceedings and Calling a Special Election - Annexation No. 7, West Camarillo Community Facilities District No. 1

Finance Director Campbell reviewed the history of the formation and the function of the district. Maryann Goodkind, bond counsel, reviewed the process for the annexation noting the 30 day waiting period between the resolution of intention and the public hearing had been waived.

PUBLIC HEARING OPENED

Hearing no requests to speak, either for or against the item, the Mayor declared the PUBLIC HEARING CLOSED.

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to adopt Resolution No. 2015-100 determining the validity of prior proceedings and calling for a Special Election related to Annexation No. 7.

Motion carried 3-1-1 (McDonald dissenting and Craven absent).

XIX. DEPARTMENTAL

A. Resolution Canvassing Results of the Special Election, Annexing Property, and Authorizing the Levy of a Special Tax for FY 2015/16 -- Annexation No. 7, West Camarillo Community Facilities District No. 1

Finance Director Campbell stated as part of the annexation proceedings it is necessary to conduct an election and adopt a resolution canvassing the results and, if approved, adopt a resolution annexing the property and authorizing the FY 2015/16 Levy of a Special Tax.

City Clerk Madland conducted the election and announced the result was in opposition to the annexation.

Councilmember Kildee moved, seconded by Vice Mayor Morgan, to adopt Resolution No. 2015-101 canvassing the results of the election held within Annexation No. 7 of the West Camarillo Community Facilities District No. 1.

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

XII. CLOSED SESSION – Continued

The Council recessed at 9:20 p.m. and reconvened in Closed Session at 9:53 p.m. to continue discussion of the Closed Session items.

XX. ADJOURN

Ben Kuroki - Councilmember Kildee requested the meeting be adjourned in the memory of Ben Kuroki. He noted Ben was a Camarillo resident who was a celebrated World War II hero and the only Japanese American to fly over Japan during the war. Mr. Kuroki's Japanese ancestry caused him to be initially rejected as a military volunteer and made him the target of discrimination but he persisted because of his desire to serve America. He flew over 58 bomber missions and received several high military honors for his service. Ben also served as the news editor of the Ventura Star-Free Press where he worked until his retirement.

The meeting adjourned at 11:45 p.m. in the memory of Ben Kuroki with no reportable action from the Closed Session.

ATTEST:



Mayor



City Clerk