

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 9, 2016

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:06 p.m.

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

Staff Present: Bruce Feng, City Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Public Works Director
 Dave Klotzle, Public Works Director
 Jeffrie Madland, City Clerk
 Monica McGrath, Police Department Commander
 Dave Norman, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, City Attorney
 Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA

Item III G was pulled for discussion as VI A.

II. PRESENTATIONS – NONE

III. CONSENT CALENDAR

Councilmember Craven moved, seconded by Councilmember Kildee, to approve Consent Calendar Items A through F.

A. Minutes

Approved the minutes of the City Council meeting held February 24, 2016, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2016-23 approving disbursements dated on or before March 2, 2016.

C. Quitclaim Deed for Excess Right-of-Way – Improvements at Adolfo and Santa Rosa Roads

Authorized the Mayor to execute the Quitclaim Deed to Teyssier for the excess right-of-way property and approved an appropriation of \$9,000 to Account No. 101-3101-431.69-23.

D. Purchase of Computer

Authorized the purchase of a new IBM AS400 Power 7+ mid-range computer from SPS Var, LLC (IBM's exclusive west coast dealer) at a total cost of \$41,178.84.

E. Award of Vehicle Bids, Appropriation and Fund Transfer

Awarded the following vehicle bids: (1) Theodore Robins Ford - AS-2015-1 at total bid amount of \$54,018.68, AS-2015-3 at total bid amount of \$46,272.15, and AS-2015-4 at total bid amount of \$45,350.40; (2) Wondries Fleet Group - AS-2015-2 at a total bid amount of \$27,578.20 and AS-2015-5 at total bid amount of \$46,928.20; and authorized the appropriation and transfer of funds from the General Fund to the Vehicles & Equipment Funds.

F. Resolutions Approving Plans and Specifications and Notice to Invite Bids - ST-15-03 2016 Annual Overlay and ST-15-04 2016 Annual Slurry Seal

Adopted Resolution Nos. 2016-24 and 2016-25 approving plans and specifications, and directing staff to invite bids.

G. Purchase Order and Memorandum of Agreement - WT-11-01 North Pleasant Valley Groundwater Desalter

Pulled for discussion as VI A.

Motion carried 5-0.

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Purchase Order and Memorandum of Agreement (MOA) to The Furman Group - WT-11-01 North Pleasant Valley (NPV) Groundwater Desalter (formerly III G)

Councilmember Little asked how much money has been paid to The Furman Group to date. Public Works Director Klotzle indicated \$265,225, since February 2014.

Deputy Director Public Works McGovern indicated The Furman Group was hired to assist in identifying federal funding opportunities for the NPV Desalter. They are working on two funding bills, which, if successful, could provide the City with \$25 million in grant funding. The Furman Group provides regular updates and quarterly presentations regarding their activities.

Public Works Director Fox stated The Furman Group is a well-known lobbyist within the federal arena which is actively promoting the City's project to Congressmen and Senators from other states in addition to making staff aware of water conservation programs and assisting with the federal grant application process. The Furman Group is scheduled to provide an update to the Council at an upcoming study session.

Councilmember Little recommended postponing the contract extension until after the update from The Furman Group.

Councilmember Craven supported extending the agreement through the end of the

fiscal year and reevaluating at that time.

Councilmember Craven moved, seconded by Vice Mayor McDonald, to authorize the issuance of a purchase order in the amount of \$50,000 and authorize the City Manager to sign a MOA with The Furman Group.

Motion carried 4-1 (Little dissenting).

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER

A. 2016 Legislative Platform

Management Analyst Pichardo stated Per City Council Policy 2.02, Legislation and Legislative Matters, the Council Legislative Committee reviewed the City's current Legislative Platform and recommended the proposed changes for the 2016 legislative session.

Councilmember Craven recommended revising section C. 2. Storm Drain and Sewer to read "Oppose legislation that imposes new regulatory burdens on municipal utility systems without providing funding and/or consideration of the cost or feasibility of monitoring and mitigating such requirements."

Councilmember Craven moved, seconded by Councilmember Little, to adopt the 2016 Legislative Platform, as amended.

Motion carried 5-0.

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.

Santa Rosa Road Widening – Public Works Director Klotzle provided an update on the wall construction. Vice Mayor McDonald and Councilmember Little commended the contractor on traffic control.

Vietnam War Commemorative Veterans – Councilmember Craven provided an update on the activities of the Vietnam War Commemorative Ad Hoc Committee.

Mosquitos – Councilmember Craven reported there is a cement drain where Dawson Drive turns into Mission Oaks Boulevard that holds standing water which could create a breeding ground for mosquitos. Public Works Director Klotzle indicated staff would contact Caltrans.

California Energy Commission – Mayor Morgan reported he was appointed to the Hydrogen Panel Group of the California Energy Commission.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 5:46 p.m. The Mayor called the Study Session to order at 5:55 p.m.

XIV. STUDY SESSION

A. Community Service Grants

Finance Director Campbell reviewed the Community Service Grant requests and staff's recommended awards.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 6:15 p.m. to consider the following items:

A. Conference with Legal Counsel - Anticipated Litigation

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

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 – Pleasant Valley School District
- e. Under Negotiation – Price and terms of payment

C. Conference with Real Property Negotiator

- a. Authority – Government Code Section 54956.8
- b. Property – hotel conference center, Ventura Boulevard; APN 229-0-010-090, -110, -150, -590, -610 & -630
- c. Agency Negotiators – City Attorney, City Manager, Assistant City Manager, Community Development Director, Finance Director and Bob Burrow
- d. Negotiating Parties – The Mian Companies
- e. Under Negotiation – Price and terms of payment

D. 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

E. Conference with Legal Counsel – Existing Litigation

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9; Name of case: *City of Camarillo v. Calleguas Land Company, et al.*; Case Number 56-2015-00473237-CU-EI-VTA.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Mayor reconvened the regular meeting of the City Council at 7:30 p.m. with no reportable action taken from the Closed Session.

FLAG SALUTE

Councilmember Craven led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Department of Airports - Airport Operations and Planned Improvements

Todd McNamee, Director of Airports, gave a PowerPoint presentation on the airport operations and planned improvements.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Elizabeth Rice expressed concern about the recent article regarding the funds embezzled from the Camarillo Fiesta Association and how the matter was handled.

Matt Lorimer felt the Camarillo Fiesta Association should be accountable for the funds they receive.

Brenda Poland, Lamplighter Mobile Home Park resident, stated the park owner is trying to increase rents to \$2500. She urged the Council to help the residents by establishing rent control.

XVIII. PUBLIC HEARINGS

A. Resolution Approving 2016-17 CDBG Funding Allocations

Associate Planner Buck recommended the Council consider the nine Community Development Block Grant (CDBG) funding requests received from local organizations that provide public service programs and housing rehabilitation. She presented a PowerPoint reviewing the CDBG program.

PUBLIC HEARING OPENED

The following people spoke in support of their CDBG funding requests and thanked the Council for their continued support:

Jason Meek, Turning Point
Steve Dwyer, Habitat for Humanity
Daniel Uhlar, Long Term Care Ombudsman
Ellen Johnson, Livingston Memorial Visiting Nurse Association

Amber Segovia, Interface 2-1-1 Program
Tammy Glen, Caregivers – Volunteers Assisting the Elderly

Marylee Hrabovsky, St. Vincent de Paul, Padre Serra Conference, stated funding would help ensure St. Vincent de Paul will continue to provide emergency care in Camarillo.

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

Vice Mayor McDonald expressed concern about the reduction in funding for the Ombudsman program. Councilmember Craven concurred.

Councilmember Kildee recommended allocating \$6500 to St. Vincent de Paul and \$7300 to Ombudsman.

Councilmember Kildee moved, seconded by Councilmember Craven, to adopt Resolution No. 2016-26 setting forth the FY 2016-17 funding awards to various agencies and programs based on the City's FY 2016-17 CDBG funding allocation of \$281,099, with the stipulation that St. Vincent de Paul will be allocated \$6500 and Ombudsman \$7300.

Motion carried 5-0.

B. Introduce an Ordinance Amending Chapter 17.04 Sign Regulations and Section 19.16.160 Signs

Assistant City Attorney Davis recommended the Council consider an ordinance amending Chapter 17.04 Sign Regulations and Section 19.16.160 Signs. The amendments address regulations regarding temporary noncommercial signs during an "election period," move existing subdivision sign provisions to the City's Residential Planned Development Zone regulations, reduce the size and height of subdivision sale signs, and eliminate off-site subdivision directional signs.

PUBLIC HEARING OPENED

Matt Lorimer felt there should be no number limit on signs during election season.

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

Vice Mayor McDonald requested clarification on the reason for the amendment. Assistant City Attorney Davis indicated the amendment was due to the recent Supreme Court case which held that absent a compelling reason, cities may not provide preferential treatment in providing opportunities for posting noncommercial messages on signs based on sign content.

City Attorney Pierik read the title of Ordinance No. 1122.

Councilmember Craven moved, seconded by Councilmember Little, to waive further reading and introduce Ordinance No. 1122 amending Municipal Code Chapter 17.04 Sign Regulations and Section 19.16.160 Signs of Chapter 19.16 Residential Planned Development Zone.

Motion carried 5-0.

XIX. DEPARTMENTAL

A. Annexation No. 8 to the West Camarillo Community Facilities District No. 1

Finance Director Campbell stated at the request of the property owner, this item will authorize the annexation of Tract 5671 into WCCFD No. 1.

Councilmember Kildee moved, seconded by Councilmember Little, to adopt Resolution No. 2016-27 of the West Camarillo Community Facilities District No. 1 approving Annexation No. 8 (Tract 5671).

Motion carried 4-1 (McDonald dissenting).

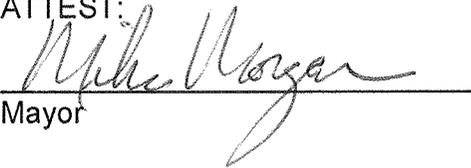
XII. CLOSED SESSION

The City Council recessed back to Closed Session at 9:37 p.m.

XX. ADJOURN

The meeting adjourned at 10:20 p.m. with no action to report from Closed Session.

ATTEST:



Mayor



City Clerk