

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 11, 2016**

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:08 p.m.

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

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

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

Councilmember Craven moved, seconded by Councilmember Little, to approve Consent Calendar Items A through N.

A.     Minutes

Approved the minutes of the City Council meeting held April 27, 2016, as presented.

B.     Resolution – Approval of Disbursements

Adopted Resolution No. 2016-44 approving disbursements dated on or before May 4, 2016.

C.     Alcoholic Beverage License – Agave Marias Restaurant & Cantina, 710 Arneill Road

Indicated the City does not wish to protest issuance of the license if the license is conditioned to restrict off-site sales.

D.     Alcoholic Beverage License – Hidden Café, 795 Camarillo Springs Road Suite A

Indicated the City does not wish to protest issuance of the license if the license is conditioned to restrict off-site sales.

E.     Proposed Policy 5.02 - ADA/Section 504 Complaint/Grievance Filing

Adopted Policy 5.02 ADA/Section 504 grievance filings as recommended by the CJPIA.

- F. Resolution Preliminarily Approving the Engineer's Report; Declaring the City's Intention to Order the Levy and Collection of Assessments for Fiscal Year 2016-17 within Camarillo Landscape Maintenance District Zones 1 through 10; and Fixing Time and Place for a Public Hearing

Adopted Resolution No. 2016-45 preliminarily approving the Engineer's Report; declaring the City's intent to levy and collect assessments for fiscal year 2016-17 in Camarillo Lighting and Landscape Maintenance District Zones 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10; and fixing the time and place for a public hearing on June 22, 2016, at 7:30 p.m. in the City Council Chambers.

- G. Resolution Establishing Speed Limit on Ridge View Street West of Pleasant Valley Road

Adopted Resolution No. 2016-46 establishing a 30 mph speed limit on Ridge View Street from Pleasant Valley Road to Japonica Place.

- H. Resolution Establishing Stop Control at Blue Oak Street and Baywood Avenue, and at Hacienda Drive-Hacienda Circle and Colony Drive

Adopted Resolution No. 2016-47 establishing stop control at Blue Oak Street and Baywood Avenue, and at Hacienda Drive-Hacienda Circle and Colony Drive.

- I. Resolution Restricting Parking on Los Pueblos Drive Northwest of Santa Rosa Road

Adopted Resolution No. 2016-48 prohibiting parking at all times on the westerly side of Los Pueblos Drive between Santa Rosa Road and Ladera Vista Drive.

- J. Resolution Restricting Parking on Pancho Road, South of Calle Carga

Adopted Resolution No. 2016-49 prohibiting parking at all times on the east side of Pancho Road between Calle Carga and Calle Bolero.

- K. Resolution Restricting Parking on the North/South Segment of West Ventura Boulevard

Adopted Resolution No. 2016-50 prohibiting parking at all times on both sides of the north/south segment of West Ventura Boulevard (between Verdulera Street and the 101 Freeway).

- L. Extend Agreement - Kosmont Companies

Authorized the City Manager to execute Agreement No. 2014-77C with Kosmont Companies to provide continued assistance with the development of the proposed Hotel and Conference Center and other as-needed project assistance for an amount not-to-exceed \$50,000.

- M. 2016 Camarillo Old Town Association Classic Car Sunday Cruise

Approved the recommended permit conditions, including exclusive use of parking on Ventura Boulevard between Fir Street and Elm Drive, for the Sunday Cruise events with direction to staff to process the permit according to established procedure.

N. Request to Sell Alcoholic Beverages - Boy Scouts of America Event

Approved issuance of a one-day alcoholic beverage control license by the Department of Alcoholic Beverage Control for the Boy Scouts of America's 40th Annual Dinner and Auction event at the Camarillo Ranch House on June 10, 2016.

Motion carried 5-0.

IV. CITY COUNCIL

A. Citizen Appointment Committee Recommendation

City Clerk Madland stated the Citizen Appointment Committee reviewed applications and interviewed applicants to fill an unscheduled vacancy on the Camarillo Council on Aging (CCOA). The Committee recommended the appointment of Ann Uroff to a term expiring June 2017. Councilmember Craven indicated Mrs. Uroff has the experience and skills to serve on the CCOA.

Councilmember Craven moved, seconded by Councilmember Kildee, to confirm the appointment as recommended.

Motion carried 5-0.

V. FINANCE – NONE

VI. PUBLIC WORKS – NONE

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER – NONE

X. CITY CLERK – NONE

XI. ADMINISTRATIVE SERVICES – NONE

XII. CLOSED SESSION

The City Council recessed at 5:13 p.m. to Closed Session 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: three.

B. Conference with Legal Counsel – Existing Litigation

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9; Name of case: Green Education Foundation v. City of Camarillo, Case Number USDC 16-CV-02050

RECONVENE/TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council reconvened to a Study Session at 6:21 p.m. The Mayor called the Study Session to order at 6:25 p.m.

XIV. STUDY SESSION

A. Peace Pole Update

Assistant Administrative Services Director Thomas and Librarian Wolfe provided information on the survey of local languages for consideration in selecting the languages to be represented on the Peace Pole.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 7:12 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m. with no action to report from Closed Session.

FLAG SALUTE

Councilmember Kildee led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Adolfo Camarillo High School Lock Trial Team

The Mayor recognized the Adolfo Camarillo High School Mock Trial Team for winning the Ventura County Mock Trial Competition Championship.

B. City Tile - Ronnie Campbell

Mayor Morgan presented a City Tile to Ronnie Campbell in honor of his years of service with the City as Finance Director.

The Councilmembers commended and thanked Ronnie Campbell for his professionalism and commitment to the City.

Mr. Campbell thanked the Council for their support and leadership.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Matthew Lorimer expressed his continued concerns about the management of Lamplighter Mobile Home Park.

Terry Bray reiterated her concerns about her bathroom renovations and stated Habitat for Humanity is under investigation for not holding a valid contractor's license.

XVIII. PUBLIC HEARINGS

A. Resolution Approving FY 2016–17 Action Plan

Associate Planner Buck presented a PowerPoint reviewing the required reports the City prepares as a recipient of Community Development Block Grant funds.

PUBLIC HEARING OPENED

Terry Bray stated Habitat for Humanity does not qualify to receive funding because they have not complied with CDBG regulations and are not authorized to operate

without a contractor's license.

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

Councilmember Little expressed concern about allocating funds to Habitat for Humanity while an investigation is underway.

City Manager Norman recommended moving the allocation of \$91,357 designated for Habitat for Humanity into the City's Housing Rehab Program. Staff will follow-up with the Council after the claim/investigation is concluded for further direction.

Councilmember Craven moved, seconded by Councilmember Kildee, to adopt Resolution No. 2016-51 approving the FY 2016-17 Action Plan, with the revision of moving the \$91,357 allocation designated for Habitat for Humanity into the City's Housing Rehab Program.

Motion carried 5-0.

B. Introduction of an Ordinance Amending the Camarillo Municipal Code by Adding Section 11.20.230 - Non-Motorized Vehicle Parking Restrictions

Assistant Community Development Director Moe stated the proposed ordinance would add Section 11.20.230 - Non-Motorized Vehicle Parking Restriction which would prohibit the parking of non-motorized vehicles on any street, alley, or public property for any period of time with three specific exceptions. He provided an overview of the proposed amendment.

PUBLIC HEARING OPENED

Matt Lorimer felt the Ordinance should exclude speed trailers, movie trailers, utility, and Caltrans trailers.

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

Community Development Director Vacca indicated movie trailers are handled through the film permit process; work in the public right-of-way requires an encroachment permit, and the City can exempt themselves for life safety issues which would include a speed trailer.

City Attorney Pierik read the title of Ordinance No. 1123.

Councilmember Craven moved, seconded by Councilmember Kildee, to waive further reading and introduce Ordinance No. 1123 amending Camarillo Municipal Code to add Section 11.20.230 - Non-Motorized Vehicle Parking Restriction.

Motion carried 5-0.

C. Introduction of an Ordinance Amending the Camarillo Municipal Code by Adding Section 19.63.45 – Special Events Sign Program

Community Development Director Vacca stated the proposed ordinance would amend Camarillo Municipal Code Chapter 19.63 (Special Events) to provide opportunities for the temporary placement of signage, including special event

banners for non-profit organizations, as part of community special event permits.

PUBLIC HEARING OPENED

Tony Trembley, Camarillo Hospice, encouraged the Council to support the Ordinance.

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

City Attorney Pierik read the title of Ordinance No. 1124.

Councilmember Little moved, seconded by Councilmember Craven, to waive further reading and introduce Ordinance No. 1124 adding Section 19.63.45 to the Camarillo Municipal Code pertaining to the Special Events Sign Program (Banners).

Motion carried 5-0.

D. Introduction of an Ordinance Amending the Camarillo Municipal Code (CMC) by Adding Chapter 19.78 – Art in Public Places and Chapter 2.29 – Camarillo Arts Commission, and Consider a Resolution Establishing an Art in Public Places In-Lieu Fee

Community Development Director Vacca presented an ordinance adding two Chapters to the Camarillo Municipal Code, Chapter 19.78 (Art in Public Places) which would establish a requirement for certain residential, commercial, and industrial development projects to either install public artwork or pay an in-lieu fee, and Chapter 2.29 (Camarillo Arts Commission) which would create an Arts Commission that will act in an advisory capacity to review proposed art for placement in Camarillo's public places and provide recommendations to the City Council.

PUBLIC HEARING OPENED

Tony Trembley urged the Council to oppose the ordinance. He felt the cost is a disincentive for businesses and homebuyers and the City should pay for public art.

Matthew Lorimer opposed additional costs to businesses.

Terry Bray supported the ordinance. She suggested utilizing the TBID tax as a source of funding.

Bill Locker, as a partner in a local business and on behalf of the Camarillo Chamber of Commerce, opposed the ordinance. He felt the City should establish a program to incentivize businesses to support public art, rather than impose a fee.

Jameson Lingl supported the ordinance. He felt art improves the quality of life for all residents.

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

Vice Mayor McDonald stated this is something the Council has been working on for years. Art enhances the quality of life. She supported the ordinance.

Councilmember Kildee stated he generally supports the arts but expressed concern

over the additional costs that would be passed through to first-time homebuyers and senior buyers.

Councilmember Little stated he fully supports public art but was concerned about the increased cost being passed through to residents. He recommended meeting with the Chamber of Commerce to find other ways to offset the housing portion.

Councilmember Craven stated she has never supported the ordinance and requested several changes to the ordinance in the event it was adopted.

Mayor Morgan stated he did not support the ordinance or the Arts Commission. The City could work with developers to find ways to install public art.

XIX. DEPARTMENTAL – 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.

Ventura Regional Sanitation District (VRSD) – Councilmember Kildee announced VRSD appointed Christopher Theisen as the new General Manager.

Street Paving – Vice Mayor McDonald asked for an update on the scheduled paving projects throughout the city. Public Works Director Klotzle stated he will provide a paving schedule to the Council.

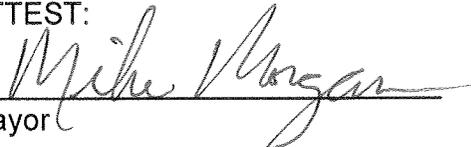
Traffic Signal – Councilmember Craven requested a review of the signal timing at Las Posas Road, Earl Joseph Drive, and Crestview Avenue.

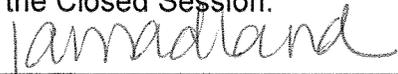
Violette Mae Palmer Esty – Councilmember Craven asked that the meeting be adjourned in the memory of Violette Mae Palmer Esty, widow of former Camarillo Mayor Bill Esty. Violette was known for her sense of style and humor. She was responsible for revitalizing Camarillo Beautiful. Violette implemented plaques at Constitution Park to honor councilmembers, landscaping along Las Posas Road, and the waterfall at Springville Park.

XX. ADJOURN

The meeting adjourned at 10:27 p.m. in the memory of Violette Mae Palmer Esty. There was no reportable action taken from the Closed Session.

ATTEST:

  
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Mayor

  
\_\_\_\_\_  
City Clerk