

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 25, 2016

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:02 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
 Misty Cheng, Interim 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

Item III J was removed from the agenda.

II. PRESENTATIONS – NONE

III. CONSENT CALENDAR

Councilmember Kildee moved, seconded by Councilmember Little, to approve Consent Calendar Items A through R with the exception of Item J.

A. Minutes

Approved the minutes of the City Council meeting held May 11, 2016, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2016-52 approving disbursements dated on or before May 18, 2016.

C. Financial Reports – April 2016

Received and filed the following financial reports pursuant to the City's Investment Policy and State law:

1. Investment Report dated April 30, 2016
2. Chronological Investment Activity Report for the Month Ended April 30, 2016
3. General Fund Comparative Balance Sheet, February 29, 2016, March 31, 2016, and March 31, 2015
4. Minutes of the April 27, 2016 Investment Committee Meeting

- D. Legislative Committee's Recommendations on Current Legislation
Confirmed the Legislative Committee's recommended positions on legislative bills and ratified one position letter signed by the City Manager.
- E. Resolution Exonerating Securities - IPD-382 Darcom Construction
Adopted Resolution No. 2016-53 exonerating securities for IPD-382 located at 930 and 960 Flynn Road.
- F. Resolution Exonerating Traffic Signal Securities - LD-408 Chelsea Property Group
Adopted Resolution No. 2016-54 exonerating traffic signal securities for LD-408 located on the southeast corner of Ventura Boulevard and Las Posas Road.
- G. Resolution Accepting Public Improvements – LD-529 Oxnard Union High School District
Adopted Resolution No. 2016-55 accepting public improvements for LD-529 Rancho Campana High School located at the Northeast corner Mar Vista Drive and Fieldgate Drive.
- H. Resolution Summarily Ordering the Vacation of Easements for Fire Hydrants - SUP-14M(15) Dignity Health St. John's Pleasant Valley Hospital
Adopted Resolution No. 2016-56 summarily ordering the vacation of easements for fire hydrants for SUP-14M(15) located at 2309 Antonio Avenue.
- I. Resolution Exonerating Traffic Signal Securities - Tract 2689 Pardee Construction
Adopted Resolution No. 2016-57 exonerating traffic signal securities for Tract 2689 located on the northeast corner of Adolfo Road and Los Pueblos Drive (formerly Alta Colina Road).
- J. Resolution Exonerating Traffic Signal Securities - Tract 3820 Pardee Construction
This item was removed from the agenda.
- K. Resolution Exonerating Traffic Signal Securities - Tract 4433 Pardee Construction
Adopted Resolution No. 2016-58 exonerating traffic signal securities for Tract 4433 located on the northwest corner of Mission Oaks Boulevard and Creekside Road as staff has determined that the installation of a traffic signal is not needed.
- L. Agreement - Interim Finance Director Services
Authorized the City Manager to execute Agreement No. 2016-25 with MV Cheng & Associates Inc. for an amount not-to-exceed \$104,450.
- M. Award of Vehicle Bids
Awarded bid specification nos. AS-2015-11 at the bid amount of \$24,518.74 and AS-2015-12 at bid amount of \$26,615 to Vista Ford; and AS-2015-13 to Fairway Ford at the total bid amount of \$23,641.
- N. Alcoholic Beverage License – Breakfast Cafe 317 Carmen Drive
Indicated the City does not wish to protest issuance of the license if the license is

conditioned to restrict off-site sales.

O. 2016 Fiesta and Street Fair

Authorized staff to issue the special event permit which includes street closures and banners for the event occurring on July 7-10, 2016, subject to the conditions of approval and to authorize the Department of Alcoholic Beverage Control to issue a special event permit to the Camarillo Breakfast Rotary Club for the operation of the Beer and Wine Garden in Dizdar Park and the Knights of Columbus for the operation of the Beer and Wine Garden on Ventura Boulevard.

P. Agreement Amendment - Comprehensive Housing Services

Authorized the City Manager to execute a second amendment, Agreement No. 2014-58B, with Comprehensive Housing Services Inc. for administration of the Rehabilitation Loan Program which authorizes an increase of yearly expenditure limit to \$40,000, and the expenditure of \$10,000 from Account 280-4406-465.70-73 for the current contract year, in conjunction with the CDBG Program.

Q. Ordinance 1123, an Ordinance of the City Council of the City of Camarillo Adding Section 11.20.230 that would Generally Prohibit the Parking of Non-Motorized Vehicles on Public Streets and Parking Areas with Certain Limited Exceptions

Adopted Ordinance No. 1123, which constituted of reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

R. Ordinance 1124, an Ordinance of the City Council of the City of Camarillo Adding Section 19.63.45 of Title 19 (Zoning) of the Camarillo Municipal Code to Allow Temporary Placement of Special Event Banners and Other Signage as Part of a Community Special Event Permit

Adopted Ordinance No. 1124, which constituted of reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

Motion carried 5-0.

IV. CITY COUNCIL – NONE

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

A. Award of Contract Network Services

Administrative Services Assistant Director Thomas stated due to potential impacts to the City's network from power outages, staff is recommending awarding a contract to provide Network Virtualization and Offsite Data Backup for a disaster recovery solution including equipment, software, installation, configuration and testing.

Councilmember Craven moved, seconded by Councilmember Little, to authorize the City Manager to execute Agreement No. 2016-26 with Lanspeed at the total project 3-year cost of \$75,795.18.

Motion carried 5-0.

XII. CLOSED SESSION

The City Council recessed at 5:18 p.m. to Closed Session to consider the following:

A. Conference with Legal Counsel - Anticipated Litigation

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

B. Conference with Labor Negotiators

Authority: Government Code Section 54957.6(a); Agency designated representatives: City Manager, Assistant City Manager, Administrative Services Director, and Interim Finance Director; Unrepresented Employees: City Employees.

C. Conference with Real Property Negotiator

1. Authority – Government Code Section 54956.8
2. Property – 2222 Ventura Boulevard parking lot
3. Agency Negotiators – City Attorney, City Manager, Administrative Services Director, Community Development Director, and Interim Finance Director
4. Negotiating Parties – Pleasant Valley School District
5. Under Negotiation – Price and terms of lease

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Mayor called the Study Session to order at 6:25 p.m.

XIV. STUDY SESSION

A. Water Conservation Credit Program

Interim Assistant City Manager Fox presented a PowerPoint reviewing the state's new permanent water conservation requirements and options for the City's water conservation credit program.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 7:24 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 Little led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Camarillo Council on Aging Senior Resource Guide

Lynn Jones, Chairman of Camarillo Council on Aging, presented the updated guide and information on their Senior Resources forum.

B. Rio Mesa High School Varsity Swim Teams

The Mayor presented certificates to members of the Boys and Girls varsity swim teams in recognition of their achievements.

C. Frontier Communications Update

Cameron Christian, Frontier Communications, apologized for the service issues that occurred during their transition from Verizon and indicated they are committed to resolve all issues as quickly as possible.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Greg Steinmetz, Lions Club, announced their Dinner in the Dark fundraising event to benefit the Guide Dogs of America.

Matthew Lorimer thanked the Council for the Vietnam Veterans event, requested funding for a new senior center, and requested a response to his request for an investigation into the alleged Camarillo Fiesta embezzlement.

Cynthia Glass reiterated her concerns about the handling of the alleged Camarillo Fiesta embezzlement.

Terry Bray reiterated her concerns about the quality of the repairs to her home performed by Habitat for Humanity.

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL

A. Initiative Petition - 2050 Save Open-Space and Agricultural Resources; Camarillo CURB

City Attorney Pierik presented a PowerPoint reviewing the citizen's initiative proposing to extend the Camarillo Urban Restriction Boundary (CURB) Ordinance to 2050, create the Conejo Creek Voter Participation Area, and add restrictions to land uses outside of the CURB and within the Conejo Creek Voter Participation Area.

The following people spoke in support of placing the measure on the ballot:

Richard Francis
Matt Lorimer
Ted Dougherty
Bob Merrilees

Marge Lorraine
John Dempsey
Camille Crawford

Additionally, the Council received two non-verbal comment cards supporting the measure.

Hilary Gibson, Nielsen, Merksamer, Parrinello, Gross, & Leoni, LLP, representing Calleguas Land Company, stated they submitted a letter to the City Clerk raising several defects in the initiative which require the measure to be rejected.

City Attorney Pierik stated he recently received the letter and suggested continuing

the item to the next meeting to allow him time to sufficiently review the legal issues.

Councilmember Craven moved, seconded by Councilmember Little, to continue the item until June 8, 2016.

Motion carried 5-0.

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.

Vietnam Veterans Event – The Council praised the ad-hoc committee and staff for their hard work on the well-attended, city-sponsored event and noted the gratitude of the veterans for being recognized.

Concerts in the Park - Vice Mayor McDonald announced the upcoming concerts.

XII. CLOSED SESSION

The City Council recessed back to Closed Session at 9:20 p.m.

XX. ADJOURN

The meeting adjourned at 10:40 p.m. to June 4, 2016, at 9:00 a.m. for the Budget Study Session at the Camarillo Library Community Room with no action to report from Closed Section.

ATTEST:

Mayor



Jamie Adland
City Clerk