

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 8, 2016

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:04 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, 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 Vice Mayor McDonald, to approve Consent Calendar Items A through G.

A. Minutes

Approved the minutes of the City Council meeting held May 25, 2016, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2016-59 approving disbursements dated on or before June 1, 2016.

C. Recruitment Consultant Services

Authorized the City Manager to execute Agreement No. 2016-27 with Ralph Andersen & Associates to conduct recruitment services for the position of Finance Director.

D. Purchase Camarillo Area Transit Vehicles

Authorized the purchase of four vehicles from A-Z Bus Sales for the total cost of \$267,401.69.

E. Alcoholic Beverage License – Vibe Wines 300 S. Lewis Road Suite C

Indicated the City does not wish to protest issuance of the license for Vibe Wines.

F. Alcoholic Beverage License - La Bodega Farmers 2111 Pickwick Drive

Indicated the City does not wish to protest issuance of the license pursuant to the findings of the public necessity and convenience set forth in the Planning Commission's approval and request that the license comply with the conditions of the approved CUP-377.

G. 2016-2021 Capital Improvement Projects - Various Agencies

Authorized staff to forward letters to the agencies informing them that their projects are consistent with the City's General Plan and a coordinated development plan is not necessary.

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

A. Ventura County Transportation Commission (VCTC)/Ventura County Local Transportation Authority Transportation Tax Measure Investment/Expenditure Plan

City Manager Norman reviewed VCTC's Investment/Expenditure Plan and stated it must be approved by at least six Ventura County cities and the Board of Supervisors as a requirement to place the transportation sales tax measure on the November 2016 general election ballot.

Darren Kettle, Executive Director of VCTC, responded to questions.

Councilmember Craven moved, seconded by Councilmember Little, to adopt Resolution No. 2016-60 approving the Ventura County Transportation Investment/Expenditure Plan; and directing staff to transmit the Resolution to VCTC acting as the Ventura County Local Transportation Authority.

Motion carried 5-0.

X. CITY CLERK

A. Response to Grand Jury Report on Public Access to Conflict of Interest Codes

City Clerk Madland reviewed the Ventura County Grand Jury's Report and the proposed response indicating the City agreed with the findings and recommendation, and noting the City had already improved access to the conflict of interest code on the City's website.

Councilmember Kildee moved, seconded by Councilmember Craven, to authorize the Mayor to execute the Response to the Final Report on Public Access to Conflict of Interest Codes.

Motion carried 5-0.

XI. ADMINISTRATIVE SERVICES – NONE

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 5:30 p.m. The Mayor called the Study Session to order at 5:37 p.m.

XIV. STUDY SESSION

A. Ventura County Animal Services

Tara Diller, Director, VCAS, reported on the history of the City's agreement for services, the increase in costs related to the increase in the number of shelter animals, and programs to encourage animal adoptions.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 6:18 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: two.

B. Conference with Real Property Negotiator

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

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Closed Session recessed at 7:08 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 – NONE

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Bob Garcia, American Legion Post 741, stated they are seeking names of veterans from Camarillo who were either killed or missing in action during WWI or WWII so they could be remembered and honored and requested the City's assistance.

Liliana Rosas, resident at Lamplighter Mobile Home Park, expressed her concerns over the current managers and whether Ventura County for Dispute Resolution would provide a Spanish interpreter to explain the terms of the long-term leases.

Terry Bray reiterated her concerns about the renovation work completed on her mobile home by Habitat for Humanity.

Matt Lorimer expressed his dissatisfaction regarding the Rent Review Mediation Commission process.

Mari Scott, president of Ventura County Cannabis Alliance, invited Council to attend their "Medical Cannabis: Separate Fact from Fiction" presentation.

Ric Castaneda asked the Council to consider flashing lights to increase safety at the pedestrian crossings in old town at Glenn Drive and in front of the Studio Channel Islands Art Center. He also noted a light outage on the Carmen Drive freeway sign.

XVIII. PUBLIC HEARINGS

A. Resolution Approving Issuance of Bonds by the California Public Finance Authority - CUP-357 Rancho Associates

Senior Planner Lee stated Fore Property Company requested the California Public Finance Authority (CalPFA) participate in the issuance of bonds in an aggregate principal amount not-to-exceed \$22,000,000 for the acquisition, construction, improvement, and equipping of a 103-unit senior affordable rental housing project, plus one manager's unit.

Jonathan Cornelius, Fore Property Company, stated they anticipate construction on the project to begin next January.

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 Councilmember Craven, to adopt Resolution No. 2016-61 approving the issuance by the California Public Finance Authority of multifamily housing revenue bonds in an aggregate principal amount not-to-exceed \$22,000,000 for the purpose of financing or refinancing the acquisition and construction of 103 affordable senior rental units and one manager's unit.

Motion carried 5-0.

XIX. DEPARTMENTAL

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

City Attorney Pierik stated this is a citizens' initiative that proposes an ordinance to

extend the 1998 Camarillo Urban Restriction Boundary (CURB) Ordinance to 2050, creates the Conejo Creek Voter Participation Area, and adds restrictions to land uses outside of the CURB and within the Conejo Creek Voter Participation Area. He reviewed a PowerPoint outlining his research on the issues raised by the Nielsen Merksamer law firm representing Calleguas Land Company and reviewed the options available to the City Council. He explained Option 3 for a report would not be necessary since CURB is already in existence and Option 4 offering a compromise to exclude properties outside of city limits is not viable due to the lack of public support.

The following people spoke in favor of placing the ordinance on the ballot without alteration and complimented the City Attorney on his review:

Ted Dougherty
Bob Merrilees
Marge Lorraine
Louise Roberts

Pat Browne
John Dempsey
Richard Francis
Matt Lorimer

Additionally, the Council received seven non-verbal comment cards supporting placing the measure on the ballot without alteration.

Sean Welch, partner from Nielsen, Merksamer, Parrinello, Gross & Leoni, LLP, reiterated their concerns about defects in the initiative and urged the Council to reject it and consider an alternative City Council sponsored measure that would exclude property outside of the city limits.

The City Council thanked the City Attorney and staff for their research and report to address the defects raised by the law firm and supported placing the ordinance as submitted on the ballot to respect the wishes of the people.

Vice Mayor McDonald moved, seconded by Councilmember Kildee, to adopt Resolution No. 2016-62 submitting the ordinance to the voters at the November 8, 2016 General Election and directing the City Attorney to prepare an impartial analysis of the measure.

Motion carried 5-0.

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

Award – Interim Finance Director Cheng stated the City received an award for the 2014-15 CAFR report. This was the 28th year in a row the City has won the award.

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.

Sinkhole – Councilmember Craven and Vice Mayor McDonald commended staff on the quick repair of the sinkhole on Arneill Road.

Flag Day – Councilmember Craven explained the flag hanging in the Chamber in recognition of Flag Day was gifted to the City by the family of former councilmember Bob Peña.

New Grocer – Community Development Director Vacca stated there will be a new grocer in the former Haggen's center, but the owner of the Camarillo Village Square center is not disclosing who it is at this time.

Frontier Communications – Assistant City Manager Fox stated the issues are continuing to be addressed and the number of complaints have declined to a manageable level.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed back to Study Session at 10:00 p.m. The Mayor called the Study Session to order at 10:05 p.m.

XIV. STUDY SESSION

B. Website Review

Administrative Services Assistant Director Thomas gave a PowerPoint showing the proposed upgrade to the City's website.

XX. ADJOURN

The meeting adjourned at 10:30 p.m.

ATTEST:



Mayor



City Clerk