

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 14, 2016**

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:16 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  
                                    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 XII B was removed from the Agenda.

II.    PRESENTATIONS

A.     Retirement - Fred Dunlap, Camera Operator

Mayor Morgan presented a City Tile to Fred Dunlap in recognition of his service.

B.     National Emergency Preparedness Month

Senior Management Analyst Fraser reported on planned activities for the month.

III.   CONSENT CALENDAR

Councilmember Craven moved, seconded by Vice Mayor McDonald, to approve Consent Calendar Items A through H with the exception of Item C and a correction to Item D.

A.     Minutes

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

B.     Resolution - Disbursements

Adopted Resolution No. 2016-111 approving disbursements dated on or before September 7, 2016.

D. Award of Contract - MC-2016-2 City Storm Drain Inspection and Maintenance

Authorized the City Manager to execute Agreement No. 2016-50 with United Storm Water Inc. in the annual amount of \$145,803.10. Public Works Director Klotzle noted this is a three-year contract.

E. Change Order No. 1 - ST-15-04 Annual Slurry Seal Program

Authorized the City Manager to execute Change Order No. 1 to Agreement No. 2016-36 adding a rubberized cape seal treatment to several streets within the program for approximately \$475,000.

F. Resolution Approving Final Plans - T-4227-3 Lot 149 Dubin Residence

Adopted Resolution No. 2016-112 approving final plans for T-4227-3, Lot 149.

G. Solicit Bids - TM-2016-2 Internally Illuminated Street Name Signs and Panels

Directed staff to invite bids to install internally illuminated street name signs and sign panels at six Caltrans signalized freeway ramp intersections.

H. Award of Bid - AS-2016-4 Entry Beam Repair Project

Authorized the City Manager to execute Agreement No. 2016-51 with RB Builders in the amount of \$31,858.

Motion carried 5-0.

C. Ordinance 1127, an Ordinance of the City Council of the City of Camarillo Rezoning Certain Real Property from 22.69 Acres of M 1 (Light Manufacturing) to 19.88 Acres of RPD 15U (Residential Planned Development, 15 Dwelling Units Per Acre Maximum), and 2.81 Acres of Commercial Mixed Use (CMU) for the Property Located at the Northeast Corner of Lewis Road and Pleasant Valley Road, Further Described as Change of Zone No. 321

City Attorney Pierik read the title of Ordinance No. 1127.

Councilmember Little moved, seconded by Councilmember Craven, to waive further reading and adopt Ordinance No.1127.

Motion carried (Kildee and McDonald dissenting).

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VI. PUBLIC WORKS – NONE

VII. COMMUNITY DEVELOPMENT

A. Consolidated Annual Performance and Evaluation Report (CAPER) - Fiscal Year 2015/16

Associate Planner Buck stated the City, as a Community Development Block Grant (CDBG) recipient, is required by the U.S. Department of Housing and Urban

Development to prepare a Consolidated Annual Performance and Evaluation Report, an annual end-of-the-year financial and accomplishments report on CDBG programs.

Councilmember Craven moved, seconded by Councilmember Kildee, to receive and file the FY 2015/16 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submittal of the report to HUD by September 29, 2016.

Motion carried 5-0.

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER

A. League of California Cities 2016 Annual Conference Resolutions

Management Analyst Pichardo reviewed the Vision Zero resolution that will require a vote at the League of California Cities Annual Business Meeting.

The Council expressed concern about supporting a vaguely worded resolution without knowing its potential impact on cities.

Councilmember Craven moved, seconded by Councilmember Kildee, to provide direction to the Mayor to vote No on the Vision Zero resolution.

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.

Traffic Signal Synchronization – Councilmember Little suggested staff should educate the public about the synchronization of the signals to prevent unsafe driving.

CSUCI Site Authority – Councilmember Craven expressed her disappointment with the board's recent approval to sell apartment housing. She indicated she will resign from the board at the end of the year, noting the vote of non-university members are outnumbered.

Concerts in the Park – Vice Mayor McDonald commended the City and staff for their help with another successful season.

Santa Rosa Road Widening – Public Works Director Klotzle provided an update on the construction activities to widen the road.

Lewis and Adolfo Intersection – Mayor Morgan noted significant traffic congestion at this location. Public Works Director Klotzle stated this is a Caltrans intersection. Staff will contact Caltrans.

Earl Joseph/Ponderosa Signal – Public Works Director Klotzle stated the signal will not be warranted until a certain threshold of occupancy is met in the Springville area.

XII. CLOSED SESSION

The City Council recessed at 6:14 p.m. to Closed Session to consider the following item:

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 Legal Counsel - Existing Litigation

This item was removed from the agenda.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Mayor called the Study Session to order at 7:00 p.m.

XIV. STUDY SESSION

A. Public Peace and Welfare - City Owned Park Regulations

City Manager Norman reviewed a PowerPoint proposing regulations for the three city-owned parks: Constitution, Dizdar and F Canyon. Staff will work on amendments to the City's municipal code and bring them back for further discussion.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 7:25 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m. with no reportable action from Closed Session.

FLAG SALUTE

Councilmember Craven led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. California Coastal Clean Up - September 17

Stormwater Program Manager Kuhlman presented information on the event.

B. Welcome New CSUCI President - Dr. Erika D. Beck

Dr. Beck introduced herself to the City Council.

C. Welcome New OUHSD Superintendent - Dr. Penelope DeLeon

Dr. DeLeon introduced herself to the City Council.

D. Retirement - Monica McGrath, Police Commander

Mayor Morgan presented a City tile to Commander McGrath to commemorate her service to the City.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Matt Lorimer addressed several issues that he would like to see changed in the City.

Jill Ingram thanked staff members for their help with issues and noted increases in crime.

Terry Bray addressed issues with her claim regarding the rehabilitation to her home.

XVIII. PUBLIC HEARINGS

A. Introduction of Ordinance Amending Section 17.04.090.K of Chapter 17.04 Sign Regulations Regarding Temporary Noncommercial Signs

Community Development Director Vacca stated the proposed Ordinance would amend the Municipal Code, Section 17.04.090.K of Chapter 17.04 Sign Regulations, by confirming the right to place additional temporary noncommercial signs in the rear yard location of a private residential property during an election period.

The Council discussed and agreed the maximum height for noncommercial signs should be 3 feet from the top of the rear wall to the top of the sign.

PUBLIC HEARING OPENED

Matt Lorimer felt the maximum height should be 3.5 feet.

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 1128.

Councilmember Craven moved, seconded by Councilmember Kildee, to waive further reading and introduce Ordinance No. 1128 amending Municipal Code Chapter 17.04 (Sign Regulations) Section 17.04.090.K (Temporary Freestanding Noncommercial Signs) as amended to change the maximum height to 3 feet.

Motion carried 5-0.

B. Introduction of Ordinance Amending Chapter 9.24 Regulation of Smoking and Chapter 9.36 Regulation of the Sale of Tobacco Products

Community Development Director Vacca stated the proposed Ordinance would amend the Municipal Code's existing tobacco regulations to implement new State requirements regarding change in age to purchase, possess, or consume tobacco products and indicate tobacco products include electronic devices, such as vaping devices, and that the regulations against the sale of tobacco products also address the giving or furnishing of such tobacco

PUBLIC HEARING OPENED

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

City Attorney Pierik read the title of Ordinance 1129.

Councilmember Craven moved, seconded by Councilmember Kildee, to waive further reading and introduce Ordinance No. 1129 amending the Municipal Code, Chapter 9.24 Regulation of Smoking and Chapter 9.36 Regulation of the Sale of Tobacco Products.

Motion carried 5-0.

XIX. DEPARTMENTAL – NONE

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

Camarillo Springs Debris Barriers – City Manager Norman stated there will be an agenda item at the next meeting to discuss the debris barriers.

XII. CLOSED SESSION

The City Council recessed back to Closed Session at 8:28 p.m.

XX. ADJOURN

The meeting adjourned at 9:00 p.m.

ATTEST:

  
\_\_\_\_\_  
Mayor

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