

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 12, 2016**

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:05 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  
                                    Chris Dunn, Police Department Commander  
                                    Tom Fox, Assistant City Manager  
                                    Dave Klotzle, Public Works Director  
                                    Jeffrie Madland, City Clerk  
                                    Richard Petropulos, Administrative Services Director  
                                    Brian Pierik, City Attorney  
                                    Joe Vacca, Community Development Director

I.     AMENDMENTS TO THE AGENDA

Consent Calendar Items D and J were pulled for discussion.

II.    PRESENTATIONS – NONE

III.   CONSENT CALENDAR

Councilmember Kildee moved, seconded by Councilmember Craven, to approve Consent Calendar Items A through I, with the exception of Item D.

A.     Minutes

Approved the minutes of the City Council meeting held September 28, 2016, as presented.

B.     Resolution – Approval of Disbursements

Adopted Resolution No. 2016-117 approving disbursements dated on or before October 5, 2016.

C.     Resolution Accepting Emergency Management Performance Grant Program Funding

Adopted Resolution No. 2016-118 authorizing the City Manager or designee to accept 2016 Emergency Management Performance Grant Program funding, and to execute any actions necessary for the purpose of obtaining federal financial assistance, and approves an adjustment of \$21,489.66 to the grant revenue Account No. 101-0000-335.39-12.

D. Resolution Adopting a 457 Part-Time, Temporary, and Seasonal (PTS) Deferred Compensation Plan

Pulled for discussion as Item XI A.

E. Resolutions - Master Agreement Administering Agency-State Agreement for Federal-Aid Projects and Program Supplements

Adopted Resolution Nos. 2016-120 and 2016-121 authorizing the City Manager to sign Agreement No. 2016-65 Master Agreement Administering Agency-State Agreement for Federal-Aid Projects No. 07-5393F15; and Agreement No. 2016-66 Program Supplement No. F025 to Administering Agency-State Agreements for Federal Aid Project No. 07-5393F15.

F. Award of Contract - TM-2016-1 Traffic Signal Rewire Services

Authorized the City Manager to sign Agreement No. 2016-67 with Taft Electric Company in the amount of \$49,449.

G. Solicit Bids - TM-2016-4 Replacement Traffic Signal Pole at Santa Rosa Road and Oak Canyon Road

Directed staff to solicit bids to furnish and install a replacement traffic signal pole.

H. Resolution Amending the City's Conflict of Interest Code - Biennial Review

Adopted Resolution No. 2016-122 amending the City's Conflict of Interest Code.

I. Youth Employment Service Quarterly Activity Report July, August, and September 2016

Received and filed the activity report.

J. Ordinance No. 1130, an Ordinance of the City Council of City of Camarillo Rezoning Certain Real Property from Limited Manufacturing (LM) Zone to Commercial Planned Development (CPD) Zone for 26 Acres Located South of the U.S. Highway 101/Ventura Freeway, West of Springville Drive, North of the Camarillo Airport, just East of West Ventura Boulevard, Further Described as Change of Zone 322

Pulled for discussion as Item VII A.

Motion carried 5-0.

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VI. PUBLIC WORKS – NONE

VII. COMMUNITY DEVELOPMENT

K. Ordinance No. 1130, an Ordinance of the City Council of City of Camarillo Rezoning Certain Real Property from Limited Manufacturing (LM) Zone to Commercial Planned Development (CPD) Zone for 26 Acres Located South of the U.S. Highway 101/Ventura Freeway, West of Springville Drive, North of the Camarillo Airport, just East of West Ventura Boulevard, Further Described as Change of Zone 322 (formerly Item III J)

Vice Mayor McDonald reiterated her concern that a regional destination retailer could move into the building, go bankrupt and leave behind an empty large commercial building.

Councilmember Little expressed concern over the possibility of having a retail use in the future that the City may not wish to have.

Councilmember Craven moved, seconded by Mayor Morgan, to waive further reading and adopt Ordinance No.1130.

Motion carried 3-2 (McDonald and Little dissenting).

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER – NONE

X. CITY CLERK – NONE

XI. ADMINISTRATIVE SERVICES

A. Resolution Adopting a 457 Part-Time, Temporary, and Seasonal (PTS) Deferred Compensation Plan (formerly Item III D)

Vice Mayor McDonald asked whether another plan such as Social Security was an option for PTS employees. Human Resources Analyst Holman indicated a Social Security Section 218 Agreement was not an option.

Councilmember Craven moved, seconded by Councilmember Little, to adopt Resolution No. 2016-119 approving the establishment of a 457 PTS Deferred Compensation Plan effective November 1, 2016; and Agreement No. 2016-68 with ICMA Retirement Corporation.

Motion carried 5-0.

XII. CLOSED SESSION – NONE

PUBLIC COMMENTS

Jill Ingram expressed concern over crime and homelessness at Charter Oak and Constitution Parks.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 5:28 p.m. The Mayor called the Study Session to order at 5:36 p.m.

XIV. STUDY SESSION

A. Inclusionary Housing

Assistant Community Development Director Moe presented a PowerPoint reviewing a potential inclusionary housing ordinance.

B. Density Bonus

Assistant Community Development Director Moe presented a PowerPoint on the Density Bonus Ordinance update.

## RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 6:31 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m.

## FLAG SALUTE

Councilmember Kildee led the Pledge of Allegiance to the Flag.

## AMENDMENTS TO AGENDA – NONE

### XV. PRESENTATIONS

#### A. Kiwanis Club of Camarillo – Peanut Day Fundraising Event

The Kiwanis Club of Camarillo announced its annual Peanut Day fundraising event.

### XVI. PUBLIC SAFETY/INFORMATION – NONE

### XVII. PUBLIC COMMENTS

Roberto Martinez, Camarillo Boys and Girls Club, thanked the Council for funding through the City's Community Service Grant program.

Ron Kester thanked the Council for their unanimous vote to clear the Camarillo Springs debris flow barriers.

Amanda Fagan, Naval Base Ventura County, announced NBVC will host an open house on October 13 at the Community Center to provide public access to information about NBVC Point Mugu and the 2015 AICUZ Study update regarding aircraft operations, aircraft noise, aircraft accident potential zones, and land use compatibility.

Matthew Lorimer asked the City to place an article in the CityScene Newsletter relating to the dangers of drinking and driving.

Terry Bray stated she filed a lawsuit against the City and Habitat for Humanity.

### XVIII. PUBLIC HEARINGS

#### A. Resolution Approving 2015 Urban Water Management Plan Update (Continued from September 28, 2016)

Deputy Director Public Works McGovern stated law requires water utilities to prepare an Urban Water Management Plans (UWMP) and to update them every five years. She presented a PowerPoint reviewing the UWMP and strategies. Minor revisions will be made to the document before it is finalized.

#### PUBLIC HEARING OPENED

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

Councilmember Craven moved, seconded by Councilmember Kildee, to adopt Resolution No. 2016-123 approving the 2015 Urban Water Management Plan update.

Motion carried 5-0.

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.

Ponderosa Drive – Councilmember Craven reported the extension of Ponderosa Drive within the Springville area is great.

Utility Insert – Councilmember Craven commended the Camarillo Council on Aging for the information relating to Local Safety Nets for Seniors.

League of California Cities Conference – The Councilmembers reported on their attendance at the conference. The Buxton presentation on How to Develop Your Retail Recruitment Roadmap offered excellent suggestions on recruiting retailers and restaurants.

Intercity Bus Route – Councilmember Little reported VCTC approved the new bus line which links transit centers in Oxnard to the Camarillo Premium Outlets and the Camarillo Metrolink Station. It is the first new intercity route in ten years.

Santa Rosa Road – Councilmember Little reported there have been a number of traffic accidents along Santa Rosa and Las Posas Roads recently. Public Works Director Klotzle indicated staff will work with the Camarillo Police Department to have the Speed Trailer deployed.

Beacon Program Awards – Mayor Morgan announced the City was awarded with the Beacon and Spotlight Awards from the Institute for Local Government's for energy savings and environmental awareness, and sustainability.

XX. ADJOURN

The meeting adjourned at 8:40 p.m.

ATTEST:

Mayor



City Clerk

