

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 26, 2016

CALL TO ORDER/ROLL CALL

Mayor Morgan called the meeting to order at 5:10 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
 Chris Dunn, Police Department Commander
 Tom Fox, Assistant City Manager
 Dave Klotzle, Public Works Director
 Jeffrie Madland, City Clerk
 Brian Pierik, City Attorney
 John Thomas, Assistant Administrative Services Director
 Joe Vacca, Community Development Director
 Genie Wilson, Finance Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PRESENTATIONS – NONE

III. CONSENT CALENDAR

Councilmember Craven moved, seconded by Councilmember Kildee, to approve Consent Calendar Items A through F.

A. Minutes

Approved the minutes of the City Council meeting held October 12, 2016, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2016-127 approving disbursements dated on or before October 19, 2016.

C. Request to Sell Alcoholic Beverages - Camarillo Ranch Foundation

Indicated the Council does not object to the issuance of a one-day beer and wine permit by the Department of Alcoholic Beverage Control for the Camarillo Ranch Foundation events.

D. Financial Reports – September

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

1. Investment Report dated September 30, 2016.
2. Chronological Investment Activity Report for the Month Ended September 30, 2016.
3. General Fund Comparative Balance Sheets, July 31, 2016 and August 31, 2016, and August 31, 2015.
4. Minutes of the September 26, 2016 Investment Committee Meeting.

E. Solicit Bids - AS-2016-10 UPS Battery Replacement

Authorized staff to solicit bids for a UPS Battery Replacement.

F. Resolution Authorizing the Filing of a Claim with the Ventura County Transportation Commission for Transportation Development Act Article 8(a) Funds for Fiscal Year 2016/17

Adopted Resolution No. 2016-128 authorizing the Director of Finance to file a Transportation Development Act Article 8(a) Claim for Fiscal Year 2016/17.

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. Startup Weekend Ventura County

Assistant City Manager Fox stated the City was asked to contribute \$10,000 to sponsor the winner of the agricultural category for a startup business to be located in Camarillo. The Startup Weekend Ventura County (SWVC) event is scheduled for April 21-23, 2017.

Councilmember Little moved, seconded by Councilmember Kildee, to approve an appropriation of \$10,000 to sponsor the 2017 SWVC agriculture category for a business startup in Camarillo.

Motion carried 5-0.

- X. CITY CLERK
- A. Introduction of Ordinance Adding Chapter 5.49 to the Camarillo Municipal Code Authorizing and Establishing Regulations for Remote Caller Bingo

City Clerk Madland stated the Camarillo Post of the American Legion has requested an ordinance allowing Remote Caller Bingo to provide an additional fundraising tool for the American Legion and other non-profits in the city. The proposed Ordinance, based on penal code, would add a chapter to the Camarillo Municipal Code authorizing and establishing regulations for Remote Caller Bingo.

Dennis Fercho, American Legion, stated the operator for the remote bingo games is located in Sacramento. The games would be held in Sacramento and broadcasted

via the internet to other locations. The operator provides the equipment for the games, with the exception of the TV at the Legion's location. The proceeds from the games are split 43% to the American Legion, 37% to prizes, and 20% to the operator.

City Attorney Pierik read the title of Ordinance No. 1131.

Councilmember Little moved, seconded by Councilmember Kildee, to introduce Ordinance No. 1131 Adding Chapter 5.49 to the Camarillo Municipal Code Authorizing and Establishing Regulations for Remote Caller Bingo.

Motion carried 5-0.

- 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.

Slurry Seal - Public Works Director Klotzle provided an update on the slurry seal project noting it is progressing as expected.

Adolfo Camarillo Birthday - Councilmember Little stated the event at the Ranch House was well attended.

Santa Rosa Road - Public Works Director Klotzle provided an update on the landscape portion of the road widening.

Dizdar Park - Vice Mayor McDonald shared information on a company that could create a unique design for the playground if the Council kept with the firetruck theme.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 5:59 p.m. The Mayor called the Study Session to order at 6:06 p.m.

XIV. STUDY SESSION

A. Water/Sewer Rates Study

Sanjay Gaur and Kevin Kostiuk, Raftelis Financial Consultants Inc., presented a PowerPoint to review the 2016-2017 Rate Study and provided an update on 2017 rates.

B. Project H.O.P.E.

Deputy Joseph Preciado, Camarillo Police Department, presented a PowerPoint giving an overview of Homelessness Response Program and Preparation for 2016/17 Inclement Weather Season.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 7:08 p.m. 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: one.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Closed Session recessed at 7:29 p.m. The Mayor reconvened the regular meeting of the City Council at 7:32 p.m. with no action to report from the Closed Session.

FLAG SALUTE

Councilmember Craven led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS – NONE

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Judy Ahlfeld stated she is disabled and has been experiencing reliability issues with Dial-a-Ride reservations. They are not arriving on time or have been running late. She has talked to staff several times without a solution to her problems. Public Works Director Klotzle met with Ms. Ahlfeld to discuss her concerns.

Melissa Padworski asked for the City's assistance in getting the Pleasant Valley Recreation and Park District (PVRPD) to remove a large bee hive at the Valle Lindo Park. City Manager Norman stated he contacted PVRPD General Manager Mary Otten about the issue. The Council suggested Ms. Padworski also relay her concerns directly to the PVRPD board at their next meeting.

Matt Lorimer requested the City address elected officials serving on non-profit boards, limiting campaign contributions, and answering citizen concerns regarding the sale and proposed redevelopment of the Camarillo Springs Golf Course. City Manager Norman stated he has responded to the residents and let them know staff will be meeting with the new owners about their proposals.

Jim Paulson requested the City sever any banking connections it has with Wells Fargo Bank. Finance Director Wilson stated the City is not currently using this bank.

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL – NONE

XII. CLOSED SESSION - Continued

The City Council recessed at 7:59 p.m. to Closed Session to consider the following item:

B. Public Employee Performance Evaluations

1. Authority - Government Code Section 54957
2. Titles - City Manager and City Attorney

XX. ADJOURN

The meeting adjourned at 10:20 p.m. to November 2, 2016, at 5:00 p.m. with no action to report from the Closed Session.

ATTEST:



Mayor



City Clerk

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (805) 388-5353. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.