

MINUTES
CITY OF CAMARILLO CITY COUNCIL
ADJOURNED REGULAR MEETING
WEDNESDAY, NOVEMBER 2, 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
 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
 Genie Wilson, Finance Director

I. AMENDMENTS TO THE AGENDA

Item XV A was moved forward to Item II A.

II. PRESENTATIONS

A. California State University Channel Islands - Scholarship Recipients

Eva Gomez, Director of Annual Giving and Special Gifts, CSU Channel Islands, thanked the Council for their continued support. She presented a video of the endowed scholarship recipients.

III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the City Council meeting held October 26, 2016, as presented.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2016-129 approving disbursements dated on or before October 26, 2016.

C. Award of Contract – TM-2016-2 Installation of Internally Illuminated Street Name

Signs at Freeway Ramp Intersections

Authorized the City Manager to sign Agreement No. 2016-71 with Aegis ITS in the amount of \$12,979.

D. Appointment of Director and Alternate Director to the Arroyo Santa Rosa Valley Basin Groundwater Sustainability Agency

Appointed Public Works Director Klotzle and Deputy Director of Public Works/Environmental McGovern to the Arroyo Santa Rosa Valley Basin Groundwater Sustainability Agency Director and Alternate Director positions, respectively.

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. Fiscal Year 2016/17 Request for Funding - Studio Channel Islands Art Center (SCIART)

City Manager Norman stated Studio Channel Islands Art Center is requesting funding in the amount of \$29,750 to assist with FY 2016/17 programs.

City Attorney Pierik stated he reviewed the request and felt it served a public purpose if the Council was inclined to fund the request.

Vice Mayor McDonald recommended waiting until after the Council's Cultural Art Funding discussion. She also questioned the number of local students attending the tours and expenses related to an ABC License and alcohol.

Peter Tyas, the new SCIART Executive Director, stated he will be pursuing increased participation from local schools and he assured the Council that the City's money would not be used for any purposes related to alcohol.

Vice Mayor McDonald moved, seconded by Councilmember Kildee, to approve an appropriation in the amount of \$5,000 for the Annual Holiday Market and directed staff to bring the balance of the request back after the first of the year.

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.

Camarillo Springs Golf Course – Councilmember Kildee stated the City is aware of the situation with the golf course and will follow it closely.

Political Signs – Mayor Morgan recommend looking into the political signs process to minimize staff time in dealing with signs that are not in compliance with the City's code.

Slurry Seal Projects – Councilmember Kildee stated the slurry projects on Arneil and Santa Rosa Roads are looking good.

Proposition 64 – Councilmember Little urged constituents to consider the consequences of legalizing marijuana and vote No.

Camarillo Ranch Foundation – Councilmember Craven reported the Foundation is doing well financially.

Toilet Replacement Program – Councilmember Craven asked for an update on the City providing ADA compliant toilets for small businesses. Assistant City Manager Fox indicated staff believes they have found a solution that meets ADA standards and will report back to the Council in the near future.

Election Day – Vice Mayor McDonald reminded everyone to vote.

RECESS/RECONVENE TO THE ADMINISTRATIVE CONFERENCE ROOM

The Council recessed to a Study Session at 5:55 p.m. The Mayor called the Study Session to order at 6:10 p.m.

XIV. STUDY SESSION

A. Update Sign Ordinance

Community Development Director Vacca presented a PowerPoint reviewing proposed Sign Ordinance amendments.

B. Carmen Drive Median Turf Replacement (ST-15-02), City Hall Landscape Improvements (CH-16-01), and Daily Drive Wall & Monument (ST-04-01)

John Bain, Jordan, Gilbert, and Bain Landscape Architects Inc., presented a PowerPoint reviewing the preliminary landscape designs for the projects.

RECESS/RECONVENE/CALL TO ORDER/ROLL CALL

The Study Session recessed at 7:26 p.m. The Mayor reconvened the regular meeting of the City Council at 7:30 p.m.

FLAG SALUTE

Councilmember Little led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS – NONE

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Tiffany Lewis expressed concern over traffic safety issues around area schools. She requested the City work with parents to start a traffic safety taskforce to provide education to the community.

Mathew Lorimer expressed concern over drinking and driving. He stated the sale of the old fire station property needs to be resolved. He asked for the City's position relating to removal of sand from Calleguas Creek.

Assistant City Manager Fox indicated sediment builds up in the creek and is removed about every 5 years to bring the creek back to its natural condition. The Ventura County Watershed Protection Agency was able to work with Malibu to create a win/win situation for both agencies.

Tony Trembley expressed concern over the possible change to the use of the Camarillo Springs Golf Course. He encouraged the City to provide as much notice as possible to residents regarding any General Plan Amendment request for that property. He recommended utilizing San Luis Obispo's Public Engagement and Noticing Manual.

Kelly Long, Pleasant Valley School District, thanked the City for their continued support and assistance to the school district. She thanked the police department for their partnership. She asked those with domestic violence issues to reach out to 2-1-1 for help.

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL

A. Introduction of an Ordinance Adopting the 2016 Revised Building Codes by Reference and Setting a Public Hearing on Adoption of Such Ordinance (Gov. Code 50022.3)

Building Official Meriaux stated the Health and Safety Code requires jurisdictions to enforce the most recent editions of the various building standards. The proposed ordinance will adopt by reference: (1) California Building Code, Vols. 1 and 2, 2016 Edition with Appendices B, C, I, and J; (2) California Electrical Code, 2016 Edition; (3) California Plumbing Code, 2016 Edition, with Appendix K; (4) California Mechanical Code, 2016 Edition; (5) International Property Maintenance Code, 2015 Edition; (6) California Administrative Code, 2016 Edition; (7) California Energy Code, 2016 Edition; (8) California Reference Standards, 2016 Edition; (9) California Existing Building Code; (10) California Residential Code, 2016 Edition with Appendices G and H; and (11) California Green Building Standards Code, 2016 Edition. She reviewed minor amendments to the Ordinance which will be effective January 1, 2017.

City Attorney Pierik read the title of Ordinance No. 1132.

Councilmember Craven moved, seconded by Councilmember Little, to waive further

reading and introduce Ordinance No. 1132 adopting certain codes by reference and setting a public hearing on adoption of such ordinance for November 16, 2016.

Motion carried 5-0.

XII. CLOSED SESSION

The City Council recessed to Closed Session at 8:00 p.m. to consider the following items:

A. Conference with Real Property Negotiator

1. Authority – Government Code Section 54956.8
2. Property – former library, 3100 Ponderosa; APN 166-0-020-315
3. Agency Negotiators – City Attorney, City Manager, Assistant City Manager, Administrative Services Director, Community Development Director, and Finance Director
4. Negotiating Parties – KidSTREAM Children’s Museum
5. Under Negotiation – Price and terms of payment

B. Conference with Real Property Negotiator

1. Authority – Government Code Section 54956.8
2. Property – hotel conference center, Ventura Boulevard; APN 229-0-010-090, -110, -150, -590, -610 & -630
3. Agency Negotiators – City Attorney, City Manager, Assistant City Manager, Community Development Director, Finance Director and Bob Burrow
4. Negotiating Parties – The Mian Companies
5. Under Negotiation – Price and terms of payment

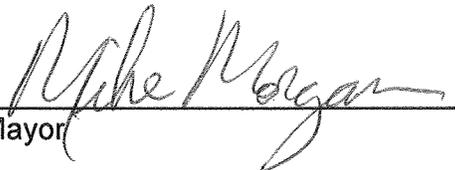
C. Conference with Legal Counsel Anticipated Litigation

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

XX. ADJOURN

The meeting adjourned at 9:00 p.m. with no reportable action taken to November 16, 2016, at 5:00 p.m.

ATTEST:



Mayor



City Clerk