



AGENDA

CAMARILLO CITY COUNCIL

ADJOURNED REGULAR MEETING
WEDNESDAY, SEPTEMBER 6, 2017, 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
601 CARMEN DRIVE, CAMARILLO, CALIFORNIA

AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE CITY'S WEBSITE UNDER COUNCIL MEETING INFO AT WWW.CITYOFCAMARILLO.ORG AND AT CITY HALL LOCATED AT 601 CARMEN DRIVE, CAMARILLO, IN THE OFFICE OF THE CITY CLERK DURING REGULAR BUSINESS HOURS, MONDAY THROUGH FRIDAY, 8:00 A.M. TO 5:00 P.M. MEETINGS ARE BROADCAST ON THE LOCAL GOVERNMENT CHANNELS – SPECTRUM CHANNEL 10 AND FRONTIER CHANNEL 29.

FOR YOUR INFORMATION – The City Council will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The City Council cannot take action on any item that is not on the agenda. These items may be referred to staff or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the City Council, and each speaker may only speak once on each item. You have the opportunity to address the City Council at the following times:

- A. AGENDA ITEM - at the time the City Council considers the agenda item, and
- B. NON-AGENDA ITEMS - during Public Comments at 7:30 p.m., comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the Council agenda; and
- C. PUBLIC HEARINGS - Public Hearings are heard at 7:30 p.m. if scheduled.

Please keep your comments brief and complete a speaker card for the City Clerk.

CALL TO ORDER

ROLL CALL

- I. AMENDMENTS TO THE AGENDA - this is the time and place to change the order of the agenda, delete or add any agenda item(s).
- II. PRESENTATIONS
 - A. California Coastal Clean-Up Day - September 16, 2017
 - B. National Emergency Preparedness Month – September 2017
- III. CONSENT CALENDAR
 - A. Minutes

Approval receives and files the minutes of the Camarillo City Council meeting held August 23, 2017.
 - B. Resolution - Disbursements

Approval adopts a Resolution approving disbursements dated on or before August 30, 2017.

- C. Alcoholic Beverage License - Santa Monica Mountains Farmstead
Approval indicates the City does not wish to protest issuance of the license and authorizes a letter to ABC requesting the license incorporate the conditions of the approved CUP-383.
- D. Solicit Bids to Purchase Fleet Vehicles
Approval authorizes staff to solicit a Notice Inviting Bids for AS-2017-3 and AS-2017-5.
- E. Ratification of Project Work Agreement - ST-5012 Annual Slurry Seal Program
Approval ratifies a Project Work Agreement with the County of Ventura, Public Works Agency, Transportation Department for an amount not-to-exceed \$26,000.
- F. Contribution to Ventura County Housing Trust Fund
Approval appropriates \$50,000 from the Taxable Housing Bond proceeds in the Camarillo Corridor Project Area Fund and adopts a Resolution authorizing a one-time contribution of \$50,000 to the Ventura County Housing Trust Fund.
- G. Letter of Support for Construction of Commercial Composting Facility
Approval authorizes the Mayor to sign a letter in support of Agromins efforts to work with Limoneira to construct a state-of-the-art composting facility.
- H. Community Event Funding Agreement - Studio Channel Islands Art Center
Approval adopts the Fiscal Year 2017/18 Community Event Funding Agreement with the Studio Channel Islands in the amount of \$6,000 for the Winter Festival and \$23,750 for the Arts Alive: Festival of Creativity.
- I. Community Event Funding Agreement - Pleasant Valley Recreation and Park District
Approval adopts the Fiscal Year 2017/18 Community Event Funding Agreement with the Pleasant Valley Recreation and Park District in the amount of \$20,000 in funding and \$13,300 for in-kind services for the Annual Christmas Parade.
- J. Purchase Hewlett Packard Enterprise Storage Area Network Equipment
Approval authorizes the issuance of a purchase order to Insight Public Sector Inc. in the total amount of \$41,524.51.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT ITEMS A THROUGH J.

- IV. CITY COUNCIL – NO ITEMS
- V. FINANCE – NO ITEMS
- VI. PUBLIC WORKS – NO ITEMS
- VII. COMMUNITY DEVELOPMENT

A. Introduction of an Ordinance Adding Chapter 16.55 Electrical Vehicle Charging Stations

Consider adding Chapter 16.55 to the Camarillo Municipal Code requiring an expedited permitting process be established for electrical vehicle charging stations.

Suggested Action:

1. a REQUEST for a reading of the title.

2. a MOTION to waive further reading and introduce an Ordinance adding Chapter 16.55 to the Camarillo Municipal Code to establish an expedited permitting process established for electrical vehicle charging stations.

VIII. CITY ATTORNEY

A. Introduction of an Ordinance Amending Chapter 10.44 of the Camarillo Municipal Code Regarding Park Regulations

Consider an ordinance amending Chapter 10.44 Parks Regulations of the Camarillo Municipal Code (CMC) to add language referencing a City Resolution pursuant to CMC Section 11.76.010 A in regard to cycles, scooters, skateboards, roller skating, and inline skating and revising the definition of City Property.

Suggested Action:

1. a REQUEST for a reading of the title.
2. a MOTION to waive further reading and introduce an Ordinance amending Chapter 10.44 of the Camarillo Municipal Code regarding Park Regulations.

IX. CITY MANAGER

A. Funding Request - Museum of Ventura County

Councilmember Trembley requests consideration of a \$10,000 grant to the Museum of Ventura County to assist with the Museum's financial recovery and stabilization.

Suggested Action: Provide direction to staff regarding the drafting of a grant agreement for future Council approval.

B. Appropriation - Senior and Community Recreation Facility Needs Study

Consider an appropriation for a Senior and Community Recreation Facility Needs Study in accordance with the Cooperative Agreement with the Pleasant Valley Recreation and Park District (PVRPD), contingent upon PVRPD approving an agreement in the amount of \$89,315 with Greenplay LLC for completion of the study.

Suggested Action: a MOTION to appropriate \$53,589 from the General Fund Unreserved Fund Balance to the City Council budget for Community Grants.

X. CITY CLERK – NO ITEMS

XI. ADMINISTRATIVE SERVICES – NO ITEMS

XII. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation

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

XIII. NEW BUSINESS – ORAL COMMUNICATIONS – INFORMATIONAL ITEMS, which do not require action, will be reported by members of staff and the City Council as follows:

A. City Manager

B. City Attorney

C. City Council

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION – directions to staff may be given during study sessions; however, any actions to implement such directions will be made at future scheduled Council meetings.

A. Investment Policy

B. Economic Development Strategic Plan

CALL TO ORDER IN COUNCIL CHAMBERS AT 7:30 P.M.

ROLL CALL

FLAG SALUTE

AMENDMENTS TO AGENDA

XV. PRESENTATIONS

A. Mayor to Announce Constitution Week – September 17-23, 2017

B. Suicide Prevention Week – September 10-16, 2017

XVI. PUBLIC SAFETY/INFORMATION – NO ITEMS

XVII. PUBLIC COMMENTS

XVIII. PUBLIC HEARINGS

A. Resolution Approving a One-Year Time Extension - Tentative Tract Map 5920M(1) Crestview Ranch

Consider a request from Crestview Ranch, LLC for a one-year time extension to tentative tract map 5920M(1), located at 275 Crestview Avenue in the City's Rural Exclusive, one acre minimum lot size (RE-1 AC) Zone.

Suggested Action: a MOTION to adopt a Resolution approving a one-year time extension from July 8, 2017 to July 8, 2018 for tentative tract map 5920M(1), subject to all previously approved conditions of approval.

XIX. DEPARTMENTAL – NO ITEMS

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION (Continued)

C. Cavalía Odysseo Equestrian Show

XX. ADJOURN

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.



AGENDA

CAMARILLO CITY COUNCIL

SPECIAL MEETING

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COUNCIL CHAMBERS

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CALL TO ORDER

ROLL CALL

I. CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code Section 54956.9 (1)(d); Name of case: *Wayne Davey and Calleguas Land Co. v. Jeffrie Madland, City Clerk, et al.*, Ventura County Superior Court Case No. 56-2016-00483686 CUWMVTA.

II. ADJOURN

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