



AGENDA

CAMARILLO CITY COUNCIL

ADJOURNED REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 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. Camarillo Wings Association Plaque Presentation to City
- III. CONSENT CALENDAR
 - A. Minutes
Approval receives and files the minutes of the Camarillo City Council meeting held November 1, 2017.
 - B. Resolution - Disbursements
Approval adopts a Resolution approving disbursements dated on or before November 8, 2017.
 - C. Financial Reports - October 2017
Approval receives and files the financial reports.

- D. Ordinance No. 1145, an Ordinance of the City Council of the City of Camarillo, Rezoning Certain Real Property From 83.10 Acres of Rural Exclusive, 5 Acre (RE-5Ac) To Residential Planned Development, 7 Dwelling Units Per Acre Maximum (RPD-7U) Located at the Northeast Corner of Somis Road and Upland Road, Further Described as Change of Zone No. 324

Approval constitutes adoption of Ordinance No. 1145, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

- E. Ordinance No. 1146, an Ordinance of the City Council of the City of Camarillo, California, Amending Chapter 19.55 Pertaining to Cannabis Facilities, Cultivation and Deliveries

Approval constitutes adoption of Ordinance No. 1146, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

- F. Alcoholic Beverage License - Hunan Garden 5241 Mission Oaks Blvd.

Approval indicates the City does not wish to protest issuance of the license if the license is conditioned to restrict off-site sales.

- G. Agreement - July 4th Fireworks Displays

Approval authorizes the City Manager to execute a three-year Agreement with Pyro Spectaculars North Inc. for an amount not-to-exceed \$35,000 per show in years 2018, 2019, and 2020.

- H. Agreement for Off-site Record Storage and Destruction Services

Approval ratifies a three-year Agreement with Access Information Management for off-site storage and destruction services in an amount not-to-exceed \$13,000 per fiscal year, for a total contract amount not-to-exceed \$39,000.

- I. Reject Bids - Carmen Drive Median Turf Replacement ST-15-02 and City Hall Landscape Improvements CH-16-01 Project

Approval rejects all bids received and authorizes re-advertisement for construction bids.

- J. Resolution Accepting Public Improvements and Warranty Security and Exonerating Performance Securities - Tract 5896/CUP-281M(1) City Ventures Homebuilding LLC (northeast corner of Village at the Park Drive and Village Commons Boulevard)

Approval adopts a Resolution accepting public improvements and warranty security, and exonerating performance securities.

- K. Resolution Declaring Camarillo to be a Bicycle Friendly City

Approval adopts a Resolution declaring the City to be a Bicycle Friendly City.

- L. Amendment to Agreement - ER-15-02 Camarillo Springs Debris Barriers Site Improvements

Approval authorizes the City Manager to execute the First Amendment with Kane GeoTech Inc. for an amount not-to-exceed \$121,573.94.

- M. 2017 Camarillo Christmas Parade and Street Closure Authorization

Approval authorizes the temporary closure of the streets being used for the 2017 Christmas Parade from 6 a.m. to 2 p.m., on Saturday, December 9, 2017.

- N. Professional Services Agreement – User Fee Model

Approval authorizes the City Manager to sign a Professional Services Agreement with NBS Consultants Inc. in the amount of \$21,000 to conduct an update to the City's user fee model, and authorizes an additional appropriation of \$21,000 from the General Fund Unassigned Fund Balance to the Finance Department budget.

CONSENT CALENDAR ACTION:

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

IV. CITY COUNCIL

A. Resolution Approving Investment Policy 3.04 for Fiscal Year 2017/18

Pursuant to the City's Investment Policy, the City Council is required to review the policy annually. The recommended revisions to the policy include the addition of two investment types, enhanced language related to risk, and the addition of a glossary of terms. With these recommended changes, the City's Investment Policy remains more conservative than allowed by State Government Code.

Suggested Action: a MOTION to adopt a Resolution approving Investment Policy 3.04.

V. FINANCE – NO ITEMS

VI. PUBLIC WORKS

A. Statewide Trash Amendments – Camarillo Compliance

Consider a letter to the Los Angeles Regional Water Quality Control Board stating that the City of Camarillo intends to comply with Track 1 of the Statewide Trash Amendments.

Suggested Action: a MOTION to authorize staff to submit a letter to the Los Angeles Regional Water Quality Control Board stating that the City of Camarillo intends to comply with Track 1 of the Statewide Trash Amendments.

B. Water Availability Letter for the Property Previously Identified as Tentative Tract 5812

Consider a Water Availability Letter for the vacant property bounded by the 101 Freeway, Springville Drive, Camarillo Airport and West Ventura Boulevard and previously identified as Tentative Tract 5812, Springville LLC.

Suggested Action: a MOTION to approve the Water Availability Letter for the property previously identified as Tentative Tract 5812.

VII. COMMUNITY DEVELOPMENT – NO ITEMS

VIII. CITY ATTORNEY

A. Amendment to City Manager Employment Agreement and Resolution Amending Compensation and Classification Schedule

Consider an amendment to the Employment Agreement with City Manager providing for a 5% salary increase.

Suggested Action: a MOTION to authorize the Mayor to sign a Second Amendment to Employment Agreement with City Manager David J. Norman increasing the salary of Mr. Norman from \$234,000 to \$245,700 and adopt a Resolution amending the Compensation and Classification Schedule.

IX. CITY MANAGER – NO ITEMS

X. CITY CLERK – NO ITEMS

XI. ADMINISTRATIVE SERVICES – NO ITEMS

XII. CLOSED SESSION

A. Conference with Real Property Negotiator

1. Authority - Government Code Section 54956.8
2. Property - former courthouse building, 2220 Ventura Boulevard, APN 162-0-070-280
3. Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, and Finance Director
4. Negotiating Parties - Ventura County Transportation Commission and City of Camarillo
5. Under Negotiation - Price and terms of payment

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. Other Post-Employment Benefits (OPEB)

B. Desalter Architecture

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

ROLL CALL

FLAG SALUTE

AMENDMENTS TO AGENDA

XV. PRESENTATIONS – NO ITEMS

XVI. PUBLIC SAFETY/INFORMATION – NO ITEMS

XVII. PUBLIC COMMENTS

XVIII. PUBLIC HEARINGS

A. Resolution Approving the 2018 Development Allocation Cycle/Award of Development Allotments

Review for allocation the 2018 residential development allotment applications. This year there are three projects totaling 319 allotments which have qualified for allocation.

Suggested Action: a MOTION to confirm the point ratings, as recommended by the Residential Development Evaluation Board, and adopt a Resolution awarding the 2018 Development Allocations, as determined by the City Council.

XIX. DEPARTMENTAL – NO ITEMS

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.