



AGENDA

CAMARILLO CITY COUNCIL

REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018, 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 – NO ITEMS
- III. CONSENT CALENDAR
 - A. Minutes
Approval receives and files the minutes of the Camarillo City Council meeting held December 13, 2017.
 - B. Resolution - Disbursements
Approval adopts a Resolution approving disbursements dated on or before January 3, 2018.
 - C. Ordinance No. 1148, an Ordinance of the City Council of the City of Camarillo Rezoning Certain Real Property to the Rural Exclusive (RE) Zone for 7.76 Acres Located Northwest of the Intersection of Las Posas and Lewis Roads, Further Described as CZ-325 (City-Initiated - Desalter)

Approval constitutes adoption of Ordinance No. 1148, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

D. Professional Services Agreement for Project Management & Entitlement Processing Services

Approval authorizes the City Manager to execute a Professional Services Agreement with Charles Abbott Associates for a term of one year, at a not-to-exceed cost of \$26,000 for continued work on the Hotel/Conference Center, Dizdar Park, and former courthouse projects.

E. Youth Employment Service Quarterly Activity Report - October, November, and December 2017

Approval receives and files the Boys & Girls Club of Camarillo's Youth Employment Service Quarterly Activity Report.

F. Camarillo Public Library Young Adults Area Interior Remodel CCTV Work LB-14-01 - Resolution Approving Final Pay Estimate and Accepting Improvements

Approval adopts a Resolution accepting improvements, approving final pay estimate in the amount of \$3,217.18, and authorizing the Mayor to sign the Notice of Completion.

G. Camarillo Public Library Young Adults Area Interior Remodel Audio Visual & Signage Work LB-14-01 - Resolution Approving Final Pay and Accepting Improvements

Approval adopts a Resolution accepting improvements, approving final pay estimate in the amount of \$66,741.39, and authorizing the Mayor to sign the Notice of Completion.

H. Conference Center Drain Project CC-11-01 - Amendment to Agreement for Additional Design Services

Approval authorizes the City Manager to execute the First Amendment with Parsons Transportation Group Inc. ratifying AWR No. 1 for additional design services in an amount not-to-exceed \$34,432 and authorizing future amendments to the Agreement in an amount not-to-exceed \$3,000 for a total authorized expenditure of \$228,247.

I. Recoating of Reservoir No. 3 and Spanish Hills Hydropneumatic Tank - Request for Proposals for Professional Design Services

Approval authorizes staff to issue an RFP for professional design services.

J. Camarillo Hills Drain Replacement - Amendment Agreement for Tree Removal

Approval authorizes the City Manager to execute the First Amendment with West Coast Arborists Inc. ratifying AWRs No. 1 and 2 for tree removal services in an amount not-to-exceed \$131,839.15 and authorizing future amendments to the Agreement in an amount not-to-exceed \$15,250 for a total authorized expenditure of \$773,939.15.

K. Camarillo Ranch House Paving CR-16-01 - Resolution Approving Plans and Specifications and Notice to Invite Bids

Approval adopts a Resolution approving the plans and specifications, and directing staff to invite bids.

L. Installation of Full Capture Trash Devices in Camarillo Corridor Area SD-5032 - Resolution Approving Plans and Specifications and Notice to Invite Bids

Approval adopts a Resolution approving the plans and specifications, and directing staff to invite bids for stormwater trash compliance.

M. Annual Overlay Program ST-15-03 - Resolution Approving Final Pay Estimate and Accepting Improvements

Approval adopts a Resolution accepting improvements, approving the final pay estimate in the amount of \$104,426.92, and authorizing the Mayor to sign the Notice of Completion.

N. Daily Drive Sidewalk and Gutter Replacement Project ST-5047 - Professional Services Agreement for Design Services

Approval authorizes the City Manager to execute a Professional Services Agreement with Encompass Consulting Group Inc. for design services in an amount not-to-exceed \$103,614 and authorizes future amendments to the Agreement for project contingencies in an amount not-to-exceed \$15,500 for a total authorized expenditure of \$119,114.

CONSENT CALENDAR ACTION:

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

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

A. Startups Ventura County 2018

Consider a \$10,000 sponsorship from the City for this year's startup weekend for business entrepreneurs. Formerly known as Startup Weekend Ventura County, the event will now be called Startups Ventura County. The event will be held at Rancho Campana High School, April 20-22.

Suggested Action: a MOTION to approve a \$10,000 sponsorship for the 2018 Startups Ventura County.

B. Introduction of Ordinance Reauthorizing the City's Public, Education and Government (PEG Fee) and State Video Franchise Holder Fee and Ratifying CMC Chapter 6.20 in Conjunction with Spectrum Cable's Pending Renewal of its Cable TV Franchise

Consider an ordinance reauthorizing Camarillo's Public, Education, and Government (PEG) Fee, as well as the City's State Video Franchise Holder Fee pursuant to Public Utilities Code section 5870(n), and ratifying Chapter 6.20 (State Video Franchises) of the Camarillo Municipal Code (CMC).

Suggested Action:

1. a REQUEST for a reading of title.
2. a MOTION to waive further reading and introduce an Ordinance ratifying Chapter 6.20 of the Camarillo Municipal Code and reauthorizing the City's PEG Fee and State Video Franchise Holder Fee.

- X. CITY CLERK – NO ITEMS
- XI. ADMINISTRATIVE SERVICES – NO ITEMS

XII. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9; Number of Cases: one.

B. Conference with Real Property Negotiator; Authority - Government Code Section 54956.8

1. Property - Hotel Conference Center, Ventura Boulevard; APN 229-0-010-090, -110, -150, -590, -610 & -630
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, Finance Director and Bob Burrow
Negotiating Parties - The Mian Companies
Under Negotiation - Price and terms of payment
2. Property - Proposed desalter parcel - APN 156-0-180-285 located northwest of the Lewis Road and Las Posas Road intersection
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Public Works Director, Deputy Director of Public Works, Community Development Director, and Finance Director
Negotiating Parties - Meyerstein Trust
Under Negotiation - Price and terms of payment
3. Property - former library building, 3100 Ponderosa
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Administrative Services Director, Community Development Director, and Finance Director
Negotiating Parties - kidSTREAM Children's Museum
Under Negotiation - Price and terms of payment
4. Property - Pleasant Valley Historical Society, 720 Las Posas Road
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, and Finance Director
Negotiating Parties - Pleasant Valley Historical Society
Under Negotiation - Price and terms of lease
5. Property - Stock Building Supply, 2800 Barry Street, APN 162-0-023-03
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, and Finance Director
Negotiating Parties - Marvin F. Poer & Co.
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. Old Courthouse Property

B. Train Station Parking

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 – NO ITEMS

XIX. DEPARTMENTAL

A. Community Choice Aggregation and Los Angeles Community Choice Energy (LACCE)

Review information presented on Community Choice Aggregation and Los Angeles Community Choice Energy Business Plan.

Suggested Action: provide direction to staff.

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.