

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**ADJOURNED REGULAR MEETING**  
**WEDNESDAY, DECEMBER 19, 2018**

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:30 p.m.

Councilmembers Present: Kevin Kildee, Mayor  
Tony Trembley, Vice Mayor  
Charlotte Craven, Councilmember  
Shawn Mulchay, Councilmember  
Susan Santangelo, Councilmember

Staff Present: Dave Norman, City Manager  
Tully Clifford, Assistant City Manager  
Dave Klotzle, Public Works Director  
Jeffrie Madland, City Clerk  
Dave Murray, Police Department Commander  
Carmen Nichols, Administrative Services Director  
Brian Pierik, City Attorney  
Genie Rocha, Finance Director  
Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS

Matt Lorimer was hopeful the City would be able to work with the Pleasant Valley Recreation and Park District to continue the summer concert series in 2019.

IV. CONSENT CALENDAR

Councilmember Craven moved, seconded by Vice Mayor Trembley, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the City Council meeting held December 5, 2018.

B. Financial Reports – November 2018

Received and filed the financial reports.

Motion carried 5-0.

RECESS TO CLOSED SESSION

III. 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.

RECONVENE IN CHAMBERS/CALL TO ORDER

V. DEPARTMENTAL

A. North Pleasant Valley Desalter Project WT-11-01 – Reject all Bids and Agreement Amendment for Redesign

Public Works Director Klotzle presented a PowerPoint on the history of the desalter project, including the need for the desalter, location selection, design, estimated costs and bid proposals, and funding for the project.

The Councilmembers each expressed concern over new cost of the project based on the bids received and supported redesign of the project.

Vice Mayor Trembley moved, seconded by Councilmember Craven, to reject all bids received; direct staff to return to the City Council for consideration of an Amendment to the Agreement with Brown and Caldwell for redesign of the Project as directed by the City Council, and the redesign would incorporate the following elements:

- a. replace the perimeter block wall with a slatted privacy fence;
- b. decrease the size of the administration building by deleting the following components:
  1. education center
  2. lobby
  3. conference room
  4. public restrooms
  5. bell tower
  6. combining office space, as appropriate, with the break room
  7. incorporating other elements in the administration building as appropriate into the shop area of the facility
  8. make other value engineering modifications, as appropriate, to further reduce the capital construction costs of the project.

Councilmember Craven asked if motion included an alternate exterior finish. City Manager Norman stated the exterior finish would be assumed in the redesign. Vice Mayor Trembley stated it should be addressed in the value engineering considerations.

Motion carried 5-0.

XX. ADJOURN

The meeting adjourned at 11:10 p.m.

ATTEST:

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City Clerk

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Mayor