

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 2019

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:23 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. PRESENTATIONS – NONE
- III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the City Council meeting held January 23, 2019.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2019-20 approving disbursements dated on or before February 6, 2019.

C. Financial Reports – December 2018

Received and filed the financial reports pursuant to the City's Investment Policy and State law.

D. Ordinance No. 1161 an Ordinance of the City Council of the City of Camarillo Adopting Chapter 5.42 of the Camarillo Municipal Code Pertaining to Sidewalk Vending

Adopted Ordinance No. 1161, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

E. Annual Committee Reports

Received and filed the annual reports from representatives on the Area Housing Authority of the County of Ventura, Camarillo Council on Aging, Ventura County Area Agency on Aging Advisory Council, and Ventura County Citizens Transportation Advisory Committee.

F. Annual Overlay ST-5016 - Award of Contract and Agreement Amendment

Authorized (1) an appropriation of \$305,000 in TDA Article 8 funds, and authorized the City Manager to execute Public Works Contract No. 2019-14 with Toro Enterprises Inc. in the amount of \$3,631,488.25, and execute contract change orders for project contingencies in an additional amount not-to-exceed \$545,000, for a total authorized expenditure of \$4,176,488.25; and (2) the City Manager to execute Agreement Amendment No. 2018-45A with Fugro USA Land Inc. for an amount not-to-exceed \$117,095, for a total agreement amount of \$194,865.

G. Tract 5367-4 Standard Pacific Corp/Camarillo Village Park LLC (north of Pleasant Valley Road South of Bridgehampton Way, South of Via Rosal and East of Arbor Street) – Resolution Accepting Public Improvements and Warranty Security and Exonerating Performance Securities

Adopted Resolution No. 2019-21 accepting public improvements and warranty security and exonerating performance securities.

H. On-Call Traffic Signal Maintenance Services – Request for Proposals

Authorized staff to issue a Request for Proposals.

I. Reservoir No. 2 Site Improvements WT-16-01 - Resolution Approving Final Pay Estimate and Accepting Improvements

Adopted Resolution No. 2019-22 accepting improvements, approving Final Pay Estimate No. 1 to Access Limited Construction in the amount of \$236,982.89, and authorizing the Mayor to sign the Notice of Completion.

Motion carried 5-0.

IV. CITY COUNCIL

A. FY 2019/20 Council Goals & Objectives

City Manager Norman stated the Council met to review the progress and achievement of the FY 2018/19 Council Goals & Objectives, and to establish Council Goals & Objectives for FY 2019/20. He reviewed the new objectives.

Vice Mayor Trembley moved, seconded by Councilmember Mulchay, to adopt the Camarillo City Council Goals & Objectives for Fiscal Year 2019/20.

Motion carried 5-0.

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Stormwater Administrative and Technical Services - Amendment to Professional Services Agreement

Public Works Director Klotzle recommended the Council consider an amendment to the agreement with Charles Abbott Associates Inc. (CAA) for stormwater inspection and technical services. Staff is reviewing the job classification for the Stormwater Manager position in order to conduct a recruitment in the near future.

Councilmember Craven moved, seconded by Councilmember Santangelo, to authorize the City Manager to execute Agreement No. 2014-73D amending the agreement with CAA to provide additional stormwater administrative and technical services, for a total authorized amount not-to-exceed \$371,654 for Fiscal Year 2018/19.

Motion carried 5-0.

B. Las Posas Road Bike Lanes CML-5393 (035) ST-5001 - Professional Services Agreement

Public Works Director Klotzle recommended a Professional Services Agreement with W.G. Zimmerman Engineering Inc. for design services for the Las Posas Road Bike Lanes project. He presented a PowerPoint reviewing the bike lane project.

Vice Mayor Trembley stated he supported bike lanes, but could not support the agreement unless there was a detailed breakdown of the costs for Tasks 1 - 6. He wanted to be assured there was not a duplication of effort on the widening project.

Councilmember Mulchay expressed concern about the total cost of the project, given that he wasn't sure the end product would benefit the bicyclists.

Vice Mayor Trembley moved, seconded by Councilmember Mulchay, to table the item and ask staff to come back with additional specific information on Exhibit A, Scope of Services, including cost breakdown for each task and subtask, and that staff have a discussion with Ventura County Transportation Department and Ventura County Department of Airports to assure the County's efforts are not being duplicated.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER

A. Pleasant Valley Recreation and Park District (PVRPD) Community Event Funding Agreement - Summer Concert Series

City Manager Norman presented a Community Event Funding Agreement with the PVRPD to co-produce the Summer Concert Series.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to authorize the Mayor to execute Community Event Funding Agreement No. 2019-18 with the PVRPD in an amount not-to-exceed \$60,000 in funding and approximately \$8,330 in direct services and in-kind staffing support for the co-production of the 2019 Summer Concert Series.

Motion carried 5-0.

X. CITY CLERK – NONE

XI. ADMINISTRATIVE SERVICES – NONE

XII. CLOSED SESSION – NONE

The Council recessed to the Administrative Conference Room.

XIV. STUDY SESSION

A. Mid-year Budget Report

Finance Director Rocha and Assistant Finance Director Uribe presented a PowerPoint on the mid-year budget review and requested supplemental changes.

RECESS/RECONVENE IN CHAMBERS/CALL TO ORDER/ROLL CALL

The Mayor reconvened the regular meeting of the City Council.

FLAG SALUTE

Councilmember Mulchay led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS – NONE

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Matt Lorimer expressed his opinion about the need of a police substation, bike patrol, reuse of the Former Courthouse, and the City's Facebook page.

Barbara Williams expressed concern over maintaining the Camarillo Springs Golf Course green space and wildlife habitat corridor.

Amanda Fagan, Naval Base Ventura County (NBVC), announced two exercises at NBVC (February 4 – 15 and March 12 – 26) which may cause increased traffic and noise for the surrounding area.

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL

A. Mid-Year Budget Report (Joint with CSD)

Finance Director Rocha presented a PowerPoint reviewing the mid-year budget report and proposed amendments to the budget.

Matt Lorimer questioned whether any portion of the \$210,000 expenditure to the City Attorney was for penalties for missing the Safe-Harbor Provision.

City Attorney Pierik reviewed the Safe-Harbor Provision and explained there are no associated fines.

Councilmember Craven moved, seconded by Councilmember Santangelo, to approve the FY 2018/19 Mid-Year Budget Report and authorize the City Manager to adjust the FY 2018/19 Budget and make the necessary appropriations.

Motion carried 5-0.

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager

City Manager Norman responded to a comment relating to the City's Facebook page.

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.

Sidewalk Sales and Displays – Vice Mayor Trembley requested Policy 7.05 on Sidewalk Sales and Displays in Old Town be reviewed by the Policy Committee.

Clean Power Alliance (CPA) – Vice Mayor Trembley provided information on billing issues which have occurred as customers transition from Southern California Edison (SCE) to CPA. He explained how SCE and CPA were working together to resolve the issues. He requested staff get the information out to residents through the City's website and Facebook.

Traffic Light – Public Works Director Klotzle provided an update on the traffic light at Earl Joseph Drive and Ponderosa Drive. Staff is working with the developer on the design and the traffic light will be installed once the development is built-out.

XIV. STUDY SESSION – Continued

B. Dizdar Park

Consultant Bob Burrow and Community Development Director Vacca presented a PowerPoint reviewing the Dizdar Park design concept from 2011 and reviewed design parameters for consideration in moving the project forward.

XX. ADJOURN

The meeting adjourned at 9:10 p.m.

ATTEST:

Kevin Kildee
Mayor

Jamadland
City Clerk