

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 27, 2019**

**CALL TO ORDER/ROLL CALL**

Mayor Kildee called the meeting to order at 5:03 p.m.

Councilmembers Present:      Kevin Kildee, Mayor  
   Tony Trembley, Vice Mayor  
   Charlotte Craven, Councilmember (joined meeting at 6:24 p.m.)  
   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 Mulchay moved, seconded by Councilmember Santangelo, to approve Consent Calendar Items A through E.

**A.      Minutes**

Approved the minutes of the City Council meetings held February 6 and 13, 2019.

**B.      Resolution – Approval of Disbursements**

Adopted Resolution No. 2019-24 approving disbursements dated on or before February 20, 2019.

**C.      Financial Reports – January 2019**

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

**D.      Camarillo Library Boiler - Ratification of Urgency Purchase Order**

Ratified an urgency purchase order and Agreement No. 2019-16 with EMCOR Services for the purchase, removal/disposal and installation of a boiler at the Camarillo Public Library for an amount not-to-exceed \$51,500.

- E. RPD-190, elacora Springville LLC (southwest corner of Spring Oak Road and Stonegate Road) - Resolution Exonerating Warranty Security

Adopted Resolution No. 2019-25 exonerating the warranty security.

Motion carried 4-0-1 (Craven absent).

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VI. PUBLIC WORKS

- A. North Pleasant Valley Desalter Project Engineering Services WT-11-01 - Agreement Amendment

Public Works Director Klotzle presented a PowerPoint reviewing the amendment to the agreement with Brown and Caldwell to provide engineering design services for additional project elements and to redesign portions of the project to incorporate cost-saving measures.

The Council noted their continued support for, and the importance of, the Desalter project to provide a long-term source of water, but expressed concern over the cost of the redesign, which resulted in minimal overall cost savings to the project. The Council asked questions of staff and the consultant to determine any alternatives to move the project forward without the projected delay of the redesign.

Councilmember Craven joined the meeting at 6:24 p.m. after serving on the Fox Canyon Groundwater Agency board meeting.

City Manager Norman recommended the Council recess to the scheduled Study Session to allow Public Works staff to discuss options with the Consultants during the Recess. (The agenda item continued after the scheduled public hearing.)

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER – NONE

X. CITY CLERK – NONE

XII. CLOSED SESSION – NONE

#### RECESS TO THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION

- B. Microsoft 365 Office Computer Software Upgrade

Assistant Director Administrative Services Thomas presented a PowerPoint reviewing the benefits of a hosted versus onsite email system. The Council supported moving forward with the hosted service.

#### RECONVENE IN CHAMBERS

FLAG SALUTE

Councilmember Santangelo led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS – NONE

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Vishnu Patel, pharmacist, expressed concern over potential health issues related to drinking desalinated water.

Matt Lorimer expressed his opinions on the City Attorney budget amendment and the proposed Starbucks on Daily Drive.

Brian Morris and Teri Denson expressed opposition to the Camarillo Springs Golf Course development.

XVIII. PUBLIC HEARINGS

A. District Elections Public Hearing #1 - Composition of the City's Voting Districts

Doug Johnson and Robert McEntire, National Demographics Corporation, presented a PowerPoint reviewing the California Voting Rights Act and the procedures to follow under the California Elections Code Section 10010(a)(1) to conduct public hearings to receive public comment regarding the composition of the City Council voting districts and the traditional redistricting principles to consider when establishing the criteria for drawing the district boundaries.

PUBLIC HEARING OPENED

Matt Lorimer wanted transparency on all discussions of the proposed boundaries.

Bev Dransfeldt felt the transition to Districts was a positive change that would result in better representation. She supported a composition of four districts with an at-large Mayor and submitted a proposed district map.

Hearing no further requests to speak, either for or against the item, the Mayor declared the PUBLIC HEARING CLOSED.

The Council discussed and supported including the traditional redistricting principles as guidelines in the draft Resolution, the need to identify communities of interest and how they should be represented, preferences for the Council composition to consist of no more than 5 districts without an elected Mayor, and encouraged the public to participate in the process.

XIX. DEPARTMENTAL – NONE

VI. PUBLIC WORKS (continued)

A. North Pleasant Valley Desalter Project Engineering Services WT-11-01 - Agreement Amendment (continued)

Public Works Director Klotzle worked with Brown and Caldwell to devise an alternative task list to accelerate the bid process and reduce the cost. By eliminating

two tasks, Redesign and Opinion of Probably Construction Cost (OPCC), the City could move forward with rebidding the project as designed with an alternate bid item for a fence instead of the masonry block perimeter wall which would reduce the delay time for rebidding and reduce the cost of the Brown and Caldwell amendment to \$235,000.

Matt Lorimer expressed his opinion about the cost and timing of the project.

Councilmember Craven moved, seconded by Councilmember Santangelo, to authorize the City Manager to execute Agreement No. 2017-75G with Brown and Caldwell for the completion of Task Nos. 2, 3, 5 and 6, in amount not-to-exceed \$235,000, for a total agreement authorization of \$3,543,463, and direct staff to rebid the project as designed but to include an alternative bid item for a fence instead of a wall.

Vice Mayor Trembley stated it was a difficult choice between two difficult options, which both increased project costs.

Motion carried 4-1 (Trembley).

B. Parking Restriction on Davenport Street - Resolution Establishing a No Parking Any Time Restriction

Public Works Director Klotzle presented a PowerPoint reviewing a proposed parking restriction to improve sight distances and enhance safety.

Matt Lorimer expressed his support.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to adopt a Resolution No. 2019-26 establishing a No Parking Any Time restriction on the east side of Davenport Street for a distance of 50 feet north of and 50 feet south of East Park.

Motion carried 5-0.

C. Parking Restrictions on Dawson Drive - Resolution Establishing No Parking Any Time Restrictions

Public Works Director Klotzle presented a PowerPoint reviewing a proposed parking restriction to improve sight distance when existing driveways onto Dawson Drive.

Councilmember Mulchay requested the restriction include an additional driveway on the west side of the street.

Matt Lorimer noted the increases in speeding on Dawson Drive.

Vice Mayor Trembley moved, seconded by Councilmember Craven, to adopt Resolution No. 2019-27 prohibiting the parking of vehicles within 20 feet of driveways on both sides of Dawson Drive, for a distance of 800 feet northerly of Pleasant Valley Road with a revision to include the next driveway on the West side.

Motion carried 5-0.

D. Parking Restriction on East Loop Drive - Resolution Establishing a No Parking Any Time Restriction

Public Works Director Klotzle presented a PowerPoint reviewing a proposed parking

restriction to improve sight distances at the intersection.

Councilmember Craven moved, seconded by Councilmember Santangelo, to adopt Resolution No. 2019-28 establishing No Parking Any Time restrictions on the east side of East Loop Drive for a distance of 80 feet south of San Ysidro Street.

Motion carried 5-0.

E. Installation of Full Capture Stormwater Trash Devices in the Camarillo Corridor Area SD-5032 - Resolution Approving Final Pay Estimate and Accepting Improvements

Public Works Director Klotzle presented a PowerPoint reviewing the completed project that assists the City in complying with NPDES Permit requirements.

Vice Mayor Trembley moved, seconded by Councilmember Craven, to adopt Resolution No. 2019-29 accepting improvements, approving Final Pay Estimate No. 1 to Ocean Blue Environmental Services Inc. in the amount of \$64,921.81, and authorizing the Mayor to sign the Notice of Completion.

Motion carried 5-0.

F. Springville Interchange Landscape Retrofit ST-5059 - Resolution Approving Plans and Specifications and Notice Inviting Bids

Public Works Director Klotzle presented a PowerPoint reviewing the proposed project that would address the landscaping impacted by the drought and highly compacted soil conditions.

Councilmember Craven moved, seconded by Councilmember Santangelo, to adopt Resolution No. 2019-30 approving the plans and specifications and authorizing staff to invite bids.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT

A. Aire and Teso Robles Affordable Townhomes – Revised Affordable Housing Agreement and Resale Restrictions

Associate Planner Buck presented a PowerPoint reviewing the proposed revisions to Aire and Teso Robles Townhomes Affordable Housing Agreements and Resale Restrictions to be consistent with Federal Housing Administration (FHA) requirements in order for buyers to be eligible for FHA financing options.

Matt Lorimer expressed concern about monitoring affordable housing to assure it remains affordable.

Vice Mayor Trembley moved, seconded by Councilmember Craven, to adopt Resolution No. 2019-31 approving the revised form of Affordable Housing Agreement and Resale Restrictions.

Motion carried 5-0.

XI. ADMINISTRATIVE SERVICES

A. Camarillo Library High Speed Broadband Network Connection – Agreement

Administrative Services Director Nichols stated the agreement with the Califa Group would allow the City to join CENIC's high-capacity fiber network to increase the broadband connection for the Camarillo Library at lower rates utilizing E-Rate program funding and California Teleconnect Fund discounts. Services under the agreement would begin July 1, 2020.

Vice Mayor Trembley moved, seconded by Councilmember Craven, to authorize the City Manager to execute Agreement No. 2019-20 with the Califa Group for the provision, installation and maintenance of advanced network (data) services for a total five-year cost of \$29,610.

Motion carried 5-0.

XIII. NEW BUSINESS – ORAL COMMUNICATIONS

A. City Manager – None

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.

Airplane Noise - Councilmember Mulchay stated he discussed the airplane noise over the Nancy Bush Park neighborhood with Airport representatives.

Street Signage - Councilmember Mulchay stated a Village to the Park resident is requesting signage improvements and he will forward the request to the Streets and Transportation Committee.

Falls Prevention Article - Vice Mayor Trembley shared a Ventura County Star article and noted falls are the number one medical related paramedic response call.

Housing Crisis Article - Vice Mayor Trembley shared a LA Times article covering legislative proposals to address housing that would remove local discretion.

Train Station Shelter - Vice Mayor Trembley requested consideration of a basic shelter for the train station.

Rancho Adolfo Mobile Home Park - Vice Mayor Trembley inquired about signage or enforcement at the Tahquitz Drive and Adolfo Road intersection. Commander Murray provided information on a recent accident and historical traffic enforcement.

California Association of Sanitation Agencies (CASA) Washington DC Policy Forum - Councilmember Craven and Mayor Kildee reported on their attendance.

International Women's Day - Councilmember Santangelo noted the importance of the day and mentioned several local groups that actively support equality.

RECESS TO THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION - Continued

A. City Tree Removal Policy and Practice

Public Works Director Klotzle presented a PowerPoint reviewing the current policy and practice for removing City trees. The Council supported leaving the policy as is.

XX. ADJOURN

The meeting adjourned at 11:30 p.m.

ATTEST:

Karen Kibbel  
Mayor

Jamadland  
City Clerk