

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

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:14 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

Item XIV A was pulled from the agenda.

II. PRESENTATIONS – NONE

III. CONSENT CALENDAR

Councilmember Craven moved, seconded by Councilmember Santangelo, to approve Consent Calendar Items A through J.

A. Minutes

Approved the minutes of the City Council meeting held February 27, 2019.

B. Resolution – Approval of Disbursements

Adopted Resolution No. 2019-32 approving disbursements dated on or before March 6, 2019.

C. Library Cafe Operator - Professional Services Agreement

Authorized the City Manager to enter into Agreement No. 2019-21 with Ashlyn Usuki, Giant Steps Café, for an initial one-year time period, with a five-year option to renew as Café Operator at the Camarillo Public Library facility.

D. CUP-360, Dr. Hillary Ling (southeast corner of Ventura Boulevard and Fir Street in Old Town) - Resolution Exonerating Warranty Security

Adopted Resolution No. 2019-33 exonerating warranty security.

- E. IPD-401M(1) Felsenthal Property Management Inc. (northwest corner of Camarillo Ranch Road and Mission Oaks Boulevard at 3841 Mission Oaks Boulevard) - Resolution Exonerating Warranty Security

Adopted Resolution No. 2019-34 exonerating warranty security.

- F. Tract 5350 Offsite Bridgehampton Way, D.R. Horton Inc./Western Pacific Housing Inc. (north of Pleasant Valley Road and south of Via Rosal) - Resolution Accepting Public Improvements, Securities, and Exonerating Performance Securities

Adopted Resolution No. 2019-35 accepting public improvements and warranty security and exonerating performance securities.

- G. Tract 5368-4, D.R. Horton Inc./Western Pacific Housing (north of Pleasant Valley Road south of Bridgehampton Way, west of Arbor Street and east of Spring Park Road) - Resolution Accepting Improvements, Securities, and Exonerating Performance Securities

Adopted Resolution No. 2019-36 accepting public improvements and warranty security and exonerating performance securities.

- H. Exterior Painting of Camarillo Police Facility AS-2017-2 - Resolution Exonerating Security

Adopted Resolution No. 2019-37 exonerating warranty security.

- I. Daily Drive Speed Limit between Las Posas Road and Calle La Roda - Resolution Establishing Speed Limit

Adopted Resolution No. 2019-38 establishing a 30 mph speed limit on Daily Drive from Las Posas Road to Calle La Roda.

- J. Storm Drain Inspection and Maintenance Services – Solicit Bids

Authorized staff to solicit bids for the inspection and maintenance of the City's storm drain inlets.

Motion carried 5-0.

IV. CITY COUNCIL – NONE

V. FINANCE – NONE

VII. COMMUNITY DEVELOPMENT

- A. General Plan Annual Report for 2018

Associate Planner Buck stated the General Plan Annual Report reviews progress during the prior calendar year on implementation of various goals, objectives, and principles of the City's General Plan. She presented a PowerPoint reviewing the Report for 2018 and minor changes. Community Development Director Vacca responded to the Council's questions.

The Council provided comments on the report and Mayor Kildee requested the table on page 19 include locations for each project.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to receive and

file the General Plan Annual Progress Report for Year 2018 with the requested changes, and direct staff to submit the report to California Department of Housing and Community Development and the Governor's Office of Planning and Research.

Motion carried 5-0.

VI. PUBLIC WORKS

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

Public Works Director Klotzle presented an amendment to the Professional Services Agreement with Water Systems Consulting Inc. for project management support services. He provided an overview of the amendment to the agreement.

Councilmember Craven moved, seconded by Councilmember Santangelo, to authorize the City Manager to execute Agreement No. 2017-74B with Water Systems Consulting Inc.

Motion carried 5-0.

B. Water Conservation Credit Program - Agreement Amendment

Public Works Director Klotzle presented an amendment to the Professional Services Agreement with WaterWise Consulting Inc. for administration and installation of water saving devices. He presented a PowerPoint providing an overview of the Water Conservation Credit Program and stated the City remains in the Stage 1 Water Supply Condition.

Councilmember Craven moved, seconded by Councilmember Mulchay, to authorize the City Manager to execute Agreement No. 2016-21F with WaterWise Consulting Inc. to update the list of landscape retrofit services and products.

Motion carried 5-0.

X. CITY CLERK – NONE

XI. ADMINISTRATIVE SERVICES – NONE

RECESS TO CLOSED SESSION

XII. CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code Section 54956.9 (d)(1); Name of case: Southwest Voter Registration Education Project v. City of Camarillo, et al., Ventura County Superior Court Case No. 56-2018-00522031-CU-CR-VTA.

RECONVENE IN THE CHAMBERS

Meeting reconvened with no action to report from the Closed Session.

FLAG SALUTE

Councilmember Santangelo led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS – NONE

XVI. PUBLIC SAFETY/INFORMATION

A. 2018 Crime Report

Commander Murray presented a PowerPoint reviewing Camarillo crime statistics for 2018.

XVII. PUBLIC COMMENTS

Matt Lorimer expressed concern over the Camarillo Ranch Foundation's operating budget.

Yagnesh Prajapciti invited the public to participate in the Walk for Kids Ventura on April 7 benefiting the Ronald McDonald Family Room at Ventura County Medical Center.

Neal Dixon expressed his preference for the composition of four voting districts with an at-large Mayor.

Lorena Guereca invited the Council to the Grand Opening of the Vista Real Charter High School's new location in Camarillo.

The following people opposed the Ventura County Fairgrounds Board renting out its facilities to gun show promoters:

Bev Dransfeldt
Libby Higgins

Jean Rowland

The following people supported the Ventura County Fairgrounds Board renting out its facilities to gun show promoters:

Carlye Glaser
Dawn Cullinane
Richard Lucas

Brianna Hyatt
John Morehouse
Chris Zeller

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL – NONE

VIII. CITY ATTORNEY

A. Camarillo Ranch Foundation (CRF) Bylaws Amendment

City Attorney Pierik stated due to recent changes in state law regarding "ex-officio" members of nonprofit boards, the Camarillo Ranch Committee recommends the CRF Bylaws be amended to designate Councilmember representatives to the CRF Board as non-board members and redefine their role as City Liaison Representatives.

Matt Lorimer expressed concern over the Camarillo Ranch Foundation losing revenue.

The Council discussed the two options and asked questions of staff.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to approve Option 1 for Amendment to Article V, Section 4, of the Camarillo Ranch Foundation Bylaws to provide for two City Councilmembers to serve as City Liaison Representatives to the Camarillo Ranch Foundation Board.

Motion carried 5-0.

IX. CITY MANAGER

A. Senior and Community Recreation Facility Needs Study - Cooperative Agreement

City Manager Norman presented a Cooperative Agreement with Pleasant Valley Recreation and Park District (PVRPD) for the architectural design and cost refinement of the Senior and Community Recreation Facility Needs Study Plan 2.

Matt Lorimer encouraged the City and PVRPD to work together to build a Senior Center.

Mary Otten, General Manager, PVRPD, thanked the Council for working to move the project forward.

Neal Dixon thanked the Council for their cooperative work with the PVPRD on the project.

Vice Mayor Trembley moved, seconded by Councilmember Craven, to authorize the Mayor to execute Agreement No. 2019-23 with PVRPD for architectural design and cost refinement for proposed Plan 2 of the Senior and Community Recreation Facility Needs Study, and appropriate \$114,269 from the General Fund undesignated fund balance to the Cultural Arts Services Community Support Budget.

Motion carried 5-0.

B. 2019 Legislative Platform

Senior Management Analyst Pichardo stated the Council Policy Committee reviewed the City's current Legislative Platform and suggested changes for the 2019 legislative session. He provided an overview of the 2019 Legislative Platform.

Vice Mayor Trembley moved, seconded by Councilmember Mulchay, to adopt the 2019 Legislative Platform.

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.

Naval Base Ventura County (NBVC) – Councilmember Craven announced starting March 11 to 23, there will be an increase in aircraft activity at NBVC Point Mugu in support of a Large Force Exercise (LFE).

Former Stock Lumber Property – Councilmember Craven requested an update on the demolition project. Public Works Director Klotzle reported the demolition contract is out for bid.

District Elections – Councilmember Craven mentioned an article in the Los Angeles

Times regarding cities that are fighting to retain their at-large voting systems.

Cardiac Catheterization Lab – Councilmember Santangelo reported the St. John’s Pleasant Valley Hospital skilled cardiac team recently completed its first successful cardiac catheterization procedure. Vice Mayor Trembley noted the importance of the community’s access to this type of medical care.

Gun Shows – Councilmember Santangelo stated she received multiple messages asking the City to write a letter to the Ventura County Fairgrounds Board urging them to stop allowing gun shows. She requested the topic be placed on an upcoming agenda. City Manager Norman stated the Council Policy requires a Councilmember’s request for an agenda item must be agreed upon by at least one other Councilmember. There was no support to add the item to a future agenda. Councilmember Santangelo stated she would be writing a letter on her own to the Fair Board and encouraged others to do the same.

St. Patrick’s Day – Councilmember Mulchay reminded everyone to celebrate responsibly and don’t drink and drive.

Clean Power Alliance (CPA) Community Forum – Councilmember Trembley announced the City will host CPA for a community forum on March 26 beginning at 7:00 p.m. in the City Hall Council Chambers.

RECESS TO THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION

A. 4th of July Celebration

This item was pulled from the agenda.

B. Community Service Grants

Assistant Finance Director Uribe presented a PowerPoint reviewing the Community Service Grant requests and staff’s recommended awards.

C. Economic Development Program

Assistant City Manager Clifford presented a PowerPoint reviewing the Economic Development Program.

XX. ADJOURN

The meeting adjourned at 11:50 p.m.

ATTEST:

Kevin Kildoe
Mayor

Jamadland
City Clerk