

MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 24, 2019

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:02 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 Councilmember Santangelo, to approve Consent Calendar Items A through G.

A. **Minutes**

Approved the minutes of the City Council meeting held April 10, 2019.

B. **Resolution – Approval of Disbursements**

Adopted Resolution No. 2019-52 approving disbursements dated on or before April 17, 2019.

C. **Financial Reports – March 2019**

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

D. **Request to Sell Alcoholic Beverages - A Taste of Camarillo**

Indicated the Council does not object to the issuance of two, one-day beer and wine permits by the Department of Alcoholic Beverage Control for the Meadowlark Service League's events at the Camarillo Ranch House on July 27 and 28, 2019.

E. LD-533 Dinovitz (Easterly terminus of Calle Luminosa) - Resolution Accepting Improvements and Warranty Security and Exonerating Performance Securities

Adopted Resolution No. 2019-53 accepting improvements and warranty security and exonerating performance securities.

F. Annual Resurfacing ST-5015 - Resolution Approving Final Pay Estimate and Accepting Improvements

Adopted Resolution No. 2019-54 accepting improvements, approving Final Pay Estimate No. 4 to American Asphalt South Inc. in the amount of \$149,297.91, and authorizing the Mayor to sign the Notice of Completion.

G. Public Printer Replacements at Camarillo Public Library – Purchase Order

Authorized issuance of a purchase order to Hewlett Packard in the amount of \$24,150.95.

Motion carried 5-0.

IV. CITY COUNCIL

A. Council Committee Appointments - Amendment

Councilmember Craven stated due to other commitments she requested the Mayor make new appointments for two of her committee positions. The Council supported appointing Susan Santangelo as the member to the Camarillo Airport Authority, with Kevin Kildee as alternate, and appointing Tony Trembley to the Ventura County Transportation Commission.

Councilmember Mulchay moved, seconded by Councilmember Craven, to approve the revised Council Committee Appointment List.

Motion carried 5-0.

B. Camarillo Ranch Operating Agreement Ad Hoc Committee

City Clerk Madland stated the City received a letter from the Camarillo Ranch Foundation requesting the City establish an ad hoc committee to discuss the Operating Agreement. The Mayor is authorized to appoint an ad hoc committee pursuant to City Council Policy 1.01 with ratification by the City Council.

Matt Lorimer recommended terminating the Operating Agreement with the Camarillo Ranch Foundation Board and finding a new operator.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to ratify formation of the Camarillo Ranch Operating Agreement Ad Hoc Committee consisting of Charlotte Craven and Shawn Mulchay.

Motion carried 5-0.

V. FINANCE – NONE

VI. PUBLIC WORKS

A. Landscape Maintenance District - Resolution Preliminarily Approving the Engineer's Report

Public Works Administrator Moore presented a PowerPoint reviewing the steps to

certify the annual assessments to be levied against properties in the ten special assessment zones of the Citywide Lighting and Landscape Maintenance District.

Vice Mayor Trembley moved, seconded by Councilmember Craven, to adopt Resolution No. 2019- 55 preliminarily approving the Engineer's Report; declaring the City's intent to levy and collect assessments for Fiscal Year 2019/20 in Camarillo Lighting and Landscape Maintenance District Zones 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10; and setting a public hearing for June 12, 2019, at 7:30 p.m. in the City Council Chambers.

Motion carried 5-0.

B. Springville Interchange Landscape Retrofit ST-5059 - Award of Contract Consider awarding a contract to Venco Western Inc. for Springville Interchange Landscape Retrofit project ST-5059.

Public Works Director Klotzle presented a PowerPoint reviewing the contract and bid results for this project for new irrigation and replacement of trees and shrubs that have not performed well due to the drought and highly compacted soil conditions.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to authorize an appropriation of \$46,000 to the Camarillo Corridor Fund budget from Camarillo Corridor available Fund Balance, authorize the City Manager to execute Public Works Contract No. 2019-50 with Venco Western Inc. in the amount of \$106,202 and execute contract change orders for project contingencies in an additional amount not-to-exceed \$15,930, for a total authorized expenditure of \$122,132.

Motion carried 5-0.

VII. COMMUNITY DEVELOPMENT – NONE

VIII. CITY ATTORNEY – NONE

IX. CITY MANAGER

A. Camarillo Tourism Marketing District – Resolution to Renew

Assistant City Manager Clifford stated the Camarillo Hotel and Tourism Association (CHTA) is requesting a 10-year extension of the Camarillo Tourism Marketing District (CTMD).

Nichole Farley, Civitas, presented a PowerPoint reviewing the benefit of continuing the CTMD and Yuliana Gonzalez, Executive Director, Camarillo Hotel and Tourism Association, presented a PowerPoint regarding the CHTA history and their utilization of the funds to increase tourism.

Matt Lorimer stated the Camarillo Ranch House should be prominently displayed on tourism literature.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to adopt Resolution No. 2019-56 to initiate the process for renewal of the Camarillo Tourism Marketing District and schedule public hearings on May 22, 2019, and June 12, 2019.

Motion carried 5-0.

X. CITY CLERK – NONE

XI. ADMINISTRATIVE SERVICES – NONE

RECESS TO THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION

A. Capital Improvements Projects (CIP) Review for FY 2019-24

Principal Civil Engineer Matsuoka gave a PowerPoint presentation on the Five-Year Capital Improvement Program, which included a project to address flooding at the Camarillo Wastewater Treatment Plant.

B. Community Event Funding Requests for FY 2019/20

Finance Director Rocha presented a PowerPoint reviewing the policy and current requests.

RECONVENE IN THE CHAMBERS

FLAG SALUTE

Councilmember Mulchay led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Winners of Start Up Ventura County

Gary Cushing, CEO, Chamber of Commerce introduced the winning teams which each gave a PowerPoint presentation on their new business proposals.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Matt Lorimer expressed concern over the order speaker cards are given to the Mayor.

Angel Garcia announced the Humanizing Homelessness Town Hall featuring research on homelessness by CSUCI Sociology students.

Barbara Williams requested disbandment of the Camarillo Ranch Foundation Board.

Terry Bray expressed concerns about Habitat for Humanity previously operating without a contractor's license.

Lorena Saruwatari expressed concerns about a misleading article in the Camarillo Acorn about city regulations for 5G wireless facilities in residential areas.

XVIII. PUBLIC HEARINGS

A. Public Hearing #3 Regarding the Proposed Maps for the City's Voting Districts Pursuant to California Elections Code Section 10010(a)(2) and Election Sequencing Pursuant to Elections Code Section 10010(b)

Assistant City Manager Clifford stated this hearing was to provide the public an opportunity to provide input on the draft maps and sequencing options for the District

Elections. Robert McEntire, National Demographics Corporation (NDC), reviewed the twelve proposed maps.

PUBLIC HEARING OPENED

Mike Mishler indicated he will be submitting maps and felt districts should avoid condensing similar demographics into districts and should try to keep residents with common issues together.

Barbara Williams expressed her concerns about district elections and requested additional training for the online map program.

Matt Lorimer expressed concerns about the ability of candidates to effectively campaign at locations outside their districts and dividing older and newer neighborhoods with different infrastructure needs.

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

Robert McEntire addressed the questions raised in the public comments.

The Council reviewed and discussed their opinions about the aspects of each of the district maps. The Council supported bringing Map Nos. 109 and 110 back to the next public hearing for further consideration, along with any new maps submitted.

B. Municipal Stormwater NPDES Management Permit - Resolution Determining Assessment for City's Cost for Compliance

Public Works Director Klotzle stated the Resolution requests the Ventura County Board of Supervisors to continue to levy an assessment of \$5.00 per Benefit Assessment Unit (BAU) equal to a single detached housing unit for Fiscal Year 2019/20. BAUs will remain at basically the same level as FY 2018/19 and are expected to be approximately 31,316 units generating \$156,580 for FY 2019/20.

PUBLIC HEARING OPENED

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

Councilmember Craven moved, seconded by Councilmember Mulchay, to adopt Resolution No. 2019-57 authorizing a \$5.00 assessment per BAU for inclusion into the Benefit Assessment Program of the Ventura County Watershed Protection District.

Motion carried 5-0.

XIX. DEPARTMENTAL – NONE

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.

Senior Center/Community Center Project - Vice Mayor Trembley requested an agenda item to consider joint financing options with the Pleasant Valley Recreation and Park District to fund the project.

Santa Rosa/Upland/Las Posas – Vice Mayor Trembley stated these roads are being used as an alternative to the 101 Freeway and wanted a traffic analysis to assess any needed improvements to increase safety.

XIV. STUDY SESSION – Continued

C. Review of Transit System and Projected Costs

Engineering Technician Nestvad presented a PowerPoint reviewing the City's transit system and costs, which included a discussion of the trolley service. Councilmember Craven and Mayor Kildee recused themselves from the discussion involving the trolley service due to financial conflicts of interests, and left the room.

Councilmember Craven and Mayor Kildee rejoined the meeting.

XII. CLOSED SESSION

The City Council recessed to Closed Session to consider the following item:

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

Property - Camarillo Ranch, 201 Camarillo Ranch Road, APN 160-0-340-035

Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Administrative Services Director, Finance Director and City Clerk

Negotiating Parties - Camarillo Ranch Foundation Board

Under Negotiation – Lease, price and terms of payment

XX. ADJOURN

The meeting adjourned at 12:05 a.m. with no reportable action taken from the Closed Session.

ATTEST:



City Clerk



Mayor