

**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, APRIL 10, 2019**

CALL TO ORDER/ROLL CALL

Mayor Kildee called the meeting to order at 5:06 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**

A.     **Certificates of Recognition - Saving Lives' Quiet Moment Contest Winners**

Rabbi Lang presented a video reviewing the program and Mayor Kildee presented Certificates of Recognitions to the contest winners.

III.    **CONSENT CALENDAR**

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

A.     **Minutes**

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

B.     **Resolution – Approval of Disbursements**

Adopted Resolution No. 2019-48 approving disbursements dated on or before April 3, 2019.

C.     **Youth Employment Service Quarterly Activity Report - January, February and March 2019**

Received and filed the Boys & Girls Club's Quarterly Activity Report.

D.     **Ordinance No. 1162, an Ordinance of the City Council of the City of Camarillo, California, Amending and Restating Chapter 9.04 of the Camarillo Municipal Code**

Pertaining to Integrated Waste Management

Adopted Ordinance No. 1162, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

E. Senate Bill 1: The Road Repair and Accountability Act - Resolution Adopting a List of Projects for Fiscal Year 2019/20

Adopted Resolution No. 2019-49 establishing Fiscal Year 2019/20 list of projects to be funded by Senate Bill 1. (Public Works Director Klotzle noted a correction to the resurfacing locations noted on Exhibit A; Carmen Drive (SB) should be from Ponderosa Drive to Paseo Camarillo)

F. Replacement of Reservoir Mixing Equipment - Purchase Order

Authorized issuance of a purchase order to D & H Water Systems as a sole source vendor for the purchase of PAX reservoir mixing equipment in an amount not-to-exceed \$25,014.50.

G. RPD-186 Fairfield Investment Company LLC (northwest corner of Mike Loza Drive and Westpark Court) - Resolution Accepting Public Improvements and Warranty Security and Exonerating Performance Securities

Adopted Resolution No. 2019-50 accepting public improvements and warranty security and exonerating performance securities. (Councilmember Mulchay abstained from approval of Item III G due to the proximity of his business to this project.)

Motion carried 5-0 (with abstention noted above).

IV. CITY COUNCIL – NONE

V. FINANCE

A. Water and Wastewater Financial Plan Update - Agreement Amendment (Joint with CSD)

Assistant Finance Director Uribe reviewed the amendment to the agreement with Raftelis Financial Consultants Inc. to update the water/wastewater financial plans and calculate future rates based on the existing rate structures; develop updated capacity fees for connecting to the water/sewer systems; and provide financial support to the Desalter Project.

Kevin Kostiuk, Senior Consultant, Rafetelis, answered the Council's questions.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to authorize the City Manager to execute Agreement No. 2015-30E in the amount of \$101,399 with Raftelis Financial Consultants Inc. to conduct a Water and Wastewater Financial Plan Update, for a total amount not-to-exceed \$290,119.

Motion carried 5-0.

VI. PUBLIC WORKS

A. On-Call Professional Services - Consultant Agreements and Agreement Amendment (Joint with CSD)

Public Works Director Klotzle reviewed the On-Call Professional Services Agreements for services in various disciplines, and an amendment to an existing Agreement with Kasraie Consulting for additional drainage analysis and storm drain design services.

Councilmember Craven moved, seconded by Councilmember Santangelo, to authorize the City Manager to execute Agreement No. 2019-44 with Consortium and Agreement No. 2019-45 with Searle Creative Marking & Design for graphic design services each not-to-exceed \$80,000; Agreement No. 2019-46 with Contractor Compliance & Monitoring for labor compliance services not-to-exceed \$100,000; Agreement No. 2019-47 with RRM Design Group for landscape architect services not-to-exceed \$90,000; and Agreement No. 2019-48 with Hamner Jewell Associates and Agreement No. 2019-49 with OPC Services for property and right-of-way services not-to-exceed \$140,000 and \$80,000, respectively; and execute Agreement No. 2017-33B with Kasraie Consulting not-to-exceed \$30,000, for a total contract amount of \$60,000.

Motion carried 5-0.

**B. City Hall Office Expansion CH-5082 - Professional Services Agreement**

Public Works Director Klotzle presented a PowerPoint reviewing the project to create new office spaces and meeting rooms using two of the City Hall atriums. The agreement is for the remaining design services to create plans, bid documents, and provide design support through the construction phase of the expansion project.

Councilmember Craven moved, seconded by Councilmember Santangelo, to authorize the City Manager to execute Agreement No. 2019-40 with Ravatt Architects in the amount of \$123,869 and authorize future amendments to the agreement for project contingencies not-to-exceed \$18,600, for a total authorized expenditure of \$142,469.

Motion carried 5-0.

**VII. COMMUNITY DEVELOPMENT**

**A. Design Services for Former Courthouse, Former Fire Station, and Dizdar Park - Amendment to Professional Services Agreement**

Bob Burrow, Charles Abbott Associates, presented a PowerPoint reviewing the amendment to the agreement for the development of plans and design concepts for the reuse of the former courthouse property (2220 Ventura Boulevard) to include the former fire station property and Dizdar Park, located at 20 Glenn Drive and 2474 Ventura Boulevard.

Councilmember Craven stated that she supports the expansion of Dizdar Park, but she no longer supports the idea of a park use at the courthouse property noting that the City of Camarillo does not receive the revenue for parks and programming, nor does the City have the appropriate staff, and the Pleasant Valley Recreation and Park District would be the appropriate entity for park uses.

Councilmember Craven moved, seconded by Vice Mayor Trembley, to authorize the City Manager to execute Agreement No. 2018-119A with Goodale Architecture Planning for design services with an increased amount not-to-exceed \$49,000.

Motion carried 5-0.

- VIII. CITY ATTORNEY – NONE
- X. CITY CLERK – NONE
- XI. ADMINISTRATIVE SERVICES – NONE
- XII. CLOSED SESSION

Councilmember Craven recused herself from Item XII B as she owns rental properties which receive money from the Area Housing Authority.

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

- 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.
- B. Conference with Real Property Negotiator; Authority - Government Code Section 54956.8  
Property - Stock Building Supply, 2800 Barry Street, APN 162-0-023-03  
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, and Finance Director  
Negotiating Parties - Group 1 - Area Housing Authority of the County of Ventura and Many Mansions; Group 2 - C & C Development and Comstock Homes; Group 3 - EAH Housing  
Under Negotiation - Price and terms of payment
- C. Conference with Labor Negotiators  
Authority - Government Code Section 54957.6(a)  
Agency designated representatives - City Manager, Assistant City Manager, Administrative Services Director, Human Resources Manager, and Finance Director  
Unrepresented employees - City Employees

RECESS TO THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION

- A. Electronic Bathroom Faucets and Water Conservation  
Building Official Meriaux presented a PowerPoint reviewing the benefit of using the water efficient fixtures requirement to conserve water and recommended continuing the requirements with the exception of sensor faucets in residential additions/remodels for existing homes.
- B. Landscape Maintenance Districts Update  
Public Works Administrator Moore presented a PowerPoint reviewing the purpose and process for ordering the levy and collection of assessments for the Camarillo Landscape Maintenance District.

RECONVENE IN THE CHAMBERS

The meeting reconvened with no reportable action taken from the Closed Session.

FLAG SALUTE

Councilmember Santangelo led the Pledge of Allegiance to the Flag.

AMENDMENTS TO AGENDA – NONE

XV. PRESENTATIONS

A. Fair Housing Month

Sher Heard, First Vice President, and Jorge DeLeon, President, Ventura County Coastal Association of Realtors expressed their support for Fair Housing and shared a video from the Real Estate Fraud Advisory Team.

XVI. PUBLIC SAFETY/INFORMATION – NONE

XVII. PUBLIC COMMENTS

Paul DesLaurier requested amending the Camarillo Municipal Code to allow private vehicles to park on the street while for sale signs are displayed.

Merrill Berge requested the Council support Supervisor Steve Bennett's recommendation for a measure that would temporarily bar the drilling of certain new oil wells due to safety concerns raised by the detection of petroleum-related gases in water wells on the Oxnard Plain.

Charles Devlin, President, Camarillo Ranch Foundation Board (CRFB) thanked the City for the additional parking lot project, indicated they are exercising an option under the operating agreement to discuss the future of the CRFB, and confirmed the Board follows the Brown Act with respect to public participation at their meetings.

Matt Lorimer expressed his dissatisfaction with the Camarillo Ranch Foundation Board.

XVIII. PUBLIC HEARINGS – NONE

XIX. DEPARTMENTAL

A. Status Update on City's Wireless Communication Facilities Regulations and Compliance with Recent FCC Order Regarding Small Wireless Facilities (5G Implementation)

Community Development Director Vacca presented a PowerPoint reviewing the City's wireless communication facilities regulations (Camarillo Municipal Code Chapter 19.76), noting the current regulations are in compliance with a recent FCC Order regarding small wireless facilities and confirmed the City's regulations use the maximum amount of local discretion allowed by Federal Law.

The following people spoke in opposition of 5G small wireless facilities citing health concerns:

Matt Lorimer  
Lorena Saruwatari

Noe Villanueva

Councilmembers asked questions of staff regarding possible moratoriums and federal preemption issues.

Councilmember Santangelo noted there is a lot of information on the internet about health concerns, most of which is unfounded. She reviewed the research that is available and stated there are no studies that link this type of radiation to cancer in humans.

Councilmember Craven moved, seconded by Councilmember Mulchay, to receive and file the report.

Motion carried 5-0.

IX. CITY MANAGER

A. Citation Processing and Adjudication Services - Professional Services Agreement

Sr. Management Analyst Pichardo stated the current process for administrative and parking citations is inefficient and labor intensive. Contracting the services will reduce staff time and provide multiple convenient payment and customer service options.

Councilmember Mulchay moved, seconded by Councilmember Craven, to authorize the City Manager to execute a multi-year Agreement with Data Ticket Inc. for administrative and parking citation processing and adjudication services not-to-exceed \$11,449 in FY 2018/19, and \$29,547 in FY 2019/20, FY 2020/21 and FY 2021/22, and a 15% annual contingency amount for unforeseen costs or additional services that may be necessary, for a total agreement amount of \$115,103.

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.

Camarillo Ranch Foundation – Councilmember Mulchay reported Marissa Lopez Elkins, CEO, submitted her resignation.

District Elections – Councilmember Mulchay encouraged residents to submit their maps in time for the third public hearing on April 24.

Vacancy Rates – Vice Mayor Trembley requested the current vacancy rates for apartments, commercial office and retail, and industrial small and large.

AB 392 - Peace officers: deadly force – Councilmember Craven shared a VC Star article on AB 392 that proposes limiting law enforcement's use of deadly force. She noted this would be detrimental to public safety and the City should follow this bill.

Jim Jevens – Councilmember Craven requested the meeting be adjourned in the memory of Jim Jevens who was the City's first Economic Development Consultant.

XII. CLOSED SESSION - Continued

The City Council recessed back to Closed Session to continue discussion of the

remaining items.

XIV. STUDY SESSION - Continued

C. Clean Power Alliance Electrical Rates for City Operations

Sr. Management Analyst Pichardo presented a PowerPoint reviewing the rate tier options and the impact to City operations. The Council supported staying with the default tier rate.

D. Qualities for Economic Development Manager Position

Assistant City Manager Clifford provided handouts of the desirable outcomes of the Economic Development Strategic Plan and the qualities of the economic development manager he felt would be beneficial in achieving those goals.

The Council provided input into what they felt would be necessary qualities.

XX. ADJOURN

The meeting adjourned at 11:35 p.m. in the memory of Jim Jevens with no reportable action taken from the Closed Session.

ATTEST:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk