MINUTES
OXNARD CITY COUNCIL
Special Meeting
October 14, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:07 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Maria Hurtado, Assistant City Manager; Stephen Fischer, Interim City Attorney; Daniel Rydberg, Interim Utilities Director; Michael Henderson, General Services Manager; Cynthia Daniels, Project Manager and Cyndi Hookstra, Parks and Facilities Management Analyst.

B. PUBLIC COMMENTS

C. REPORTS

Development Services Department

1. SUBJECT: Change Order 121 for Security Paving Co. Inc. for Project Specification No. PW03-19 for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 121 for Project Specification No. PW03-19 with Security Paving Co., Inc. (A-7228) to increase the amount by $445,321.80 (a total of $35,988,244.33) for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
DISCUSSION: The Project Manager reviewed the reason for the change order, moving of the pipeline, legal matters and options.

Public comments were received from: Steve Nash and Pat Brown

The Council discussed the project delay and future street projects.

ACTION: Approved as recommended. (MacDonald/Perello) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

Utilities Department

2. SUBJECT: Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract (A-7830) for UD15-32- Sierra Linda Neighborhood Street Resurfacing Project. (025)
RECOMMENDATION: Award contract A-7830 to the lowest responsible and responsive bidder, Granite Construction Company in the amount of $1,907,962.50 for UD15-32-Sierra Linda Neighborhood Street Resurfacing Project, and authorize the purchasing agent to issue and execute the contract upon receipt of final documents.

DISCUSSION: The Interim Utilities Director discussed the schedule of the project and special construction requirements.

The Council questioned: the weather requirements, the project schedule and proper "project" noticing.

At 5:32 p.m., Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided.

ACTION: Approved as recommended. (Padilla/Perello) Ayes: MacDonald, Padilla, Perello and Ramirez. Absent: Flynn.

3. SUBJECT: Approve a Budget Adjustment in the amount of $400,000 between Wastewater Collection Fund and Wastewater Treatment Fund. (093)
   RECOMMENDATION: Approve a Budget Adjustment in the amount of $400,000 between Wastewater Collection Fund account 611-6103-842.82-09 and Wastewater Treatment Fund account 621-6202-842.82-09 in the amount of 400,000.
   DISCUSSION: The Interim Utilities Director reviewed a correction to the report.
   ACTION: Approved as recommended. (MacDonald/Perello) Ayes: Padilla, Perello, Ramirez and MacDonald. Absent: Flynn.

RECESS

At 5:38 p.m., the City Council recessed and at 5:41 p.m., the City Council reconvened.

At 5:41 p.m., Mayor Flynn returned to the meeting and presided.

General Services Division

4. SUBJECT: Graffiti Action Program update and Amendment to City's Graffiti Ordinance Regarding Graffiti Abatement Cost Recovery from Minors. (097)
   RECOMMENDATION: 1) Receive a verbal report on the Tracking Automated and Graffiti Reporting System (TAGRS) Database and the Graffiti Action Program (GAP); and 2) Approve the first reading by title only and subsequent adoption an ordinance adding section 7-93 to Article V of Chapter 7 (Graffiti) of the Oxnard City Code authorizing graffiti abatement cost recovery through the juvenile courts and setting costs and expenses for such recovery.
   DISCUSSION: The General Services Manager and Parks and Facilities Management Analyst outlined the proposed new system including fleet tracking, time of work schedule and other accountable of data.

   Public comments were received from: Steve Nash; Pat Brown and Nancy Pedersen.

   The Council commented on: the collection of restitution; keeping "graffiti" out of the community; graffiti on railroad property; the "graffiti" Ordinance; the current "graffiti" removal program and holding individuals accountable for their actions.

   ACTION: Approved as recommended. (Padilla/Perello) Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

D. ADJOURNMENT

At 7:23 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor

CARMEN RAMIREZ
Mayor Pro Tem