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AGENDA

February 8, 2011

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

***OXNARD HOUSING AUTHORITY**

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for December 7 and 14, 2010. (001)
RECOMMENDATION: Approve.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 507kb\)](#)

City Manager Department

2. SUBJECT: Agreements for City Council Review. (015)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in

amounts more than \$25,000 but less than \$250,000.

Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: [View Item \(pdf 57kb\)](#)

3. SUBJECT: Support for City's Legislative Program and Federal Funding Requests for Fiscal Year (FY) 2011/12. (017)
RECOMMENDATION: 1) Adopt an update of the Legislative Program for FY 2011/12; and authorize the City Manager to prepare letters in support of or in opposition to, as appropriate, legislative matters outlined in the Legislative Program with such letters to be signed by the Mayor, or the Mayor Pro Tem in the Mayor's absence; and 2) Authorize staff to prepare the requisite grant applications for the following FY 2011/12 federal funding requests, previously approved by City Council on February 2, 2010: Levee Project in the Santa Clara River Floodplain, Intelligent Transportation Systems, (ITS) Traffic Mitigation Program, Groundwater Recovery Enhancement and Treatment (GREAT) Program, College Park Master Plan, Comprehensive Critical Assets Remote Surveillance Program, Colonia Branch Library Expansion.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 329kb\)](#)

Public Works Department

4. SUBJECT: Change Order No. 7 to Contract with Toro Enterprises, Incorporated. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 7 with Toro Enterprises, Incorporated (Toro) (A-7234) to decrease the amount of construction cost of the Saviers Road Improvement Project from \$5,149,263 to \$4,923,163 for a reduction of \$226,163.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 249kb\)](#)

5. SUBJECT: Change Order No. 8 to Public Work Contract with Don Kelly Construction, Incorporated for the Ventura Road Utility Improvements and Resurfacing Project - Phase II. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 8 with Don Kelly Construction, Incorporated (Don Kelly Construction) (A-7285) to increase the amount of construction cost of the Ventura Road Utility Improvements and Resurfacing Project Phase II (Ventura Road Improvement Project) from \$8,422,621.29 to

\$8,533,670.29 for the sum addition of \$111,049.

Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 210kb\)](#)

6. SUBJECT: Special Budget Appropriation for Water Campus Improvements Project at 251 South Hayes Avenue. (043)
RECOMMENDATION: Approve a Special Budget Appropriation in the amount of \$56,000 from Blending Station No. 5 Project 026004 to Water Campus Improvements Project 106501.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 46kb\)](#)

7. SUBJECT: Second Amendment to the Consulting Services Agreement with CH2M Hill, Inc. for the Advanced Water Purification Facility. (045)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to the Consulting Services Agreement with CH2M Hill, Inc. (A-6841) to increase the amount by \$157,608 for a total of \$8,931,904 for the pre-bid instrumentation, control, and electrical procurement documents and integration, and for the development of single story concepts and redesign of the Administration Building and foundation analysis.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 371kb\)](#)

ACTION: INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: The Anacapa Townhomes Project - Planning & Zoning Permit Nos. 08-400-04 (Coastal Development Permit), 09-300-01 (Tentative Subdivision Map), and 09-590-01 (Coastal Zone Variance) Located at the Northeast Corner of Harbor Boulevard and

Wooley Road. Filed by Oxnard Shores Co., LLC.
RECOMMENDATION: Continue to 03/08/11
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

ACTION: Continued

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Adjustment of the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority. (055)
RECOMMENDATION: That the Mayor, with the approval of the City Council, adjust the appointment of members and an alternate from the City Council to the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (OPRPRR-JPA).
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: View Item (pdf 21kb)

ACTION: Appointed MacDonald and Flynn with Ramirez as alternate.

O. REPORTS

Development Services Department

1. SUBJECT: Study Session on the Draft 2030 General Plan. (057)
RECOMMENDATION: Consider a presentation on the status of the Draft 2030 General Plan and provide direction concerning alternative approaches for adoption.
Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 477kb\)](#)

ACTION: Received report and provided comments to staff.

P. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

T. ADJOURNMENT