MINUTES
OXNARD CITY COUNCIL
Regular Meeting
May 24, 2016

A. ROLL CALL/POSTING OF AGENDA

At 4:36 p.m., the regular 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; Scott Whitney, Assistant City Manager and Stephen Fischer, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment received from: Larry Stein.

C. CLOSED SESSION

At 4:41 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957(b)(1), evaluation of public employee, City Manager.

Tthe City Council also recessed to a closed session, pursuant to Government Code section 54957.6(a), to provide instructions to the City's labor negotiator regarding the position of City Manager.

At 6:05 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:11 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Maria Hurtado, Assistant City Manager; Dave Millican, Special Financial Counsel; Jeri Williams, Police Chief; Bryan Brice, Fire Chief; Daniel Rydberg, Public Works Director; Todd Housley, Environmental Resources Manager and Andrew Salinas, Police Commander.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation by United Water Conservation District of the 2016 Richard V. Laubacher Water Conservation Award to the City of Oxnard for Outstanding Contributions in the Field of Water Conservation.
   DISCUSSION: Robert Eranio, Dan Naumann and Mauricio E. Guardado presented award to the City Council recognizing City's water conservation efforts.

2. SUBJECT: Presentation of a Commendation to Oxnard United Soccer Club for Winning the California South State Cup Presidents Division Tournament Boys Under 16 Age Group.
   DISCUSSION: The City Council recognized the Oxnard United Soccer Club including coaches and supporters Roberto Trada and former Mayor Thomas Holden.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Woodrow Thomas (Police incidents); Nancy Pedersen (Skyview development); Steve Nash (proposed "power" plant location); Pete Placencia (Colonia Boxing Gym); Martin Jones (wastewater initiative); Jack Villa (recognizing military veterans of the community); Al Velasquez (Dial-A-Ride program); Inez Tuttle (Dial-A-Ride); Daniel Chavez (salaries of the Police Department); Roy Prince (downtown vision plan); Larry Stein (deadline of public records, audit process); Pat Brown (truck traffic); and Patrick Barrios (development of the Colonia community).

G. REPORT OF CITY MANAGER

The City Manager commented the success of Strawberry Festival, upcoming Budget discussions and upcoming downtown "vision" plan.

H. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: community of support of "sport" facilities; upcoming power plant hearing; salary of City Manager; start the Police Chief search and crime increase statics due to prison release program due to overcrowding.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Councilmember Perello commented Soo Hoo (K-1) & (K-2); Environmental Resources Manager (K-3) and Councilmember Padilla commented on downtown assessment for services over baseline services (K-4).

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Al Velequez and Abel Magana, Oxnard Downtown Management District (K-4).

K. INFORMATION CONSENT AGENDA

City Manager Department

1. SUBJECT: Resolution Honoring William D. Soo Hoo for Eight Years as an Elected Official Serving the Oxnard Community.
   RECOMMENDATION: That City Council adopt **Resolution No. 14,921** honoring William D. Soo Hoo for eight years as an elected official serving the Oxnard community.

Development Services Department

2. SUBJECT: Second Reading and Adoption of Ordinance No. 2905, Approving PZ No. 15-570-03 (Zone Change).
   RECOMMENDATION: Adopt **Ordinance No. 2905** approving PZ No. 15-570-03 (Zone Change) to change the zoning designation from Multiple-Family Planned Development (R-2-PD) to General Commercial-Planned Development (C-2-PD) and amend the City of Oxnard Zoning Map for the properties located at Assessor Parcel Nos. 220-0-323-375 and 220-0-323-385.

Public Works Department

3. SUBJECT: Resolution Commending John Bray for Twenty-Six Years of Service
RECOMMENDATION: Adopt **Resolution No. 14,922** commending John Bray for twenty-six years of exemplary service to the City of Oxnard.

Economic Development Department

4. SUBJECT: Resolution Approving Levy and Collection of Assessments for Fiscal Year 2016-2017 Within the Oxnard Downtown Management District (The "ODMD")
RECOMMENDATION: Adopt **Resolution No. 14,923** ordering the levy and collection of assessments within the ODMD for Fiscal Year ("FY") 2016-17.

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

L. PUBLIC HEARINGS

M. APPPOINTMENT ITEMS

Finance Department

1. SUBJECT: Status Update and Discussion of Budget Impacts of Significant Audit Related Adjustments.
RECOMMENDATION: That City Council received the report describing corrected entries affecting the General Fund cash balances and net assets.
DISCUSSION: The City Manager and Special Financial Counsel reviewed "budget impacts" including review of gas tax information, IRS audit; cash balance; triple flip adjustments; medical charges and accounting for pensions.

Public comments received from: Mike Johnson; Larry Stein; Steve Huber; Jim Lavery and Al Velasquez.

The City Councilmembers commented on past financial problems including retirement funding for limited employees.

ACTION: Received report and provided comments.

At 10:07 p.m., the City Council concurred to continue the City Council meeting for reports 1 & 3 only.

N. REPORTS

Public Works Department

1. SUBJECT: First Amendment to Agreement with Agromin for Organic Waste Recycling Services at Agromin Facilities Located at Limoneira Farms in Santa Paula and Simi Valley Recycling Center in Simi Valley.
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment with Agromin to increase the amount by $2,000,000 from an initial agreement value of $1,575,000 to

a total of $3,575,000 and to extend the expiration date from March 26, 2016 to March 26, 2018, for organic waste recycling services at Limoneira Farms located at 12390 Telegraph Road in Santa Paula, California and at the Simi Valley Recycling Center (SVRC) located at 2801 Madera Road in Simi Valley (A-7662).

DISCUSSION: The Environmental Resources Manager commented on the proposed contract including increased cost, reduction of truck trips, compacting of trash, the separating process and "bidding" process options.

Public comments received from: Larry Stein; Al Velasquez and Steve Nash.

The Council discussed: other possible options; reasons for increased costs; storage of materials and possible re-use of materials.

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

2. SUBJECT: Receive a Verbal Report on the May 11, 2016 Sewage Spill at Etting Road and Olds Road.
RECOMMENDATION: That City Council receive a verbal report on the May 11, 2016 sewage spill at Etting Road and Olds Road.
ACTION: Removed from agenda.

3. SUBJECT: Purchase Eight (8) Ford Police Interceptor Utility Vehicles.
RECOMMENDATION: That City Council: 1) Approve and authorize the Mayor to execute Purchase Order No. 5843 in the amount of $346,728 with National Auto Fleet Group for the purchase of eight (8) Ford Police Interceptor Utility Vehicles; and 2) Approve a budget appropriation in the amount of $346,728 from GF Fund Balance for the purchase of eight (8) Ford Police Interceptor Utility Vehicles.
DISCUSSION: The Police Chief, Police Commander and Special Financial Counsel reviewed the financial process to buy the vehicles, selection of vehicle and the reason for "not" using forfeiture funds.

Public comments received from: Daniel Chavez; Larry Stein and George Miller.

The City Council commented on: impact of using General Fund; having a policy use of General fund; Reserve Funds use and provided comments to staff.

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

Police Department

4. SUBJECT: California Gang Reduction, Intervention and Prevention (CalGRIP) Program Grant Funding 2016.
RECOMMENDATION: That City Council adopt a resolution: Authorizing the City Manager or designee to execute grant agreement #A-7865 for funding from the State of California, Board of State and Community Corrections (BSCC) to continue the California Gang Reduction,

Intervention, and Prevention (CalGRIP) Program for calendar year 2016; and Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of CalGRIP funds; and Authorizing the City Manager or designee to submit all program related progress or status reports to BSCC.
ACTION: Removed from agenda.

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 10:53 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor