

MINUTES
OXNARD CITY COUNCIL
Special Meeting
July 5, 2018

A. ROLL CALL/POSTING OF AGENDA

At 9:01 a.m., Mayor Flynn called to order the special meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Scott Whitney, Police Chief (serving as Acting City Manager); Stephen Fischer, City Attorney; Rosemarie Gaglione, Public Works Director; Sujin Beck, Public Works Project Manager; Sandra Burkhart, Special Districts Administrator; Shiri Klima, Assistant City Attorney; Thien Ng, Assistant Public Works Director; Karen Moore, Assistant City Clerk; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. PUBLIC COMMENTS ON REPORT ITEM (Received following the staff presentation.)

D. REPORTS

Public Works Department

1. SUBJECT: Fifth Amendment to Agreement No. 7620, Aquatic Bioassay and Consulting Laboratories, Inc.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute the Fifth Amendment to Agreement No. 7620 with Aquatic Bioassay and Consulting Laboratory, Inc. in the amount of \$72,650 for monitoring services in Channel Islands Harbor.
2. Approve a budget appropriation from General Fund reserves in the amount of \$72,650 to fund the Fifth Amendment to Agreement No. 7620.

The Assistant Public Works Director and Public Works Project Manager gave a report. Public comments were received from George Miller, Audrey Keller, Robert Chatenever, and Akshay Manek. Discussion ensued among the Council and staff.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:45 a.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor

for Tim Flynn