

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

October 8, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:00 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; Karen Burnham, Interim City Manager; Stephen Fischer, Acting City Attorney and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:02 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, to decide whether to initiate litigation in 8 potential cases.

At 6:14 p.m. the City Council reconvened and recessed to the evening session. The Acting City Attorney stated there were no announcements.

D. OPENING CEREMONIES

At 6:16 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: James Cameron, Chief Financial Officer; James Williams, Fire Chief; Rob Roshanian, Interim Public Works Director; Barbara Murray, Library Director; Jason Benites, Assistant Police Chief; Martin Erickson, Deputy City Manager; Todd Housley, Environmental Resources Manager; and Michael Henderson, General Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating October 6 - 13, 2013 as "Mental Illness Awareness Week".

DISCUSSION: Diane Bustillos, NAMI (Ventura County Chapter); commented on how mental illness had affected her family and provided contact sites for information.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Marie Briggs; Donald Thibeault; Jim Hensley; Robert Ortega; Ventura Fernandez; Danny Carrillo; Ed Ellis; Martin Glatt; Woodrow Thomas; Larry Stein; Elliott Gabriel; George Miller; Francine Castanon; Gloria Roman; and Francisco Romero.

G. TRANSMITTAL OF INFORMATION ONLY ITEMSH. INFORMATION/CONSENT PUBLIC HEARINGSI. PUBLIC HEARINGSJ. APPOINTMENT ITEMSCity Manager Department

1. SUBJECT: Measure "O" One-Half Cent Sales Tax Review, Project Discussion, and Consideration of Additional Appropriations. (001)
RECOMMENDATION: Discuss and provide direction for new Measure "O" project funding options and authorize the Interim City Manager to establish appropriate budgets for the approved projects and programs.

DISCUSSION: The Deputy City Manager (Erickson) reviewed the creation and intent of Measure "O"; the Citizen "Oversight" Committee and projects that had been completed using Measure "O" funds. The Chief Financial Officer commented on: revenues received; expenditures; approved appropriations by City Council; annual spending; and enhancements to the community. The Assistant Police Chief reviewed the hiring of individuals; funding of Police services and current number of Code Compliance personnel. The General Services Manager outlined possible park improvements including restrooms and recreational park equipment. The Library Director commented on Library needs including replacement "public" computers and an integrated "Library" computer system.

Public comments were received from: Marie Briggs; Jim Hensley; John Ragan; Mark Kupperman; Julia Chambers; Franz Lopez; Larry Stein; William Terry; Jim Lavery; Steve Nash; Vince Behrens; Abel Magana; Angelia Whismore and Daniel Lechlitter.

The Council discussed: use of city property by non-profit organizations; having a Measure "O" audit separate from the City audit; the "Oversight Committee" meeting schedule; concerns regarding questions of back-filling vacant municipal positions; Code Compliance Officers; needed library services; Ormond Beach; current status of campus park; supporting of non-profit organizations; restrooms at parks; road improvements and placement of directional signage.

ACTION: The City Council provided comments and directed staff to return with Measure "O" appropriation options.

K. REPORTSDevelopment Services Department

1. SUBJECT: Parking Ordinance and Hourly Fee for Electric Vehicle Charging. (007)
RECOMMENDATION: 1) Approve the first reading by title only and subsequent adoption of an ordinance establishing parking regulations for electric vehicle charging on city-owned and operated parking facilities; and 2) Provide direction to staff about changing the hourly rate for electric vehicle charging on city-owned property.
ACTION: Continue to October 15, 2013.

L. PUBLIC COMMENTS ON REPORTSM. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Update on the Materials Recycling Facility (MRF).
RECOMMENDATION: Receive and consider verbal report.
DISCUSSION: The Environmental Resources Manager reviewed proposed staffing levels and the need to “unfreeze” staff positions.

Public comments were received from: Dan Pinedo and Daniel Lechlitter.

The Council discussed the proposed staffing levels, transformation timeline of the MRF and the need to be regularly updated.

ACTON: Received report and provided comments to staff.

The Interim City Manager commented on the recent passing of AB 664 creating the “Gold Coast Transit District” which will serve the western portions of Ventura County.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council discussed: update of “community soccer field” use; Oxnard College's application for a national Science, Technology, Engineering and Mathematics (STEM) grant; and “Ethics Training” sessions. Mayor Pro Tem Ramirez commented on attending an American Planning Conference. Councilmember Perello commented on attending a League of California Cities conference.

O. STUDY SESSIONCity Manager Department

1. SUBJECT: Review the Campus Park Master Plan.
RECOMMENDATION: Receive the verbal report and provide direction to staff.
ACTION: Continue to future date.

Finance Department

2. SUBJECT: Long-Term Debt Financing Review. (015)
RECOMMENDATION: Receive a presentation on the City’s outstanding long-term debt.
ACTION: Continue to future date.

P. PUBLIC COMMENTS ON STUDY SESSIONQ. REVIEW OF INFORMATION/CONSENT AGENDAR. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDACity Manager Department

1. SUBJECT: Agreements for City Council Review. (019)
RECOMMENDATION: Continue to October 15, 2013.
2. SUBJECT: Second Amendment to Agreement with Genuine Parts Company for On-Site Fleet Parts Program. (021)
RECOMMENDATION: Continue to October 15, 2013.

Development Services Department

3. SUBJECT: Project Specification No. DS14-04 for Ventura Boulevard Park & Ride Lot, Pedestrian Facilities. (025)
RECOMMENDATION: Continue to October 15, 2013.
4. SUBJECT: Authorization to Appropriate Revenue from the Public Art Fund. (027)
RECOMMENDATION: Continue to October 15, 2013.

Police Department

5. SUBJECT: Lease for Police Storefront in the Collections Shopping Center. (029)
RECOMMENDATION: Continue to October 15, 2013.

Public Works Department

6. SUBJECT: Second Amendment to Agreement for Trade Services with Ecology Auto Parts, Inc. for Supplemental Waste Transfer Hauling Services. (069)
RECOMMENDATION: Continue to October 15, 2013.

INFORMATION/CONSENT AGENDA ACTION: The City Council concurred to continue Information/Consent items to October 15, 2013.

T. ADJOURNMENT

At 11:26 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor