

MINUTES
OXNARD CITY COUNCIL
Special Meeting
June 5, 2017

A. ROLL CALL/POSTING OF AGENDA

At 5:06 p.m., the special meeting of the Oxnard City Council was called to order in the Council Chambers. The City Clerk called the roll: Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello; Mayor Pro Tem Carmen Ramirez; and Mayor Tim Flynn were present. The City Clerk stated that the agenda was posted June 1, 2017 at City Hall.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Ruth Osuna, Assistant City Manager; Jesús Nava, Assistant City Manager; Darwin Base, Fire Chief; Ashley Golden, Development Services Director; Kymberly Horner, Economic Development Director; Phillip S. Molina, City Treasurer; Steve Naveau, Human Resources Director; Jim Throop, Chief Financial Officer; Scott Whitney, Police Chief; Lourdes Lopez, Executive Assistant (acting as Deputy City Clerk); and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. REPORTS

City Manager's Department

1. SUBJECT: Fiscal Year 2017-2018 Operating Budget - June 5 and 7 City Council Budget Workshops.
RECOMMENDATION: 1) Approve the recommended budget calendar and process leading to adoption of the Fiscal Year (FY) 2017-2018 Budget on June 13, 2017; and
2) Conduct two budget workshops on June 5 and 7 with the primary intent of
 - a. understanding the City's financial position,
 - b. understanding departmental accomplishments, goals and performance measures, and
 - c. providing input on priority based budget recommendations related to the Council strategic priorities and other departmental augmentation recommendations.

Public comments were received from Steve Nash.

The City Manager gave a report. Discussion ensued among the Council and staff following each department report:

The Police Chief reported on the proposed Police Department budget.

Public comments were received from Lawrence Stein.

The Fire Chief reported on the proposed Fire Department budget.

The Development Services Director reported on the proposed Development Services Department budget. Public comments were received from Steve Nash.

The City Attorney reported on the proposed City Attorney Department budget.

The Economic Development Director reported on the proposed Economic Development Department budget.

The City Treasurer reported on the proposed City Treasurer Department budget.

Public comments were received from Daniel Chavez Jr.

Further discussion ensued among the Council and staff.

Mayor Pro Tem Ramirez, seconded by Councilman MacDonald, moved to approve the proposed budget calendar as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez all voted in favor; the motion carried 5-0.

D. ADJOURNMENT

There being no further business, and without objection, Mayor Flynn adjourned the meeting at 10:22 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor