MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 9, 2015

A. ROLL CALL/POSTING OF AGENDA

At 4:35 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Housing Authority. 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; Maria Hurtado, Assistant City Manager; Scott Whitney, Interim Assistant City Manager; Stephen Fischer, Interim City Attorney; Daniel Rydberg, Interim Utilities Director. David Millican, Interim Finance Director; Tobin Coscio, Human Resources Director; Jeri Williams, Police Chief; Michael Henderson, General Services Manager and Daniel Rydberg, Interim Utilities Director.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

K. APPOINTMENT ITEMS

City Manager's Office

1. SUBJECT: Fiscal Year 2015-16 Budget Process – Budget Workshop on Utilities Department.
RECOMMENDATION: (1) Conduct budget presentation on Utilities Department with the primary intent of: a) understanding departmental accomplishments, objectives, priorities and service level and providing appropriate feedback; and b) solicit public input.
DISCUSSION: The Interim Utilities Director reviewed current programs and projects of Water and Waste Water including training programs; water conservation program; efficiency effects; upgrade of meters; ground water use and future pipeline connections.

The City Manager discussed financial situation of the City and possible future rate increases to cover bond costs.

Public comments were received from: Larry Stein; Jim Lavery; Steve Nash and Martin Jones.

The City Council discussed: use of consultants; neighborhood odors complaints; equipment maintenance; staffing of personnel and future recycled water use.

ACTION: The City Council provided comments and directions to staff.

2. SUBJECT: Proposed Operating and Capital Budget for Fiscal Year (FY) 2015-16. (001)
RECOMMENDATION: Receive the proposed budget reductions for FY 2015-16 and provide direction.

DISCUSSION: The City Manager reviewed the budget process including past management dicisions, development of strategy & future planning; organization assessment; reporting to City Council and use Measure "O" of funds.

The Interim Finance Director outlined the City's financial situation.

The Interim Assistant City Manager commented on: Police staffing levels; Fire staffing positions and possible overtime cost solutions.

RECESS

At 8:48 p.m., the City Council recessed and at 9:02 p.m., the City Council reconvened.

ACTION: The City Council concurred to take action on I-3 only and then return to K-2.

I. INFORMATION/CONSENT AGENDA

Police Department

3. SUBJECT: Body-Worn Camera Pilot Implementation Program FY2015 Competitive Grant Announcement. (059)
RECOMMENDATION: Adopt **Resolution No. 14,773**: 1) Authorizing the City Manager to execute and submit an application for up to $150,000 in grant funds to the U.S. Department of Justice for Body-Worn Camera Systems; 2) Authorizing the City Manager or designee to execute grant agreements; 3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget adjustments for the use of grant funds; and 4) Authorizing the Chief of Police or designee to submit non-financial reports.

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

K. APPOINTMENT ITEMS

2. SUBJECT: Proposed Operating and Capital Budget for Fiscal Year (FY) 2015-16. (001)
RECOMMENDATION: Receive the proposed budget reductions for FY 2015-16 and provide direction.
DISCUSSION: Public comments were received from: Michelle Turner; Christopher Williams; Mike Johnson; Roger Brooks; George Miller; Janet Yates; Larry Stein; Peter Martinez; Jesus Flores; Francisco Rangel; Jim Milstead; Nancy Lindholm; Greg Runyon; Dan Pinedo; Jason Zaragoza; JoAnn Olivares; James Crilly; Pamm Fair and Steve Nash.

The City Council discussed several issues including: Public Safety issues; use of "limited benefit employees"; the City's reserve amount; possible changes to budget; State law requirements and baseline services.

ACTION: The City Council provided comments and directions to staff.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for February 24, 2015 and March 3, 2015; and Minutes of the Special Meetings of the Oxnard City Council for March 5, 2015. (033)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (057)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000, which are described on the attached list.

Recreation and Community Services Department

4. SUBJECT: Appointment of two representatives to the Ventura County Area Agency on Aging Advisory Council. (063)
RECOMMENDATION: Approve the recommendation from the Senior Services Commission and appoint Alice Sweetland and Kay Brainard to the Ventura County Area Agency on Aging Advisory Council.

5. SUBJECT: Acceptance of Senior Nutrition Grant Funds from the Ventura County Area Agency on Aging ("VCAAA") for FY 2015-2016. (067)
RECOMMENDATION: 1) Authorize the City Manager or designee to execute Amendment No. 8 to the Ventura County Area Agency on Aging Grant Contract No. 3C-007-071212 for the Provision of Services (Senior Nutrition Program) ("Senior Nutrition Program Grant Agreement") and any other document or instrument necessary to carry out the purposes of Senior Nutrition grant; the Finance Director or designee to submit financial reports, grant claims and approve budget adjustments for the use of Senior Nutrition grant funds; and 2) Approve a special budget appropriation to recognize the Senior Nutrition grant award in the amount of \$85,906 and program donations for the FY 2015-2016 Senior Nutrition Program.

INFORMATION/CONSENT AGENDA ACTION: The City Council concurred to continue items to next meeting.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Steve Nash; Martin Jones; Pat Brown; Larry Stein and Al Velasquez.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

J. PUBLIC HEARINGS

L. REPORTS

HOUSING AUTHORITY

At 10:46 p.m. the joint meeting with the Housing Authority concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Verbal Discussion on City Council Contribution towards California Public Employees Retirement System (CalPERS) Retirement Benefits.
   RECOMMENDATION: Provide direction to staff on bringing back a future action item regarding levels of City Council contributions towards CalPERS retirement benefits.

   ACTION: The Council directed staff to place this subject to a future agenda.

M. REPORT OF CITY MANAGER

The City Manager spoke on the future of the City to be on the road to financial recovery.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: re-naming of Boll ballfield; El Concilio Awards; Ventura County Transportation Commission; Community Choice (energy program); Ventura County Airport Authority and examine EDCO services.

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 11:01 p.m. the City Council concurred to adjourn the meeting.

Daniel Martinez

DANIEL MARTINEZ
City Clerk

Tim Flynn

TIM FLYNN
Mayor