

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
May 17, 2016

A. ROLL CALL/POSTING OF AGENDA

At 4:38 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; Maria Hurtado, Assistant City Manager; Scott Whitney, Assistant City Manager; Stephen Fischer, City Attorney; J Tabin Cosio, Human Resources Director; Kymberly Horner, Economic Development Director; Daniel Rydberg, Public Works Director and Terrel Harrison, Interim Community Services Manager.

B. APPOINTMENT ITEM

1. SUBJECT: Adoption of the Fiscal Years 2016/2017 and 2017/2018 City Council Strategic Priorities, Which Include Quality of Life, Organizational Effectiveness, Economic Development, and Infrastructure and Natural Resources.
RECOMMENDATION: Adopt **Resolution No. 14,917** adopting the four FY 16/17 and FY 17/18 strategic business plans (1) Organizational Effectiveness, (2) Economic Development, (3) Quality of Life, and (4) Infrastructure and Natural Resources which were developed from the 10/29/15 City Council priority setting workshop.
DISCUSSION: The Assistant City Manager (Hurtado), Human Resources Director; Economic Development Director; Public Works Director and Interim Community Services Manager commented on strategic business plans covering (1) Organizational Effectiveness, (2) Economic Development, (3) Quality of Life, and (4) Infrastructure and Natural Resources which included development of the One-Stop Center; asset management program; development of park master plan and development of business plan working with local businesses.

Public comments received from: Larry Stein; Betty Hill; Charles Boyd; Jackie Tedeschi and Acela Rodriguez.

The City Council discussed several issues including the creation of the financial framework to view the "budget"; staffing for service being discussed; infrastructure services; homelessness issues; coordinate "use" of services; creation of high paying local jobs and overall quality of life issues.

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

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

D. CLOSED SESSION

RECESS

At 5:54 p.m. the Council concurred to recess and at 6:04 the Council reconvened.

E. OPENING CEREMONIES

At 6:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers concurrently with the Oxnard Community Development Commission Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for the Lemos family and members of the military who serve around the world. Mayor Flynn presided. Additional staff members present were: Jefferson Billingsley, Assistant City Attorney; Todd Housley, Environmental Resources Manager; Michael More, Financial Resources Manager; Kathleen Mallory, Contract Planner and Doug Spondello, Senior Planner.

F. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Water Conservation Art Contest Winners.
DISCUSSION: The City Council presented plaques to Art Contest winners.

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Deirdre Frank ("short-term" rental homes, watering of median landscape plants); Charles Bartlett (low-income housing); Iliana Cruz (broadcasting of community "needs" information); Al Velasquez (right to voice opinion (rate increase); Armando Vasquez (funding of the arts community); Josue Ruiz (arts funding for youth); Julie Medina (funding for community art); Vincent Ines (parking of cars on streets and trash in streets); Jose Villafania (College student issues, Future Leaders of America); Arron Starr (wastewater initiative petition); Karen Brooks ("short-term" rental homes); Martin Jones (right to speak); Woodrow Thomas (legal action); Steve Nash (power plant); Arthur "A.J." Velasquez (supported utilities infrastrure); Pat Brown (truck traffic) and Hector Coloar (arts in the community). 1

H. REPORT OF CITY MANAGER

The City Manager commented on the Ed Hunt Rehab site; appointment of Ingrid Hardy, Cultural and Community Services Director; watering of landscape; upcoming budget and audit process; future focus on "homelessness" issues and upcoming Strawberry Festival.

I. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: Arts in the community; the Rebozo Festival; Amgen Bike race; upcoming former mayor William Soo Hoo event; update of a sewer spill; initiative process; traffic improvement and PAC performance.

J. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Environmental Resources Manager/Financial Resources Manager (L-4) and Economic Development Director (L-3).

K. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Phillip Molina (L-4) and Michael Gleason (L-4).

L. INFORMATION CONSENT AGENDA**City Manager Department**

2. **SUBJECT:** Agreements for City Council Review.
RECOMMENDATION: Approve and authorize the City Manager to execute the 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.

Economic Development Department

3. **SUBJECT:** Transfer and Acceptance of Certain Real Property from the Oxnard Community Development Commission Successor Agency to the City of Oxnard for Continued Government Use.
RECOMMENDATION: Adopt **Resolution No. 14,918** approving and accepting the transfer of certain real property from the SA to the City for governmental use and taking actions related thereto.

Public Works Department

4. **SUBJECT:** Pfeiler Landscape Maintenance District #51 Fence Replacement Project.
RECOMMENDATION: 1) Award Contract A-7882 to the lowest responsible and responsive bidder, Fence Factory, in the amount of \$40,962 for the replacement of two deteriorated water detention basin fences located at Juanita Avenue and Cesar Chavez Drive in the Pfeiler Landscape Maintenance District # 51 and authorize the City Manager to execute the contract.; and 2) Approve a budget appropriation in the amount of \$50,000 from the Pfeiler Landscape Maintenance District # 51 Fund.

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

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

At 7:24 p.m. the joint meetings with the Community Development Commission Successor Agency concluded.

M. PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.
DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Development Services Department

1. **SUBJECT:** Planning and Zoning Permit Nos. 15-500-03 (Special Use Permit), 15-535-01 (Density Bonus), and 15-570-03 (Zone Change), "Channel Islands Apartments". Filed by Vince Daly, the Daly Group, Inc., 31255 Cedar Valley Drive, Suite 323, Westlake Village, CA 91362.

RECOMMENDATION: 1) Adopt **Resolution No. 14,919** approving Planning and Zoning Permit (PZ) No. 15-535-01 (Density Bonus), subject to certain findings and conditions; 2) Adopt **Resolution No. 14,920** upholding the Planning Commission's approval of PZ No. 15-500-03 (Special Use Permit), subject to certain findings and conditions; and 3) Adopt the first reading by title only and subsequent adoption of **Ordinance No. 2905** approving PZ No. 15-570-03 (Zone Change), subject to certain findings and conditions.

DISCUSSION: The Contract Planner and Senior Planner reviewed the development project site, requested waivers, landscaping & fencing, design building standards and "no" truck restrictions for nearby businesses.

Vince Daly, Daly Group, reviewed the in-fill housing development design, parking requirement, development occupancy, development landscaping and public outreach.

Public comments received from: Francine Castanon; Nancy Pedersen; Eileen Tracy; Christine Villegas; Daniel Chavez; Pat Brown; Sal Gonzalez and Barbara Macri-Ortiz.

ACTION: Close the public hearing. (Ramirez/Flynn) unanimously.

The Council discussed: landscaping; fencing; industrial noise; use of local labor; transportation issues; public outreach to the community; use of space including parking and having "open" space.

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

N. REPORTS

City Attorney Department

1. **SUBJECT:** Ordinance Regulating Activities at Ormond Beach.

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2906** regulating activities at Ormond Beach.

DISCUSSION: The City Attorney and Assistant City Attorney review reasons to place restrictions at the Ormond Beach area.

Public comments received from: Dexter Kelly, Bill Standley, Debra Barringer, Alexis Prungis, James Susha, Bruce Schoppe, Amanda Fagan, Christine Chavez, Roger Poirier, Shirley Godwin and George Miller.

Karen Kraus, Ormond Beach Consultant, commented on partnerships with other organizations, enforcement issues, having "public" assess to Ormond Beach and Agromin site issues.

The City Council discussed: location of signal, enforcement; partnership with other organizations; public access to Ormond Beach; protection of "Snowy Plover" and management of public access.

ACTION: Approved as recommended. (Ramirez/Padilla). Ayes: Flynn, Ramirez, MacDonald and Padilla. Noes: Perello (due to questions not being answered.)

At 10:12 p.m. the City Council concurred to hear Report item 4.

Public Works Department

2. SUBJECT: Contract A-7874 with Pacific Coast Well Drilling, Inc. for ASR Well No. 1 - Campus Park Wellfield.

RECOMMENDATION: 1) Award Contract No. A-7874 to the lowest responsible and responsive bidder, Pacific Coast Well Drilling, Inc., in the amount of \$1,157,369 for Project Specification No. UD15-24 (Rebid) Aquifer Storage and Recovery (ASR) Water Well No. 1 - Campus Park Wellfield; and, 2) Authorize the Purchasing Agent to issue and execute the Contract upon receipt of final documents.

ACTION: The City Council concurred to continue this item.

3. 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 (Agreement No. A-7662).

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 (Agreement No. A-7662).

ACTION: The City Council concurred to continue this item.

4. SUBJECT: Approve an Agreement with Channel Islands Beach Community Services District for Transportation and Treatment of Wastewater.

RECOMMENDATION: 1) Approve and authorize the Mayor to execute an Agreement with Channel Islands Beach Community Services District for Transportation and Treatment of Wastewater (Agreement No. A-7864); 2) Approve a budget appropriation recognizing \$607,717 of additional revenue and appropriate \$261,685 for wastewater transportation and treatment.

DISCUSSION: The City Manager, Public Works Director and Assistant City Manager (Whitney) reviewed services provided to Channel Islands Community Service District and the calculations for services.

The City Council discussed calculations of services provided and received by the City.

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

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 10:48 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor