MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 20, 2018

A. ROLL CALL/POSTING OF AGENDA

At 4:34 p.m., Mayor Flynn called to order the regular 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, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present; Councilmember Bert Perello was absent (arrived at 4:38 p.m.).

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None received.)

C. CLOSED SESSION

The Mayor read the following closed session statement:

"The City Council will recess to a closed session, pursuant to Government Code section 54957.6(a), to review the status of labor negotiations and to review its available funds and funding priorities for the purpose of providing instructions to the City's negotiators, Steve Naveau, Director of Human Resources, and Burke Dunphy, City's labor attorney, regarding the Oxnard Public Safety Management Employees' Association (Fire Unit)."

At 4:35 p.m., the City Council recessed to a closed session. At 5:09 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Darwin Base, Fire Chief; Rosemarie Gaglione, Public Works Director; Ashley Golden, Interim Assistant City Manager; Phillip Molina, City Treasurer; Jim Throop, Chief Financial Officer; Jason Benites, Assistant Police Chief; Kenneth Rozell, Assistant City Attorney; Todd Vasquez-Housley, Environmental Resources Manager; and Karen Moore, Assistant City Clerk.

E. APPOINTMENT ITEM

Finance Department

1. SUBJECT: Mid-Year Budget Review and Update.
   RECOMMENDATION: That City Council:

1. Accept the General Fund Mid-Year Status; and
2. Approve the recommended supplemental budget appropriation; and
3. Approve **Resolution No. 15,089** amending Resolution No. 15,029 authorizing and approving classification and salary schedules; and
4. Approve **Resolution No. 15,090** amending Resolution No. 15,028 authorizing full-time equivalent positions

The Interim City Manager, Assistant City Manager, City Attorney, Assistant Police Chief, Fire Chief, and Interim Assistant City Manager gave reports. Public comments were received from Pete Plascencia. Discussion ensued among the Council and staff. Additional public comments were received from Jim Lavery.

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

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Pete Plascencia (La Colonia Boxing Gym), Peter Martinez (commended the Oxnard Police Department's community policing), Woodrow Thomas Sr. (recovery of funds by state and federal entities), Jackie Tedeschi (recent Inter-Neighborhood Council Organization meetings), Martin Jones (city council districts), Steve Nash (gun control), Bruce Boyer (candidate for Ventura County Sheriff), Alicia Percell (compromise offers, letters of credit), Aaron Starr (recall officers' sample ballot statements), and Raul Lopez (various comments).

G. REPORT OF CITY MANAGER

The Interim City Manager announced various upcoming meetings and events and provided program updates. He highlighted the Police Department's recent 2018 James Q. Wilson community policing award.

The City Clerk gave an update on the upcoming May 1, 2018 Special Election.

H. CITY COUNCIL REPORTS

Councilmember Madrigal spoke on the World War II Japanese internment camps, Community Action of Ventura County, neighborhood council meetings, reading at elementary schools, immigration in the county, high school sports, and school shootings.

Mayor Pro Tem Ramirez spoke on school shootings, conceal-carry legislation, and the Police Department's community policing award.

Councilman MacDonald spoke on the Police Department's community policing award.

Councilmember Perello spoke on the Kiwanis Club's Police Officer of the Year event, the Riverpark Dog Park grand opening, the Southwinds PAL grand opening, the Police Department's community policing award, the recent passing of Matthew Thomas, Arline Fay Sincoff, and John MacArthur, and the World War II Japanese internment camps.

Mayor Flynn spoke on homelessness solutions in San Diego and Oxnard, unfunded pension liabilities, and the passing of Matthew Thomas.

Public comments were received from Jackie Tedeschi.

I. REVIEW OF INFORMATION/CONSENT AGENDA (No items were pulled.)

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA (None received.)

K. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
RECOMMENDATION: That the City Council approve the minutes of the November 28, 2017 Regular Meeting (corrected), January 23, 2018 Regular Meeting, and January 29, 2018 Special Meeting as presented.

City Manager Department

2. SUBJECT: Agreements for City Council Review.
RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000:
A. Coastal Architects (8157-17-DS) for on-call design and planning project management services ($150,000).
B. Sargent Town Planning, Inc. (7747-17-DS) to amend the scope of work to include on-call design and planning project management services. This Amendment is for additional scope of work and will not increase the contract amount.

Development Services Department

3. SUBJECT: Agreement for On-Call Design and Planning Project Management Services.
RECOMMENDATION: That City Council award and authorize the Interim City Manager to execute the first amendment to Agreement 7746-17-DS with Johnson & Muller Architects for On-Call Design and Planning Project Management Services to increase the total contract amount to $300,000 and extend the contract term to three years and 11-months.

Public Works Department

4. SUBJECT: Agreement No. A-8028 with UniFirst Corporation for Staff Uniform Purchase, Rental and Cleaning.
RECOMMENDATION: That City Council:
1. Award and authorize the Mayor to execute Agreement Number A-8028 with UniFirst Corporation for a three (3) year agreement at a cost not to exceed $786,250; and
2. Authorize the Purchasing Agent to execute an amendment to Agreement Number A-8028, if needed, for no more than $78,625 (10%) in order to account for potential variance of actual use versus planned use.

5. SUBJECT: Biosolids Hauling Agreement - Finish Line Transport.
RECOMMENDATION: That the City Council:
1. Adopt **Resolution No. 15,091** creating a one-time exemption from Resolution No. 13,932's requirement to obtain three (3) price quotations for biosolids hauling.
2. Award and authorize the Interim City Manager to execute a First Amendment to an agreement with Finish Line Transport (dba Central Coast Transports) for the period of December 5, 2017, through June 30, 2018, in an amount of $185,000 for a total not to exceed agreement price of $210,000.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Perello, to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor, the motion carried 5-0.

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 16-500-06 (Special Use Permit); 16-535-01 (Density Bonus); and 16-300-06 (Tentative Subdivision Map No. 5995) to Construct 20 Townhome Units Inclusive of 4 Affordable Units (Low Income), and a Tentative Subdivision Map to Create 20 Condominium Units on the 0.91-Acre Parcel Located Within the Southwinds Neighborhood. Property Located at 5489 Saviers Road (APN: 222-0-011-29). Filed by Designated Agent Henry Casillas, 451 West Fifth Street, Oxnard, California, 93030, on Behalf of the Property Owner (The "Applicant").
RECOMMENDATION: Open Public Hearing and Continue the Public Hearing to March 20, 2018.

The City Clerk announced the affidavit of publication. Public comments were received from Armando Delgado.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

City Attorney Department

2. SUBJECT: Public Hearing Regarding Draft Maps for Possible City Council Districts and Sequencing of Elections.
RECOMMENDATION: That City Council:
1. Approve a motion selecting the district map that will be included in the ordinance to be considered for first reading on February 27, 2018; and
2. Once the map has been selected, approve a motion selecting the sequencing of the elections in each of the districts to be included in the ordinance to be considered for first reading on February 27, 2018.

The City Clerk announced the affidavit of publication and stated that no written communications had been received.

The City Attorney introduced Douglas Johnson of National Demographics Corporation, who gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Lupe Anguiano, Jon Huycke, Pat Brown, Sandra Arroyo, Fernanda Meza, Frida Rios, Woodrow Thomas Sr., Sergio Soliz Jr., and Steve Nash.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal, to move forward with the approval of Map #635 and the accompanying election sequencing as recommended. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

M. REPORTS

City Treasurer Department

1. SUBJECT: Investment Policy and Annual Delegation of Investment Authority.
   RECOMMENDATION: That City Council adopt **Resolution No. 15,092**:
   1. Adopting the 2018 Investment Policy for the City of Oxnard; and
   2. Delegating investment authority to the City Treasurer.

Discussion ensued among the Council and staff. The City Treasurer gave a report. Public comments were received from Jackie Tedeschi and Woodrow Thomas Sr.

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

Public Works Department

2. SUBJECT: Third Amendment to Agreement with Ecology Auto Parts, Inc. for Supplemental Waste Transfer Hauling Services. (Agreement No. A-7766)
   RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Third Amendment to the Agreement with Ecology Auto Parts, Inc. to extend the expiration from the date of February 15, 2018, to April 27, 2018, and increase the total amount by $600,000 for a total amount not to exceed $3,500,000, for a contract term total of three years and two months for supplemental waste transfer hauling services (Agreement No. A-7766).

The Environmental Resources Manager gave a report. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Perello, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 8:32 p.m.

MICHELLE ASCENCION, CMC
City Clerk

TIM FLYNN
Mayor