

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 10, 2015

A. ROLL CALL/POSTING OF AGENDA

At 4:36 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. Mayor Tim Flynn was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Ramirez presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Scott Whitney, Interim Assistant City Manager; Stephen Fischer, Interim City Attorney and Kymberly Horner, Interim Redevelopment Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 4:38 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6 to review the status of labor negotiations and to provide instructions and to provide to the City's negotiators, Greg Nyhoff, City Manager; Dania Torres Wong, and Burke Dunphy, City's labor attorneys, regarding the matters specific: Employee organizations: International Association of Firefighters, AFL-CIO (IAFF), Local No. 1684; the Oxnard Peace Officers' Association (OPOA); Service Employees International Union CTW, CLC, Local 721 (SEIU Local 721); International Union of Operating Engineers AFL-CIO, Local No. 501 (IUOE Local 501); Oxnard Public Safety Management Employees' Association (Police Unit); Oxnard Public Safety Management Employees' Association (Fire Unit); and Oxnard Mid-Managers' Association. Unrepresented employees: Assistant City Manager, Chief Financial Officer, City Clerk, City Treasurer, Deputy City Manager, Development Services Director, Fire Chief, Housing Director, Human Resources Director, Redevelopment Services Manager, Library Director, Police Chief, Utilities Director (Executive Directors); Assistant City Attorney, Deputy City Attorney, Law Office Manager, Human Resources Manager, Workers' Compensation Manager, Management Analyst III (Confidential Mid-Managers); and Accountant II (C80), Accounting Technician (C67), Administrative Assistant (C70), Administrative Legal Assistant (C70), Administrative Legal Secretary I (C25), Administrative Legal Secretary II (C35), Administrative Legal Secretary III (C50), Administrative Secretary I (C15), Administrative Secretary II (C30), Administrative Secretary III (C40), Administrative Services Assistant (C70), Administrative Technician (C60), Employee Relations Coordinator (C67), Executive Assistant I (C80), Executive Assistant II (C85), Human Resources Technician (C70), Office Assistant I (C10), Office Assistant II (C20), Paralegal (C75), Safety Specialist (C72), Senior Administrative Secretary (C55), Senior Benefits Coordinator (C75), Senior Human Resources Coordinator (C75), Workers' Compensation Specialist (C69) (Confidential Employees).

The City Council also 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 one potential case.

At 6:20 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:23 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the 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. Mayor Pro Tem Ramirez presided. Additional staff members present were: Matthew Winegar, Development Services Director; Carrie Sabatini, Interim Housing Director; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; Michael Henderson, General Services Manager; Daniel Rydberg, Interim Utilities Director; and Karl Lawson, Compliance Services Manager and Eric Sonstegard, Police Commander

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Jean Joneson; John Martinez; Armando Vazquez; William Terry; Aaron Starr; Margart Cortese; Larry Barbarine; Juan Delgado Francine Castanon George Miller Harold Ceja and Daniel Lechlitter.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

1. SUBJECT: (I) Successor Memoranda of Understanding between the City and (i) Oxnard Public Safety Manager's Association – Fire Unit and ii) Oxnard Public Safety Manager's Association – Police Unit, (II) Agreement Related to Treatment of Excess Leave Balances between the City and the Oxnard Peace Officers Association and (III) Salary Resolution for Unrepresented City Employees. (031)

RECOMMENDATION: Adopt resolutions; (i) **Resolution No. 14,714, A-7352**, approving the successor agreement between the City and the Oxnard Public Safety Manager's Association – Fire Unit ("OPSM – Fire"); (ii) **Resolution No. 14,715, A-7376**, approving the successor agreement between the City and the Oxnard Public Safety Manager's Association – Police Unit ("OPSM – Police" and together with OPSM – Fire "OPSM"); (iii) **Resolution No. 14,716, A-7752**, approving an agreement between the City and the Oxnard Peace Officers' Association ("OPOA") related to treatment of excess leave balances; (iv) **Resolution No. 14,717**, Approving salary and benefits for unrepresented employees; and (v) Authorizing the Interim Director of Human Resources, the Interim Chief Financial Officer, and City Manager to take the necessary administrative action to implement these resolutions.

DISCUSSION: The City Manager commented on the process to negotiate several MOUs. Burke Dunphy, Renne Sloan Holtzman Sakai LLP, reviewed proposed changes including elimination of "Reserve Leave", changes to payments for retirement and changes to "leave" accruals.

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

L. REPORT OF CITY MANAGER

The City Manager commented on the importance for the community to attend the March 5 Community Meeting to help set priorities for the community.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Appointments to the Cultural Arts Commission. (001)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint nine (9) members to the newly created Cultural Arts Commission.
ACTION: Council concurred to remove from agenda.
2. SUBJECT: Measure O Citizen Oversight Committee Appointments. (007)
RECOMMENDATION: Appoint nine (9) members of the Measure O Citizen Oversight Committee (COC).
ACTION: Council concurred to remove from agenda.

The City Council discussed: Cultural Arts Commission; Ventura County Transportation Committee report; Channel Islands Harbor; Downtown Redevelopment reimbursements; income "tax" assistance program.

N. PUBLIC COMMENTS ON REPORTSO. PUBLIC COMMENTS ON STUDY SESSIONP. STUDY SESSIONQ. REVIEW OF INFORMATION/CONSENT AGENDA

Comments received from: General Services Manager (S-5), (S-6), (S-7); Police Commander (S-8) and Interim Utilities Director (S-9).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Pat Brown (S-7); Daniel Lechlitter (S-6) (S-7); and George Miller (S-7) (S-8) and Patrick Barrios (S-8).

S. INFORMATION/CONSENT AGENDA

3. SUBJECT: (I) Successor Memoranda of Understanding between the City and (i) Oxnard Public Safety Manager's Association – Fire Unit and ii) Oxnard Public Safety Manager's Association – Police Unit, (II) Agreement Related to Treatment of Excess Leave Balances between the City and the Oxnard Peace Officers Association and (III) Salary Resolution for Unrepresented City Employees. (031)
ACTION: Moved item to K-1 of the agenda.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for December 9 and 16, 2014; Minutes of the Special Meeting of the Oxnard City Council for December 23, 2014. (011)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (029)
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.

General Services Department

5. SUBJECT: Endorse Submittal of California Department of Water Resources (DWR) Grant for the 2014 Water Energy Grant Program Anticipated to be \$2.5 million. (057)
RECOMMENDATION: Adopt **Resolution No. 14,718**: 1) Endorsing the General Services Director's submittal of a grant application for 2014 Water-Energy grant funds which are anticipated to be \$2.5 million and which will be used for implementation of City water efficiency projects at Colonia and Del Sol Parks to reduce water and energy usage at these specific parks; 2) Authorizing the City Manager to execute a grant agreement if grant funds are awarded to the City; 3) Authorizing the Chief Financial Officer to appropriate the funds and perform all other required financial actions in accordance with the parameters of the grant application; and 4) Directing the General Services Director or designee to submit non-financial reports to DWR.
6. SUBJECT: Landscape Maintenance Districts Walkway Globe Replacement. (063)
RECOMMENDATION: Approve the one time appropriation of funds in the amount of \$ 15,753 from the fund balance of Special District #39 El Sueno/Promesa and \$12,973 from the fund balance of Special District #46 Daily Ranch for walkway globe replacement.
7. SUBJECT: Project Plans and Specification No. GS15-23 for Oxnard Beach Park Site Improvements. (065)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. GS15-23 for Oxnard Beach Park to make repairs and resurface three (3) parking lot areas; install new electrically operated gate at the maintenance area; install three (3) permit parking ticket machines and authorize staff to conduct a public bid solicitation.

Police Department

8. SUBJECT: Federal and State Asset Forfeiture Funds. (067)
RECOMMENDATION: Approve a special budget appropriation in the amount of \$113,250 for the use of Federal and State Asset Forfeiture funds allocated to the City of Oxnard Police Department for training and equipment purchases.

Utilities Department

9. SUBJECT: Plans and Specifications No. UD 15-24 Aquifer Storage and Recovery (ASR) Well No. 1 Project – River Ridge Golf Club. (069)

RECOMMENDATION: Approve Project Specifications No. UD 15-24 for the construction of ASR (aquifer storage and recovery) and monitoring wells as part of the Groundwater Replenishment Reuse Project and authorize staff to solicit bids.

10. SUBJECT: Plans and Specification No. UD13-02 Recycled Water Retrofit and Connection Project – River Ridge Golf Club. (073)

RECOMMENDATION: Approve Project Specification No. UD13-02 for the connection and retrofit of the recycled water line to the River Ridge Golf Club to provide irrigation of recycled water to golf course and landscape areas and authorize staff to solicit bids.

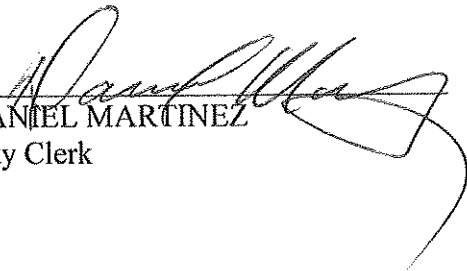
INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with staff returning to Council regarding creating replacement fund to replace “turf” (S-5) . (Padilla/MacDonald) Ayes: Padilla, Perello, Ramirez and MacDonald. Absent: Flynn.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

At 8:28 p.m. the joint meeting with the Commission Development Commission Successor Agency concluded.

T. ADJOURNMENT

At 8:29 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



CARMEN RAMIREZ
Mayor Pro Tem