MINUTES

OXNARD CITY COUNCIL
Special Meeting
June 20, 2016

A. ROLL CALL/POSTING OF AGENDA

At 5:03 p.m., the special 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 and Lyn McGraw, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:05 p.m., the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys on three cases. The titles and case numbers of the litigation being discussed are were: 1. City of Oxnard; et al. v. Aaron Starr, Ventura County Superior Court, Case No. 56-2016-00479696-CU-MC-VTA; 2. Aaron Starr v. City of Oxnard; et al., Ventura County Superior Court, Case No. 56-2016-00480094-CU-PT-VTA, and 3. City of Oxnard v. Southern California Gas Co., et al. Ventura County Superior Court, Case No. 56-2013-00439270-CU-BC-VTA; State of California Court of Appeal, 2nd Appellate District, Division Six, Case No. B260192.

D. OPENING CEREMONIES

At 6:16 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. Mayor Flynn presided. Additional staff members present were: Dave Millican, Special Financial Counsel; Jeri Williams, Police Chief; Michael Henderson, General Services Manager; Ashley Golden, Development Services Director; Daniel Rydberg, Public Works Director; Kymberly Horner, Economic Development Director and Arturo Castillo, Housing Director and Julia Aranda, Interim Environmental Compliance Manager.

E. PUBLIC COMMENTS

F. REVIEW OF INFORMATION/CONSENT AGENDA

The City Council concurred to remove items (H-1(e)) and (J-1) from the agenda.

Comments received from Mayor Flynn, Mayor Pro Tem Ramirez and City Attorney (H-2).

G. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Linda Calderon (H-2); Jack Villa (H-2); Dan Pinedo (H-4); George Sorkin (H-2); Roger Poirier (H-2) and Daniel Chavez (H-2).

H. INFORMATION CONSENT AGENDA

City Manager Department

1. 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 with removal of (H-1(e)).

Development Services Department

2. SUBJECT: Resolution of Denial for Planning and Zoning Permit No. 15-510-05 (Special Use Permit – Alcohol), Located at 200 South Ventura Road, Suite 250, Filed by Singh Kuldeep.
RECOMMENDATION: Adopt a resolution reflecting the decision of the June 7, 2016 hearing upholding the appeal of Planning and Zoning Permit No. 15-510-05 (Special Use Permit – Alcohol), denying the request for the sale of beer and wine at an existing convenience market.*

Public Works Department

3. SUBJECT: Submittal of Application for Grant Funding to CalRecycle for Beverage Container Recycling Grant Program Application for Grant Funding to CalRecycle.
RECOMMENDATION: 1) Adopt a resolution authorizing the City Manager to submit an application for $249,671 of CalRecycle grant funds, to be used for increased beverage container collection, litter reduction, and recycling education activities; and 2) Authorize the Chief Financial Officer to recognize grant revenue and appropriate funds if awarded.

4. SUBJECT: Approve Plans and Specs for Rio Lindo Neighborhood Resurfacing Project No. PW16-15.
RECOMMENDATION: Approve Project Specification No. 16-15 for the improvements of streets, sidewalks, curbs, gutters, and replacement of street name signs in the Rio Lindo Neighborhood and authorize staff to solicit bids.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of (H-1(e)). (Padilla /Perello) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn. *Noes: Ramirez and Flynn H-2 only.

COMMUINTY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

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

I. 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.

Public Works Department

1. SUBJECT: City of Oxnard 2015 Urban Water Management Plan (10/20)
RECOMMENDATION: That City Council: 1) Hold a Public Hearing regarding the 2015 Urban Water Management Plan; 2) Adopt **Resolution No. 14,939** to approve the 2015 Urban Water Management Plan; and 3) Authorize the Public Works Director to file the Urban Water Management Plan with the State of California.
DISCUSSION: The Public Works Director and Interim Environmental Compliance Manager reviewed State requirements to be presented including Water Conservation Act, new format information required, time period of report (calendar year), data used, water demands, recycled water demands, meeting "2020 water" goals and Plan to be use as a planning tool.

Public comments received from: Steve Nash and Daniel Chavez.

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

DISCUSSION: The City Council commented on: providing proper information before meeting; need for future planning & opportunities; use of recycled water and the future success of the GREAT program.

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

J. REPORTS

Public Works Department

2. SUBJECT: Third Amendment to Agreement with Genuine Parts Company for On-Site Fleet Parts Program.
RECOMMENDATION: Approve and authorize the Mayor to execute a Third Amendment to the Agreement No. 6212-13-CM with Genuine Parts Company dba NAPA Auto Parts from July 1, 2016, to June 30, 2017, for vendor to provide on-site repair parts and tires to City for an estimated amount of $2,000,000.
DISCUSSION: The General Services Manager reviewed reasons for the agreement, staffing levels and advantages.

The City Council discussed the invoice system, staffing levels and services provided by contract.

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

3. SUBJECT: Third Amendment to Agreement for Trade Services with Natural Green Landscape, Inc. for Seabridge CFD #4 Landscape Maintenance Services (5/5)
   RECOMMENDATION: Approve and authorize the Mayor to execute a Third Amendment to Agreement for Trade Services (No. 6565-14-CM) with Natural Green Landscape, Inc. to extend the Agreement to June 30, 2017, thereby increasing the amount $143,460 for a total of $506,616 for providing landscape maintenance services within Community Facility District (CFD) No. 4 known as Seabridge located on Wooley Road between Victoria Avenue and Trade Winds Drive.
   DISCUSSION: The General Services Manager commented on landscape service provided and effect of drought on landscape and trees.

   The City Council discussed the need to maintain the landscape and trees.

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

4. SUBJECT: First Amendment to the National Pollutant Discharge Elimination System Agreement No. A-7357 with the Ventura County Watershed Protection District for the Countywide Stormwater Quality Management Program.
   RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to the existing Implementation Agreement No. A-7357 for the National Pollutant Discharge Elimination System (NPDES) Permit (No. CAS004002) for Stormwater Discharges from the Municipal Separate Storm Sewer Systems.
   ACTION: Approved as recommended. (MacDonald/Ramirez) Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello.

5. SUBJECT: Blanket Purchase Order No. 5805 with Shell Fleet Card Services to Extend Agreement for Gas Station Fuel and Car Wash Services for Fiscal Year 2016-2017 (5/5)
   RECOMMENDATION: Approve and authorize the Mayor to execute a Blanket Purchase Order No. 5805 to extend the agreement a fifth and final year with Shell Fleet Card Services, contract administrator for Oxnard Airport Shell and MacValley Oil Company. The agreement period is from July 1, 2016, to June 30, 2017, in an amount not to exceed $3,000,000. The blanket purchase order is for the purchase of gasoline, diesel, and car wash service at Shell stations through a fuel card system.
   ACTION: Approved as recommended. (MacDonald/Perello) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

K. PUBLIC COMMENTS ON REPORTS

L. ADJOURNMENT

At 9:33 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor