

0MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 17, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:34 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Dorina Padilla and Bert Perello were present. Councilmember Bryan A. MacDonald was absent. 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; Karen Burnham, Assistant City Manager; Stephen Fischer, Interim City Attorney and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Cyndi Hookstra.

C. CLOSED SESSION

At 4:36 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6 to review the status of negotiations and to provide instructions to the City's negotiators, Michelle Téllez, Director of Human Resources; Jeffrey C. Freedman, City's labor attorney, regarding salaries, salary schedules and compensation paid in the form of fringe benefits for employees represented by the employee organization identified as the Oxnard Mid-Managers' Association and other matters within the scope of representation.

At 5:47 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:06 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency, Housing Authority and Financing Authority. 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: Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Lou Balderrama, City Engineer; Chris Williamson, Principal Planner and Sofia Balderrama, Special Projects Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Oath of Office for City Manager Greg Nyhoff
ACTION: The City Clerk provided the oath to City Manager Greg Nyhoff who than thanked the community for the welcome to himself and his family.

RECESS

At 6:11 p.m., the City Council recessed and at 6:32 p.m., the City Council reconvened.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Armando Vazquez; Jess Gutierrez; Linda Calderon; William Terry; Anthony Mireles; Pablo Garcia; David Valenzuela; Jose Garcia; Larry Stein; Pat Brown; Elliott Gabriel; Elsa Serrano; Daniela Garcia and Steve Nash.

G. TRANSMITTAL OF INFORMATION ONLY ITEMSH. INFORMATION/CONSENT PUBLIC HEARINGSI. PUBLIC HEARINGSJ. APPOINTMENT ITEMSK. REPORTSCity Manager Department1. SUBJECT: Caretaker Agreement. (001)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Walter Fuller (A-7685) for the occupancy of a City-owned mobilehome and the provision of caretaker services at Ormond Beach.

DISCUSSION: The Deputy City Manager (Erickson) and Principal Planner commented on the negotiation process and improvements to the area.

Public comments were received from: Walter Fuller and William Terry.

The City Council discussed: proposed improvements and future of Ormond Beach.

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

Finance Department2. SUBJECT: FY 2014-15 Operating and Capital Budget Adoption. (013)

RECOMMENDATION: 1) Adopt resolutions: (a) approving the City's Fiscal Year 2014-15 Operating and Capital Budgets; (b) authorizing the Full-Time Equivalent Positions in the City effective July 1, 2014; (c) authorizing the Classification and Salary Schedule effective July 1, 2014; (d) approving the Appropriation Limit for Fiscal Year 2014-15; and (e) approving Financial Management Policies; and 3) That City Council, approve certain budget priorities and initiatives for FY 2014-15.

DISCUSSION: The Chief Financial Officer provided information on the proposed budget; the "reserve" budget and Measure "O" funds. The City Manager commented on the proposed "balance" budget and the future needs of the City.

Public comments were received from: Larry Stein, George Miller and Jim Lavery.

The Council commented on: increasing "reserve" budget, Measure "O" financing and the two-year budget approval process.

ACTION: Moved to postpone this item. (Ramirez/Perello). Ayes: Padilla, Perello, Flynn and Ramirez. Absent: MacDonald.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. Consideration of Placing an Item on Future Agenda Concerning a Moratorium Ordinance on Coastal Energy Facilities in the City of Oxnard, and Discussion of Potential Coastal Energy Projects. (Mayor Pro Tem Ramirez)

DISCUSSION: Mayor Pro Tem Ramirez commented the current power plants located on the coast and possible future development.

The Interim City Attorney provided information on having a moratorium to allow time to study the issue. The Principal Planner reviewed land use designation of General Plan with the option to revisit the issue

Public comments were received from: Ruth Maria Capelle; Pat Brown; Chris Curry; Tom McCormick; Martin Rodriguez; Rod Cobos; Nancy Lindholm; George Miller; Lupe Anguiano; and Steve Nash.

The Council discussed: possible options of having a moratorium; policies of past Councils and authority of State agencies.

ACTION: Moved to place on future agenda. (Ramirez/Perello). Ayes: Perello, Flynn, Ramirez and Padilla. Abstain: MacDonald.

Public Works Department

3. SUBJECT: Streets Resurfacing Program and Funding Discussion. (053)

RECOMMENDATION: Receive a report on the Street Resurfacing Program and provide guidance to staff on the funding options.

DISCUSSION: The Interim Public Works Director reviewed last street projects and projected street maintenance. The Chief Financial Officer commented on possible funding options including Enterprise Fund allocation. The City Engineer commented on street repair process and types of street materials used.

Public comments were received from: Pat Brown; Larry Stein and George Miller.

The Council discussed: use of Measure O; "truck-use" of streets; maintenance of streets and possible schedule to fix City streets.

ACTION: The City Council provided comments and directions to staff regarding option four. (Flynn/Padilla). Ayes: Flynn, Ramirez, Padilla and Perello. Absent: MacDonald.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

At 10: 27 p.m., Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided.

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: City Manager (S-2(a)); Development Services Director (S-4); Financial Resources Manager (S-6; S-7; S-8); and Assistant City Manager and Special Projects Manager (S-14).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Matt Glatt (S-7 & 8); Pat Brown and George Miller (S-4).

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard Financing Authority for April 22, May 6, 13 and 20, June 3 and 10, 2014. (059)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (085)
RECOMMENDATION: Pursuant to Ordinance 2835 and Resolution 13,932, 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.
3. SUBJECT: Adoption of Resolutions Levying FY2014-2015 Assessments in Landscape Maintenance District Nos. 27 Through 60. (087)
RECOMMENDATION: Adopt resolutions levying FY 2014-2015 assessments for Landscape Maintenance District Nos. 27 through 60 as follows: • **Resolution No. 16,621** Tract No. 5016, District No. 27 (Rose Island); • **Resolution No. 16,622** Tract No. 4268, District No. 28 (Harborside); • **Resolution No. 16,623** APN 202-0-110-175 and 202-0-110-295, District No. 29 (Mercy Charities Housing Project); • **Resolution No. 16,624** Tract No. 5020, District No. 30 (Haas Automation); • **Resolution No. 16,625** Tract No. 4714, District No. 31 (Rancho de la Rosa); • **Resolution No. 16,626** Tract No. 5070, District No. 32 (Oak Park); • **Resolution No. 16,627** Tract No. 5153, District No. 33 (El Paseo); • **Resolution No. 16,628** Tract No. 5136, District No. 34 (Sunrise/Sunset Cove); • **Resolution No. 16,629** Parcel Map No. 97-5-55, District No. 35 (Airport Marina Center); • **Resolution No. 16,630** Tract No. 5135, District No. 36 (Villa Carmel/Villa Santa Cruz); • **Resolution No. 16,631** Tract No. 5137, District No. 37 (Pacific Breeze); • **Resolution No. 16,632** Tract No. 5148, District No. 38 (Aldea Del Mar); • **Resolution No. 16,633** Tract No. 5198-1 and 5198-2, District No. 39 (Promesa/Sueno); •

Resolution No. 16,634 Tract No. 5214, District No. 40 (Cantada); • **Resolution No. 16,635** Tract No. 5171, District No. 41 (Pacific Cove); • **Resolution No. 16,636** Tract No. 5228, District No. 42 (Cantabria/Coronado); • **Resolution No. 16,637** Parcel Map No. 98-5-117, Tract Nos. 4317, 5293 and 5294, District No. 43 (Parc Rose, Tierra Vista, Sonrisa II and Mayfield Village); • **Resolution No. 16,638** Tract No. 5253, District No. 44 (American Pacific Homes); • **Resolution No. 16,639** Parcel Map No. 00-5-55, District No. 45 (Channel Point); • **Resolution No. 16,640** Tract No. 5276, District No. 46 (Daily Ranch); • **Resolution No. 16,641** Tract No. 5339, District No. 47 (Sycamore Place); • **Resolution No. 16,642** Tract No. 5234, District No. 48 (Victoria Estates); • **Resolution No. 16,643** Tract No. 5296, District No. 49 (Cameron Ranch); • **Resolution No. 16,644** Tract No. 5273, District No. 50 (Pleasant Valley Senior Housing); • **Resolution No. 16,645** Tract No. 5389-1, 2 and 3, District No. 51 (Pfler); • **Resolution No. 16,646** Tract No. 5340, District No. 52 (Wingfield); • **Resolution No. 16,647** Tract No. 5305, District No. 53 (Huff Court); • **Resolution No. 16,648** Tract No. 5459, District No. 54 (Meadowcrest); • **Resolution No. 16,649** Tract No. 5640, District No. 55 (Wingfield West); • **Resolution No. 16,650** Tract No. 5450, District No. 56 (The Cottages); 10 • **Resolution No. 16,651** APN 144-0-150-085, APN 144-0-150-075, District 57 (Golden State Self Storage); • **Resolution No. 16,652** Tract No. 5441, District No. 58 (Westwind); • **Resolution No. 16,653** Tract No. 5542, District No. 59 (Orbela); and • **Resolution No. 16,654** APN 213-0-031-250, APN 213-0-031-260, APN 213-0-031-450, District 60 (The Artisan).

Development Services Department

4. SUBJECT: Resolution Authorizing the City Manager to Submit a \$150,000 Grant Application to the Coastal Commission and the Ocean Protection Council. (195)
RECOMMENDATION: Adopt **Resolution No. 16,655** and **Resolution No. 16,656** authorizing the City Manager to submit a \$150,000 grant application to both the Coastal Commission (Commission) and the California Ocean Protection Council (OPC) for sea-level rise (SLR) analysis and update of the Oxnard Local Coastal Program (LCP).
5. SUBJECT: Authorization to Appropriate General Plan Maintenance Fee Revenue. (199)
RECOMMENDATION: Recognize and appropriate \$33,000 collected from the General Plan Maintenance Fee in Fiscal Year 2013-2014 for additional funding for the preparation of a Local Coastal Program comprehensive update.

Finance Department

6. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3. (201)
RECOMMENDATION: Acting as the legislative body of Community Facilities District No. 2000-3 ("CFD No. 2000-3"), adopt **Resolution No. 16,657** a resolution setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2014-2015.
7. SUBJECT: Special Tax Levy for Community Facilities District No. 1 and No. 2. (213)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 1 and of Community Facilities District (CFD) No. 2: 1) Adopt **Resolution No. 16,658** setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2014-2015; and 2) Adopt **Resolution No. 16,659** setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2014-2015.

8. SUBJECT: Special Tax Levy for Community Facilities District No. 3 and No. 4 (Seabridge at Mandalay Bay). (233)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 3 and Community Facilities District (CFD) No. 4: 1) Adopt **Resolution No. 16,660** setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2014-15; and 2) Adopt **Resolution No. 16,661** setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2014-15.
9. SUBJECT: Special Tax Levy for Community Facilities District No. 5 (Riverpark). (251)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 5, adopt **Resolution No. 16,662** setting a special tax rate within CFD No. 5 (Riverpark) for FY 2014-15.
10. SUBJECT: Special Tax Levy for Community Facilities District No. 6 (Northshore at Mandalay Bay). (271)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 6 adopt **Resolution No. 16,663** setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for Fiscal Year 2014-2015.
11. SUBJECT: FY 2014-15 Property Tax Rate for Voter Approved Obligations. (277)
RECOMMENDATION: Adopt **Resolution No. 16,664** establishing the FY 2014-15 tax rates on property in the City of Oxnard for the payment of voter approved obligations.
12. SUBJECT: Master Equipment Lease Purchase Agreement. (281)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute a Master Equipment Lease Purchase Agreement (A-7667) in substantially the form of the attached document (Attachment No. 1) in an amount not to exceed \$10 million, with such changes and deemed necessary or desirable by the City Council, such approval to be evidenced by the execution and delivery thereof; and 2) Approve and authorize the Mayor to execute any and all certificates and ancillary documents that may be necessary to consummate the execution of the Master Equipment Lease Purchase Agreement.

Public Works Department

13. SUBJECT: Project Specification PW10-12 for the Resurfacing of Rose Avenue and East Gonzales Road (and Installation of Related Traffic Signal Preemption Devices and Road Signs) and the Reconstruction of the Parking Lot and Alley-Drives at the Housing Authority Multi-Service Center and Parking Lots at Water Blending Stations No. 3 and No. 4. (313)
RECOMMENDATION: Approve Project Specification No. PW10-12 for pavement resurfacing along Rose Avenue from Fifth Street to the south side of the Highway 101 overpass bridge deck, resurfacing of East Gonzales Road from Solar Drive to Rice Avenue, reconstruction of the parking lot and alley-drives at the Housing Authority Multi-Service Center located at 1470 Colonia Road and 1500 Camino del Sol in the La Colonia Neighborhood, and the slurry seal and striping of parking stalls of Water Blending Station No. 3 and No. 4 located at 1700 Solar Drive and 3637 North Rose Avenue, and to authorize staff to solicit bids.

Recreation and Community Services Department

14. SUBJECT: Enter into Agreement with the Oxnard School District to Receive Grant Funds from the State After School Educational and Safety Grant to Continue the Operations of the Oxnard Scholars After School Program in FY 14-15. (317)

RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with the Oxnard School District (A-7410) for the City to receive an amount not to exceed \$2,000,000 to provide after school services as part of the California Department of Education's After School Education and Safety (ASES) Program at 20 schools in FY14-15, containing an option to renew the agreement annually; and 2) Approve a special budget appropriation in the amount of \$2,000,000 from the After School Education and Safety (ASES) Program.

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

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY / FINANCING AUTHORITY AND HOUSING AUTHORITY

At 10:51p.m., the joint meetings with the Community Development Successor Agency Commission, Financing Authority and Housing Authority concluded.

L. REPORT OF CITY MANAGER

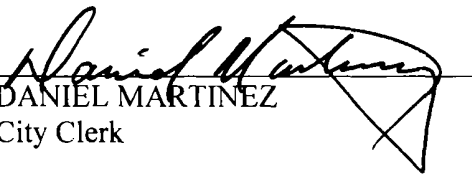
The City Manager announced that PowerPoint presentations would be available before meetings.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

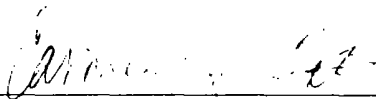
The Council commented on: presentations regarding water conservation information; Juneteenth event at Plaza Park and a request for update regarding Los Cortes relocation of residents.

T. ADJOURNMENT

At 11:06 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor


CARMEN RAMIREZ
Mayor Pro Tem