

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
January 8, 2019
Closed Session - 4:30 PM
Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Successor Agency.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes

C. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: City of Oxnard; et al. v. Aaron Starr

Ventura County Superior Court, Case No. 56-2016-00479696-CU-MC-VTA

2. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: Aaron Starr and Nancy Pedersen v. City of Oxnard

Ventura County Superior Court, Case No. 56-2018-00510828-CU-CO-VTA

3. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: Aaron Starr v. City of Oxnard

Ventura County Superior Court, Case No. 56-2017-00494475-CU-WM-VTA

4. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: Moving Oxnard Forward v. Jim Throop; et al.

Ventura County Superior Court, Case No. 56-2018-00514769-CU-WM-VTA

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Staff Presentation / Council Discussion / Public Comment)

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. **SUBJECT:** Presentation of a Commendation to Lutheran Church of Our Redeemer on the Occasion of Their 70th Anniversary on January 12, 2019.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to three minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/ Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

G. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

H. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

City Manager Department

1. **SUBJECT:** City of Oxnard 2019 Federal and State Legislative Program. (10/15/5)

RECOMMENDATION: That the City Council:

1. Receive and file the report;
2. Adopt a Resolution approving the 2019 Legislative Program for the City of Oxnard; and
3. Take such additional, related action as may be desired.

Legislative Body: CC

Contact: Alexander Nguyen

Phone: (805) 385-7430

2. SUBJECT: Appointment of Council Committee Membership, Including Committee Chairs (5/10/5)

RECOMMENDATION: That City Council ratifies the Mayor's appointments of Council Committee Membership, including Committee Chairs.

Legislative Body: CC

Contact: Alexander Nguyen

Phone: (805) 385-7430

City Attorney Department

3. SUBJECT: Request of Mayor Pro Tem Ramirez: for the City Council to Request the Ventura County Fairgrounds Board of Directors to Cease Contracting for New Gun Shows at the Fairgrounds. (5/5/10)

RECOMMENDATION: That City Council discuss and determine whether an item related to consideration of sending a letter to the Ventura County Fairgrounds Board of Directors to cease contracting for additional gun shows should be placed on a future City Council agenda for Council discussion.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

4. SUBJECT: Request of Mayor Pro Tem Ramirez for the City Council to Consider a Resolution Opposing Offshore Oil Drilling. (5/5/10)

RECOMMENDATION: That City Council discuss and determine whether an item to consider adopting a resolution declaring the Council's opposition to offshore oil drilling should be placed on a future City Council agenda for Council discussion.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

I. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

K. INFORMATION CONSENT AGENDA

City Attorney Department

1. SUBJECT: Adoption of Security Alarm and Fire Alarm Ordinance.

RECOMMENDATION: That City Council adopt Ordinance No. 2951 amending Chapter 11 Article II of the Oxnard City Code concerning the regulation of security alarm systems and fire alarm systems.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

2. SUBJECT: Vending Ordinance Adoption.

RECOMMENDATION: That City Council adopt Ordinance No. 2952 amending Chapter 8, Article IV, Division 1, Sec. 8-47 of the Oxnard City Code regarding operating regulations for vending on public property.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

City Clerk Department

3. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the December 11, 2018 and December 18, 2018 Regular Meetings as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Economic Development Department

4. SUBJECT: Recognized Obligation Payment Schedule 2019-2020

RECOMMENDATION: That the Community Development Commission Successor Agency adopt a Resolution approving the Annual Recognized Obligation Payment Schedule 19-20 covering the period of July 1, 2019 - June 30, 2020.

Legislative Body: SA

Contact: Ashley Golden

Phone: (805) 385-7882

Fire Department

5. SUBJECT: Funding of Equipment and Supplies from CUPA Capital Equipment Fund.

RECOMMENDATION: That City Council approve the use of \$5,634 in previously appropriated unspent capital within the CUPA Capital Equipment Fund 373 for the replacement of personal protective equipment and resupply of chemical reagents.

Legislative Body: CC

Contact: Darwin Base

Phone: (805) 385-7700

Public Works Department

6. SUBJECT: Approval of a Budget Appropriation for Northshore CFD to Establish a Budget in FY 2018-19.

RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$30,000 from the surplus fund balance of the Northshore CFD #6 (Fund 176) to establish a budget for expected expenditures in Fiscal Year 2019.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

L. PUBLIC HEARINGS

City Attorney Department

1. SUBJECT: Extension of Ordinance No. 2950 (Moratorium on the Establishment of New Retail Uses Selling Firearms and Ammunition). (5/10/20)

RECOMMENDATION: That City Council conduct a public hearing and adopt an ordinance to extend the moratorium on the establishment of new retail uses selling firearms and ammunition to allow the City to study this land use and make recommendations to the Planning Commission and City Council for a period of eight (8) months from the date Ordinance No. 2950 would otherwise expire.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

M. REPORTS**Public Works Department**

1. **SUBJECT:** Funding for Purchase of 15 Collection Vehicles (5/5/5)

RECOMMENDATION: That City Council:

1. Ratify an appropriation in the amount of \$4,847,373 to fund the purchase of fifteen Environmental Resources collection vehicles;
2. Ratify revised Purchase Order No. 6304 to Velocity Truck Center Ventura County in the additional amount of \$45,175.12 for additional safety equipment for 12 collection vehicles; and
3. Approve an additional appropriation in the amount of \$45,176 to fund the purchase of the additional safety equipment.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

2. **SUBJECT:** Award Contract A-8109 to Granite Construction for Channel Islands Boulevard Street Resurfacing Project. (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8109 in the amount of \$2,995,295 for the Channel Islands Boulevard Street Resurfacing Project Specification No. PW 17-20 with Granite Construction Company;
2. Approve \$299,529 for Project contingency for the Channel Islands Boulevard Street Resurfacing Project;
3. Approve \$299,529 for technical engineering support, inspection, survey and project management (City staff) for the Channel Islands Boulevard Street Resurfacing Project; and
4. Approve an appropriation of \$3,105,953 from the Street Maintenance Fund and \$38,400 from the Water Operating Fund for the Channel Islands Boulevard Street Resurfacing Project No. 183111.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

City Attorney Department

3. **SUBJECT:** Taxi Cab Ordinance (5/5/5)

RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance amending Article XI to Chapter 11 of the City Code establishing taxicab licensing and operating regulations.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

N. ADJOURNMENT