

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. Any materials to be presented at this meeting will be made available electronically 24 hours prior to the meeting, at the end of this agenda. The agenda reports are 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
December 4, 2018
Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Tribe Fastpitch Softball for Winning the Las Vegas Winter Classic 10U "B" Division Championship.

D. 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.

E. 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

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.

City of Oxnard internet address: www.oxnard.org.

City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

F. 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.

G. 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.

H. 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.

I. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the November 27, 2018 Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Development Services Department

2. SUBJECT: Budget Appropriation for Highway 101 - Rice Phase II Project.

RECOMMENDATION: That City Council approve the appropriation in the amount of \$391,813 to Highway 101 – Rice Phase II Project 163106 from 1) \$260,097 of remaining settlement of Southern California Gas Company received on September 26, 2016 and 2) \$131,716 from fund balances of State/Local Multi-Year Grants Fund 219, Capital Project Rice/101 Assessment District Fund 308, and Circulation System Improvement Fees Fund 354.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

Public Works Department

3. SUBJECT: First Amendment to County of Ventura Work Release Labor Agreement.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a First Amendment to Agreement A-7974 with the County of Ventura in the amount of \$150,000, increasing the total not-to-exceed contract amount from \$540,000 to \$690,000.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

J. REPORTS

Public Works Department

1. SUBJECT: Purchase of Turf Lawn Mowers for City Parks (5/5/5)

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute a Purchase Order with Turf Star in the amount of \$202,300 for the purchase of two (2) 16 foot turf lawn mowers; and
2. Approve a budget appropriation in the amount of \$202,300 from the Measure O Special Sales Tax Fund Balance to fund the purchase (104-5701, Project MO5711).

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

2. SUBJECT: Approve Purchase of 2 Generators for Oxnard Wastewater Treatment Plant (5/5/5)

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute a Purchase Order No. 7122 to Quinn Company in the amount of \$276,046.66 for the purchase of two (2) permanent heavy duty diesel stand-by generators; and
2. Appropriate \$64,000 from the Wastewater Treatment Fund for the continued rental of two (2) stand-by generators at the Oxnard Wastewater Treatment Plant Interstage Pump Station for a duration not to exceed eight (8) months.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

K. ADJOURNMENT