



AGENDA
OXNARD CITY COUNCIL
Council Chambers, 305 West Third Street
May 15, 2018
Special Meeting – 4:30 PM

A. ROLL CALL / POSTING OF AGENDA

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in two potential cases.

The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding potential litigation.

D. ADJOURNMENT

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 24 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.

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 Library, 251 South "A" Street and 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
May 15, 2018
Regular Meeting - 6:00 PM
Closed Session - 5:00 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 (5:00 PM)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Successor Agency

The purpose of the closed session is for the Successor Agency to consider the proposals for the potential sale of real property and to provide instructions to the negotiators pursuant to Government Code section 54956.8.

Properties: 425 South B St. (202-0-101-415, SSA Building); 318 W. Fifth St. (202-0-103-210, Laundromat); 321 W. Sixth St. (202-0-103-130, Furniture)

Agency negotiators: Ashley Golden, Interim Assistant City Manager, and Kymberly Horner, Economic Development Director.

Negotiating parties:

Plaza Park Redevelopment Partners (Rob Tyler and Tom Christopoulos)

Aldersgate (Matt Mansi)

The Pacific Companies (Caleb Roope)

Heritage Homes (Henry Casillas)

Foundation for Educational and Employment Resources Development (Barbara Macri-Ortiz)

Under negotiation: Price and terms of payment for the potential sale of Successor Agency properties.

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D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Week of May 21 – 28, 2018 as “Beach Safety Week.”
2. SUBJECT: Presentation of a Proclamation Designating the Week of May 20 – 26, 2018 as “Public Works Week.”

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.

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 Clerk Department**

1. **SUBJECT:** Official Canvass and Certification of the Results of the May 1, 2018 Special Municipal Election.

RECOMMENDATION: That the City Council adopt a resolution declaring the results of the canvass of the returns of the Special Municipal Election held on May 1, 2018.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

City Manager Department

2. **SUBJECT:** Agreements for City Council Review.

RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000:

A. Meyers Nave (5730-12-CA) for legal services concerning the Halaco Superfund Site and State regulatory matters (\$25,000).

B. HdL Coren & Cone (7376-16-FN) for assistance with property tax services (\$12,950).

C. Hill Brothers Chemical (Purchase Order No. 6723) for the purchase of Thioguard (magnesium hydroxide) to reduce nuisance odor in the Via Marina neighborhood (\$19,840).

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

Development Services Department

3. **SUBJECT:** Second Amendment to Agreement with HdL Companies for Cannabis Fiscal Analysis and Taxation Strategies, and Property & Sales Tax Analysis & Reporting Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Second Amendment to Agreement No. 7748-17-FN with HdL Companies to:

1. Extend the term of the Agreement by three (3) years through March 2021; and

2. Increase the amount of the Agreement by \$351,250, which includes Sales Tax and Economic Analysis, Allocation Audit and Recovery, and additional consulting services for the extended term, and Cannabis Fiscal Analysis and Taxation Strategies consulting services. The total Agreement as amended shall not exceed \$551,250.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

L. REPORTS

Fire Department

1. SUBJECT: Seismologist Dr. Lucy Jones to Address City Council Concerning Earthquake Risk to the Oxnard Community. (20/10/5)

RECOMMENDATION: Seismologist Dr. Lucy Jones, a world renowned expert on earthquakes, to address the City Council concerning the earthquake risk to our region and city.

Legislative Body: CC

Contact: Darwin Base

Phone: (805) 385-7700

Development Services Department

2. SUBJECT: Adoption of Medical Cannabis Delivery and Delivery Driver Permit Fee (5/5/5)

RECOMMENDATION: That the City Council adopt a resolution establishing new fees for Medical Cannabis Delivery and Delivery Driver Permits.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

Public Works Department

3. SUBJECT: Agreement for Trade Services to Provide Supplemental Waste Transfer Hauling Services for the Del Norte Regional Recycling and Transfer Station (Agreement No. A-8058). (5/5/5)

RECOMMENDATION: That the City Council:

1. Ratify a three-year agreement with Alavao Trucking, LLC in the amount not to exceed \$3,500,000 to provide primary supplemental waste transfer hauling services for the Del Norte Regional Recycling and Transfer Station (Agreement No. A-8058) signed by the Mayor on May 10, 2018 under emergency conditions;

2. Approve and authorize the Mayor to execute a three-year agreement with Ecology Auto Parts in the amount not to exceed \$200,000 to provide secondary supplemental waste transfer hauling services for the Del Norte Regional Recycling and Transfer Station, once this agreement is finalized; and

3. Approve and authorize the Mayor to execute a three-year agreement with Mario's Trucking in the amount not to exceed \$100,000 to provide tertiary supplemental waste transfer hauling services for the Del Norte Regional Recycling and Transfer Station, once this agreement is finalized.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

M. ADJOURNMENT