

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.



AMENDED AGENDA
(Attachments added to Items K-1 and K-3)

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
April 10, 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 Proclamation Designating the Month of April, 2018 as "Donate Life Month."
2. SUBJECT: Presentation of a Proclamation Designating April 14, 2018 as "Earth Day."

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.

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.

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 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 Attorney Department

1. SUBJECT: Adoption of Ordinance No. 2937 Regarding Medical Cannabis Delivery.
RECOMMENDATION: That the City Council adopt Ordinance No. 2937 (read by title only, waiving further reading) approving amendments to Article XVI of Chapter 7 of the Oxnard City Code regarding prohibited cannabis activities, repealing uncodified Ordinance No. 2756 regarding medical marijuana, and adding Article XV to Chapter 11 of the Oxnard City Code regarding medical cannabis deliveries.
Legislative Body: CC Contact: Stephen M. Fischer Phone: 385-7483
2. SUBJECT: Adoption of Ordinance No. 2938 - Host Liability Fireworks Ordinance.
RECOMMENDATION: That City Council adopt Ordinance No. 2938 (read by title only, waiving further reading) amending Section 7-147.1 of Article XIII of Chapter 7 of the Oxnard City Code, establishing host liability for fireworks violations.
Legislative Body: CC Contact: Stephen M. Fischer Phone: 385-7483
3. SUBJECT: Tickets and Passes Distribution Policy.
RECOMMENDATION: That the City Council adopt a resolution establishing a tickets and passes distribution policy consistent with FPFC regulation.
Legislative Body: CC Contact: Stephen M. Fischer Phone: 385-7483

Information Technology Department

4. SUBJECT: Fifth Amendment to Tyler Technologies License Agreement.

RECOMMENDATION: That City Council adopt the Fifth Amendment to the Standard Software License and Services Agreement with Tyler Technologies for the Public Safety 911 system to expand the eCitation module and extend the expiration date of the Agreement by an additional three years.

Legislative Body: CC

Contact: Keith Brooks

Phone: 385-7597

J. PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Request for Well Permit - Rio Manor Mutual Water Company. (5/5/5)

RECOMMENDATION: That the City Council:

1. Hold a public hearing to consider the application from the Rio Manor Mutual Water Company for a well permit;

2. Find that, in accordance with Section 15303, Class 3 of the State California Environmental Quality Act (CEQA) Guidelines, there is no substantial evidence that the drilling and operation of the new well will have a significant effect on the environment, and thus this new well is exempt from further CEQA review; and

3. If satisfied that the drilling of the well and the operation thereof will not deplete or contaminate the City's water supply, adopt the resolution granting Well Permit No. 16-4881 to the Rio Manor Mutual Water Company, including the reasonable conditions to prevent depletion and contamination of the City's water supply and to protect the public health, safety and general welfare.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

Housing Department

2. SUBJECT: Public Hearing for Issuance of Multifamily Housing Revenue Bonds for Channel Island Park Apartments. (5/5/5)

RECOMMENDATION: That the City Council:

1. Hold a public hearing regarding the issuance of up to \$45,000,000 of multifamily housing revenue bonds by the California Statewide Communities Development Authority to finance the acquisition, rehabilitation and development of a 152-unit multi-family rental housing projected located at 910-1030 East Channel Islands Boulevard; 910-1045 Bismark Way; 2911-2941 Concord Drive; and 2920-2940 Albany Drive, Oxnard, California (also known collectively as Channel Island Park Apartments); and

2. Adopt a resolution approving the issuance of bonds.

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

K. REPORTS**City Manager Department**

1. **SUBJECT:** City Council Positions on June and November 2018 Statewide Ballot Initiatives. (5/5/5) **(Attachments Added)**

RECOMMENDATION: That the City Council: 1) Receive the report; 2) adopt a resolution supporting State Propositions 68 and 69 in the June 2018 State General Election and Senate Bill 3 in the November 2018 General Election; and 3) take such additional, related action as may be desired.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

2. **SUBJECT:** Ordinances Reauthorizing "PEG" Fees on State Video Service Franchises. (5/5/5)

RECOMMENDATION: That the City Council:

1. Introduce an Ordinance (read by title only, waiving further reading) of the City Council of the City Of Oxnard reauthorizing the City's Public, Educational, And Governmental ("PEG") access support fee; and

2. Adopt an Urgency Ordinance (read by title only, waiving further reading) of the City Council of the City of Oxnard reauthorizing the City's Public, Educational, and Governmental ("PEG") access support fee.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

Police Department

3. **SUBJECT:** Keep California Safe Resolution. (5/10/15) **(Attachments Added)**

RECOMMENDATION: That City Council adopt a resolution supporting the statewide ballot initiative titled *Reducing Crime and Keeping California Safe Act of 2018*.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

L. ADJOURNMENT