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AGENDA  
OXNARD CITY COUNCIL  
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY  
OXNARD FINANCING AUTHORITY  
OXNARD HOUSING AUTHORITY  
Council Chambers, 305 West Third Street  
November 27, 2017  
**Special Meeting - 6:30 PM**  
**Closed Session - 5:30 PM**

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

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 (5:30 PM)

1. Conference with Legal Counsel – Potential Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

D. OPENING CEREMONIES (6:30 PM)

Pledge of allegiance to the flag of the United States.

E. REPORTS

City Attorney Department

1. SUBJECT: Resolution Declaring Intent to Transition to District-Based Elections (10/15/20)  
RECOMMENDATION: 1. That City Council consider the adoption of a resolution declaring its intent to transition from at-large to district-based elections for members of the

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City of Oxnard internet address: [www.oxnard.org](http://www.oxnard.org).

City Council pursuant to Elections Code Section 10010.

2. If the City Council adopts the resolution declaring its intent to transition to district-based elections, that the City Council authorize the Mayor to execute an agreement with National Demographics Corporation for demographic services relating to the drawing of districts in a not-to-exceed amount of \$70,000.

3. If the City Council chooses to adopt the resolution declaring its intent to transition to district-based elections, that the City Council provide direction to staff whether it wishes to consider increasing the number of City Council seats.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

#### Finance Department

2. SUBJECT: Agreement with Resource X for Priority Based Budgeting Tools and Implementation in the Amount of \$50,000

RECOMMENDATION: That the City Council approve an agreement with Resource X in the amount of \$50,000 for use of Priority Based Budgeting Tools and Implementation of Priority Based Budgeting, contingent upon final approval by risk management and city attorney of all applicable requirements. Funding will initially be from the City's Non-departmental account, but will be included in the FY18-19 annual budget for all funds.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

#### City Attorney Department

3. SUBJECT: Utility Fee Adjustment Ordinance and Procedures (5/10/5)

RECOMMENDATION: That City Council:

1. Approve the first reading by title only and waive further reading of an ordinance amending section 2-183 of the Oxnard City Code ("OCC") concerning refunds of taxes, assessments and utility fees; and

2. Adopt a resolution creating an administrative appeal process for parties seeking adjustment or refund of utility fees.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

#### Public Works Department

4. SUBJECT: Award Contract for Street Overlays Project--Phase I PW 18-02 (5/15/15)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8024 with Toro Enterprises, Inc., in the amount of \$3,767,700 for the Streets Overlay Project—Phase I PW 18-02; and

2. Approve an additional appropriation of \$400,000 as a contingency for the Streets Overlay Project—Phase I PW 18-02.

3. Approve an appropriation of \$4,167,700 from Street Maintenance Fund 105 to Street Overlay Project—Phase I (Non-Capital) Project No. 18IN03.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

F. ADJOURNMENT