

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
July 18, 2017
Regular Meeting - 6:00 PM
Study Session - 2:00 PM
Closed Session - 3:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. STUDY SESSION (2:00 PM)

City Attorney Department

1. SUBJECT: Marijuana Recommendations and Direction (5/20/30)
RECOMMENDATION: That City Council direct staff to prepare updates to the Oxnard City Code to:

- 1) Allow for deliveries of medical marijuana;
- 2) Incorporate existing medical marijuana restrictions into the zoning code; and
- 3) Prohibit commercial marijuana activities.

Legislative Body: CC Contact: Stephen M. Fischer Phone: 385-7483

C. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

D. 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.

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. CLOSED SESSION (3:00 PM)

1. Conference with Legal Counsel – Existing Litigation

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

Name of case: In the Matter of: Application of the Puente Power Project, (California Energy Commission Docket No. 15-AFC-01)

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 pending litigation.

2. Conference with Legal Counsel – Existing Litigation

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

Name of case: Application of Southern California Edison Company (U338E) for Approval of the Results of Its 2013 Local Capacity Requirements Request for Offers for the Moorpark Sub-Area, (California Public Utilities Commission Application 14-11-016)

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 pending litigation.

3. 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 one potential case.

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.

4. 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.

5. Public Employee Performance Evaluation

CC Title: City Attorney

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Government Code section 54957(b)(1) (public employee performance evaluation).

F. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

G. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of the 2017 Ventura County Fair Poster.

H. 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.

I. 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.

J. 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.

1. SUBJECT: Consideration of Council Requests for Future Agenda Items (5/10/10)
RECOMMENDATION: That City Council discuss recent Council requests for future agenda items, and provide direction to staff as desired.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

K. 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.

L. 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.

M. INFORMATION CONSENT AGENDA

City Manager Department

1. 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. Elavon (7948-17-CT) for credit card service (\$70,000).

B. TargetSolutions Learning, LLC. (7935-17-FI) for a Fire Department learning management system (\$50,000).

C. Vista Ford of Oxnard (Purchase Order No. 6393) for the purchase of three one-half ton super cab pickup trucks for Environmental Resources (\$83,697).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Development Services Department

2. SUBJECT: Second Amendment to Agreement for Consulting Services

RECOMMENDATION: That City Council approve and authorize the City Manager to execute a contract amendment to extend the term by one year and increase the contract amount by \$400,000 for a total contract amount of \$625,000 with California Code Check, Inc., (Agreement Number 7221-15-DS) for on-call plan check and inspection services, ending on June 30, 2019.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

3. SUBJECT: Amendment to Rincon Consultants, Inc. Agreement (Agreement Number 7690-16-DS) and Stantec Consulting Services, Inc. (Agreement Number 7729-16-DS)

RECOMMENDATION: That City Council approve and authorize the City Manager to execute an amendment to the agreements with Rincon Consultants (Agreement Number 7690-16-DS) in the amount of \$250,000 for a total not to exceed \$500,000 and Stantec Consulting Services, Inc. (Agreement Number 7729-16-DS) in the amount of \$175,000 for a total not to exceed \$250,000 for on-call permit processing and planning services.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Human Resources Department

4. SUBJECT: Personnel Rules and Regulations

RECOMMENDATION: That City Council adopt a resolution to receive and file new Personnel Rules and Regulations, rescind all previous Personnel Rules and Regulations, and

affirm the City Manager's authority to promulgate and modify personnel rules and regulations except as required by City Code Section 3-2.

Legislative Body: CC

Contact: Steve Naveau

Phone: 385-7947

Public Works Department

5. SUBJECT: Approval of Plans & Specifications for Vineyard Avenue Resurfacing, Authorization to Solicit Bids

RECOMMENDATION: That City Council approves project plans, specifications, and working details, and authorizes staff to solicit bids for the Vineyard Avenue Street Resurfacing Project No. PW16-12.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

6. SUBJECT: Ventura County Work Release Agreement No. A-7974

RECOMMENDATION: That City Council approve and authorize the Mayor to execute an agreement with Ventura County in the amount not to exceed \$180,000 per year for a total of \$540,000 for landscaping services at College Park, RiverPark, City alleys and for other City projects.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

7. SUBJECT: Response to Grand Jury Report Titled "Water Considerations for Cities"

RECOMMENDATION: That the City Council approve, authorize the City Manager to execute, and authorize the City Manager or his designee to submit to the presiding judge of the superior court the City of Oxnard's response to the Ventura County Grand Jury's report titled "Water Considerations for Cities," dated May 8, 2017, in the form included as Attachment C.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

8. SUBJECT: Approve Plans and Specifications for Pump Repair and Well Maintenance for Wells 29 and 34 PW 17-38

RECOMMENDATION: That City Council approves project plans, specifications and working details and authorize staff to solicit bids for the Pump Repair and Well Maintenance for Well Nos 29 and 34 Project (PW 17-38).

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

9. SUBJECT: First Amendment to Agreement No. 7401-16-PW and Task Order No. 6 with TranSystems Corporation for On-Call, As-Needed Marine Engineering Consulting Services

RECOMMENDATION: That the City Council:

1. Approves and authorizes the City Manager to execute the First Amendment and Task Order No. 6 to Agreement No. 7401-16-PW with TranSystems Corporation in the amount of \$137,600 for a total not to exceed \$1,067,100 for the On-Call, As-Needed Marine Engineering Consulting Services.

2. Approves an appropriation in the amount of \$137,000 from the Waterways Assessment District Fund Balance, Account Number 121-3108-803.82-09.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

10. SUBJECT: Agreement for Trade Services with Professional Security Consultants (PSC) to Provide Security Services at the Del Norte Regional Recycling and Transfer Station (MRF) (Agreement No. A-7895)

RECOMMENDATION: That the City Council approves and authorizes the Mayor to execute a three-year agreement with Professional Security Consultants (PSC) in an amount not to exceed \$450,000 to provide security services at the MRF (Agreement No. A-7895).

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

11. SUBJECT: Approval of Plans & Specifications for B St. Improvements, Authorization to Solicit Bids

RECOMMENDATION: That City Council approves project plans, specifications, and working details, and authorizes staff to solicit bids for the B Street Improvements No. PW17-37.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

12. SUBJECT: Adoption of Ordinance No. 2921

RECOMMENDATION: That City Council waive the second reading and adopt Ordinance No. 2921, establishing fees and charges for the use of and for services relating to City water services.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

N. REPORTS

Police Department

1. SUBJECT: Response to Grand Jury Report Titled "Oxnard Red Light Cameras." (10/10/10)

RECOMMENDATION: That City Council authorizes the Mayor, the City Manager, and the Police Chief to respond, on behalf of the City Council, to the Grand Jury report titled "Oxnard Red Light Cameras" dated May 25, 2017, in the form included as Attachment A.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

City Treasurer Department

2. SUBJECT: Credit Card Merchant Interchange Fees (10/15/15)

RECOMMENDATION: That City Council provide direction on whether to continue absorbing the "merchant interchange fee" costs within the city's operating budget, or to pass on that fee to our clients as a convenience fee for using credit or debit cards.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

City Manager Department

3. SUBJECT: Administrative Waivers of City Penalties (10/10/10)

RECOMMENDATION: That the City Council adopt a resolution providing administrative authority to grant one-time waivers of penalty fees.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

Public Works Department

4. SUBJECT: Street Maintenance Program Update (10/20/20)

RECOMMENDATION: That City Council receive the Street Maintenance Program Update.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

O. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

P. ADJOURNMENT