

MINUTES
OXNARD CITY COUNCIL
Special Meeting
July 17, 2020

A. ROLL CALL, POSTING OF AGENDA

At 1:02 p.m., Mayor Flynn called to order the special meeting of the Oxnard City Council in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Gabriela Basua, Vianey Lopez, Bryan A. MacDonald, Oscar Madrigal, Bert E. Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present via videoconference.

Staff members present were Stephen M. Fischer, City Attorney; Ashley Golden, Assistant City Manager; Kenneth Rozell, Chief Assistant City Attorney; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None received.)

D. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
Name of case: City of Oxnard v. Aaron Starr
Ventura County Superior Court Case No. 56-2020-00539039-CU-MC-VTA
Legislative Body: City Council

Mayor Flynn read the following closed session statement:

“The City Council will recess to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The matter being discussed is City of Oxnard v. Aaron Starr.”

At 1:06 p.m., the City Council recessed to a closed session. At 1:35 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

E. REPORTS

City Attorney Department

1. SUBJECT: Placing Three Initiative Measures on the November 3, 2020 Ballot.
RECOMMENDATION: That the City Council adopt **Resolution Nos. 15,366, 15,367, and 15,368** ordering an election to be held on November 3, 2020 to consider the adoption of three initiative measures, requesting the County Clerk to conduct the election, and authorizing the Board of Supervisors to canvass the returns, with the measures entitled as follows:

1. "Expansion Of Duties of Elected City Treasurer By Appointing the City Treasurer as Director of Finance and Giving the City Treasurer Additional Duties Pursuant to that New Role: Authority Over City's Finance Department; Selection and Oversight of Internal Auditor; Establishment, Preparation and Submittal of Monthly Financial Reports; Establishment, Preparation and Submittal of Monthly Performance Measurements for City Departments; and Preparation and Submittal of Annual City Budget;" [Resolution No. 15,366]
2. "Early Termination of Measure O Sales Tax If Specific Pavement Standards For City Streets and Alleys Are Not Met; Extension Of Measure O Sales Tax For Additional Five Year Periods If Specific Pavement Standards Are Met;" and [Resolution No. 15,368]
3. "New Requirements Regarding The Way In Which City Council Meetings, Council Committees And Other City Legislative Bodies Are Run." [Resolution No. 15,367]

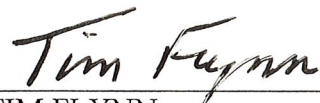
The Chief Assistant City Attorney gave a report, noting a revision to the language on the "Early Termination of Measure O" ballot question. Public comments were received from Gabriel Teran, Angel Garcia, George Miller, Alicia Percell, Phillip Molina, Pat Brown, Larry Barbarine, and Lawrence Paul Stein. Written comments were received from Debbie Mitchell and Carol Taylor. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Councilmember Lopez, to approve the recommended action, including the revised ballot question as read into the record by the Chief Assistant City Attorney. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 2:15 p.m.


MICHELLE ASCENCION, CMC
City Clerk

 9/16/20
TIM FLYNN
Mayor