MINUTES

OXNARD CITY COUNCIL
Regular Meeting
July 8, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The City Clerk stated that the agenda was posted on Wednesday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Karen Burnham, Assistant City Manager; Stephen Fischer, Interim City Attorney; Rob Roshanian, Interim Public Works Director; James Williams, Fire Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Martin Erickson, Deputy City Manager: Michael Henderson, General Services Manager and Cynthia Daniels, Project Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Ventura County Fair Poster
DISCUSSION: Nowlan Woodruff, Kelly Lonagan and Justin Coert presented the 2014 Fair Poster to the Council and commented on Fair activities.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove (H-1) from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Ed Ellis, Bob Allen, Juan Delgado, Pat Brown and Andy Moreno.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Fee for Public Use of Bicycle Lockers. (001)
RECOMMENDATION: Removed from agenda.
ACTION: Continue to future meeting.

ACTION: Mayor Flynn declared the public hearing open.
DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

2. SUBJECT: Planning and Zoning Permit (PZ) No. 14-630-01 (Specific Plan Text Amendment) to add "Public Transit Administration and Operations Facility" as an allowable use within Planning Area 2, Business Park, of the Rose-Santa Clara Corridor Specific Plan, thereby facilitating development by the Gold Coast Transit District. Located north of Highway 101 (Ventura Freeway) between the Rose Avenue and Rice Avenue Highway 101 exits. (007)
RECOMMENDATION: 1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2883** approving PZ No. 14-630-01 for a Text Amendment to the Rose-Santa Clara Corridor Specific Plan (RSCCSP) to add "Public Transit Administration and Operations Facility" as an allowable use within the RSCCSP; and 2) Adopt Mitigated Negative Declaration (MND) No. 2014-01 and the mitigation measures contained therein, subject to certain findings and conditions.
DISCUSSION: The Development Services Director reviewed the proposed changes and future plans of the proposed facilities.

Public comment was received from: Pat Brown.

The Council discussed: zoning location; water drainage; green requirements; location of facilities and bus traffic on area streets.

ACTION: Close the public hearing. (MacDonald/Flynn) unanimously. Approved as recommended. (MacDonald/Perello) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Project Manager (S-2) and Interim City Attorney (S-8).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (071)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000, which are described on the attached list.

Development Services Department

2. SUBJECT: Disposal of Surplus Land and Transfer of Property at Ventura Boulevard Southeast of Santa Clara Avenue, West of Nyeland Avenue. (073)

RECOMMENDATION: 1) Adopt **Resolution No. 14,675** declaring the planning commission will not report on the conformity with the adopted general plan for disposal of surplus land at the Rice Avenue/ Santa Clara Avenue interchange improvements at Highway 101 (the project) because the parcels are remainders of larger parcels acquired and used in part for street purposes as permitted by the California Government Code; 2) Declaring six parcels identified as Exhibits 4 through 9 at Ventura Boulevard southeast of Santa Clara Avenue and west of Nyeland Avenue are surplus land for disposal according to state and federal laws and regulations; 3) Approve and authorize the Mayor to execute a deed transferring the property described in Exhibit 10 to the owner of the Country Squire Mobile Home Park to satisfy the environmental mitigation requirement of the project; and 4) Authorize the City Manager or Director of Development Services to execute such other documents as are appropriate to implement and close the transactions.

3. SUBJECT: Project Specification No. DS14-21 for Bus Pullouts at Esplanade and Vineyard. (095)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. DS14-21 to construct three improved transit stops for Gold Coast Transit at Esplanade Drive and Vineyard Avenue.

4. SUBJECT: Traffic Signal Modifications at the Intersection of Rice Avenue and Latigo Avenue. (097)
RECOMMENDATION: 1) Adopt Project Specification No. DS 14-10 for the modification of the existing traffic signal at the intersection of Rice Avenue and Latigo Avenue; and 2) Approve the special budget appropriation recognizing the Federal grant funding of $149,400 from the Highway Safety Improvement Program (HSIP), federal pass-thru. funding of $25,000 from Gold Coast, and $20,000 from the Air Pollution Buy Down fund, and transferring existing appropriations of Circulation System Improvement Funds in the amount of $20,655 from the Traffic Victoria Avenue Sidewalk project as local match to Rice Avenue / Latigo Avenue (Project No. 143103).

Fire Department

5. SUBJECT: Adjustment of the State General Oversight Surcharge Fee, Replacement of the Existing Electronic Reporting Surcharge Fee with an Electronic Maintenance Surcharge Fee, and Addition of New Aboveground Petroleum Storage Act (APSA) Oversight Surcharge Fee for the Certified Unified Program Agency (CUPA) Services and Permits. (101)
RECOMMENDATION: Adopt **Resolution No. 14,676** to adjust the existing State General Oversight Surcharge fee, replace the existing Electronic Reporting Surcharge Fee with an Electronic Maintenance Surcharge fee, and add a new APSA Oversight Surcharge Fee.

Public Works Department

6. SUBJECT: First Amendment to Agreement for Professional Services with Aquatic Bioassay and Consulting Laboratories, Inc. (105)
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to Agreement No. A-7620 with Aquatic Bioassay and Consulting Laboratories, Inc., (A-7620) in the amount of $454,281 for a total contract of $662,379 for receiving water monitoring services and extend the expiration date to July 1, 2015.

7. SUBJECT: PW14-05 Bryce Canyon North Neighborhood Street and Water Line Improvement Project. (145)
   RECOMMENDATION: Approve Project Specification No. PW14-05 for the improvements of streets sidewalks, curbs, gutters, and replacement of street name signs, and the replacement of cast iron main water lines in the Bryce Canyon North Neighborhood and authorize staff to solicit bids.

8. SUBJECT: Blanket Purchase Orders with Granite Construction, Incorporated and Vulcan Materials Company. (149)
   RECOMMENDATION: Approve and authorize the Mayor to execute a Blanket Purchase Order with Granite Construction, Incorporated (Granite) and a Blanket Purchase Order with Vulcan Materials Company (Vulcan), for a not-to-exceed amount of $1,000,000 each for the purchase of hot mix asphalt and class 2 road base for street pavement repair and for the processing and recycling of concrete and asphalt demolition debris throughout the 2014-2015 fiscal year.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/ Ramirez) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

L. REPORT OF CITY MANAGER

The City Manager requested that the July 15 Council meeting be canceled and the Council concurred. He also commented on the use of the GREAT facility; water conservation and the wetland location.

M. CITY COUNCIL BUSINESS / COMMITTEE REPORTS

The Council discussed various meetings including: upcoming EDCO meeting; Channel Islands Task Force; meeting with "school districts" regarding the Performing Arts Center location and California Coastal Commission meeting (regarding local Coastal Plan).

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comment was received from: Gerard Kapuscik.

P. STUDY SESSION

T. ADJOURNMENT

At 7:24 p.m., the City Council concurred to adjourn the meeting.

Daniel Martinez

DANIEL MARTINEZ
City Clerk

Tim Flynn

TIM FLYNN
Mayor