MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
October 13, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:03 a.m., Chair Perello called to order the regular meeting of the Oxnard City Council Public Works and Transportation Committee 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. Members Tim Flynn, Bryan A. MacDonald, and Chair Bert E. Perello were present via videoconference.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Megan Schneider, Water Conservation Outreach Coordinator; Grant Dunne, Environmental Resources Management Analyst; Tatiana Arnaout, City Engineer; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the September 22, 2020 regular meeting as presented.

It was moved by Member Flynn, seconded by Member MacDonald, to approve the minutes as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

D. REPORTS

Public Works Department

1. SUBJECT: Purchase Order to Eagle Aerial Photography, Inc. for Water Conservation Software.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the City Manager to execute a Purchase Order and sole source authorization with Eagle Aerial Photography, Inc. for a three-year term in the amount of $126,675 for a subscription to WaterView, water conservation software.

The Water Conservation Outreach Coordinator gave a report. Public comments were received from James Aragon. Discussion ensued among the Committee and staff.

It was moved by Member MacDonald, seconded by Member Flynn, to approve the recommended action as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

2. SUBJECT: Purchase Orders to McLaughlin Waste Equipment, Inc. and Confab Manufacturing Company, LLC. for Purchase of Metal Refuse Containers.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council authorize the Mayor to execute:
   1. A Purchase Order with McLaughlin Waste Equipment, Inc. for an amount not to exceed \$1,095,000 for a three (3) year term for purchase of metal refuse containers; and
   2. A Purchase Order with Confab Manufacturing Company, LLC. for an amount not to exceed \$105,000 for a three (3) year term for purchase of metal refuse containers.

The Grant Dunne, Environmental Resources Management Analyst gave a report. Public comments were received from James Aragon. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, seconded by Member MacDonald, to approve the recommended action as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

3. SUBJECT: Amendments to Chapter 18 (Floodplain Management) of the Oxnard City Code.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approve the first reading by title only and subsequent adoption of an ordinance amending various sections of Chapter 18 (Floodplain Management) of the Oxnard City Code to comply with the current California Model Floodplain Management Ordinance.

The City Engineer gave a report. Discussion ensued among the Committee and staff.

It was moved by Member MacDonald, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

4. SUBJECT: Review and Prioritize Councilmember Agenda Requests.
   RECOMMENDATION: That the Public Works and Transportation Committee review and prioritize Councilmember agenda requests.

The City Manager gave a report. Discussion ensued among the Committee and staff. Committee Members discussed their preferences and provided direction. No formal action was required.

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:38 p.m.

Michelle Ascencion
MICHELLE ASCENCION, CMC
City Clerk

Bert E. Perello
BERT E. PERELLO
Chair