MINUTES
OXNARD CITY COUNCIL
Regular Meeting
October 25, 2016

A. ROLL CALL/POSTING OF AGENDA

At 5:17 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. Mayor Pro Tem Carmen Ramirez was absent. The City Clerk stated that the agenda was posted on Thursday at the Oxnard City Hall and the Library. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager and Stephen Fischer, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment received from: Michael Gleason.

C. CLOSED SESSION

At 5:22 p.m. the City Council recessed to a closed session, 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.

At 5:53 p.m., Mayor Pro Tem Ramirez was present. At 6:27 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:28 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States. Mayor Flynn presided. Additional staff members present were: Maria Hurtado, Assistant City Manager; Scott Whitney, Police Chief; Daniel Rydberg, Public Works Director; James Throop, Interim Chief Financial Officer; Joseph Rodriguez, Fleet Services Supervisor; Thien Ng, Wastewater Division Manager; Ingrid Hardy, Cultural and Community Services Director; and Ashley Golden, Development Services Director.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from: Edward Castillo (public "speaking" rights at Council meetings); Woodrow Thomas (police incident); Peter De Domenico (City Clerk candidate); Aaron Greer ("crime" issues); Jackie Tedeschi (recognition of Dan and Barbara Pinedo); Mike Johnson (Police and budget issues); Martin Jones (against Measure "M"); Christian Quirino (support of "Art in Public Places" programs); Julie Medina (support of community "arts" programs); Levi Gross (funding of community "art"); Armando Vasquez (support of "arts in public places" program); Daniel Chavez (Council candidate, opposing Measure "M"); Jack Villa (Council candidate, opposing Measure "M"); Stephen Huber (opposing Measure "M"); Michelle Ascencion (City Clerk candidate); Shirley Godwin (opposing Measure "M"); Larry Stein (getting answers to questions from staff); Aaron Starr (supported Measure "M"); Phillip Molina (City Treasurer candidate); Jonathan Royas (City Treasurer candidate); Abel Magana & Lacy Cartegana (Make a Difference Day event); Alicia Percell (restrictions to use public funds regarding "election" issues); Pat Brown (trucks driving on Oxnard Blvd); Al Velasquez ("right" to publicly speak, supporting Measure "M"); and George Miller (request special meeting information, public comments).

G. REPORT OF CITY MANAGER

The City Manager announced the Special meeting to discuss the first quarterly financial review, the Ten Year forecast and status of "bond" ratings.

H. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: report of Downtown Management issues; "Make a Difference Day" event; "Great Shake Out" event; the passing of Tony Grey; Kiwanis's Firefighter of Year event; Calleguas Municipal Water meeting; Freeway signage regarding truck routes; Arts in Public Places program; Veteran's Day Event and "voting" November 8 election day.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Comments received from: Interim Chief Financial Officer (K-1(a)); Councilmembers MacDonald, Perello and Ramirez (K-1(b)) and Police Chief (K-3).

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Daniel Chavez (K-1(a)) and Shirley Godwin (K-1(b)).

K. INFORMATION CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review
RECOMMENDATION: Approve and authorize the City Manager to execute the 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. A) Questica for budget management software ($206,595). B) Pollinate for Ormond Beach Coordinator services ($50,000); and C) Sam Hill & Sons, Inc. for repair of pipeline, pipe trench dewatering, asphalt repair, to wastewater and storm drain systems ($118,400).

Fire Department

2. SUBJECT: Recognize Revenue and Appropriate Funds for the 2016 Emergency Management Performance Grant (EMPG)
RECOMMENDATION: Approve a Budget Appropriation recognizing grant funding in the amount of $47,857 from 2016 Emergency Management Performance Grant (EMPG).

Police Department

3. SUBJECT: Enterprise Fleet Management Contract
RECOMMENDATION: Approve and authorize the Mayor to execute a three year agreement (contract number A-7893) along with the Master Equity Lease Agreement for vehicle leasing with Enterprise Fleet Management Trust of Delaware for undercover and administrative vehicles in the amount not to exceed $675,000.

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

L. PUBLIC HEARINGS

M. APPPOINTMENT ITEMS

N. REPORTS

Public Works Department

1. SUBJECT: Extend Blanket Purchase Order No. 5639 for Silvas Oil Company to Deliver Lubricants and Antifreeze to Various City Sites for the Period of January 1, 2017 to June 30, 2018.
RECOMMENDATION: Approve and authorize the City Manager to extend Blanket Purchase Order No. 5639 for Silvas Oil Company to deliver lubricants and antifreeze to various City sites, for period from January 1, 2017, to June 30, 2018, in an amount not to exceed $375,000.
ACTION: Approved as recommended. (Ramirez/Padilla). Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

2. SUBJECT: Extend Blanket Purchase Order No. 5640 for MacValley Oil Company to Deliver Gasoline and Diesel to Various City Sites for the Period January 1, 2017 to June 30, 2018
RECOMMENDATION: Approve and authorize the Mayor to extend Blanket Purchase Order No. 5640 for MacValley Oil Company to deliver gasoline and diesel to various City sites, for the period from January 1, 2017, to June 30, 2018, in an amount not to exceed $1,354,000.
ACTION: Approved as recommended. (Ramirez/Padilla). Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

3. SUBJECT: Pavement Management System Update.
RECOMMENDATION: Receive a verbal update on the Pavement Management System (PMS) and provide feedback to staff.
DISCUSSION: The Public Works Director reviewed several aspects of the pavement system including "ranking" of streets of maintenance, funding of streets, receiving of grants to be used only for certain projects and efforts to maintain "infrastructure" before street maintenance .

   Joe Rine, Pavement Engineering Inc., reviewed several "street" issues including maintenance, cost of maintenance and types of materials (recycled materials) options to be used.

   Public comments received from: Pat Brown; Larry Godwin; Aaron Starr; George Miller; Daniel Chavez; Al Velasquez and Woodrow Thomas.

At 8:38 p.m., Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided. At 8:41 p.m., Mayor Flynn returned and presided.

The Council discussed: maintenance process of streets; painting of street stripping; maintenance "timing" of streets; proposed County-wide Transportation Measure; the "street" maintenance of other cities and training of personnel.

ACTION: Received report and provided comments to staff.

4. SUBJECT: Wastewater Treatment Plant Improvements Project Update.
RECOMMENDATION: Receive a verbal update on the Oxnard Wastewater Treatment Plant improvements project and provide feedback to staff.
DISCUSSION: The Wastewater Division Manager reviewed the current condition of wastewater plant, the need to update facilities, staffing issues and estimated "utility" rates.

Public comments received from: Shirley Godwin; George Miller; Alicia Percell; Steve Nash; Pat Brown; Woodrow Thomas; Daniel Chavez; Al Velasquez; Edward Castillo and Larry Godwin.

The Council discussed: estimated "utility" rates; current challenges; long-term planning and possible "regional" planning/coordination of services.

ACTION: The City Council provided comments and directions to staff.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comment received from: Steve Nash (election measures).

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 10:44 p.m., the City Council concurred to adjourn the meeting.

Michelle Ascencion

for DANIEL MARTINEZ
City Clerk

Tim Flynn

TIM FLYNN
Mayor

Carmen Ramirez

CARMEN RAMIREZ
Mayor Pro Tem