

MINUTES

OXNARD CITY COUNCIL Regular Meeting October 7, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:01 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 Thursday 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; Stephen Fischer, Interim City Attorney; Jeri Williams, Police Chief; James Williams, Fire Chief; Martin Erickson, Deputy City Manager; Michael Henderson, General Services Manager; Kymberly Horner, Interim Redevelopment Services Manager; Phillip Gregoire, Streets Manager and Brian Woolley, Police Sergeant.

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: Presentation of Proclamation Designating October 13, 2014 as "Community Safety and Anti-Violence Day"
ACTION: Mayor Flynn presented a proclamation to the Police Chief for this event.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Ed Ellis; Daniel Lechlitter; Vincent Stewart; Lucy Cartagena; Larry Stein; Gary Blum; Jacinta Garcia; Maria Ponce; Elliot Gabriel; Monica Morales; Dan Pinedo; Pete Placencia; Patrick Barrios; Pat Brown; George Miller; Betty Tuttle; Leo Martinez and Juan Delgado.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

L. REPORT OF CITY MANAGER**Public Works Department**

2. **SUBJECT:** Verbal Update on City of Oxnard Arterial Street Resurfacing Project.

RECOMMENDATION: Receive verbal report.

DISCUSSION: The General Services Manager and Interim Redevelopment Services Manager commented on planned street resurfacing, funding and locations of projects. The Streets Manager estimated that the overlay plan of Harbor Boulevard would last 4-5 years.

Public comments were received from: Larry Stein; Virgil Lockhart; Alison Gabel; Warner Younis; Patricia Younis; David Valenzula; Jim Lavery; Alexis Browning; Roy Prince and George Miller.

The Council discussed: funding of projects; traffic-street load; hiring of local businesses; working with bicycle community; County Transportation tax; difference of minor/major road repair and possible additional funding for Harbor Boulevard.

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

K. REPORTS**Fire Department**

1. **SUBJECT:** Request for a Budget Appropriation to Maintain Truck Staffing. (001)

RECOMMENDATION: Approve an appropriation of \$300,000 to maintain the staffing for a second truck company to ensure compliance with the 2011 Staffing for Adequate Fire and Emergency Response (SAFER) grant and to enhance the City's likelihood of receiving a 2014 SAFER grant award.

DISCUSSION: The Fire Chief outlined the use of the SAFER grant and funding issues including use of Measure "O" funds. The Deputy City Manager reviewed the use of Measure "O" funds.

Public comments were received from: Jim Lavery; Daniel Lechlitter; Larry Stein and George Miller.

The Council discussed: funding of Fire Station 8, including personnel and equipment; ratio of Firefighters; use of Measure "O" funds; and use of grants.

ACTION: Approved the appropriation of \$300,000 with staff updating Council in the future. (Perello/Ramirez). Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

L. REPORT OF CITY MANAGER

1. **SUBJECT:** Verbal Update on Thompson Park Restrooms.

RECOMMENDATION: Receive verbal report.

DISCUSSION: Public comment was received from: Francine Castanon.

ACTION: Continue to future date.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS**N. PUBLIC COMMENTS ON REPORTS**

O. PUBLIC COMMENTS ON STUDY SESSIONP. STUDY SESSIONQ. REVIEW OF INFORMATION/CONSENT AGENDA

Public comments were received from: Police Chief and Police Officer Woolley S-1(c); Police Chief S-1(d); and Deputy City Manager (S-2).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Steve Nash (S-3) and Dan Pinedo (S-1(d)).

S. INFORMATION/CONSENT AGENDACity Manager Department

1. SUBJECT: Agreements for City Council Review. (003)
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.
2. SUBJECT: First Amendment to Agreement for Trade Services with Select Staffing for Contract Labor Services at the Del Norte Regional Recycling and Transfer Station. (007)
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to Agreement for Trade Services with Select Staffing (A-7632) to increase the amount by \$400,000 to a not to exceed amount of \$2,000,000 for contract labor services at the Del Norte Regional Recycling and Transfer Station (Del Norte).

Development Services Department

3. SUBJECT: Special Budget Appropriation for Oxnard Boulevard Bicycle and Pedestrian Path. (011)
RECOMMENDATION: Approve a special budget appropriation recognizing federal revenue and appropriating \$138,000 to "Oxnard Blvd. Pedestrian and Bike Path" to construct the bicycle and pedestrian path east of Oxnard Boulevard and south of Gonzales Road.

Public Works Department

4. SUBJECT: Agreement with Solenis LLC for Supply and Delivery of Praestol K144L Polymer to the Wastewater Treatment Plant. (013)
RECOMMENDATION: Approve and authorize the Mayor to execute the Agreement with Solenis LLC (A-7720) in the amount of \$329,000 for supply and delivery of Praestol K144L Polymer to the Wastewater Treatment Plant for a one year term from October 7, 2014 to October 7, 2015 with an option to extend up to two additional one-year terms for a not to exceed amount of \$987,000.

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

L. REPORT OF CITY MANAGER

The City Manager commented on the removal of a former Halaco building and future discussion of water conservation measures.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilmembers commented on various items including: maintenance of restrooms in parks; questions regarding Proposition 218; announcement regarding being a partner in hosting the Special Olympics; Colonia Memorial Gym; Colonia Boxing facility; street lights at Olive Street and other streets; "War Comes Home" series at Oxnard Library; animal rabies clinic; Multi-Cultural festival; and Veteran's Day activities.

T. ADJOURNMENT

At 9:52 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor