

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 28, 2016

A. ROLL CALL/POSTING OF AGENDA

At 4:37 p.m., the regular meeting of the Oxnard City Council convened in the Council. 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; Scott Whitney, Assistant City Manager and Stephen Fischer, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment was received from: Steve Nash.

C. CLOSED SESSION

At 4:41 p.m., the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys in two cases. The title and case number of the litigation being discussed is: 1) Application of Southern California Edison Company (U338E) for Approval of the Results of Its 2013 Local Capacity Requirements Request for Offers for the Moorpark Sub-Area, (California Public Utilities Commission Application 14-11-016) and 2) In the Matter of: Application of the Puente Power Project, (California Energy Commission Docket No. 15-AFC-01).

E. OPENING CEREMONIES

At 5:47 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Maria Hurtado, Assistant City Manager; Dave Millican, Chief Financial Officer, Jeri Williams, Police Chief; Bryan Brice, Fire Chief; Ashley Golden, Development Services Director; Chris Williamson, Principal Planner; Kymberly Horner, Economic Development Director; Arturo Castillo, Housing Director, and Ingrid Hardy, Cultural and Community Services Director.

D. APPOINTMENT ITEM

F. CEREMONIAL CALENDAR

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from: Daniel Chavez (violence in the City); Michael Gleason (landscape districts); Cyndi Hookstra (labor issues); Jerry Shevick (business permits); Larry Sein (CAFR); Pete Placenia (boxing building); Eric Sonstegard (youth summer job program); Miguel Espinosa (clarification of legal policies); Julie Miller (use of social media); Daniel Kalbacher (service of the Fire Department); Dick Jaquez (NRG "power" plant project); Martin Jones (loss of wastewater plant); Geroage Sorkin (downtown development); Jesusita Buscianga (need to clean lots

at Saviers Rd & Cuesta de Mar); Sofia Vega (Southwinds Neighborhood issues parking, lights, parks); Jeff Donabedian (CAFR & financial documents); Cynthia Gonzalez (violence in the community); Pat Brown (City employees discussing salaries & benefits at Council meetings) and Miguel Lopez (public safety).

H. PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Fiscal Year 2016-17 Operating Budget.

RECOMMENDATION: 1) Hold a public hearing, continued from June 21, 2016, on the proposed Fiscal Year 2016/17 Operating Budget; 2) Adopt resolutions: (a) **Resolution No. 14,948** approving the City's Fiscal Year 2016-17 Operating Budget; (b) **Resolution No. 14,949** authorizing the Full-Time Equivalent (FTE) Positions effective July 1, 2016; (c) **Resolution No. 14,950** authorizing the Classification and Salary Schedule effective July 1, 2016; (d) **Resolution No. 14,951** approving the Appropriation Limit for Fiscal Year 2016-17; and (e) **Resolution No. 14,952** approving Financial Management Policies; 3) That City Council authorizes the City Manager to transfer and make adjustment of interfund transfers on June 30, 2016 to eliminate cash deficits in funds when necessary including: Capital Improvements, Impact Fee Funds, Assessment District Funds, Grants Funds, Debt Service Fund, Golf Fund, and Arts and Convention Center Fund.

DISCUSSION: The City Manager reviewed the proposed budget, including past budget, forecast budget, reserve policy, use of Measure "O" funds, use of General Fund funds; future budgets; community service "level" impacts; employee benefits; inflation; need for five-year Capital Improvement Plan; funds for re-investment into the community; "utilities" rates needed to cover "utilities" costs and compliance of bond covenants.

Public comments received from: Michael Gleason; Cyndi Hookstra; Larry Stein; Lydia Kaplan; Martin Kaplan; Leslie Luciani; Jim Lavery; Jeff Donabedian; Daniel Chavez; Julie Miller and Daniel Kalbacker.

ACTION: Close the public hearing (Perello/MacDonald) unanimously.

DISCUSSION: The City Manager and Chief Financial Officer reviewed saving of last year, cutting of costs, increase of property taxes, current "fund" balances, use of "105" funds for street improvements and placement of "best" practices throughout the City.

The City Council discussed several issues including services provided to the community, following "best" practices, filling "funded" positions, finding solutions to improve the community, supporting "public safety" services and projected property "tax" revenue.

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

RECESS:

At 9:36 p.m., the City Council recessed and at 9:47 p.m., the City Council reconvened.

ACTION: Mayor Flynn declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received

Police Department

1. SUBJECT: JAG FY 2016 Grant.

RECOMMENDATION: Adopt **Resolution No. 14,953:** 1) Authorizing the City Manager to execute and submit an application for U.S. Department of Justice (DOJ) grant funds in the amount of \$112,635 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program's FY 2016 Local Solicitation; 2) Authorizing the City Manager to execute a Memorandum of Understanding (City of Oxnard Agreement A-7885) with the County of Ventura and the Cities of San Buenaventura, Simi Valley and Thousand Oaks designating the City of Oxnard as the lead agency and fiscal agent for the JAG; 3) Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award; 4) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget adjustments for the use of JAG funds upon award; and 5) Authorizing the Chief of Police or designee to submit all program related progress or status reports.

DISCUSSION: The Police Chief reviewed application, management of grant and purchasing of equipment.

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

K. REVIEW OF INFORMATION/CONSENT AGENDA

L. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

M. INFORMATION CONSENT AGENDA

City Manager Department

2. 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.

Finance Department

3. SUBJECT: Second Amendment to Lease - Western Federal Credit Union.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment to Rental Agreement No. 5104-10-DS with Western Federal Credit Union for an additional 3-year term for occupancy of 1,065 square feet of the City Hall East Wing at 305 West Third Street Oxnard,

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

I. REPORT OF CITY MANAGER

The City Manager commented on: grand opening of "dog" park and Councilmembers actions to address financial issues. The Police Chief commented on recent violent activities in the community and community outreach program.

J. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed the recent violence in the community.

N. PUBLIC COMMENTS ON REPORTS

O. REPORTS

City Clerk Department

1. SUBJECT: Agreement for Publication of Legal Notices and Legal Advertisements.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute an agreement (A- 7896) with Vida Newspaper for the publication of legal notices and legal advertisements for fiscal year (FY) 2016-17.
ACTION: Continue to future agenda.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY AND HOUSING AUTHORITY

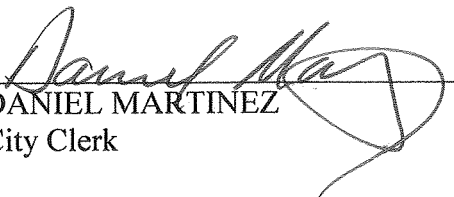
At 10:24 p.m. the joint meetings with the Commission Development Commission Successor Agency and Housing Authority concluded.

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 10:24 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor