

MINUTES
OXNARD CITY COUNCIL
Special Meeting
March 6, 2017

A. ROLL CALL/POSTING OF AGENDA

At 6:06 p.m., the special meeting of the Oxnard City Council was called to order by Mayor Flynn in the Council Chambers. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Ramirez, and Mayor Tim Flynn were present. The City Clerk announced the posting of the agenda and an amendment to the agenda.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; Keith Brooks, Information Technology Director; Ashley Golden, Development Services Director; Ingrid Hardy, Cultural and Community Services Director; Kymberly Horner, Economic Development Director; Steve Janice, Human Resources Director; Phillip Molina, City Treasurer; Daniel Rydberg, Public Works Director; James Throop, Chief Financial Officer; Jason Benites, Assistant Police Chief; Chelsea Reynolds, Performing Arts Center Manager; Joseph Rodriguez, Fleet Services Mechanic Supervisor; Kenneth Rozell, Assistant City Attorney; Manny Torres, Computer Network Engineer I; Mark Uribe, Assistant Chief Financial Officer; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. REPORTS

Mayor Flynn announced the City Attorney's item would be heard first.

City Attorney Department

4. SUBJECT: Performing Arts Center Agreement Renewal.

RECOMMENDATION: That City Council **approve Resolution No. 14,996** for the renewal of the agreement between the City and the Oxnard Performing Arts Center Corporation (A-5904) for the operation, maintenance and management of the Performing Arts and Convention Center.

The City Attorney gave a report. Discussion ensued among Council and staff. The Performing Arts Center Manager gave a report. Further discussion ensued.

Public comments were received from Steve Nash.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve the staff recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

City Council

1. SUBJECT: Appointment of Members to Serve on City of Oxnard Citizen Advisory Groups ("CAGs").

RECOMMENDATION: That the City Council ratify the Mayor's appointments of:

- a. Two (2) members to the Housing Authority Board of Commissioners,
- b. Five (5) members to the Downtown Design Review Committee (DDRC),
- c. Seven (7) members to the Commission on Homelessness,
- d. Nine (9) members to the Cultural Arts Commission,
- e. Five (5) members to the Library Board,
- f. Seven (7) members to the Parks and Recreation and Community Services Commission,
- g. Four (4) members to the Planning Commission, and
- h. Nine (9) members to the Senior Services Commission.

Mayor Flynn gave a report. Discussion ensued among Council and staff.

It was moved by Councilman MacDonald, seconded by Councilmember Madrigal, to approve Mayor Flynn's recommended appointments as presented. (Mayor Pro Tem Ramirez and Councilman MacDonald both voiced support for Planning Commission applicant Anthony Murguia.) VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; however, Ramirez abstained from voting on the Downtown Design Review Committee, as her husband was an applicant. The motion carried 5-0 (4-0-1 on item (b), with Ramirez abstaining).

Mayor Flynn and the City Manager announced that Items C-2 and C-3 would be heard together, as they are related items.

Finance Department

2. SUBJECT: General Fund Mid-Year Budget Update FY 2016/17.

RECOMMENDATION: That the City Council:

1. Accept the General Fund Mid-Year Status; and
2. Approve the recommended supplemental budget appropriation; and
3. **Adopt Resolution No. 14,997** amending Resolution No. 14,994 authorizing full-time equivalent positions to include the conversion of two LBE positions to permanent full-time status, title changes, and the addition of seven positions funded in the FY16-17 Adopted Budget.

Police Department

3. SUBJECT: Public Safety Vehicle Purchase.

RECOMMENDATION: That City Council:

- 1) Approves and authorizes the Mayor to execute three (3) purchase orders (Numbers 6202, 6203, and 6204) for a total amount of \$672,083.85 for public safety vehicle purchases as follows:

A) Eleven (11) Ford Police Interceptor Utility vehicles and upfitting costs for \$472,426.91

B) Six (6) Nissan Frontier King Cab light duty pickup trucks and upfitting costs for \$153,487.38

C) One (1) Ford F-150 patrol utility pickup truck and upfitting costs for \$46,169.56

- 2) Appropriates \$672,085 from General Fund – Fund Balance to Transfer Out to Capital Outlay (Account No. 101-1002-808-8712) for Police Vehicle Purchase (Project 172101).

The Chief Financial Officer gave a report, followed by a report from the Assistant Chief of Police.

Public comments were received from Aaron Starr and Larry Stein on Item C-2; and Larry Stein on Item C-3.

Discussion ensued among Council and staff.

It was moved by Councilmember Perello, seconded by Councilman MacDonald, to approve the staff recommendations on both items as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

D. PUBLIC COMMENTS ON REPORTS (None)

E. CLOSED SESSION

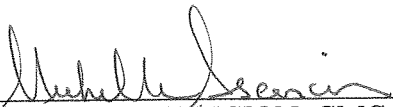
At 7:45 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed is City of Oxnard; et al. v. Aaron Starr, Ventura County Superior Court Case No. 56-2016-00479696-CU-MC-VTA.

The City Council also recessed to a closed session pursuant to Government Code section 54956.9(d)(2), to discuss a significant exposure to litigation against the City of Oxnard. In written and verbal communications with the City, the Calleguas Municipal Water District has stated that it will initiate litigation against the City if the City and the Ocean View School District do not initiate annexation to the Calleguas Municipal Water District and the Metropolitan Water District of school district-owned property by April 5, 2017.

At 9:04 p.m. the City Council reconvened in open session in the Council Chambers. There was no announcement following closed session.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:04 p.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Mayor