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AGENDA

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

***OXNARD HOUSING AUTHORITY**

Regular Meeting

City Council Chambers, 305 West Third Street, Oxnard

October 18, 2011

6:00 P.M. Closed Session

7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, the Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION - (Please see page 4 for description of closed session item)

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Joint Proclamation designating October 2011 as "Breast Cancer Awareness Month" and November 2011 as "End Domestic Violence Month".

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for September 20 and 27, 2011, and October 4, 2011; and Minutes of the Special Meeting of the City Council for September 29, 2011. (001)
RECOMMENDATION: Approve.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: Minutes (pdf 608KB)

2. SUBJECT: Conflict of Interest Codes for Convention & Visitors Bureau. (013)
RECOMMENDATION: Approve the Conflict of Interest Code adopted by the Oxnard Convention & Visitors Bureau (OCVB).
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: Staff Report (pdf 65KB)

3. SUBJECT: Conflict of Interest Code for Carnegie Art Museum. (017)
RECOMMENDATION: Approve the Conflict of Interest Code adopted by the Board of Directors of the Carnegie Art Museum Cornerstones.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: Staff Report (pdf 68KB)

City Manager

4. SUBJECT: Agreements for City Council Review. (021)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: Staff Report (pdf 65KB)

5. SUBJECT: Second Amendment to Agreement For On-Call Soils and Materials Testing Services Provided by Leighton Consulting, Inc. (023)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement in the amount of \$75,000 (total contract \$300,000), and extend the term of the Agreement to October 19, 2012 for on-call soils and materials testing services provided by Leighton Consulting, Inc. (4920-09-CM).
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: Staff Report (pdf 675KB)

6. SUBJECT: Third Amendment to Agreement For On-Call Soils and Materials Testing Services Provided by BTC Vertical V. (043)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to Agreement in the amount of \$75,000 (total contract \$300,000) and extend the term of the Agreement to October 19, 2012 for on-call soils and materials testing services provided by BTC Vertical V (4919-09-CM).
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: Staff Report (pdf 712KB)

Development Services Department

7. SUBJECT: Consent to Amendment to Covenants, Conditions and Restrictions (CC&Rs) for the Channel Island Business Center (CIBC). (065)
RECOMMENDATION: Adopt a resolution approving an amendment to the CC&Rs for the CIBC regarding City approval of sustainable energy power generation equipment on rooftops. The CIBC area is generally located between Rose Avenue to the east, the railroad tracks to the west, Wooley Road to the north, and Oxnard Boulevard to the south.
Legislative Body: CC Contact: Sue Martin Phone: 385-7878

Document: Staff Report (pdf 126KB)

ACTION: Approve as recommended, Res. No. 14,119.

Police Department

8. SUBJECT: Ordinance Amending Security Requirements at Public Dances and at Business Establishments Offering Live Entertainment. (071)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending Subsection (B) of Section 11-170, Section 11-174, Subsection (C) of Section 11-185, and Subsections (C) (D), and (E) of Section 11-187 of the Oxnard City Code concerning security requirements at public dances and at business establishments offering live entertainment.
Legislative Body: CC Contact: Tom Chronister Phone: 385-7746

Document: Staff Report (pdf 138KB)

ACTION: Approved as recommended, Ord. No. 2850.

Public Works Department

9. SUBJECT: Agreement with California Water Technologies, LLC for Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant. (077)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with California Water Technologies, LLC (A-7444) in the amount not-to-exceed \$495,000 for supply and delivery of Ferric Chloride SG to the Wastewater Treatment Plant.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: Staff Report (pdf 594KB)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS - 7:30 P.M.

1. SUBJECT: Carnegie Art Museum Cornerstones 2011 Update.
RECOMMENDATION: Receive a verbal update from Carnegie Art Museum Cornerstones Board of Directors.
Legislative Body: CC Contact: Suzanne Bellah Phone: 385-8179

ACTION: Received the report and provided comments.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION - (Continued from page 1)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
CC Title: City Attorney

T. ADJOURNMENT