MINUTES

OXNARD CITY COUNCIL
Regular Meeting
April 8, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:32 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; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; Matthew Winegar, Development Services Director; Martin Erickson, Deputy City Manager and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Shirley Godwin; Joseph Contaoi; Daniel Pinedo; Steve Nash and Al Velasquez. The Interim City Attorney explained the Ventura County District Attorney opinion regarding a Council's public announcement for selecting a City Manager.

C. CLOSED SESSION

At 4:49 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 v. Viola Construction, Inc., et al., Ventura County Superior Court, Case No. 56-2012-00412257-CU-BC-VTA.

At 5:48 p.m. the City Council reconvened.

K. REPORTS

Finance Department

1. SUBJECT: Strategic Budget Priorities. (001)
RECOMMENDATION: Receive a report and provide direction on strategic budget priorities (SBP) and the budget development calendar for Fiscal Year 2014-15.
DISCUSSION: The Chief Financial Officer reviewed objectives and strategic priorities set at past Council Workshop.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Update and Provide Status Report to City Councilmembers on Process of a One-Stop Shop. (Mayor Flynn)
DISCUSSION: The Development Services Director commented on the "Process of a One-Stop Shop" concept and next steps including personnel costs.
ACTION: Received report.

Public comments were received from: Al Velasquez; George Sorkin; Abel Magana and Steve Kinney, EDCO.

The Council discussed the process to set priorities including having community/commercial input, improvement of process, activities of the EDCO and funding options for the "One-Stop" center.

ACTION: Received report and provided comments to staff.

D. OPENING CEREMONIES

At 7:01 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the 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: Jeri Williams, Police Chief; James Williams, Fire Chief; William "Bill" Wilkins, Housing Director; Michelle Tellez, Human Resources Director; Michael Henderson, General Services Manager; Brad Windsor, Assistant Fire Chief and Ruth Johnson Hopkins, Management Analyst.

E. CEREMONIAL CALENDAR

J. APPOINTMENT ITEMS

1. SUBJECT: Presentation of 211 of Ventura County Annual Report.
DISCUSSION: Tanya Kellem, 211 Director, commented on the 24/7 services provided by the 211 program; number of calls received from Oxnard and tracking of "unmet needs".

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Ed Ellis; Sal Gonzalez; Robert Nast; Pamela Nast; Martin Jones; Juan Delgado and Theadora Daritt-Cornyn.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

Housing Department

1. SUBJECT: Public Hearing for Issuance of Multifamily Housing Revenue Bonds for Las Cortes, located at the north-east corner of Marquita Avenue and First Street in Oxnard.
RECOMMENDATION: Continued to April 22nd, 2014.
ACTION: Approved as recommended. (Ramirez/Perello) Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello.

RECESS

At 7:38 p.m., the City Council recessed while the Housing Authority held a meeting and at 7:52 p.m., the City Council reconvened.

K. REPORTS

L. REPORT OF CITY MANAGER

1. SUBJECT: Update on the Status of Relocation of Tenants Living at the Courts, approximately 28 Acres East of Marquita Street and North of First Street and Approximately 4 Acres of City Parkland to the North of The Courts.
   RECOMMENDATION: Receive and consider verbal report.
   DISCUSSION: The Housing Director reviewed the process of moving tenants, moving options of the tenants and the "Section 8 Voucher" program.

   Public comments were received from: Elliott Gabriel; Else Serrano; Patrick Barrios and Juan Delgado.

   The Council discussed the moving process of tenants; construction of new housing and the need for staff to continue communication efforts with the tenants.

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

HOUSING AUTHORITY

At 8:41 p.m., the joint meeting with the Housing Authority concluded.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

2. SUBJECT: Consideration and Discussion of Proposals from City Council Procedures Committee (Attachment 1). (Mayor Flynn) (011)
   DISCUSSION: The Deputy City Manager reviewed possible changes regarding council meetings including staff presentation, time allowed for public comments and ceremonial items.

   Public comments were received from: Steve Nash; Pat Brown; Elsa Serrano; Elliott Gabriel; Ellen Tracy; Dan Pinedo; Abel Magana; Juan Delgado and Larry Stein.

   The Council discussed proposed changes including length of meetings, total time an individual(s) could speak per evening, procedures for Councilmembers to response to staff reports and possible use of Rosenberg Rules of Order.

   ACTION: Move to have the Interim City Attorney draft a resolution reflecting the proposed changes (Ramirez/Flynn) Ayes: Padilla, Flynn and Ramirez. Noes: MacDonald and Perello.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Interim City Manager, Interim City Attorney and Brad Windsor, Assistant Fire Chief (S-8).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

Human Resources Department

8. SUBJECT: Inclusion of Clarifying Language in the Oxnard Public Safety Managers' Association (Fire Unit). (115)
RECOMMENDATION: Ratify and approve the inclusion of the clarifying language into the Oxnard Public Safety Managers' Association's (Fire Unit) collective bargaining agreement (A-7352).
ACTION: Approved as recommended. (MacDonald/Ramirez) Ayes: Padilla, Perello, Flynn, Ramirez and MacDonald.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the Oxnard City Council for March 4 and 18, 2014; and Minutes of the Special Meeting of the Oxnard City Council for March 19, 2014 (013)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (029)
RECOMMENDATION: Approve and authorize the Interim 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.

3. SUBJECT: Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract for PW13-05 Alley Reconstruction Project. (035)
RECOMMENDATION: Award contract to the lowest responsible and responsive bidder, Toro Enterprises, Inc. (A-7665) in the amount of $591,280.00 for the Alley Reconstruction Project for four locations and authorize the purchasing agent to execute the contract upon receipt of final documents.

Fire Department

4. SUBJECT: Purchase Order with Pierce Manufacturing, Inc. (097)
RECOMMENDATION: Approve and authorize the Mayor to execute a purchase order with Pierce Manufacturing, Inc., in the amount of $640,846, for the purchase of one fire engine for Fire Station #8.

5. SUBJECT: Authorization to Apply for Grant from the Federal Emergency Management Agency Assistance to Firefighters Grant – Fire Prevention and Safety Grant in the Amount of $213,750. (099)
   RECOMMENDATION: 1) Approve **Resolution No. 14,561**, the Fire Chief to submit an application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters grant in the amount of $213,750; 2) The City Manager to execute the grant agreement if grants funds are awarded to the City; 3) The Finance Director to appropriate the funds and perform all other required financial actions; and 4) The Fire Chief or designee to submit non-financial reports.

6. SUBJECT: Mutual Aid Agreement with Navy Region Southwest Fire & Emergency Services. (103)
   RECOMMENDATION: Authorize the Mayor to sign a mutual aid agreement to provide services upon request to the Navy Region Southwest Fire & Emergency Services.

7. SUBJECT: Recognize Revenue and Appropriate Funds for the 2013 Emergency Management Performance Grant (EMPG). (111)
   RECOMMENDATION: Approve a Special Budget Appropriation to Recognize Revenue and Appropriate Funds in the amount of $46,086 from the 2013 Emergency Management Performance Grant (EMPG), **Resolution No. 14,562**.

Police Department

9. SUBJECT: First Amendment to Lease for Police Storefront at 365 E. Esplanade #201 (District 1 Office). (123)
   RECOMMENDATION: Remove from agenda.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of S-9 from agenda. (MacDonald/ Perello) Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

3. SUBJECT: Discussion on Setting Compensation for City Manager Position. (Mayor Flynn)
   DISCUSSION: The Council discussed the possible compensation including salary and pension of the new City Manager. (A letter was received from Councilmember Perello.)

   Public comments were received from: Larry Stein; Dan Pinedo; Steve Nash; Juan Delgado and Pat Brown.

   ACTION: Provided comments and recessed to Closed Session.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments was received from: Larry Stein.

C. CLOSED SESSION

At 10:49 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6(a) to provide instructions to the City's representative regarding negotiation of the salary or compensation paid in form of fringe benefits for the City Manager position.

The City Council also recessed to a closed session, pursuant to Government Code section 54957.6(b)(1) to consider the appointment and employment of a City Manager.

At 12:44 a.m., the City Council reconvened with Mayor Flynn stating that the Council selected Greg Nyhoff as City Manager (4-1vote with Council Perello voting "no".)

T. ADJOURNMENT

At 12:44 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor