

MINUTES

OXNARD CITY COUNCIL Regular Meeting March 25, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:03 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Bert Perello were present. Councilmember Dorina Padilla was absent. 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; Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Matthew Winegar, Development Services Director; Grace Magistrale Hoffman, Deputy City Manager; Todd Mooney, Special Legal Counsel and Grant Dunne, Environmental Resources Management Analyst.

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 for the individuals of the Malaysia Airlines flight 370 (a missing Boeing 777 aircraft lost over the Indian Ocean).

E. CEREMONIAL CALENDAR

1. SUBJECT: Earth Day 2014
DISCUSSION: Trish Honigsberg, Outreach & Education Specialist, invited the public to attend 2014 Earth Event on April 5th at Plaza Park.
2. SUBJECT: Presentation of Commendation to KNS ROCKSTAR for Its Anti-Bullying Education and Outreach Efforts
DISCUSSION: KNS ROCKSTAR commented on their "anti-bullying" activities in the community.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Linda Stephens; Larry Stein; Asyia Romero; Jean Joneson; Jessica Fransen (speaking for SEIU individuals); Pat Brown; Theodora Daritt-Cornyn; Edward Castillo; Juan Delgado and Patrick Barrios.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending February 28, 2014 (Fiscal Year 2013-14). (001)

RECOMMENDATION: Receive Report.

DISCUSSION: The Chief Financial Officer commented on reporting of fund balances and grants. The Interim Public Works Director stated “wastewater” consultant information would be forth coming.

ACTION: Received and filed.

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

L. REPORT OF CITY MANAGER

The Interim City Manager commented on the Utility Assistance Program and upcoming Amber Day Event (April 24th at Orchard Park). The Deputy City Manager commented on the gathering of funds and creating procedures for the Utility Assistance Program.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: past reports of bio-tower facilities; land adjacent to Lemonwood Park owned by Bank of America; the “Zero Waste” program; hydraulic fracturing (fracking) oil drilling process within Oxnard’s sphere of influence; information regarding “Cesar Chavez” activities; water issues; “Child Abuse Prevention” event; special meeting to meet with City Manager candidates on April 2nd from 5-7 p.m. and establishing a City Manager salary range.

Councilmember Perello reported on “administration” practices of the Ventura Regional Sanitation District and a Fox Canyon Groundwater Management meeting.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Development Services Director and Todd Mooney, Special Legal Counsel (S-4); Development Services Director (S-5); Interim Public Works Director; Environmental Resources Management Analyst and Bill Camarillo, Agromin (S-8).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Larry Stein (S-5); Pat Brown (S-4); (S-5); (S-6); (S-7); (S-8); Abel Magana (S-6) and Juan Delgado (S-8).

S. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the Oxnard City Council for February 25, 2014; and Minutes of the Special Meeting of the Oxnard City Council for February 27, 2014. (019)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (025)
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: Award of Contract to Lowest Responsive Bidder and Authorization to Issue and Execute a Contract for PW14-06 -12-inch CIP Water Main Replacement on Rose Avenue Project. (027)
RECOMMENDATION: Award contract to the lowest responsible and responsive bidder, Toro Enterprises, Inc. (A-7663) in the amount of \$489,328.25 for the 12-inch CIP Water Main Replacement on Rose Avenue Project located between Gary Drive and E. Channel Islands Boulevard and authorize the purchasing agent to execute the contract upon receipt of final documents.

Development Services Department

4. SUBJECT: Consent to Assignment and Assumption of RiverPark Development Agreement, Filed by Comstock Homes, 321 12th Street, Manhattan Beach, CA 90266. (069)
RECOMMENDATION: Grant consent to the Assignment and Assumption of Development Agreement by and among Riverpark A, L.L.C., Riverpark B, L.L.C., AGS Land Holdings I, L.P. and elacora Riverpark, LLC and authorize the Mayor, or designee, to take such actions and execute such documents as are necessary to effectuate such consent on behalf of the City.
5. SUBJECT: Agreement with Rincon Consultants, Inc. (115)
RECOMMENDATION: Approve an agreement with Rincon Consultants, Inc. (6528-14-DS) in an amount not to exceed \$400,000 for on-call permit processing and planning services.
6. SUBJECT: Fund Transfer Agreement with State of California and Budget Appropriation for "Oxnard Corridor Community Transportation Improvement Plan" Project. (135)
RECOMMENDATION: Authorize the City Manager to: 1) Execute the fund transfer agreement with the State of California (A-7664) in the amount of \$250,000; and 2) Appropriate \$277,770 to the Oxnard Corridor Community Transportation Improvement Plan (OCCTIP) project from a \$250,000 state grant and \$27,770 from the Air Pollution Buy-Down fund balance as the local match upon approval of the agreement by the State of California.

Public Works Department

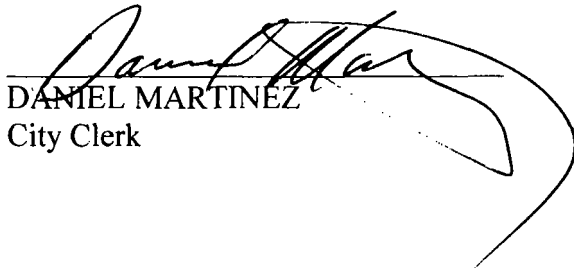
7. SUBJECT: Project Specification PW14-12 Non-Scheduled Repairs to Sewer and Storm Drain Systems. (163)
RECOMMENDATION: Approve project Specification PW14-12 for on-call services for non-scheduled repairs to sewer and storm drain systems within the City, and authorize staff to solicit bids for the project.

8. SUBJECT: Agreement with Agromin for Yard Trimmings and Wood Waste Recycling Services at Limoneira Farms in Santa Paula. (165)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Agromin (A-7662) in the amount of \$1,336,400 for yard trimmings and wood waste recycling services at Limoneira Farms located at 12390 Telegraph Road in Santa Paula, California for a two-year term from March 26, 2014 through March 25, 2016.

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

T. ADJOURNMENT

At 8:31 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor