MINUTES
OXNARD CITY COUNCIL
Regular Meeting
September 20, 2016

A. ROLL CALL/POSTING OF AGENDA

At 6:06 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 Hall. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Maria Hurtado, Assistant City Manager; Scott Whitney, Police Chief; Stephen Fischer, City Attorney; Kymberly Horner, Economic Development Director; Arturo Castillo, Housing Director; Ashley Golden, Development Services Director; Thien Ng, Interim Wastewater Division Manager and Ingrid Hardy, Cultural and Community Services Director.

ACTION: The City Council concurred to remove Closed Session Item (C-1) and Appointment Item (D-1) from the agenda.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. APPPOINTMENT ITEMS

Public Works Department

1. SUBJECT: Ratepayers Assistance Program Implementation Plan (10/30/20)
   RECOMMENDATION: Approve a resolution adopting a Ratepayers Assistance Program.
   ACTION: Removed from the agenda.

E. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

F. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating October, 2016 as "Multicultural Month".
   DISCUSSION: The Council recognized members of the Community Relations Commission who present the Multicultural Festival (George Sorkin, Tiffany Lopez and Helaine Stallion).

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Larry Stein (town hall meeting, financial reports); Daniel Chavez (past actions of Council); Dan Pinedo (covering City candidates kick-offs); Al Velasquez (legal actions of Measure M initiative); George Miller (financial struggles of the City, candidate forum for City Clerk/City Treasurer positions); Steve Nash (Ormond Beach report); Pat Brown (water "saving" device); Jim Lavery (financials of the City) and Aaron Starr (legal lawsuits).

H. REPORT OF CITY MANAGER

The Assistant City Manager reported on: Oxnard Library being recognized as a top Library in Ventura County, Coastal Cleanup volunteers, grants application being accepted for organizations proving Senior Services; and newly appointed City employees to the Finance Department and Human Resources.

I. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: "general fund" finances; "homeless" report; upcoming California Energy Committee meeting; earthquake preparedness; downtown challenges; upcoming Steampunkfest at Heritage Square; downtown "public" facilities and keeping financial records.

J. REVIEW OF INFORMATION/CONSENT AGENDA

Comments received from: City Attorney (L-1) and Assistant City Manager (L-3).

K. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Al Velasquez (L-3);); Alicia Percell (L-1); Daniel Chavez (L-1, L-2, L-3); Pat Brown (L-3) and Harold Ceja.

L. INFORMATION CONSENT AGENDA

City Attorney Department

1. SUBJECT: Adoption of Smoking Ordinance
   RECOMMENDATION: That City Council Waive the Second Reading and Adopt **Ordinance 2908** Regulating Smoking.

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. A) Voyager/US Bank Voyager Fleet Systems for purchase of compressed natural gas (CNG) for CNG-powered trucks and other vehicles ($100,000); B) Sam Hill & Sons, Inc., for rehabilitation of four upstream sewer manholes ($65,306); and C) Sam Hill & Sons, Inc., for repairs made from May 9 – 13, 2016 to leaking water main on Ventura Road and Beverly Drive ($33,414).

Development Services Department

3. SUBJECT: Second Reading and Adoption of Ordinance 2909 Establishing Expedited Permit Process for Electric Vehicle Charging Station
   RECOMMENDATION: That City Council adopt **Ordinance 2909** establishing an expedited permit process for electric vehicle charging stations.

Cultural and Community Service Department

4. SUBJECT: U.S. Fish and Wildlife Service Coastal Program Grant Agreements
RECOMMENDATION: 1) Adopt **Resolution No. 14,962** a) approving and authorizing the City Manager to execute a Coastal Program Participation Agreement with the U.S. Fish and Wildlife Service and the California State Coastal Conservancy (A-7920); b) approving and authorizing the City Manager to execute a Coastal Program Participation Agreement with the U.S. Fish and Wildlife Service and The Nature Conservancy (A-7922); and c) approving and authorizing the Mayor to execute a five year License Agreement (A-7921) with the California State Coastal Conservancy in order to implement the Ormond Beach Clean-up and Restoration Project and 2) Approve budget appropriations to recognize the U.S. Fish and Wildlife Service Coastal Program grant award in the amount of $36,052 ($28,381 for the State Coastal Conservancy property project site, and $7,671 for The Nature Conservancy property project site), with an in-kind match of $31,364.66 (104-5511-805).

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

M. 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.

Housing Department

1. SUBJECT: The City of Oxnard's Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2015-2016.
RECOMMENDATION: Accept the City of Oxnard's CAPER for FY2015-2016.
DISCUSSION: The Housing Director reviewed Community Development Block Grant, HOME Investment Partnerships Act, Emergency Solutions Grant,

Public comments received from: George Miller and Al Velasquez.

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

DISCUSSION: The Council discussed "affordable" housing stock; use of grants; economic development opportunities and the creating "housing" measurements.

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

N. REPORTS

Economic Development Department

1. SUBJECT: Receive a Report on Ygrene and the Residential and Commercial Property Assessed Clean Energy (PACE) Financing Program.

RECOMMENDATION: 1) Adopt **Resolution No. 14,963** consenting to Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements and Electric Vehicle Charging Infrastructure and approving associate membership in the CHF joint exercise of powers authority related thereto ("SB 555 PACE Program Resolution"); and 2) Adopt **Resolution No. 14,964** consenting to Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority AB 811 PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure ("AB 811 PACE Program Resolution").
DISCUSSION: The Economic Development Director and Emily Goodwin reviewed the Ygrene Program (Pace Program) including financing options, relationship with contractors and being available to the community.

Public comment received from: Marta Brown, local Realtor Association.

The Council discussed financing of a project, relationship with contractors, having "community outreach" program and providing "financing" options to the community.

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

Public Works Department

2. SUBJECT: Fourth Amendment to Purchase Order No. 4203 with Kemira Water Solutions for Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Fourth Amendment to Purchase Order No. 4203 with Kemira Water Solutions (Kemira) for the supply and delivery of Ferric Chloride to the Wastewater Treatment Plant, extending the expiration date from June 30,2016 to October 16, 2016 and adding $125,000 to the amount, increasing the total from $1,529,790 to $1,654,790.
ACTION: Approved as recommended. (Padilla/Ramirez). Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 9:24 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor