

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

March 4, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:07 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Commission Development Commission Successor Agency. 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; 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; Martin Erickson, Deputy City Manager; Thien Ng, Senior Process Engineer; Daniel Rydberg, Construction/Maintenance Superintendent; Michael Henderson, General Services Manager; and Kymberly Horner, Interim Redevelopment Services Manager.

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 individuals around the world who are affected by my violence in their community.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received: Cyndi Hookstra; Martin Glatt; Pete Placencia; Steve Nash; Armando Vazquez; Harold Ceja and Larry Stein.

S. INFORMATION/CONSENT AGENDA

Finance Department

3. SUBJECT: Third Amendment to Ground Lease with Continuing Development, Incorporated. (029)
RECOMMENDATION: Approve and authorize the Mayor to execute a Third Amendment to Ground Lease with Continuing Development, Incorporated (CDI) (A-5935) for the use of land at Colonia Park for Green Valley Children's Center.
ACTION: The City Council concurred to continue this item.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

Fire Department

1. SUBJECT: Fire Department Response Statistics. (001)
RECOMMENDATION: Receive Report.
ACTION: The City Council concurred to continue this item.

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

Public Works Department

3. SUBJECT: Oxnard Wastewater Treatment Plant Biotowers.
RECOMMENDATION: Receive a verbal report on the status of the Plant Optimization Study and Biotowers replacement.

DISCUSSION: The Construction/Maintenance Superintendent and Senior Process Engineer reviewed the history of the facility; maintenance of facilities; needed repairs; and update emergency plans.

Public comments were received from: Steve Nash; Larry Stein; George Miller and Jim Lavery.

The City Council discussed: rehabilitation of wastewater facilities; replacements costs' of biotowers; financial replacement options and wastewater infrastructure needs.

ACTION: The City Council provided comments to staff.

Finance Department

1. SUBJECT: Impacts and Options for Absorbing the Golf and PACC Funds into the General Fund and to Address Operational Concerns. (005)
RECOMMENDATION: Receive a report on the impacts and options for absorbing the Golf and PACC Funds into the General Fund and provide direction to staff including operational concerns.
DISCUSSION: The Chief Financial Officer commented on the possible impacts and options of placing the Golf Course and PACC into the General Fund including possible financial time-line periods, the PACC capital improvements; bond payments of Golf Course; future development golf fees and administrative overhead costs.

The General Services Manager reviewed possible asbestos materials in the PACC building and the former Golf Commission format.

Public comments were received from: Jim Lavery, George Miller and Greg Runyon.

The City Council discussed: golf course agreement and revenue; possible General Fund reductions; management of PACC including having a facility/event manager; funding of recreation facilities; landfill issues; possible re-establishing golf commission; cost to get an "evaluation" of the golf course and possible re-establishment of the golf commission.

ACTION: Moved to approved option 2 (scenario number one) (Padilla/Flynn) Ayes: Padilla and Flynn. Noes: Ramirez, MacDonald and Perello (motion failed). Moved to table item (Perello) "no" second to the motion (motion died).

The City Council received the report and provided comments to staff.

2. SUBJECT: Measure O Long-term Financial Review. (009)
RECOMMENDATION: Receive a report on the long-term financial status of the Measure O Fund and provide direction to staff.
DISCUSSION: The Chief Financial Officer reviewed: Measure "O" funds received and priority uses of Measure "O" funds. He provided Measure "O" funding options and "one time" use options. The Interim Public Works Director outlined cost regarding "repair and maintenance" of streets.

Public comments were received from: Jim Lavery, Greg Runyon and Francine Castanon.

The City Council discussed various issues regarding Measure "O" including: future funding of Measure O projects; review by Fiscal Policy Task Force; projected future Measure "O" growth and future of General Funds when Measure "O" has expired.

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

L. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report.
DISCUSSION: The Interim Redevelopment Services Manager reviewed past loans, ROPS obligations and possible establishment of "ad hoc" committee.

The Interim City Attorney stated the procedures regarding sale of properties will be established.

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

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Establishing Education Committee (Mayor Flynn)
RECOMMENDATION: Consideration of Establishment of, and Appointment of Two Members of the City Council to, the City of Oxnard Education Committee, the Tasks and Scope of which Shall Be Forming Partnerships with School Districts, Public Agencies and Private Industry to Produce Excellence in Education, and Exploring Ways to Maximize Educational Attainment and Prosperity in Oxnard through Collaborative and Synergistic Planning with Community Stakeholders.

DISCUSSION: The Council discussed the possible establishment of an Education Committee to support the education process in the community including having joint meetings with school districts. Mayor Flynn and Mayor Pro Tem Ramirez volunteered to be on the committee with Councilmember Perello as an alternate.

The Interim City Attorney reviewed the appointment process and possible "conflict of interest" issues.

ACTION: Move to establish committee (Ramirez/Perello) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez. Mayor Flynn and Mayor Pro Tem Ramirez volunteered to be on the committee with Councilmember Perello as an alternate. Ayes: Padilla, Perello, Flynn, Ramirez and MacDonald.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

City Manager Department

2. SUBJECT: Agreements for City Council Review. (027)
RECOMMENDATION: Pursuant to Ordinance 2835 and Resolution 13,932, approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

Finance Department

3. SUBJECT: Third Amendment to Ground Lease with Continuing Development, Incorporated. (029)
RECOMMENDATION: Removed from agenda.
4. SUBJECT: Second Reading of **Ordinance No. 2880** Dissolving CFD 88-1 and Dissolving all Associated Liens Thereof. (055)
RECOMMENDATION: Second reading and adoption.

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

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 10:23 p.m. the joint meetings with the Community Development Successor Agency Commission concluded.

L. REPORT OF CITY MANAGER

The Interim City Manager commented that the Affordable Housing and Rehabilitation Division is accepting applicants for first-time home buyer program and home rehabilitation program for City residents.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council discussed: the training of Planning Commissioners; selection process of the City Manager; meeting of Youth Commission; landing of military aircraft at Oxnard Airport; re-opening of Hueneme High School pool.

T. ADJOURNMENT

At 10:37 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor