

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
January 10, 2017

A. ROLL CALL/POSTING OF AGENDA

At 5:05 p.m., the regular meeting of the Oxnard City Council was called to order in the Council Chambers. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, and Mayor Pro Tem Ramirez were present; Mayor Tim Flynn was absent (arrived at 6:00 p.m.). Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesus Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; Steve Janice, Human Resources Director; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None)

C. CLOSED SESSION

At 5:06 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6(a) to review the status of labor negotiations and to review its available funds and funding priorities for the purpose of providing instructions to the City's negotiator, the Human Resources Director, regarding the position titles specified in Item C.1 of the meeting agenda.

At 6:04 p.m. the City Council reconvened in open session in the Council Chambers. There was no announcement following closed session.

D. OPENING CEREMONIES

The City Clerk called the roll (all City Councilmembers and the Mayor were present) and announced the posting of the agenda. The flag salute was followed by a moment of silence.

Additional staff members present at this time were Darwin Base, Fire Chief; Keith Brooks, Information Technology Director; Arturo Casillas, Housing Director; Ashley Golden, Development Services Director; Ingrid Hardy, Cultural and Community Services Director; Kymberly Horner, Economic Development Director; Phillip Molina, City Treasurer; Daniel Rydberg, Public Works Director; James Throop, Chief Financial Officer; Scott Whitney, Chief of Police; Robert Hearne, Senior Civil Engineer; Celsa Moncayo, Senior Human Resources Coordinator; and Kenneth Rozell, Assistant City Attorney.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating January 16, 2017 as "Martin Luther King, Jr. Day.

Mayor Flynn, with unanimous Council approval, presented a proclamation to Vincent Stewart, 3rd Vice President of the Ventura County NAACP, who made some remarks.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Armando Vasquez (Café on A), Deirdre Frank (short term vacation rentals), Daniel Chavez Jr. (council meetings, public safety), Walter Hagedohm (short term

rentals), Robert Murphy (short term rentals), Karen Brooks (short term rentals), Dan Pinedo (streets, rain, potholes), Pat Brown (condition of 7th Street and Sturgis Road).

G. REPORT OF CITY MANAGER

The City Manager wished everyone a happy new year and announced upcoming meetings and events, discussed the weather's impact on the roads, and trash pickup delays due to the Martin Luther King holiday. Upcoming City Council items will include a public safety update, utility rates, mid-year budget update, and the comprehensive audited financial report.

H. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilmember Perello reported on recent meetings and the city's financial situation. He commented on street lights on Victoria Avenue and Vineyard Avenue, wastewater rates, and the Santa Clara River levy project. He requested that the City Treasurer make regular reports during Council meetings.

Councilman MacDonald reported on recent transportation meetings he attended and upcoming meetings. He encouraged residents to apply for the Citizen Advisory Groups.

Mayor Pro Tem Ramirez requested a report on Redevelopment Property purchase/leasing and an update on the Winter Warming Shelter. She urged people to dump standing water to prevent mosquito breeding. She commented on recent tragic deaths in the new year and the proposed power plant.

Councilmember Madrigal commented on road conditions and urged residents to use the Oxnard 311 app to report potholes. He also commented on the recent homicides in the city.

Mayor Flynn urged residents to apply to serve on the Utility Ratepayers Advisory Panel and the Citizen Advisory Groups. He commented on priority-based budgeting.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K-2a, K-2b, and K-3 were pulled for discussion.

Regarding K-2a: Councilmember Perello expressed concern about proposed schools near the airport. Discussion ensued among Council and staff.

Regarding K-2b: Councilmember Perello explained the City of Oxnard, City of Ventura, and County of Ventura's process in reviewing FEMA floodplain maps. Discussion ensued among the Council.

Regarding K-3: Councilmember Perello inquired about how the proposed rolled curb would affect trash collection. Discussion ensued among Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Harold Ceja.

K. INFORMATION/CONSENT AGENDA**City Clerk Department**

1. **SUBJECT:** Approval of Minutes: November 29, 2016 Regular Meeting.
RECOMMENDATION: Approval of Minutes of the City Council Regular Meeting of November 29, 2016.

City Manager Department

2. **SUBJECT:** Agreements for City Council Review.
RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, 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) Rincon Consultants for the evaluation of a revised project for the Teal Club Specific Plan EIR (\$47,816);
(B) County of Ventura for a Memorandum of Understanding to obtain consultant to review FEMA coastal flood maps (\$30,000).

Public Works Department

3. **SUBJECT:** Approve Plans and Specifications for La Colonia Resurfacing Project, Phase 1, Specification PW15-03.
RECOMMENDATION: That City Council approve project plans and specifications and authorize staff to solicit bids for the Phase 1 La Colonia Street Resurfacing Project, PW15-03.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent Agenda items as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

L. REPORTS**Public Works Department**

1. **SUBJECT:** Award Contract (A-7948) for Camino Del Sol Street Resurfacing Project PW15-34 to Granite Construction Company.
RECOMMENDATION: That the City Council: 1) award Agreement A-7948 to the lowest bidder, Granite Construction Company, in the amount of \$2,238,877.25 for the Camino Del Sol Street Resurfacing Project and authorize the Mayor to execute the contract upon receipt of final documents; and 2) approve a budget appropriation of \$2,600,000 for the Camino Del Sol Street Resurfacing Project from various funds.

The Senior Civil Engineer gave a report.

Public comments were received from Daniel Chavez Jr.

Discussion ensued among Council and staff.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the staff recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

City Attorney Department

2. SUBJECT: Adoption of Claims Adjusting and Settlement Policy.
RECOMMENDATION: That City Council **adopt Resolution No. 14,984** (1) repealing section D. *Claims Adjusting and Settlement* of Resolution No. 11,867; (2) providing authority to designated City staff for management and settlement (up to \$50,000) of claims and actions; (3) clarifying the authority of the Liability Review Committee, with settlement authority up to \$75,000 per claim or action; and (4) clarifying the authority of the Claims Review Committee, with settlement authority up to \$75,000 per workers' compensation claim.

The City Attorney gave a report.

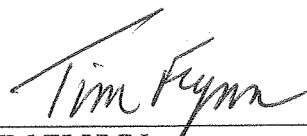
It was moved by Councilmember Perello, seconded by Councilman MacDonald, to approve the staff recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

M. PUBLIC COMMENTS ON REPORTS (None)

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 7:54 p.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Mayor