MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 11, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:38 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; James Cameron, Chief Financial Officer and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Martin Jones.

C. CLOSED SESSION

At 4:41 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 Los Angeles Engineering, Inc. v. City of Oxnard, et al., Ventura County Superior Court Case No. 56-2013-00446057-CU-WM-VTA.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, to decide whether to initiate litigation in 7 potential cases.

At 5:57 p.m. the City Council reconvened and recessed to the evening session. At 6:03 p.m., the Interim City Attorney reported on direction received and the seven potential cases were not heard.

D. OPENING CEREMONIES

At 6:03 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency. 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; Rob Roshanian, Interim Public Works Director; James Williams, Fire Chief; Barbara Murray, Library Director; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; Martin Erickson, Deputy City Manager; Kymberly Horner, Interim Redevelopment Services Manager and Chris Williamson, Principal Planner.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Harold (no last name provided); George Miller; Jean Joneson; Nancy Pedersen; Martin Jones; Pete Placencia; Bob Nast; Larry Stein; Eileen Tracy and Hector Martinez.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

City Managers Department

1. SUBJECT: Measure "O" Half-Cent Sales Tax Review, Project Discussion, and Consideration of Additional Appropriations. (001)
RECOMMENDATION: Discuss and provide direction for new Measure "O" project funding options and authorize the City Manager to establish appropriate budgets for the approved projects and programs.
DISCUSSION: The Deputy City Manager (Martin) reviewed the function of the Measure O ballot measure; the one-time proposed funding for Measure "O" projects; possible survey options, having a fund reserve and original intentions of the funds.

The Chief Financial Officer reviewed the funding for "enterprises funds" projects. The Interim Public Works Director provided information on the replacement of bio-towers and that a report would be available within a few weeks. The Library Director reviewed the proposed updated library system and types of computers to be used.

Public comments were received from: Bob Allen; Franz Lopez; Julia Heidenrich; John Regan; George Tidd; Julia Chambers; Steve Geoffrion; Tom Cady; Larry Stein; Pat Brown; Nancy Lindholm; Vince Behrens; Terrance Dixon; Pete Placencia; Dan Pinedo; Shirley Godwin; Rebecca Ralph; Harold Ceja and Dan Lechliter.

Councilmembers discussed: proposed Ormond Beach enhancements; the need to replace bio-tanks; cost of building restrooms at Thompson Park; supporting of Gulls Wings and other non-profit organizations; Code Compliance issues; use of Measure O funds and the paving of City streets.

ACTION: Approved funding of proposed projects with Public Works staff returning with report on replacement bio-tanks before release of funding. (Flynn/Ramirez). Ayes: Ramirez, Perello and Flynn. Noes: MacDonald and Padilla.

Finance Department

2. SUBJECT: Strategic Budget Priorities. (007)
RECOMMENDATION: Receive a report and provide direction on the development of strategic budget priorities (SBP) and the budget development calendar for Fiscal Year 2014-15.
ACTION: Concurred to continue to future date.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Larry Stein.

S. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Conflict of Interest Code Amendment. (059)
RECOMMENDATION: Adopt a resolution repealing Resolution No. 14,143 and adopting an amended Conflict of Interest Code pursuant to the Political Reform Act.

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for December 17, 2013, and January 28, 2014.
RECOMMENDATION: Approve.

City Manager Department

3. SUBJECT: Agreements for City Council Review. (107)
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 less than $250,000.

Development Services Department

4. SUBJECT: Median and Traffic Signal Modifications at the Intersection of Pleasant Valley Road and Rose Avenue. (109)
RECOMMENDATION: 1) Adopt Project Specification No. DS 13-16 for the modification of the existing median and traffic signal at the intersection of Pleasant Valley Road and Rose Avenue; and 2) Approve the special budget appropriation (SBA) recognizing the Federal grant funding of $200,200 from the Highway Safety Improvement Program (HSIP), and transferring existing appropriations of Circulation System Improvement Funds in the amount of $59,800 from project 083139 Victoria Avenue Sidewalk as local match to Pleasant Valley Road and Rose Avenue (Project No. 123102).

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

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 9:56 p.m. the joint meetings with the Community Development Successor Agency Commission concluded.

K. REPORTS

Development Services Department

2. SUBJECT: Report on Agromin Organic Recycling Application to Ventura County Conditional Use Permit (CUP) 5001, Located at 6859 Arnold Road. (033)
RECOMMENDATION: Receive and file a report on the status of the Agromin Organic Recycling (Agromin) application to Ventura County to amend CUP 5001 to continue operation

of Agromin's 9.7-acre outdoor composting operation and the installation of a pre-fabricated 2,900 gross square feet (gsf) anaerobic digestion system on the portion of the Agromin site located in the unincorporated portion of the County.

DISCUSSION: The Principal Planner reviewed applications permits for the organic recycling process, letter of concerns sent County and possible actions the Council may consider.

Bill Camarillo, Agromin, explained the company's business plan, environmental plans; service to the community and plans to move to another site in the future.

Public comments were received from: Pat Brown; Larry Godwin; Shirley Godwin; Steve Nash; Gerard Kapuscik, Nancy Pedersen and Larry Stein.

The Council discussed: proposed location; time schedule of moving facility; activities of Agromin; Ormond Beach restoration, need for "special use" permit and possibility of having an "anaerobic digestion" facility within the City.

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

L. REPORT OF CITY MANAGER

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Appointment of Citizen Advisory Groups. (053)
RECOMMENDATION: 1) That the Mayor, with approval of the City Council, appoint: (a) Three members to the Commission on Homelessness; (b) One member to the Senior Services Commission; and 2) That the City Council appoint: (a) One member to the Planning Commission; and (b) Two members to the Community Relations Commission.
ACTION: Continue to future date.

The Council commented on: Youth Enrichment Program grant meeting; Oxnard Alliance meeting; Downtown Improvement Task Force meeting; VCTC release of Transit funds; need to report of all Council boards/committees including Airport Authority; update of Coastal Plan (Coastal Energy Plant Moratorium); tax assistance program; staff work of the MRF transition and the "zero waste" demonstrations.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

T. ADJOURNMENT

At 11:31 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor