

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
December 4, 2018

A. ROLL CALL/POSTING OF AGENDA

At 6:09 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Alexander Nguyen, City Manager; Shiri Klima, Assistant City Attorney; Ashley Golden, Assistant City Manager; Jesús Nava, Assistant City Manager; Erik Garwick, Parks Manager; Thien Ng, Assistant Public Works Director; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Tribe Fastpitch Softball for Winning the Las Vegas Winter Classic 10U "B" Division Championship.

Coach Moises Sanchez made some remarks and the Councilmembers presented certificates to the Tribe players.

D. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Woodrow Thomas Sr. (pest control in public housing), Larry Stein (development impact fees), Peter Godinez (recent purchasing solicitation for multi-functional office machines), Jackie Tedeschi (upcoming INCO meeting, commended Public Works for recent landscaping and cleanup work), Rigo Gonzalez (Small Business Administration disaster assistance), Cynder Sinclair (homeless services at Community Action of Ventura County), Steve Nash (requested a ban on gun shows), Phillip Molina (accomplishments by the City Treasurer's office, transparency), and Pat Brown (used car lot near her home with excessive junk cars, downtown revitalization).

E. REPORT OF CITY MANAGER

The City Manager announced the appointment of Assistant City Manager Golden, who made some remarks. Assistant City Manager Golden also announced the release of the draft downtown design guidelines and upcoming public outreach workshops.

F. CITY COUNCIL REPORTS

Councilmember Madrigal commented on the PAL's and Police Department's recent community Thanksgiving dinners, the Oxnard Christmas Parade, and stated he is looking forward to working with the new incoming Council members.

Mayor Pro Tem Ramirez commented on the one year anniversary of the Thomas Fire, efforts to ban gun shows at the Ventura County Fairgrounds, the need for donations towards the winter homeless shelter and for wildfire/Borderline shooting victims, and announced the upcoming Ventura County Community Foundation scholarship deadlines.

Councilman MacDonald commented on the recent Christmas tree lighting and Oxnard Christmas Parade, and the need to find funding for the senior center Zumba instructor.

Councilmember Perello commented on the Christmas tree lighting and Oxnard Christmas Parade, pest control in public housing, the recently finalized election results, and the recent passing of local labor activist Leo Valenzuela.

Mayor Flynn congratulated the incoming and re-elected councilmembers, commented on the upcoming committee structure, reorganization of the Citizen Advisory Groups, and the importance of the Council working together and keeping meetings efficient.

Councilmember Perello commented on adjusting council meeting times to accommodate Council members' working schedules.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Item I-3 was discussed among the Council and staff.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Dan Pinedo and Woodrow Thomas Sr.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
RECOMMENDATION: That the City Council approve the minutes of the November 27, 2018 Regular Meeting as presented.

Development Services Department

2. SUBJECT: Budget Appropriation for Highway 101 - Rice Phase II Project.
RECOMMENDATION: That City Council approve the appropriation in the amount of \$391,813 to Highway 101 - Rice Phase II Project 163106 from 1) \$260,097 of remaining settlement of Southern California Gas Company received on September 26, 2016 and 2) \$131,716 from fund balances of State/Local Multi-Year Grants Fund 219, Capital Project Rice/101 Assessment District Fund 308, and Circulation System Improvement Fees Fund 354.

Public Works Department

3. SUBJECT: First Amendment to County of Ventura Work Release Labor Agreement.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a First Amendment to Agreement A-7974 with the County of Ventura in the amount of \$150,000, increasing the total not-to-exceed contract amount from \$540,000 to \$690,000.

It was moved by Councilman MacDonald, seconded by Councilmember Madrigal, to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, and Perello voted in favor; Ramirez voted against item I-3. The motion carried 4-1 on item I-3 and 5-0 on the remaining items.

J. REPORTS

Public Works Department

1. SUBJECT: Purchase of Turf Lawn Mowers for City Parks.
RECOMMENDATION: That the City Council:
1. Approve and authorize the Mayor to execute a Purchase Order with Turf Star in the amount of \$202,300 for the purchase of two (2) 16 foot turf lawn mowers; and
 2. Approve a budget appropriation in the amount of \$202,300 from the Measure O Special Sales Tax Fund Balance to fund the purchase (104-5701, Project MO5711).

The Parks Manager gave a report. No public comments were received. Discussion ensued among the Council and staff.

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

2. SUBJECT: Approve Purchase of Two Generators for Oxnard Wastewater Treatment Plant.
RECOMMENDATION: That City Council:
1. Approve and authorize the Mayor to execute a Purchase Order No. 7122 to Quinn Company in the amount of \$276,046.66 for the purchase of two (2) permanent heavy duty diesel stand-by generators; and
 2. Appropriate \$64,000 from the Wastewater Treatment Fund for the continued rental of two (2) stand-by generators at the Oxnard Wastewater Treatment Plant Interstage Pump Station for a duration not to exceed eight (8) months.

The Assistant Public Works Director gave a report. Public comments were received from Pat Brown, Jackie Tedeschi, Dan Pinedo, and Woodrow Thomas Sr. Discussion ensued among the Council and staff.

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

K. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 7:53 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor