

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
September 11, 2018

A. ROLL CALL/POSTING OF AGENDA

At 6:05 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council (concurrently with the Oxnard Community Development Successor Agency) in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Ashley Golden, Interim Assistant City Manager (serving as Acting City Manager); Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Trish Honigsberg, Environmental Resources Outreach Specialist; Todd Vasquez-Housley, Environmental Resources Manager; Bill Birch, Fleet Services Manager; Karen Moore, Assistant City Clerk; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. CEREMONIAL CALENDAR

1. SUBJECT: Commendation to Assemblymember Jacqui Irwin for Her Successful Efforts in Obtaining \$9.5 Million in State Funding for Emergency Repairs of the Oxnard Wastewater Treatment Plant.

Mayor Flynn read the proclamation and presented it to Assemblymember Irwin, who made some remarks about the wastewater and water purification plants.

2. SUBJECT: Presentation by Vietnam Veterans of Ventura County to Express Their Appreciation to the City of Oxnard and City Corps for Their Assistance with the Moving Wall.

Ron Fitzgerald, Public Affairs Officer of the Vietnam Veterans of Ventura County, presented certificates of thanks to the City Corps members and a plaque to Councilmember Perello.

3. SUBJECT: Presentation of a Proclamation Designating September 15, 2018 as "Coastal Cleanup Day" in the City of Oxnard.

Mayor Flynn read the proclamation and presented it to the Environmental Resources Outreach Specialist, who made some remarks about Coastal Cleanup Day.

Unagendized item: Javier Gomez of the Inlakech Cultural Association made some remarks about Mexican Independence Day and Patriot Day, and introduced the youth Inlakech Mariachi group, who played some musical selections.

D. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lauraine Effress (Council district election education), Dr. Irene Pinkard (regarding former Economic Development Director), Carolyn Mullin (Performing Arts Center's 50th anniversary year), Allen Dirrim (Council district election education), Woodrow Thomas Sr. (status of his claim against the city), Margaret Cortese (Council district election education), Kate Acosta (Council district election education), Jackie Tedeschi (recent Inter-Neighborhood Council Organization meeting), Martin Jones (utility rate increase justification), Pat Brown (semi trucks on Oxnard Boulevard), Jack Villa (recent Hobson Park East neighborhood council meeting), Gerard Kapuscik (Santa Clara River 3 levee project), Larry Barbarine (remembering the 9/11 terror attacks, implementing opportunity zones, Prop. 6), Richard Kristofferson (complaints about animal control), and Daniel Chavez Jr. (the 9/11 attacks, council districts, recent staff departures).

E. REPORT OF CITY MANAGER

The Acting City Manager welcomed everyone back from the summer break.

F. CITY COUNCIL REPORTS

City Manager Department

1. SUBJECT: City of Oxnard 2018 Legislative Update Report.
RECOMMENDATION: That the City Council: 1) Receive and file the report; and 2) Provide direction regarding Legislative Program amendments for subsequent Council consideration.

Consultant Elizabeth Paniagua gave a report. No public comments were received. Discussion ensued among the Council, staff, and Ms. Paniagua. No action was taken.

Councilmember Madrigal commented on remembering the 9/11 terror attacks, National Night Out, a recent Oxnard Downtown Management District meeting, a new mural in La Colonia, Assemblywoman Irwin's school resource fair, a tuberculosis scare, youth and the future of the city, and quality of life in Oxnard.

Mayor Pro Tem Ramirez commended state representatives' efforts to assist Oxnard, thanked Mr. Gomez for his work with the youth in the community, homelessness and social services, the Housing Director's upcoming retirement and other staff departures, the police department's recent arrests and seeking community input on the gang injunction, the "Straws" documentary, an upcoming Climate Action Summit in Sacramento, Ormond Beach, hurricanes, and the 9/11 attacks.

Councilman MacDonald commented on the 9/11 attacks, acknowledged first responders and the military, reported on a community fair at Del Sol Park, and the upcoming League of California Cities conference.

Councilmember Perello commented on the 9/11 attacks, water conditions in Channel Islands Harbor and working with other officials to address the issue, and the "Red Team's" efforts to secure grants.

Mayor Flynn announced the upcoming Regional Water Quality Board meeting to consider

extending the permit for the pumps in the Channel Islands Harbor, and commented on needing a citywide tree maintenance and weed abatement plan.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Councilmember Perello requested additional information from staff on item I-4 and stated he will be abstaining from item I-5 as he has a conflict of interest. Mayor Flynn announced that item I-2 will be postponed so the former employee can be recognized at a later meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Pat Brown, Lawrence Stein, and Jackie Tedeschi.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the July 10, 2018 Regular Meeting, July 17, 2018 Regular Meeting, July 18, 2018 Special Meeting, and July 24, 2018 Special and Regular Meetings as presented.

City Manager Department

2. SUBJECT: Resolution Commending Eva Lopez for Over Thirty Years of Service.

(This item was removed from the agenda.)

Cultural and Community Services Department

3. SUBJECT: Recognize Revenue and Appropriate Funds for the Oxnard Performing Arts and Convention Center (PACC).

RECOMMENDATION: That City Council recognize additional revenue of \$102,560 to 1) appropriate \$37,000 to cover additional activities incurred by year-ending 2018 and 2) reduce General Fund Subsidy by \$65,560 for Fiscal Year 2017-18.

Development Services Department

4. SUBJECT: Amended Recognized Obligation Payment Schedule 2018-2019B.

RECOMMENDATION: That the Community Development Commission Successor Agency ("Successor Agency") adopt **Resolution No. 32** adopting an Amended Third Annual Recognized Obligation Payment Schedule for January 1, 2019 - June 30, 2019 ("ROPS 18-19B").

Public Works Department

5. SUBJECT: Award Agreement to Garcia's Landscaping Maintenance, Inc. for On-Call Irrigation System Repairs and Maintenance.

RECOMMENDATION: That City Council award and authorize the Mayor to execute a

three-year agreement with Garcia's Landscaping Maintenance, Inc. for an amount up to \$750,000 for on-call landscape irrigation system repairs and maintenance services.

6. SUBJECT: First Amendment to A-8014 with KEH & Associates, Inc. for On-Call Engineering Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the First Amendment to Agreement No. A-8014 with KEH & Associates, Inc. to increase the agreement in an amount of \$200,000 for a total not-to-exceed amount of \$450,000.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent items as presented (with the stated removal of item I-2). VOTE: Flynn, MacDonald, Madrigal, and Ramirez voted in favor; Perello abstained from item I-5. The motion carried 4-0-1 on item I-5, and 5-0 on the remaining items (I-1, I-3, I-4, and I-6).

J. REPORTS

City Manager Department

1. SUBJECT: Appointment of Interim Chief Financial Officer.

RECOMMENDATION: That City Council adopt **Resolution No. 15,166** temporarily appointing David N. Millican to serve as Interim Chief Financial Officer effective September 12, 2018 for a temporary period until a new Chief Financial Officer is appointed.

The Assistant City Manager gave a report. Public comments were received from Pat Brown, Aaron Starr, and Daniel Chavez Jr. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Mayor Flynn, to approve the recommended action as presented. VOTE: Flynn, Madrigal, and Ramirez voted in favor; MacDonald and Perello voted against. The motion carried 3-2.

Public Works Department

2. SUBJECT: Award Agreement to California Wood Recycling, Inc. D.B.A. Agromin Horticultural Products for Organic Waste Recycling Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a three-year agreement with California Wood Recycling, Inc. d.b.a. Agromin Horticultural Products, for up to \$4,000,000 to provide organic waste recycling services.

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

It was moved by Mayor Pro Tem Ramirez, seconded by Councilman MacDonald, to approve the recommended action as presented. VOTE: Flynn, MacDonald, Madrigal, and Ramirez voted in favor; Perello voted against. The motion carried 4-1.

3. SUBJECT: Budget Appropriation Adjustment for Fuel and Parts in FY 2017/18.

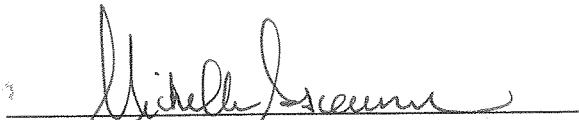
RECOMMENDATION: That the City Council approve a budget appropriation of \$260,000 from General Fund Reserves to Fleet Services FY 2017-18 Operating Supplies Accounts for Shell fuel and NAPA parts/tires invoices.

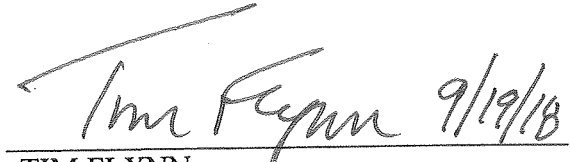
The Fleet Services Manager gave a report. No public comments were received. Discussion ensued among the Council and staff.

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.

K. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 8:41 p.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Mayor