



AGENDA

CAMARILLO CITY COUNCIL

SPECIAL MEETING

WEDNESDAY, FEBRUARY 14, 2018 – 5:00 P.M.

COUNCIL CHAMBERS

601 CARMEN DRIVE, CAMARILLO, CALIFORNIA

AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE CITY'S WEBSITE UNDER AGENDAS AT WWW.CITYOFCAMARILLO.ORG AND AT CITY HALL LOCATED AT 601 CARMEN DRIVE, CAMARILLO, IN THE OFFICE OF THE CITY CLERK DURING REGULAR BUSINESS HOURS, MONDAY THROUGH FRIDAY, 8:00 A.M. TO 5:00 P.M. MEETINGS ARE BROADCAST ON THE LOCAL GOVERNMENT CHANNELS – SPECTRUM CHANNEL 10 AND FRONTIER CHANNEL 29.

FOR YOUR INFORMATION – The City Council will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The City Council cannot take action on any item that is not on the agenda, but may refer an item to staff or schedule it on a future agenda. Comments are limited to three minutes for each speaker and each speaker may only speak once on each item. Please keep your comments brief and complete a speaker card for the city clerk.

CALL TO ORDER

ROLL CALL

I. CLOSED SESSION

A. Conference with Real Property Negotiator

1. Authority - Government Code Section 54956.8
Property - Hotel Conference Center, Ventura Boulevard; APN 229-0-010-090, -110, -150, -590, -610 & -630
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, Public Works Director and Finance Director
Negotiating Parties - The Mian Companies
Under Negotiation - Price and terms of payment

II. ADJOURN

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (805) 388-5353. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



AGENDA

CAMARILLO CITY COUNCIL

REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 2018, 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
601 CARMEN DRIVE, CAMARILLO, CALIFORNIA

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- A. AGENDA ITEM - at the time the City Council considers the agenda item, and
- B. NON-AGENDA ITEMS - during Public Comments at 7:30 p.m., comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the Council agenda; and
- C. PUBLIC HEARINGS - Public Hearings are heard at 7:30 p.m. if scheduled.

Please keep your comments brief and complete a speaker card for the City Clerk.

CALL TO ORDER

ROLL CALL

- I. AMENDMENTS TO THE AGENDA - this is the time and place to change the order of the agenda, delete or add any agenda item(s).
- II. PRESENTATIONS – NO ITEMS
- III. CONSENT CALENDAR
 - A. Minutes
Approval receives and files the minutes of the Camarillo City Council meeting held January 24, 2018.
 - B. Resolution - Disbursements
Approval adopts a Resolution approving disbursements dated on or before February 7, 2018.
 - C. Ordinance No. 1050, an Ordinance of the City Council of the City of Camarillo Approving the Joint Powers Agreement for Los Angeles Community Choice Energy Authority and Authorizing the Implementation of a Community Choice Aggregation Program
Approval constitutes adoption of Ordinance No. 1150, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

D. Annual Committee Reports

Approval receives and files the annual reports from representatives on the Area Housing Authority of the County of Ventura, Camarillo Council on Aging, Ventura County Area Agency on Aging Advisory Council, and Ventura County Citizens Transportation Advisory Committee.

E. Request to Sell Alcoholic Beverages - Kentucky Derby Gala

Approval indicates the Council does not object to the issuance of a one-day beer and wine permit by the Department of Alcoholic Beverage Control.

F. Request to Sell Alcoholic Beverages - Camarillo Ranch Foundation Events

Approval indicates the Council does not object to the issuance of a one-day beer and wine permit by the Department of Alcoholic Beverage Control for each fundraising event.

G. Library Young Adults Area Interior Remodel - Amendment to Agreement for Architecture and Design Services

Approval authorizes the City Manager to execute the First Amendment to Agreement No. 2014-114 with CWA, AIA Inc. in a not-to-exceed amount of \$6,852.37, for a total expenditure of \$74,152.37.

H. Pleasant Valley Historical Society - Lease Agreement

Approval authorizes the City Manager to execute a Lease Agreement with Pleasant Valley Historical Society for the use of City-owned property located at 720 Las Posas Road.

I. Starbucks CPD-131M(4) (Southwest corner of Las Posas and Lewis Roads) - Resolution Approving Final Plans

Approval adopts a Resolution approving final as-built plans.

J. Annual Slurry Seal Program ST-5012 - Resolution Approving Final Pay and Accepting Improvements

Approval adopts a Resolution accepting improvements, approving final pay estimate in the amount of \$122,227.19, and authorizing the Mayor to sign the Notice of Completion.

K. Tract 4227-3 Lot 136 Dodds Residence (605 Corte Corrida) - Resolution Exonerating Security

Approval adopts a Resolution exonerating security.

L. Fox Canyon Groundwater Management Agency's Groundwater Sustainability Plans - Professional Services Agreement for Technical Review

Approval authorizes the City Manager to execute a Professional Services Agreement with Larry Walker Associates Inc. for an amount not-to-exceed \$44,755 and authorizes future amendments to the Agreement for project contingencies in an amount not-to-exceed \$6,800, for a total authorized expenditure of \$51,555.

M. Traffic Signal Rewire TM-2018-1 (Las Posas Road and West Ponderosa Drive) - Solicit Bids

Approval authorizes staff to invite bids.

N. 2018 Legislative Platform

Approval adopts the 2018 Legislative Platform.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT ITEMS A THROUGH N.

IV. CITY COUNCIL

A. Clean Power Alliance of Southern California (formally known as LACCE) – Board Appointment

The Mayor will appoint Council members as the City’s representatives to the Clean Power Alliance of Southern California board.

Suggested Action: a MOTION to confirm the appointment of Tony Trembley as Director to the Board, with Mike Morgan as the First Alternate and Kevin Kildee as the Second Alternate.

B. Request of Councilmember Trembley - City Council Term Limits

Staff asks that Council discuss and provide direction on Councilmember Tony Trembley's request to place a City Council term limit ordinance on the November 6, 2018 General Municipal Election ballot.

Suggested Action: provide direction on the following options:

1. prepare a resolution to place a City Council term limits ordinance on the November 6, 2018 General Municipal Election ballot.
2. take no further action on Councilmember Trembley’s request.
3. provide other direction.

V. FINANCE – NO ITEMS

VI. PUBLIC WORKS

A. Railroad Quiet Zone ST-5009 - Request for Qualifications (RFQ)

Consider issuing a RFQ for professional engineering design services for the Railroad Quiet Zone.

Suggested Action: a MOTION to authorize staff to issue a RFQ.

B. New Production Well and Rehabilitation of Wells A and B for the North Pleasant Valley Desalter Facility Project WT-11-01 - Request for Proposals (RFP)

Consider issuing a RFP for professional design services for a new well and rehabilitation of Wells A and B for the North Pleasant Valley Desalter Facility (NPV Desalter) Project WT-11-01.

Suggested Action: a MOTION to authorize staff to issue a RFPs.

VII. COMMUNITY DEVELOPMENT – NO ITEMS

VIII. CITY ATTORNEY – NO ITEMS

IX. CITY MANAGER – NO ITEMS

X. CITY CLERK – NO ITEMS

XI. ADMINISTRATIVE SERVICES – NO ITEMS

XII. CLOSED SESSION

A. Conference with Real Property Negotiator; Authority - Government Code Section 54956.8

1. Property - Stock Building Supply, 2800 Barry Street, APN 162-0-023-03
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, and Finance Director
Negotiating Parties - Marvin F. Poer & Co.
Under Negotiation - Price and terms of payment
2. Property - Chamber of Commerce building - 2400 Ventura Boulevard Agency
Negotiators - City Manager, City Attorney, Assistant City Manager, Administrative Services Director, Community Development Director, and Finance Director
Negotiating Parties - Camarillo Chamber of Commerce
Under Negotiation - Price and terms of lease
3. Property - Proposed desalter parcel - APN 156-0-180-285 located northwest of the Lewis Road and Las Posas Road intersection
Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Public Works Director, Deputy Director of Public Works, Community Development Director, and Finance Director
Negotiating Parties - Meyerstein Trust
Under Negotiation - Price and terms of payment

XIII. NEW BUSINESS – ORAL COMMUNICATIONS – INFORMATIONAL ITEMS, which do not require action, will be reported by members of staff and the City Council as follows:

- A. City Manager
- B. City Attorney
- C. City Council

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

XIV. STUDY SESSION – directions to staff may be given during study sessions; however, any actions to implement such directions will be made at future scheduled Council meetings.

- A. Mid-Year Budget Report

CALL TO ORDER IN COUNCIL CHAMBERS AT 7:30 P.M.

ROLL CALL

FLAG SALUTE

AMENDMENTS TO AGENDA

XV. PRESENTATIONS – NO ITEMS

XVI. PUBLIC SAFETY/INFORMATION – NO ITEMS

XVII. PUBLIC COMMENTS

XVIII. PUBLIC HEARINGS

- A. Resolution Approving Tentative Tract 5979 PEGH Investments

PEGH Investments, LLC, is requesting approval of a tentative tract map application, TT-

5979, to combine eight existing lots (lots 59-66 of Tract No. 2374-2) into four proposed lots and shorten the length of Camino Carrillo to comply with the Conditions of Approval of IPDs 390, 391, 392, and 393. The 18.26-acre project site is located east of the terminus of Camino Ruiz and Camino Carillo within the Mission Oaks Business Park.

Suggested Action: a MOTION to adopt a Resolution approving Tentative Tract 5979, subject to the recommended conditions of approval.

XIX. DEPARTMENTAL

A. 2017 General Plan Referral Rescission - Kmart

This report provides a status update on the 2017 General Plan Amendment referral for the Kmart property and provides an opportunity for the City Council to consider rescission of the referral.

Suggested Action: provide direction on the following options:

1. a MOTION to allow the General Plan Amendment Referral for Lautterbach & Associates Architects Kmart property to remain in place and continue to process the General Plan Amendment.
2. a MOTION to rescind the General Plan Amendment Referral for Lautterbach & Associates Architects Kmart property and direct staff to stop processing the General Plan Amendment.
3. provide direction to staff regarding the General Plan Amendment Referral.

B. Legal Services by Downey Brand to Review Fox Canyon Groundwater Management Agency's (FCGMA) Groundwater Sustainability Plans

Consider approval of an engagement letter with Downey Brand to provide legal services as it relates to FCGMA's Groundwater Sustainability Plans.

Suggested Action: a MOTION to authorize the City Manager to execute an engagement letter for legal services with Downey Brand for an amount not-to-exceed \$25,000.

C. Mid-Year Budget Report (Joint with CSD)

The City Council and Sanitary District will be asked to adopt their respective changes to the 2017/18 Budget, including any amendments that may result from the Study Session.

Suggested Action: a MOTION to approve the FY 2017/18 Mid-Year Budget Report and authorize the City Manager to adjust the FY 2017/18 Budget and make the necessary appropriations.

XX. ADJOURN

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