AMENDED\(^1\) AGENDA
CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 13, 2016, 5:00 P.M.
CITY HALL 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 COUNCIL MEETING INFO 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 – TIME WARNER 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. These items may be referred to staff or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the City Council, and each speaker may only speak once on each item. You have the opportunity to address the City Council at the following times:

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 June 22, 2016.
B. Resolution - Disbursements
   Approval adopts a Resolution approving disbursements dated on or before July 6, 2016.

\(^1\) The Agenda has been amended to correct a typo on page 4, Item XIV B, which previously read Senior Resource Officer – Study with a Cop Program. It now reads School Resource Officer – Study with a Cop Program.
C. **Youth Employment Service Quarterly Activity Report - April, May and June 2016**
   Approval receives and files the activity report.

D. **Agreement for Production of CityScene TV**
   Approval authorizes the City Manager to execute a Professional Services Agreement for a two year period with Infinity Video Productions at an annual cost not-to-exceed $26,400.

E. **General Reciprocal Agreement with the County of Ventura**
   Approval authorizes the City Manager to sign the General Reciprocal Agreement with the County of Ventura, Public Works Agency, Transportation Department.

F. **Request for Qualifications (RFQ) for Design Services - Calleguas Creek Lynnwood Slope Restoration SD-16-01**
   Approval authorizes staff to issue a RFQ for professional design services.

G. **Request for Qualifications (RFQ) for Design Services - Reservoir No. 2 Retaining Wall and Site Improvements WT-16-01**
   Approval authorizes staff to issue a RFQ for professional design services.

H. **Agreement for Materials Testing Services - ST-15-04 Annual Slurry Seal Program**
   Approval authorizes the City Manager to sign a Professional Services Agreement with Fugro Consultants for an amount not-to-exceed $198,130.

**CONSENT CALENDAR ACTION:**

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

IV. **CITY COUNCIL**

A. **Ordinance 1125, an Ordinance of the City Council of the City of Camarillo Amending Section 2.08.040 of the Camarillo Municipal Code Relating to the Compensation of City Councilmembers**
   Ordinance No. 1125 was introduced on June 22, 2016, providing for an increase to Council compensation of 1.5% in 2017 and 1.5% in 2018.

   **Suggested Action:**
   1. a request for reading of the title.
   2. a MOTION to adopt Ordinance No. 1125 amending Section 2.08.040 of the Camarillo Municipal Code relating to councilmember compensation.

V. **FINANCE – NO ITEMS**

VI. **PUBLIC WORKS**

A. **Agreement for Design Services - ST-04-01 Daily Drive Monument/Landscaping**
   Consider a professional services agreement to provide design services for the Daily Drive Monument/Landscaping project.

   **Suggested Action:** a MOTION to authorize the City Manager to sign a Professional Services Agreement with Jordan, Gilbert and Bain Landscape Architects Inc. for an amount not-to-exceed $82,075.50.
B. Agreement for Design Services - ST-15-02 Carmen Drive Median Turf Replacement

Consider a professional services agreement to provide design services for the Carmen Drive Median Turf Replacement project.

Suggested Action: a MOTION to authorize the City Manager to sign a Professional Services Agreement with Jordan, Gilbert and Bain Landscape Architects Inc. for an amount not-to-exceed $70,049.

C. Amendment to Agreement - Water Conservation Credit Program

Consider an amendment to the Professional Services Agreement with WaterWise Consulting Inc. for administration and installation of water saving measures.

Suggested Action: a MOTION to authorize the City Manager to sign an Amendment to the Professional Services Agreement with WaterWise Consulting Inc. for a total agreement amount not-to-exceed $719,120.

VII. COMMUNITY DEVELOPMENT

A. Extend Exclusive Negotiation Agreement - Cedar Oak Mixed-use Project

Consider approving a 90 day extension to the Exclusive Negotiation Agreement for the development of the Cedar Oak Mixed-Use project in Old Town Camarillo.

Suggested Action: a MOTION to authorize an extension of 90 days to the Exclusive Negotiation Agreement with Aldersgate Investment LLC.

VIII. CITY ATTORNEY

A. Quitclaim Deed - Pearson, Challinor, Selleck

Consider request to return underlying mineral rights to the former property owner of a parcel the City acquired adjacent to the proposed Amara/Primstor commercial center.

Suggested Action: a MOTION to authorize the City Manager to execute the remaining Quitclaim Deed for the mineral rights on behalf of the City.

IX. CITY MANAGER – NO ITEMS

X. CITY CLERK – NO ITEMS

XI. ADMINISTRATIVE SERVICES – NO ITEMS

XII. CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9; Name of Case: Wayne Davey and Calleguas Land Co. v. Jeffrie Madland, City Clerk, et al., Ventura County Superior Court Case No. 56-2016-00483686 CUWMVTA.

B. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); Number of Cases: two.

C. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code
D. **Conference with Real Property Negotiator**

1. Authority – Government Code Section 54956.8
3. Agency Negotiators – City Attorney, City Manager, Assistant City Manager, Community Development Director, Administrative Services Director, Interim Finance Director and Bob Burrow
4. Negotiating Parties – Qualified buyers and/or lessees
5. Under Negotiation – Price and terms of payment

E. **Conference with Real Property Negotiator**

1. Authority – Government Code Section 54956.8
2. Property – former library, 3100 Ponderosa; APN 166-0-020-315
3. Agency Negotiators – City Attorney, City Manager, Assistant City Manager, Administrative Services Director, Community Development Director, Interim Finance Director and Bob Burrow
4. Negotiating Parties – Qualified buyers and/or lessees
5. 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. Bond Refunding
B. School Resource Officer - Study with a Cop Program
C. CDBG Funding Concept

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. 2016 Public Health Goals Report

The California Health and Safety Code requires water utilities to prepare an updated Public Health Goals (PHG) report every three years. The 2016 PHG report for the City of Camarillo Water Division is presented for approval.

Suggested Action: a MOTION to adopt a Resolution approving the 2016 Public Health Goals Report.

B. Introduction of Ordinance Amending CMC Chapter 14.12 Water Conservation Measures, Consideration of a Resolution Amending the Water Demand Credit Program, and a Resolution Establishing a Water Demand Offset Program

Consider (1) amendments to the City’s Water Conservation Program to add new permanent water conservation measures including a water impact study for significant new development projects, requirement to offset new water demands, prohibition on outdoor landscape irrigation within 48 hours of measureable rainfall, prohibition on use of potable water for turf in medians; (2) amendments to the City’s Water Demand Credit Program to clarify that the program is temporary; and (3) establishing a Water Demand Offset Program.

Suggested Action:

1. a REQUEST for reading of the title.


3. continue Public Hearing to July 27, 2016, for adoption of the Ordinance and consideration of a Resolution amending the City’s Water Demand Credit Program and a Resolution establishing a Water Demand Offset Program.

XIX. DEPARTMENTAL

A. Award of Contract – ST-15-04 Annual Slurry Seal Program

Consider awarding a contract to the lowest responsive bidder, Pavement Coatings Company.

Suggested Action:

1. a MOTION to approve a transfer of $400,000 from the Article 8 TDA Fund Account No. 208-9999-499.98-41 to the CIP Fund Account No. 410-9999-399.98-08 and an appropriation of $400,000 in the CIP Fund Account No. 410-8510-485.92-41 Project ST-15-04.

2. a MOTION to waive minor bid irregularities in the Pavement Coatings Company bid and authorize the City Manager to execute the contract with Pavement Coatings Company for the Base Bid and Alternate Bids 1, 2, 3, 4 and 5 totaling $3,151,572.75.

XX. 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.