

MINUTES

OXNARD CITY COUNCIL Regular Meeting November 3, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and John Crombach, Police Chief.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation November 2009 as Alzheimer's Awareness Month.
DISCUSSION: George Ramirez commented on effected persons in the County and services that are provided to the community.
2. SUBJECT: Presentation of Proclamation Designating November 14 as "Oxnard Recycles Day".
DISCUSSION: Trish Honisberg commended on recycling events, other recycling services, and encouraged the public to buy recycling products.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

William Bill Terry invited the public to "Garden Harvest Festival" on November 15 at 2300 West Gonzales Road.

Trisha Munro, need to review of water rates and having a water neutral use policy.

John Korsten wanted the pictures taken by Code Compliance of his vehicle and residential property.

Ed Ellis, concern regarding security and graffiti at the former Halaco site.

Pat Brown, branding of Oxnard by developing Oxnard Boulevard and highlighting Ormond Beach.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

John Jay expressed concern with the increased utility rates (I-6, I-7, I-8).

I. INFORMATION/CONSENT AGENDACity Attorney Department

1. SUBJECT: **Ordinance No. 2815** Amending the Definition of "Disaster Service Worker" Set Forth in Subdivision A of Section 6-2 of the City Code. (001)
RECOMMENDATION: Second reading and adoption.

City Treasurer Department

2. SUBJECT: Quarterly Investment Report for the First Quarter Fiscal Year (FY) 2009-2010. (003)
RECOMMENDATION: Accept the quarterly Investment Report for the First Quarter FY 2009-2010.

Development Services Department

3. SUBJECT: **Ordinance No. 2816** Approving Planning and Zoning Permit No. 09-580-1 (Zone Text Amendment) Amending Section 17-15(A)(3) and 17-15(C) of the City Code to Allow School Use Within the Coastal Planned Community Development Subzone. Filed by Anthony Monreal, Oxnard School District. (009)
RECOMMENDATION: Second reading and adoption.

Fire Department

4. SUBJECT: State Homeland Security Grant. (013)
RECOMMENDATION: (1) Recognize grant revenue in the amount of \$300,000 from the Federal Department of Homeland Security and subgranted through the State of California for the purchase of self-contained breathing apparatus; and (2) Approve the special budget appropriation of \$300,000.

Public Works Department

5. SUBJECT: Appropriation of Interest Earnings and Reallocation of Water Bond Proceeds for Groundwater Recovery Enhancement and Treatment (GREAT) Program Projects. (015)
RECOMMENDATION: (1) Approve the appropriation of: (a) \$14,645 of interest earnings from the Water Revenue Project Bonds, Series 2006 to GREAT Program Project; (b) \$51,315 of interest earnings from the Water Revenue Project Bonds, Series 2006 to GREAT Station No. 1 - Desalter Project; and (2) Approve the transfer of \$535,459 of appropriations from the Blending Station Improvements Project to the Chemical Building No. 3 GREAT Program Project.
6. SUBJECT: **Ordinance No. 2817** Readopting and Establishing Solid Waste System User Fees and Charges. (019)
RECOMMENDATION: Second reading and adoption.
7. SUBJECT: **Ordinance No. 2818** Establishing Wastewater System User Fees and Charges. (031)
RECOMMENDATION: Second reading and adoption.

8. SUBJECT: Ordinance No. 2819 Establishing Fees and Charges for the Use of and for Services Relating to City Water Services. (039)
RECOMMENDATION: Second reading and adoption.
9. SUBJECT: Agreement with AECOM for Construction Management Services for Groundwater Recovery Enhancement and Treatment (GREAT) Program Phase I Advanced Water Purification Facility (AWPF) and Phase I Recycled Water Backbone System (RWBS). (053)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with AECOM (**A-7230**) in an amount not to exceed \$6,515,685 for construction management services for GREAT Program Phase I AWPF and Phase I RWBS.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Herrera/Holden)
Ayes: Herrera, Maulhardt, Pinkard, MacDonald and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager reported on: 1) the planned downtown Christmas Parade; 2) a bluegrass concert at the Oxnard Library; 3) City Gateway Wayfinding signage should be completed within a month; and 4) parts of revised 2030 General Plan to be release to public for public comment regarding water supply, air qualify, traffic sections, draft EIR, housing element, goals and policy elements.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Pro Tem Herrera commented on the ongoing process of talking to FEMA officials regarding the proposed flood map and possible future meetings.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

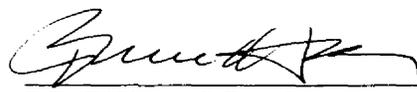
R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:34 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor