

MINUTES

OXNARD CITY COUNCIL Regular Meeting December 15, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission and Housing Authority. Councilmembers Thomas E. Holden, Andres Herrera, Irene G. Pinkard and Bryan A. MacDonald were present. Councilmember Dean Maulhardt was absent. 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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Curtis P. Cannon, Community Development Director; and John Crombach, Police Chief.

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 for members of the military serving the nation.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Quarter.
DISCUSSION: Dan Berlenbach, Fleet Services Manager, introduced May Roque who recognized City staff and her family.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Robert Thomason complained about fewer channels on basic Time Warner Cable service.

Lou Prueda, invitation to the community to attend a Heritage Square concert of Baroque music.

Mike Barber, a successful "Santa to the Sea" Half-marathon Relay to benefit a Christmas toy drive.

Sandy Gonzales, suggested Measure "O" Committee members and Spanish simulcast of meetings.

John Korsten, return of vehicle and use of hazardous materials to build school grounds.

Pat Brown, shock at Commissioners remarks made at Planning Commissioners meeting towards the Planning Chairperson.

John Hernandez, compliance of regulations in South Oxnard including alley clean-up.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAI. INFORMATION/CONSENT AGENDACity Manager Department

1. SUBJECT: River Ridge Golf Club Phase III – 1B – Tent Relocation Project GS09-02. (001)
RECOMMENDATION: Approve Project Specification GS09-02 for the River Ridge Golf Club Phase III – 1B – Tent Relocation located at 2401 Vineyard Avenue, and authorize staff to solicit bids for the project.

Development Services Department

5. SUBJECT: Planning and Zoning Permit No. 09-680-01 (Mills Act Property Tax Abatement Program), The Murphy House, 205 South F Street. Filed by Jerhee R. Fitzgibbons, JRF Properties CA, LLC. (017)
RECOMMENDATION: Approve and authorize the Mayor to execute a Mills Act contract with Jerhee R. Fitzgibbons, JRF Properties CA, LLC (A-7246), the property owner, to maintain and preserve a historic property located at 205 South F Street through a reduction in property taxes.
6. SUBJECT: Specifications to Abandon Water Wells within the Rice Avenue/Santa Clara Avenue Interchange Improvements at U.S. Highway 101. (033)
RECOMMENDATION: Adopt the project specifications to abandon 38 groundwater monitoring wells and one water supply well within the project area for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.

Fire Department

7. SUBJECT: Purchase Order with Pierce Manufacturing, Inc. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute a purchase order with Pierce Manufacturing, Inc. in the amount of \$1,028,201 for the purchase of two fire engines.

Public Works Department

9. SUBJECT: Reimbursement to RiverPark Legacy for Development of Recycled Water Distribution System for the RiverPark Community. (045)
RECOMMENDATION: Approve a special budget appropriation of \$305,233 from the Water Operating Reserves to the RiverPark Recycled Water Distribution System Project to reimburse RiverPark Legacy for the development of a recycled water system for the RiverPark community, in accordance with the Water System Reimbursement Agreement (A-6504).

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Development Services Department

- 1. SUBJECT: Planning and Zoning Permit No. 08-300-04 for Property Located at 1001 East Channel Islands Boulevard. Filed by Wolter Mehring, Channel Islands Inn, LP. (047)
RECOMMENDATION: (1) Adopt **Resolution No. 13,753** approving Planning and Zoning Permit No. 08-300-04 for a Tentative Parcel Map, to subdivide one 3.87 acre parcel into two parcels of 2.51 gross acres (2.56 net acres) and 1.30 gross acres (1.25 net acres); and (2) Adopt **Resolution No. 13,754** approving Planning and Zoning Permit No. 08-300-04 for a Parcel Map, to subdivide one 3.87 acre parcel into two parcels of 2.51 gross acres (2.56 net acres) and 1.30 gross acres (1.25 net acres).
ACTION: Close the public hearing (Herrera/Holden). Approved as recommended (Herrera/MacDonald); Ayes: Pinkard, MacDonald, Holden, and Herrera. Absent: Maulhardt.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager commented on: 1) importance of 2010 Census count and community participation; 2) holiday events including Plaza Park light show, Christmas Tree Lane (F and G Streets), and Holly Trolley Tour, and 3) holiday tree collection schedule and recycling program.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council wished the community a happy holiday season.

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 7:44 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

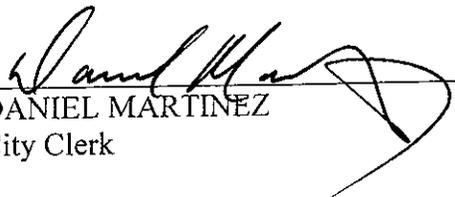
Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:44 p.m. the City Council concurred to adjourn the meeting.


 DANIEL MARTINEZ
 City Clerk


 DR. THOMAS E. HOLDEN
 Mayor