

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
March 9, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene Pinkard and Bryan MacDonald were present. Staff members included: Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jill A. Beaty, Assistant City Clerk; 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 led by Cub Scouts Troop 3251 Color Guard, followed by a moment of silence in memory of the men and women in the armed forces. Assistant Cub Master Greg Kenney thanked the City Council for recognizing the 100 year anniversary of the Boy Scouts of America.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Year.
DISCUSSION: Vince Ines, Chairman, Employee of the Quarter Committee, presented Senior Officer Brian Wooley, who thanked his family and others for their support.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Harold Ceja, business closures in Colonia.

Bill Winter expressed concern and care about various City issues.

John Korsten, various issues.

Ed Ellis, status of sports park which was to be readied for use as soccer fields.

Burt Perello, questions Fox Canyon's Management Agency rescinding of views.

Sandy Gonzales, Chair of the INCF, submitted letter requesting issue of English/Spanish simulcast be agendized on City Council calendar before June 30.

Jorge Napoles, League of United Latino American Citizens, concern with proposed road closure

along Oxnard Boulevard.

Mario Quintana, Colonia Village Chapter, LULAC, requested Spanish speaking programming, and opposes closure Colonia Road at Oxnard Boulevard.

Pat Brown, offered suggestions for railroad crossings and left turn signals along Oxnard Boulevard.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requested J-1 be removed from the agenda.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Development Services Department

1. SUBJECT: Agreement with Washington Group International, Inc. to Provide Engineering Support Services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Washington Group International, Inc. (**A-7420**) in the amount of \$585,916 to provide engineering support services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101.

Public Works Department

2. SUBJECT: PW07-05 Phase I of the Recycled Water Backbone Project. (003)
RECOMMENDATION: Approve Project Specification No. 07-05 Phase I of the Recycled Water Backbone System Project to include recycled water gravity lines, recycled water force main, recycled water pipeline, and subsequent street resurfacing from the Advanced Water Purification Facility on Perkins Road, west along Hueneme Road, northward on Ventura Road to West Gonzales Road and authorize staff to solicit bids for the project.
3. SUBJECT: Second Amendment to Agreement for Professional Services with Black and Veatch Corporation for the Final Design of the Recycled Water Backbone System. (007)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Black and Veatch Corporation (**A-7134**) to increase the amount by \$303,698 for a total of \$1,854,528 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System.
4. SUBJECT: Special Budget Appropriation for Replacement of Damaged Sewer Lift Station Pump Control Panel on Harbor Boulevard. (009)
RECOMMENDATION: Approve the appropriation of \$49,963 from the current Wastewater Collection Operating Funds for replacement of a damaged sewer lift station

pump control panel.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (011)
ACTION: The City Council unanimously concurred to remove this item from the agenda.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

Oxnard received State Gang Reduction Intervention and Prevention initiative grant for program; COPS technical grant to assist Oxnard's security operations center; and extension of Winter Warming shelter season.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Soroptimist International walk to raise awareness of the problem of human trafficking; Irene, looks forward to serving on the Boy Scouts of America Board; BEACON seeks 5-year permit to remove excess sand and transferring to communities that need it.

O. REPORTS

Public Works Department

1. SUBJECT: Funding for Interim Roadway Repairs. (013)
RECOMMENDATION: Approve the appropriation of \$662,000 from the Measure O Half-Cent Sales Tax fund for interim roadway repairs at various locations citywide.
DISCUSSION: The Assistant Public Works Director reported the scope would provide for 4-lane miles of asphalt overlay on City streets in areas of greatest need to improve driveability and prevent further deterioration.

Council commented on 1) areas in immediate need of repair that are not on the CIP list. The Streets Maintenance Supervisor and Assistant Public Works Director commented on an ongoing master plan of needed street improvements and an upcoming report of a global pavement plan; 2) slurry seal vs. asphalt being discussed at upcoming meeting; 3) use of Measure O monies on areas already identified in the Master Plan and not as supplement.

Harold Ceja, needed repairs of streets and alleys in and around the Colonia area.

Pat Brown, request for San Simeon Street.

Burt Perello, requested the information about specific street repair be brought to neighborhood councils. The Council welcomes input on needed repairs from the neighborhood councils.

ACTION: Approved (Maulhardt/Pinkard); Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:21 p.m. the City Council concurred to adjourn the meeting in memory Ray Rios.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Mayor