

MINUTES

OXNARD CITY COUNCIL

Regular Meeting
February 08, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez 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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Rob Roshanian, Interim Public Works Director; Martin Erickson, Legislative Affairs Manager; Anthony Emmert, Water Resources Manager; and Chris Williamson, Senior Planner.

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 Bill Lewis, Sr.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein (water conservation); Cliff Abelson (pawn shop zoning); Margaret Cortore (community arts committee); Martin Jones (EDCO); Ed Ellis (EDCO); Bill Terry (recognition of Black History Month); Daniel Mascola (homelessness issues for youth); Woodrow Thomas.

The following individuals commented on farm workers issues including housing: Frank Nilsen; Enrique Figueroa; Alice Linsmeier; Kevin Todd; Marion Scherer-Stengel.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello (flood plain, I-3). Mayor Holden, Interim Public Works Director and Legislative Affairs Manager commented on the efforts of the City Council and staff with FEMA and Army Corp of Engineers regarding the levy issue.

I. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for December 7 and 14, 2010. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (015)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
3. SUBJECT: Support for City's Legislative Program and Federal Funding Requests for Fiscal Year (FY) 2011/12. (017)
RECOMMENDATION: 1) Adopt an update of the Legislative Program for FY 2011/12; and authorize the City Manager to prepare letters in support of or in opposition to, as appropriate, legislative matters outlined in the Legislative Program with such letters to be signed by the Mayor, or the Mayor Pro Tem in the Mayor's absence; and 2) Authorize staff to prepare the requisite grant applications for the following FY 2011/12 federal funding requests, previously approved by City Council on February 2, 2010: Levee Project in the Santa Clara River Floodplain, Intelligent Transportation Systems, (ITS) Traffic Mitigation Program, Groundwater Recovery Enhancement and Treatment (GREAT) Program, College Park Master Plan, Comprehensive Critical Assets Remote Surveillance Program, Colonia Branch Library Expansion.

Public Works Department

4. SUBJECT: Change Order No. 7 to Contract with Toro Enterprises, Incorporated. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 7 with Toro Enterprises, Incorporated (Toro) (A-7234) to decrease the amount of construction cost of the Saviers Road Improvement Project from \$5,149,263 to \$4,923,163 for a reduction of \$226,163.
5. SUBJECT: Change Order No. 8 to Public Work Contract with Don Kelly Construction, Incorporated for the Ventura Road Utility Improvements and Resurfacing Project - Phase II. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 8 with Don Kelly Construction, Incorporated (Don Kelly Construction) (A-7285) to increase the amount of construction cost of the Ventura Road Utility Improvements and Resurfacing Project Phase II (Ventura Road Improvement Project) from \$8,422,621.29 to \$8,533,670.29 for the sum addition of \$111,049.

6. SUBJECT: Special Budget Appropriation for Water Campus Improvements Project at 251 South Hayes Avenue. (043)
RECOMMENDATION: Approve a Special Budget Appropriation in the amount of \$56,000 from Blending Station No. 5 Project 026004 to Water Campus Improvements Project 106501.
7. SUBJECT: Second Amendment to the Consulting Services Agreement with CH2M Hill, Inc. for the Advanced Water Purification Facility. (045)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to the Consulting Services Agreement with CH2M Hill, Inc. (A-6841) to increase the amount by \$157,608 for a total of \$8,931,904 for the pre-bid instrumentation, control, and electrical procurement documents and integration, and for the development of single story concepts and redesign of the Administration Building and foundation analysis.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with changes to dates. (Pinkard /Holden) Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: The Anacapa Townhomes Project – Planning & Zoning Permit Nos. 08-400-04 (Coastal Development Permit), 09-300-01 (Tentative Subdivision Map), and 09-590-01 (Coastal Zone Variance) Located at the Northeast Corner of Harbor Boulevard and Wooley Road. Filed by Oxnard Shores Co., LLC.
RECOMMENDATION: Continue to 03/08/11
ACTION: Approved as recommended (Holden/Pinkard) approved unanimously.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

Green Sustainability Programs being featured on Oxnard's City web page; 13 community residents graduated from the Citizens Academy, City Corps has established contact with a girl youth group from Peru.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Adjustment of the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority. (055)
RECOMMENDATION: That the Mayor, with the approval of the City Council, adjust the appointment of members and an alternate from the City Council to the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (OPRPRR-JPA).
ACTION: Appointed Councilman MacDonald and Councilman Flynn to OPRPRR-JPA with Councilmember Ramirez as alternate

O. REPORTS

Development Services Department

1. SUBJECT: Study Session on the Draft 2030 General Plan. (057)

RECOMMENDATION: Consider a presentation on the status of the Draft 2030 General Plan and provide direction concerning alternative approaches for adoption.

DISCUSSION: The Development Services Director and Senior Planner reviewed the draft 2030 Plan including workshops, housing element, traffic issues, noise issues, 2010 census, military compatibility issues, power plant issues and work shop comments.

Larry Stein (pool, parks); Trevor Smith (water cooling power plant, traffic); William Terry (coastal zone, traffic study); Tony Cordero (GenOn Energy); Karen Kraus (power plant); Salim Rahemtulla (military compatibility); Harold Ceja (farm land, housing); Shirley Godwin (Ormond Beach); Larry Godwin (land use, power plant); Paul Graham; Pat Brown (military compatibility); Trisha Munro (Ormond Beach); Eileen McCarty (housing); Janis McCormick (Ormond Beach); Michael Stubblefield (Ormond Beach); Jurgen Gramckow (land costs); Eileen Tracy (protection of farm land); and Ignacio Vazquez (bike lanes)

The City Council commented on several planning issues including affordable housing, water issues, Ormond Beach, employment, traffic, power plants, and City boundaries.

ACTION: The City Council provided comments and directions to staff.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

John Mark Krejci (farm workers housing); Bert Perello, (housing, EDCO); Shirley Brown (Ormond Beach); Trisha Munro (Ormond Beach); and Sophie Rivera (housing shelter issues).

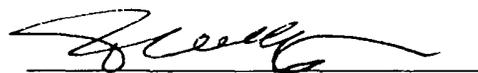
N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Holden requested that the EDCO issue be placed on a future agenda with Council approval.

T. ADJOURNMENT

At 11:07 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor