

CITY OF CAMARILLO

NOTICE OF SPECIAL MEETING OF CAMARILLO CITY COUNCIL

NOTICE IS HEREBY GIVEN that the City of Camarillo is holding a Community Workshop on Tuesday, October 10, 2017, at 7:00 p.m. at the Camarillo Library Community Room, 4101 Las Posas Road, Camarillo, California.

Due to the possibility that a majority of the Camarillo City Council may attend this workshop which will include information within the subject matter jurisdiction of the City of Camarillo, notice of a special meeting of the Camarillo City Council is hereby given pursuant to the request of the Mayor as authorized by California Government Code Section 54956.

COMMUNITY WORKSHOP ON ECONOMIC DEVELOPMENT

The City is holding a Special Community Workshop at 7:00 p.m. on October 10, 2017, in the Camarillo Library Community Room. The workshop will be an opportunity for community members to provide input about the types of new development and businesses they may like to see in Camarillo in the coming years. The City has retained The Natelson Dale Group, Inc. (TNDG) – an economic development consulting firm with experience throughout the United States – to develop Camarillo’s Economic Development Strategic Plan which will provide a “road map” for attracting business investment, creating jobs, and ensuring the City’s long-term fiscal health. The Plan will identify growing, high-wage industries that could be the focus of future business retention/expansion/attraction efforts. The Plan will also consider closely-related issues such as infrastructure, land use, housing and workforce development.

Posted: October 9, 2017

Jeffrie Madland, City Clerk

Regular meeting agenda follows.



AGENDA

CAMARILLO CITY COUNCIL

REGULAR MEETING
WEDNESDAY, OCTOBER 11, 2017, 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 – SPECTRUM 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 September 27, 2017.

B. Resolution - Disbursements

Approval adopts a Resolution approving disbursements dated on or before October 4, 2017.

C. Award Bid - AS-2017-1 HVAC Full Service Maintenance Contract - City Hall, Corp Yard, and Library Facilities

Approval awards bid AS-2017-1 to EMCOR Services/Mesa Energy Systems, Inc. at the total three-year contract cost of \$102,240; and authorizes the City Manager to enter into a

three-year Maintenance Agreement with EMCOR Services/Mesa Energy Systems, Inc. for HVAC full maintenance services.

D. Award Bid - AS-2017-3 Two 2018 Half-Ton Pickup Trucks

Approval awards the bid to Fairway Ford at the total bid amount of \$45,092.53.

E. Award Bid - AS-2017-5 Water Tank Truck

Approval awards bid AS-2017-5 Option B, to Gibbs Truck Centers at the total bid amount of \$105,506.28 and authorizes the issuance of a purchase order.

F. Resolution Amending the Fiscal Year 2017/18 Budget to Incorporate a Project Funded by Senate Bill 1: The Road Repair and Accountability Act

Approval adopts a Resolution amending the FY 2017/18 budget to incorporate SB 1, RMRA, Local Streets and Roads, Road Maintenance and Rehabilitation funding into the Capital Improvement Program, 2017/18 Annual Slurry Seal Program, Project ST-5012 and authorizes the transfer of funds from the Gas Tax Fund to Capital Improvement Fund.

G. Purchase Order - Replace Three Median Street Name Sign Monuments

Approval authorizes the issuance of a purchase order to Arias Construction in the amount of \$20,225.

H. Youth Employment Service Quarterly Activity Report - July, August, and September 2017

Received and filed the Boys & Girls Club of Camarillo's Youth Employment Service Quarterly Activity Report.

I. Third Amendment to Professional Services Agreement with Raftelis Financial Consultants

Approval authorizes the City Manager to sign a Third Amendment to the Professional Services Agreement with Raftelis Financial Consultants to conduct a Water and Wastewater Financial Plan Update in the amount of \$10,052.

CONSENT CALENDAR ACTION:

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

- IV. CITY COUNCIL – NO ITEMS
- V. FINANCE – NO ITEMS
- VI. PUBLIC WORKS – NO ITEMS
- VII. COMMUNITY DEVELOPMENT – NO ITEMS
- VIII. CITY ATTORNEY – NO ITEMS
- IX. CITY MANAGER – NO ITEMS
- X. CITY CLERK – NO ITEMS
- XI. ADMINISTRATIVE SERVICES – NO ITEMS
- XII. CLOSED SESSION

A. Conference With Real Property Negotiator

1. Authority - Government Code Section 54956.8
2. Property - Stock Building Supply, 2800 Barry Street, APN 162-0-023-03
3. Agency Negotiators - City Attorney, City Manager, Assistant City Manager, Community Development Director, and Finance Director

4. Negotiating Parties - Marvin F. Poer & Co.
5. Under Negotiation - Price and terms of payment

B. Public Employee Performance Evaluations

1. Authority - Government Code Section 54957
2. Titles - City Manager and City Attorney

C. Conference with Labor Negotiators

1. Authority - Government Code Section 54957.6
2. Agency designated representatives - City Attorney
3. Unrepresented employee - City Manager

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. Water and Sewer Rates

B. Public Noticing Procedures for Land Use and Capital Improvement Projects

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 – NO ITEMS

XIX. DEPARTMENTAL – NO ITEMS

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.