AGENDA
CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 24, 2018, 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
A. Recognize Summer Neumann for Her Heroic Efforts

III. CONSENT CALENDAR
A. Minutes
Approval receives and files the minutes of the Camarillo City Council meeting held January 10, 2018.

B. Resolution - Disbursements
Approval adopts a Resolution approving disbursements dated on or before January 17, 2018.

C. Financial Reports - December 2017
Approval receives and files the financial reports.
D. Ordinance No. 1149 an Ordinance of the City Council of the City of Camarillo, California, Reauthorizing the Imposition of the City's Existing State Video Franchise Holder Franchise Fee and Public, Educational, and Governmental (PEG) Fee Under Camarillo Municipal Code Section 6.20.020, and Ratifying Municipal Code Chapter 6.20

Approval constitutes adoption of Ordinance No. 1149, reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

E. City Hall Chamber Remodel Project CH-09-01 - Request for Qualifications (RFQ)

Approval authorizes staff to issue a RFQ for professional engineering design services.

F. Standby Power for City Hall and Corporation Yard Project CH-5067 - Professional Services Agreement

Approval authorizes the City Manager to execute a Professional Services Agreement for design services with JMPE Electrical Engineering in an amount not-to-exceed $51,800 and authorizes future amendments to the Agreement for project contingencies in an amount not-to-exceed $7,800 for a total authorized expenditure of $59,600.

G. Springville Bike Path Project ST-5051 - Professional Services Agreement for Design Services

Approval authorizes the City Manager to execute a Professional Services Agreement with Delane Engineering Inc. for design services for an amount not-to-exceed $125,890 and authorizes future amendments to the Agreement for project contingencies in an amount not-to-exceed $19,000 for a total authorized expenditure of $144,890.

H. Library Telecommunications Service - Request for Proposals (RFP)

Approval authorizes staff to solicit a RFP for library telecommunications service.

I. North Pleasant Valley Desalter Project WT-11-01 - Amendment to Professional Services Agreement with Brown and Caldwell

Approval authorizes a contingency to the Professional Services Agreement with Brown and Caldwell in an amount not-to-exceed $292,000, authorizes the City Manager to execute the First Amendment in an amount not-to-exceed $90,363, and execute future amendments when the need arises for additional services for a total authorization of $3,209,518.

J. Professional Services Agreement to Update Traffic Forecast Model

Approval authorizes the City Manager to execute a Professional Services Agreement with Iteris Inc. for an amount not-to-exceed $17,330 and execute future amendments to the Agreement for additional services if necessary in an amount not-to-exceed $2,670 for a total authorized appropriation of $20,000. Approval also authorizes the transfer of $20,000 from Traffic Mitigation Fund to General Fund.

K. Professional Service Agreement – District Financing Consulting Services

Approval authorizes the City Manager to execute a three-year Professional Services Agreement, with a two-year extension option, with SDFA, LLC, in an amount not-to-exceed $20,000 per year.

L. Camarillo Arts Council Community Support Funding Agreement

Approval authorizes the City Manager to sign the Fiscal Year 2017/18 Community Event Funding Agreement with the Camarillo Arts Council in the amount of $50,000 in funding and $5,200 in-kind services for the concerts and movies in the park.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT ITEMS A THROUGH L.
IV. CITY COUNCIL
A. Revised 2018 Meeting Schedule

Consider revision to August meeting date to accommodate a change in the August CASA Conference dates.

Suggested Action: a MOTION to approve the Revised 2018 Meeting Schedule.

V. FINANCE – NO ITEMS

VI. PUBLIC WORKS
A. 101 North Bound Auxiliary Freeway Lanes Project ST-5058 - Professional Services Agreements for Preliminary Engineering and Environmental Services

Consider approval of a Professional Services Agreement with WKE Inc. (WKE) for preliminary design services and a Professional Services Agreement with Galvin Preservation Associates Inc. dba GPA Consulting (GPA) for environmental services for the 101 North Bound Auxiliary Freeway Lanes project.

Suggested Action:
1. a MOTION to authorize the City Manager to transfer $110,000 from Project ST-5053, Old Courthouse/PVSD Parking Lot Paving, and $240,000 from Project ST-5054, Ponderosa Shopping Center Driveway to Project ST-5058, 101 North Bound Auxiliary Freeway Lanes.
2. a MOTION to authorize the City Manager to execute a Professional Services Agreement with WKE Inc. for preliminary design services for an amount not-to-exceed $344,823.10 and authorize future amendments to the Agreement for project contingencies in an amount not-to-exceed $52,000 for a total authorized expenditure of $396,823.10.
3. a MOTION to authorize the City Manager to execute a Professional Services Agreement with Galvin Preservation Associates Inc. dba GPA Consulting for environmental services for an amount not-to-exceed $116,497.50 and authorize future amendments to the Agreement for project contingencies in an amount not-to-exceed $17,500 for a total authorized expenditure of $133,997.50.

VII. COMMUNITY DEVELOPMENT
A. Master Agreement Authorizing Affordable Housing and Imposing Affordable Housing Resale Restrictions on Real Property - Aldersgate LLC T-5945/RPD-188

The Developer requested a waiver of the recreational vehicle parking and in granting the waiver and approving the development, the City required the applicant provide at least 10 percent of the total number of units as affordable to lower-income households.

Suggested Action: a MOTION to authorize the City Manager to execute the Master Agreement Authorizing Affordable Housing and Imposing Affordable Housing Resale Restrictions on Real Property with Aldersgate.

B. Mixed Use Affordable Housing Project located at 248, 262, 268, and 276 Arneill Road - Profession Services Agreement for Architectural Design Services

Consider a professional services agreement with RRM Design Group for architectural services to design a mixed use affordable housing project.

Suggested Action: a MOTION to authorize the City Manager to execute a Professional Services Agreement with RRM Design Group in an amount not-to-exceed $80,623.00.
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; Authority - Government Code Section 54956.8
   1. Property - Stock Building Supply, 2800 Barry Street, APN 162-0-023-03
      Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, and Finance Director
      Negotiating Parties - Marvin F. Poer & Co.
      Under Negotiation - Price and terms of payment
   2. Property - 525 Kelly Avenue, APN 166-0-073-065
      Agency Negotiators - City Manager, City Attorney, Assistant City Manager, Community Development Director, Assistant Community Development Director, and Finance Director
      Negotiating Parties - Ventura County Tax Assessor
      Under Negotiation - Price and terms of payment
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. Purchasing Policy Review and Update
   B. Economic Development Strategic Plan
CALL TO ORDER IN COUNCIL CHAMBERS AT 7:30 P.M.
ROLL CALL
FLAG SALUTE
AMENDMENTS TO AGENDA
XV. PRESENTATIONS
   A. Announcement of Chamber of Commerce Top Ten Community Award Winners
XVI. PUBLIC SAFETY/INFORMATION – NO ITEMS
XVII. PUBLIC COMMENTS
XVIII. PUBLIC HEARINGS

A. Resolution of Necessity for Acquisition of Property South of Pickwick Drive for Right-of-Way Alleyway Project and for Public Health, Safety and Welfare Improvements

Consider acquiring by eminent domain property for Alleyway and for public health, safety and welfare improvements.

Suggested Action:
1. a MOTION to appropriate $40,000 for the court litigation deposit and a $40,000 transfer from the General Fund fund balance to the CIP Fund.
2. a MOTION to adopt a Resolution authorizing commencement of eminent domain proceedings to acquire the Property and authorize the City Manager to execute such documents as may be necessary to implement acquisition of the Property.
3. a MOTION to authorize the payment of $40,000 with the California State Treasurers Office for the court litigation deposit.

XIX. DEPARTMENTAL

A. Annual Status Update of Existing General Plan Amendment (GPA) Referrals and Consider 2018 GPA Referral Requests

Consider requests for amendments to the City’s General Plan Land Use Element and receive update of existing GPA referrals. This year, two requests were received in accordance with the City’s GPA referral policy. If approved, the new requested Land Use Element designation changes are referred for study and possible future consideration for a GPA.

Suggested Action:
1. a MOTION to provide direction on the two separate requests from Philip Teyssier and Lauterbach & Associates Architects for amendments to the City’s Land Use element of the General Plan.
2. a MOTION to direct staff to place an item on a future agenda to consider rescission of the 2017 General Plan referral of the K-mart property.

B. Los Angeles Community Choice Energy (LACCE) and Joint Powers Agreement (JPA)

Consider adopting an Ordinance approving the Joint Powers Agreement for Los Angeles Community Choice Energy Authority and authorizing implementation of a community choice aggregation program.

Suggested Action:
1. a REQUEST for a reading of title.
2. a MOTION to waive further reading and introduce an Ordinance approving the Joint Powers Agreement for Los Angeles Community Choice Energy Authority and authorizing implementation of a community choice aggregation program.

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.