

CITY OF VENTURA
CITY COUNCIL AGENDA

Mayor Erik Nasarenko

Neal Andrews, Deputy Mayor
Cheryl Heitmann, Councilmember
Matt LaVere, Councilmember

Jim Monahan, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Mark D. Watkins, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING
MONDAY, APRIL 24, 2017, 6:00 P.M.
COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the City Council, the person may complete a pink "Comment Form." Both forms are on a table inside the meeting room. Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items, per City Council Protocols.

Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayor for a Moment – Pierpont Elementary School – Cooperation

Spotlight on Local Business – File Your Taxes

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2 (a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

CITY COUNCIL CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the City Council at one time, without discussion, unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means that the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. [City Council Quarterly Travel Report \(40\)](#)

Staff: Dan Paranick, Assistant City Manager

RECOMMENDATION

Receive and file the January through March 2017 Quarterly travel report.

2. [Office Space Lease Renewals Between the City of San Buenaventura and Existing Incubator Occupants \(50\)](#)

Staff: Dan Paranick, Assistant, City Manager

RECOMMENDATION

- a. Authorize the City Manager to execute Lease Agreements with seven existing incubator tenants for the continued use of office space in the Ventura Ventures Technology Center located on the third floor of 505 Poli Street.
- b. Authorize the City Manager to execute Lease Agreements with future incubator tenants provided that the terms of the Lease Agreements are consistent with the Standard Terms for Office Space Lease approved by City Council.

CITY COUNCIL CONSENT ITEMS (Continued)

3. [2017 Homeland Security Grant \(31\)](#)

Staff: Ken Corney, Police Chief

RECOMMENDATION

- a. Accept a grant from the Office of Homeland Security in the amount of \$21,060 for the Police Department to purchase personal body armor for Officers.
- b. Authorize the City Manager or designee as agent for the City to conduct all negotiations and execute all documents, including without limitation applications, agreements, and billing statements that may be necessary to complete the project.
- c. Authorize the Finance and Technology Department to assign increased appropriations and revenues to the General Grant and Categorical Fund, Police Department budget, in the amount of \$21,060.

4. [Hall Canyon Tanks Replacement Project Increase in Appropriations \(123\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Authorize the increase in appropriations of \$75,000 to the Tank Replacement – Hall Canyon Tanks Project (97931) in the Water Capital Fund (72) to account for a necessary appropriation budget adjustment.
- b. Authorize the decrease in appropriations of \$75,000 from the Golf Course Well project (97924) in the Water Capital Fund (72) (2012 Water Bonds).
- c. Authorize Finance and Technology staff to assign appropriations and revenues to the proper projects and accounts for their use as provided in the fiscal impact.

CITY COUNCIL CONSENT ITEMS (Continued)

5. [Olivas Park Drive Levee Project – Amendment to Professional Services Agreement \(50\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Approve and authorize the City Manager or designee to execute the first amendment to the Professional Services Agreement with Michael Baker International for additional work required on the Olivas Park Drive Levee Project in the amount of \$43,000. This results in a total contract amount not to exceed \$711,490, plus \$50,000 in contingency funds.

6. [Ventura Water Reclamation Facility \(VWRF\) Aeration Blower Project – Amendment to Professional Services Agreement \(50\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Approve and authorize the City Manager or designee to execute the First Amendment to the Professional Services Agreement with HDR Engineering, Inc., for additional work required on the VWRF Aeration Blower Project in an amount of \$51,769. This results in a total contract amount not to exceed \$412,908, plus \$36,000 in remaining contingency funds.

7. [Final 2017 Comprehensive Water Resources Report \(123\)](#)

Staff: Joe McDermott, Acting Ventura Water General Manager

RECOMMENDATION

Receive the 2017 Comprehensive Water Resources Report.

8. [Appointment of a Representative and Alternate to the Santa Paula Basin Technical Advisory Committee \(123\)](#)

Staff: Joe McDermott, Acting Ventura Water General Manager

RECOMMENDATION

Approve the appointment of the Ventura Water General Manager as the City's representative and the Ventura Water Resource Planning Manager as the City's alternate representative to the Santa Paula Basin Technical Advisory Committee.

CITY COUNCIL CONSENT ITEMS (Continued)

9. [Approval of Agreement for Resolution of Disputes with HV Avocado LLC and HV Family Avocado LLC \(50\)](#)

Staff: Gregory D. Diaz, City Attorney

RECOMMENDATION

Approve and authorize execution by the City Manager of Agreement for Resolution of Disputes with HV Avocado LLC and HV Family Avocado LLC regarding appropriate customer water rate classification and City business license requirements.

PUBLIC HEARING

10. [Grading Ordinance Amending Chapters 12.210, 12.215 and 12.220 of Division 12, Part 2 of the San Buenaventura Municipal Code \(70\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Introduce and waive the first reading of an ordinance amending Division 12, Part 2 of the San Buenaventura Municipal Code (“Grading Regulations”), Chapters 12.210 entitled “General Provisions,” 12.215 entitled “Grading Permits,” and 12.220 entitled “Grading Regulations.”
- b. Set the proposed ordinance for a second reading and adoption at the City Council meeting of May 22, 2017.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA AMENDING DIVISION 12, PART 2 OF THE SAN BUENAVENTURA MUNICIPAL CODE (“GRADING REGULATIONS”), CHAPTERS 12.210 ENTITLED “GENERAL PROVISIONS,” 12.215 ENTITLED “GRADING PERMITS,” AND 12.220 ENTITLED “GRADING REGULATIONS”
ORDINANCE 2017-____

CITY COUNCIL FORMAL ITEMS

11. [2005 General Plan Implementation Annual Growth Report \(62\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

- a. Receive the 2017 General Plan Implementation Annual Growth Report.
- b. Receive the Annual Housing Element Implementation Report.

12. [Request for Policy Consideration – Community Climate Action Plan \(40\)](#)

Introduced by: Mayor Erik Nasarenko, Councilmember Christy Weir and Councilmember Matt LaVere

RECOMMENDATION

- a. Task City staff with considering the funding, staff resources, and time required to draft a Climate Action Plan specific to the City of Ventura.
- b. Task City staff with considering the funding, staff resources and time required to convene a small working group, with the inclusion of a youth component, to help with the drafting of the Climate Action Plan.
- c. Task City staff with reporting back to Council in the form of an Administrative Report with staff's analysis of the considerations outlined above.

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/ REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Government Code Section 54954.2 (a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commissions, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's Web Site – www.cityofventura.net. Materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office.

This agenda was posted on Wednesday, April 19, 2017, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification by Thursday, April 20, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.