

CITY OF VENTURA  
**CITY COUNCIL AGENDA**

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**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, MAY 15, 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**

Proclamation – National Police Week – May 11-17, 2017

20<sup>th</sup> Annual Police Activities League Golf Tournament Recognition

Automobile Club of Southern California 100<sup>th</sup> Anniversary – Ventura Branch

Spotlight on Local Business – Jillz Crackers

**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. [Recent Decisions of the Design Review Committee \(80\)](#)

Staff: Jeffrey Lambert, Community Development Director

#### INFORMATION ONLY

Design Review May 3, 2017 Action: Denied

PROJ-7284 – Case No. DRC-6-14-22177

Formal Design Review consisting of remodeling an existing 2,772-square foot Fast Service Drive-Up Dining Establishment including additional landscaping and outdoor dining area on a 0.72 acre property located at 2427 East Thompson Boulevard; Carl's Jr., applicant; T4.5 zone.

### 2. [Additional Resources for Building and Safety, First Amendment to Professional Services Agreement for Orion Structural Group, Inc. \(50\)](#)

Staff: Jeffrey Lambert, Community Development Director

#### RECOMMENDATION

Authorize the Mayor to execute the first amendment to Orion Structural Group, Inc. Professional Services Agreement No. P2017-032 dated October 10, 2016, adding \$20,000 for a new total contract amount of \$64,515; effective through June 30, 2018.

## CITY COUNCIL CONSENT ITEMS (Continued)

3. [Professional Services Agreement for Third-Party Liability Claims Administration – George Hills Company \(50\)](#)

Staff: Elizabeth Foushee, Human Resources Director

RECOMMENDATION

- a. Approve and authorize the Mayor to execute an agreement for Third-Party Liability Claims Administration Services with George Hills Company in an amount not to exceed \$171,900 during the proposed three-year agreement from July 1, 2017 through June 30, 2020.
- b. Delegate to the City Manager or their designee the authority to extend the contract for up to two additional one-year terms in the sum of \$62,138 (2020-2021) and \$65,169 (2021-2022).

4. [Professional Services Agreement for Workers' Compensation Third-Party Claims Administration – Athens Administrators \(50\)](#)

Staff: Elizabeth Foushee, Human Resources Director

RECOMMENDATION

Approve and authorize the Mayor to execute an agreement for Third-Party Workers' Compensation Claims Administration Services with Athens Administrators for an amount not to exceed \$616,473 during the proposed three-year agreement from July 1, 2017 through June 30, 2020.

## **CITY COUNCIL FORMAL ITEMS**

5. [Drought and Water Shortage Update \(123\)](#)

Staff: Joe McDermott, Acting Ventura Water General Manager

RECOMMENDATION

- a. Receive the report and an oral update by staff on the drought and water shortage.
- b. Confirm that the City should remain in a Stage 3 Water Shortage Event based on current supply projections referenced in the 2017 Comprehensive Water Resources Report and triggers as described in the Water Shortage Event Contingency Plan.

## **CITY COUNCIL FORMAL ITEMS (Continued)**

6. [Approval to Invite Selected Respondents of the Request for Qualifications Process to Proceed with the Request for Proposal Process for the Approximately 9.68 Acre Vacant Property Adjacent to the Existing Ventura Veterans Home on Telephone Road, Ventura \(86\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

- a. Approve the selection of respondents from the Request for Qualifications process to be invited to proceed with the Request for Proposal process for development of the approximately 9.68 acre vacant property located on Telephone Road adjacent to the existing Ventura Veterans Home, which was recently approved for early transfer from the State of California to the City of San Buenaventura.
- b. Authorize additional funding transferred from the General Fund Contingency account to Community Development in the amount of \$80,000 to fund the full Request for Qualifications/Request for Proposal process.
- c. Authorize the City Manager to amend the existing contract with Dyer Sheehan Group to a not to exceed amount of \$125,000.

**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](http://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, May 10, 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, May 11, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.