

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

**AMENDED – 5/18/17**

**ADDED ITEM 11 –  
New City of Ventura  
Website**

**REGULAR MEETING**

**MONDAY, MAY 22, 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 – Mound Elementary School – Kindness

Walk Like MADD (Mothers Against Drunk Driving) 5K Event Announcement

Proclamation – National Public Works Week – May 21-27, 2017

**CLOSED SESSION REPORT**



## CITY COUNCIL CONSENT ITEMS (Continued)

3. [Ordinance for Second Reading – Delegating and Specifying Real Property Administration, Floodplain Management, Stormwater Management and Associated Duties to the Public Works Director\(70\)](#)

Staff: Antoinette M. Mann, City Clerk

### RECOMMENDATION

Waive the second reading in full and adopt an ordinance, titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA AMENDING SECTION 2.355.020, 'PUBLIC WORKS DEPARTMENT,' OF THE SAN BUENAVENTURA MUNICIPAL CODE SPECIFYING AND DELEGATING DUTIES OF REAL PROPERTY ADMINISTRATION, FLOOD PLAIN MANAGEMENT, AND STORMWATER MANAGEMENT TO THE PUBLIC WORKS DIRECTOR  
(Introduced 5/8/17; Vote 6-Yes: 0-No: 1-Absent ) ORDINANCE NO. 2017-\_\_\_\_

4. [Request to Extend Legal Services Agreement with the Law Firm of Meyers Nave for the Purpose of Assisting with the Updating of the City's Adult Business Regulations \(38\)](#)

Staff: Gregory G. Diaz, City Attorney

### RECOMMENDATION

Authorize the City Attorney to enter into an extended legal services agreement with the law firm of Meyers Nave for an additional \$70,000 to include within additional planning consulting services, for a total not-to-exceed \$281,834.16, to continue assistance to the City with the restructuring of the City's regulation of adult businesses.

5. [License Agreement between the City of San Buenaventura and American Tower Corporation \(50\)](#)

Staff: Ken Corney, Police Chief

### RECOMMENDATION

- a. Approve the property license agreement between the City of San Buenaventura and American Tower Corporation for the continued use of operating 911 (Emergency) radio communications equipment and existing antenna structures at Hall Canyon (Tower 89321).

## CITY COUNCIL CONSENT ITEMS (continued)

- b. Approve the property license agreement between the City of San Buenaventura and American Tower Corporation for the continued use of operating 911 (Emergency) radio communications equipment and existing antenna structures at Willis Peak (Tower 8029).
- c. Authorize the City Manager or designee as agent for the City to conduct all negotiations and execute all documents, including without limitation applications, agreements, modifications, and billing statements, with American Tower Corporation relative to the two licenses.

6. [Consideration of Settlement and Reimbursement Agreement with Westwood Communities for the Construction of Certain Improvements to Montalvo Hill Park \(50\)](#)

Staff: Gregory G. Diaz, City Attorney  
Tulson Clifford, Public Works Director

### RECOMMENDATION

- a. Approve the Settlement and Reimbursement Agreement with Westwood Communities for certain construction related costs for Montalvo Hill Park; and,
- b. Authorize the City Manager and Department of Finance and Technology to make necessary budget adjustments and appropriations to fund the agreement in the amount of \$733,975.30. Funding to come from developer deposits in Park and Recreation Improvement Fund 18 in the amount of \$483,439.50, with the balance of \$250,535.80 to come from the Public Liability Fund 69 not to exceed the amount authorized by the agreement.

7. [Waterline Replacement Project – Ondulando Area Phase 4 Authorization to Advertise \(123\)](#)

Staff: Tulson Clifford, Public Works Director

### RECOMMENDATION

Approve the contract plans and specifications for the Waterline Replacement Project – Ondulando Area, Phase 4, Specification No. 2016-37, and authorize the advertisement for bids to be received on June 22, 2017, at 2:00 p.m. in the City Clerk's Office.

## CITY COUNCIL CONSENT ITEMS (continued)

### 8. [Police/Fire Headquarters Heating, Ventilation and Air Conditioning Renovations Project; Award of Construction Contract \(88\)](#)

Staff: Tulson Clifford, Public Works Director

#### RECOMMENDATION

- a. Approve the award of contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, Bon Air, Inc., for the Police/Fire Headquarters Heating, Ventilation and Air Conditioning (HVAC) Renovations Project, Specification No. 2016-030, in the amount of \$366,000.
- b. Authorize the encumbrance of contingency funds for the project in the amount of \$36,000 for use by the Public Works Director during construction.

## CITY COUNCIL CONSENT PUBLIC HEARING

### 9. [Street Lighting District No. 36 Fiscal Year 2017-2018 Annual Assessment Rate \(67\)](#)

Staff: Tulson Clifford, Public Works Director

#### RECOMMENDATION

Adopt a resolution continuing assessments at the current rate within Street Lighting District No. 36 for Fiscal Year 2017-2018, pursuant to the Street Lighting Act of 1919.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, LEVYING ASSESSMENTS WITHIN STREET LIGHTING DISTRICT NO. 36 FOR THE 2017-2018 FISCAL YEAR  
RESOLUTION NO. 2017-\_\_\_\_

## CITY COUNCIL PUBLIC HEARING

### 10. [E.J. Harrison Franchise Fee Adjustment and Solid Waste and Recycling Rate Increases \(60\)](#)

Staff: Tulson Clifford, Public Works Director

#### RECOMMENDATION

- a. Conduct a public hearing on the proposed increase to the E.J. Harrison and Sons, Inc. franchise fee of 1% on July 1, 2017, and 1% on July 1, 2018.

## CITY COUNCIL PUBLIC HEARING (Continued)

- b. Confirm the approval and adoption of the two 1% franchise fee increases to take effect respectively on July 1, 2017, and July 1, 2018.
- c. Approve a solid waste and recycling rate resolution for the proposed rate increases.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PURSUANT TO ORDINANCE NO. 2016-007 BETWEEN THE CITY OF SAN BUENAVENTURA AND E. J. HARRISON & SONS, INC., FOR INCREASE OF SERVICE RATES FOR THE COLLECTION, SWEEPING, DIVERSION, AND DISPOSAL OF SOLID WASTE, AND COLLECTION AND TRANSPORT FOR PROCESSING OF RECYCLABLE MATERIALS AND ORGANIC WASTE RESOLUTION NO. 2017-\_\_\_

## CITY COUNCIL FORMAL ITEM

### 11. [New City of Ventura Website](#)

Staff: Mark Watkins, City Manager

#### RECOMMENDATION

City Council receive an oral report providing an update on the City's new website.

## 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.ca.gov](http://www.cityofventura.ca.gov)  
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 **amended agenda** was posted on Thursday, May 18, 2017, at 9:15 a.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 18, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.