

CITY OF VENTURA
CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING
MONDAY, JUNE 11, 2018, 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 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.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

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 website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any 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 as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

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 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

Proclamation present to Island Packers in recognition of 50th Anniversary

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.

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by 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 the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. [Request for Authorization to Extend Outside Counsel Services – Best, Best & Krieger for Advice Regarding Telecommunication Matters Including Updating or Replacing the City’s Current Wireless Ordinance, Broadband, and Other Telecommunication Matters](#)

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

- a. Authorize the City Attorney to execute the Second Amendment to the Legal Services Agreement No. 100004158 with Best, Best & Krieger on the City’s behalf.
- b. Authorize the City Manager and Interim Director of Finance and Technology to take necessary budgetary actions to carry out this action.

CONSENT ITEMS (continued)

2. [November 6, 2018 General Municipal Election](#)

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

- a. Adopt a Resolution calling for the holding of a General Municipal Election on Tuesday, November 6, 2018, for the Election of Certain Officers as required by the provisions of the Charter.
- b. Adopt a Resolution requesting the Board of Supervisors of the County of Ventura to Consolidate a General Municipal Election to be held on Tuesday, November 6, 2018 with the Statewide General Election to be held on that date pursuant to Elections Code Sections 10403, 10403.5 and 10418.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS (FOUR CITY COUNCILMEMBERS) AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND MUNICIPAL CODE RESOLUTION NO. 2018-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE §§10403, 10406.5, AND 10418 RESOLUTION NO. 2018-___

3. [AppleOne Employment Services – Approval of General Services Agreement for Temporary Staffing Services](#)

Staff: Elizabeth Foushee, Human Resources Director

RECOMMENDATION

- a. Approve and authorize the City Manager to execute a General Services Agreement with AppleOne Employment Services from July 1, 2018 through June 30, 2019 to provide City-wide temporary staffing services to all City departments.
- b. Authorize the City Manager or designee the authority to extend the Agreement for up to four, one-year terms following a review of services and fees.

FORMAL ITEMS

4. [Amendment of the Compensation and Terms of City Attorney's Employment Agreement](#)

Introduced by: Matt LaVere, Deputy Mayor
Erik Nasarenko, Councilmember

RECOMMENDATION

Amend the compensation and terms of the City Attorney's Employment Agreement No. 2014-026, providing a 2.75% salary increase to the City Attorney's base salary effective the first pay period following City Council approval in accordance with the City Attorney's Employment Agreement, Section 3.2.

5. [Review Options for the Emergency Ordinance Banning the Use of Leaf Blowers in the City](#)

Staff: Dan Paranick, Interim City Manager

RECOMMENDATION

Alternative Number 1; staff to prepare documents to repeal the temporary leaf blower ban.

6. [Public Works Property Administration - Annual Update](#)

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Receive an oral report on the City property portfolio and property administration.

PUBLIC NOTICES

NONE

PUBLIC COMMUNICATIONS

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

Per Governmental 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, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

This agenda was posted on Wednesday, June 6, 2018, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.