

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, JULY 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

Ventura County Fair Poster Presentation

Ventura Visitors and Convention Bureau Year End Report

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. **[Designation of Voting Delegate and Alternate for 2017 League of California Cities Annual Conference\(40\)](#)**

Introduced by: Erik Nasarenko, Mayor

RECOMMENDATION

Confirm the Mayor's appointment of Councilmember Matt LaVere as the City's Voting Delegate and Councilmember Monahan as the Alternate Voting Delegate at the League of California Cities 2017 Annual Conference.

2. **[2017 Ventura County Fair Contract \(50\)](#)**

Staff: Ken Corney, Police Chief

RECOMMENDATION

- a. Approve the agreement with the 31st District Agriculture Association for security, traffic control and permit services for the 2017 Ventura County Fair in an amount not-to-exceed \$210,000.
- b. Authorize the City Manager to conduct all negotiations and execute and submit all documents with the 31st District Agriculture Association.
- c. Authorize Finance and Technology to increase the appropriation of funds in the amount \$11,000 in the Police Department's FY 2017-2018 General Grant and Categorical Fund budget in the County Fair program from \$199,000 to \$210,000 to cover the increased staffing costs.

CITY COUNCIL CONSENT ITEMS (Continued)

3. [Citywide Traffic Safety Evaluation – Engineering Services Agreement \(50\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Authorize the City Manager or designee to execute a Professional Services Agreement, and any necessary modifications or extensions thereto, with Kimley-Horn and Associates, for design services associated with the Citywide Traffic Safety Evaluation; August 1, 2017 – August 1, 2018; not-to-exceed \$136,731, with a \$5,000 contingency.

4. [Seaside Wastewater Force Main Project, Approval of Professional Services Agreement \(50\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Authorize the City Manager or designee to execute a Professional Services Agreement with Cannon Corporation for the engineering design services and engineering support during construction of the Seaside Wastewater Force Main, not-to-exceed \$375,619, plus a \$37,600 contingency.

5. [Congestion Mitigation and Air Quality Grant Application \(31\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Authorize the City Manager, or designee, to apply for and accept up to \$320,000 in Congestion Mitigation and Air Quality funds for the Wells Center Bus Stop Upgrade project.
- b. Authorize the City Manager, or designee, to act as agent for the City to conduct all negotiations and execute and submit all documents necessary to accept this grant and complete these projects.
- c. Amend the 2016-2022 Capital Improvement Project Plan to include the Wells Center Bus Stop Upgrade project.
- d. Authorize Finance and Technology staff to assign increased appropriations and revenues to the proper projects and accounts for their use as provided in the grants, if awarded, and appropriate matching funds from Transportation Development Act Article 4 available fund balance for the Wells Center Bus Stop Upgrade project.

CITY COUNCIL CONSENT ITEMS (Continued)

6. [License Agreement for Property Located at 376 Artemisia Avenue - Encroachment into Public Right-of-Way \(50\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Authorize the City Manager to execute a License Agreement with Damayea Hargett and Forrest Brown, owners of property located at 376 Artemisia Avenue, to allow continued use of a portion of City property for existing buildings that encroach into the public right-of-way.

7. [Loma Vista Paving Award of Contract Loma Vista Road Pavement Resurfacing, Main Street to Mills Road – Award of Construction Contract \(98\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Approve awarding of contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, Granite Construction Company, for the Loma Vista Road Resurfacing Project, Specification No. 2017-011, in the amount of \$848,642.70.
- b. Authorize the transfer from the following funds and increase appropriations in the resurfacing project (91044) for the adjustment of sewer manholes and water valves to grade:
 - i. \$9,750 Wastewater Maintenance Operations (Fund 51)
 - ii. \$19,800 Water Distribution Operations (Fund 52)
- c. Authorize the encumbrance of contingency funds for the project in the amount of \$84,900 for use by the Public Works Director during construction.
- d. Authorize Finance and Technology to assign increased appropriations to the proper funds, projects and accounts.

CITY COUNCIL PUBLIC HEARINGS

8. [Auto Center Specific Plan Amendment, General Plan Amendment, Mitigated Negative Declaration, and Sign Agreement; PROJ-9801, SPA-9-15-30577, GPA 8-16-36291, and EIR-8-16-36293 \(80\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Adopt a resolution approving a General Plan Amendment, Specific Plan Amendment within the Auto Center Specific Plan area and Mitigated Negative Declaration

- a. Adopt the Mitigated Negative Declaration and all related actions, to California Environmental Quality Act (CEQA) Guidelines Section 15074, Case No. EIR-8-16-3629;
- b. Approve a Specific Plan Amendment to the Auto Center Specific Plan including further modifications recommended by the Planning Commission and additional modification regarding the Sign Agreement, Case No. SPA-9-15-30577; and
- c. Approve amendments to Figure 3-5 General Plan Diagram, Case No. GPA 8-16-36291.
- d. Adopt the Auto Center Specific Plan Sign Agreement

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVING A GENERAL PLAN AMENDMENT, SPECIFIC PLAN AMENDMENT, AND MITIGATED NEGATIVE DECLARATION, AND SIGN AGREEMENT

RESOLUTION NO. 2017-____

CITY COUNCIL PUBLIC HEARINGS (Continued)

9. [51 Oak Street Appeal \(80\)](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Continue this item to the regularly scheduled meeting on August 7, 2017.

PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

10. [Public Notice - Submittal of Final Map for Tract No. 5632-2](#)

Location: South of Telegraph Road and West of Wells Road; Developer: J. FAM, LLC; Description of the Subdivision: Second phase of the Parklands project which includes sixty three single family dwelling and sixty one condominium units.

11. [Public Notice - Submittal of Final Map for Tract No. 5685](#)

Location: Southwest corner of East Main and South Ash Streets; Developer: Historic Lodge Development, LP; Description of the Subdivision: A mixed-use development consisting of fifteen residential condominiums and one commercial condominium.

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
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, July 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, July 20, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.