

CITY OF VENTURA
CITY COUNCIL AGENDA

Matt LaVere
Mayor

Lorrie Brown
Councilmember District 6

Jim Friedman
Councilmember District 5

Cheryl Heitmann
Councilmember At-Large

Erik Nasarenko
Councilmember District 4

Sofia Rubalcava, Deputy Mayor
Councilmember District 1

Christy Weir
Councilmember At-Large

Alex D. McIntyre, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING

MONDAY, MARCH 16, 2020

COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

REGULAR MEETING – 6:00 P.M.



The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency, Public Facilities Financing Authority and Parking Authority when Successor Agency, Public Facilities Financing Authority and Parking 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, Public Facilities Financing Authority and Parking 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, Public Facilities Financing Authority and Parking 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.

1. CALL TO ORDER – REGULAR SESSION – 6:00 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE – Girl Scout Troop #60298

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

A. Mayor for a Moment – Sunset Elementary School – Sportsmanship

B. Proclamation – Girl Scout Week March 10-16, 2020

C. Proclamation – Red Cross Month March 2020

5. CLOSED SESSION REPORT

6. 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.

7. PUBLIC COMMUNICATIONS

8. 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.

8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.

8B. Approval of Minutes – January 13, 2020, February 3, 2020, February 10, 2020 and February 24, 2020

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Approve City Council Minutes for January 13, 2020, February 3, 2020, February 10, 2020 and February 24, 2020.

8. CONSENT ITEMS (continued)

8C. Request for Authorization to Extend Outside Counsel Services for Representation of the City in the *California Water Impact Network v. City of San Buenaventura* Litigation Matter for Defense of the Environmental Impact Report for the State Water Interconnection Project

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Authorize the City Attorney to execute an amendment to the agreement with the law firm of Best, Best & Krieger, LLP to extend legal services in the *California Water Impact Network v. City of San Buenaventura* litigation matter.

8D. Consideration of Ordinance Prohibiting Release of Balloons

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

- a. Introduce and waive the first reading of the Ordinance, title as follows:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADDING CHAPTER 8.260, “BALLOON RELEASES,” TO THE SAN BUENAVENTURA MUNICIPAL CODE TO PROHIBIT BALLOON RELEASES WITHIN THE CITY”

- b. Set the second reading and adoption at the City Council meeting of March 30, 2020.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADDING CHAPTER 8.260, “BALLOON RELEASES,” TO THE SAN BUENAVENTURA MUNICIPAL CODE TO PROHIBIT BALLOON RELEASES WITHIN THE CITY

ORDINANCE NO. 2020-____

8. CONSENT ITEMS (continued)

8E. Approval of Fiscal Year 2020-2021 State Road Repair and Accountability Act of 2017 Project List and Appropriate Funding (State Senate Bill 1)

Staff: Phillip L. Nelson, Public Works Director

RECOMMENDATION

- a. Approve the Fiscal Year 2020-2021 Road Repair and Accountability Act of 2017 project list.
- b. Adopt a resolution for the Fiscal Year 2020-2021 Project List to add project(s) on the Road Repair and Accountability Act of 2017 project list.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE FISCAL YEAR 2020-2021 LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT RESOLUTION NO. 2020-___

8F. Sewerline Replacement – Seaside Wastewater Force Main – First Amendment to Professional Service Agreement, Agreement No. 2019-030 with Filippin Engineering

Staff: Phillip L. Nelson, Public Works Director

RECOMMENDATION

Approve and authorize the Mayor to sign First Amendment with Filippin Engineering with an increase in the amount of \$11,036 for a new agreement amount of \$159,140. Original agreement in the amount of \$134,640 plus \$13,464 in contingencies for the First Amendment.

8. CONSENT ITEMS (continued)

8G. Authorization to Advertise Downtown and Wellness Districts Sidewalk Improvement Project – Phase II

Staff: Phillip L. Nelson, Public Works Director

RECOMMENDATION

- a. Approve contract plans and specifications for the Specification No. 2019-105.
- b. Authorize the advertisement for bids to be received in the City Clerk's Office at a date and time set by the Public Works Director.

8H. Authorization to Advertise Eastside Sidewalk Improvement Project

Staff: Phillip L. Nelson, Public Works Director

RECOMMENDATION

- a. Approve contract plans and specifications for the Eastside Sidewalk Improvement Project, Specification No. 2019-097.
- c. Authorize the advertisement for bids to be received in the City Clerk's Office at a date and time set by the Public Works Director.

8I. First Amendment to the Professional Services Agreement with WaterWise Consulting, Inc. for the Instant Hot Water Recirculating Systems Program

Staff: Susan Rungren, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute the First Amendment to the Professional Services Agreement with WaterWise Consulting, Inc. adding \$95,000 for a not-to-exceed contract total of \$221,000.

8. CONSENT ITEMS (continued)

8J. California State Pet Assistance and Support Program Co-Applicant

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

- a. Adopt a resolution designating the City of Ventura as a Co-Applicant, in conjunction with Mercy House Living Centers, on the California State Pet Assistance and Support Program grant application and certifying that any grant funds received will be used for eligible activities.
- b. Authorize the City Manager to execute all documents related to the grant application including, but not limited to, applications, contracts, and forms.

12. FORMAL ITEMS

12A. Senior Strategic Plan – Final Draft Presentation

ADVANCE ITEM
POSTED 1/30/2020

Staff: Nancy O'Connor, Parks, Recreation and Community Partnerships Director

RECOMMENDATION

- a. Receive and approve the draft version of the Senior Strategic Plan prepared by GreenPlay, LLC after providing feedback and input.
- b. Direct Parks, Recreation, and Community Partnerships staff to provide a progress report on the implementation of the Senior Strategic Plan annually through 2022, and as needed thereafter.

14. PUBLIC NOTICES

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

Recent Decisions of the Planning Commission

Planning Commission February 26, 2020 Actions: Approved PROJ-13364 – V-3-19-49598

Morris Residence Variance located at 1877 Hillcrest Drive.

Request for a Height Variance to exceed the maximum height allowed by 17 feet for a final height of 23 feet to a single-family residence on a 0.41 acre site in the R-1-7 Zone with a land use designation of Neighborhood Low.

7. PUBLIC COMMUNICATIONS

15. 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.

16. CITY MANAGER COMMUNICATIONS

17. ADJOURNMENT

This agenda was posted on Wednesday, March 11, 2020, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.