

CITY OF VENTURA  
**CITY COUNCIL MINUTES**

**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**  
**FEBRUARY 13, 2017**

The San Buenaventura (Ventura) City Council met in regular session in the City Hall Council Chambers, 501 Poli Street, Ventura at 6:09 p.m.

**ROLL CALL**

Present: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan and Mayor Nasarenko

Absent: Deputy Mayor Andrews

Mayor Nasarenko presided.

**PLEDGE OF ALLEGIANCE**

Councilmember Heitmann led the pledge of allegiance.

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Mayor Nasarenko introduced Mayor for a Moment student John Barrio, Elmhurst Elementary School fifth grader, who read his essay on Courtesy. A Community Access Partners (CAPS) video about John Barrio, Elmhurst Elementary School and courtesy was shown. Mayor Nasarenko presented John Barrio with a Key to the City.

## STATE OF THE CITY ADDRESS

Mayor Nasarenko made a presentation titled, "Ventura-Growing Stronger while keeping its charm."

## RECESS

The City Council recessed at 7:06 p.m. and reconvened at 7:38 p.m.

## CLOSED SESSION REPORT

City Attorney Gregory G. Diaz stated there was no reportable action.

## CITY COUNCIL COMMUNICATIONS

Councilmember Monahan requested the meeting be adjourned in memory of Richard "Junie" Marquez, former City of Ventura Employee.

Councilmember Weir announced the Ventura Hillside Conservancy is holding the 2017 Wild & Scenic Film Festival on March 3<sup>rd</sup> and 4<sup>th</sup>, tickets are on sale.

## CITY COUNCIL CONSENT ITEMS

Councilmember Monahan declared a conflict of interest, after consulting with the City Attorney; abstained from Consent Calendar Agenda Item No. 5.

### SPEAKERS:

Members of the public: Michael Sullivan, Michael J. Tanner and Karyn Bates.  
(Karyn Bates spoke on Item Agenda Item No. 6, after  
Agenda Item No. 7.)

City Attorney Gregory G. Diaz responded to questions from the public related to Consent Agenda Item No. 6.

### 1. 2017 City Council Protocols Amendments (40)

Councilmember Tracy moved to approve the recommendation to:

Adopt a Resolution amending the City Council Protocols entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING THE CITY COUNCIL PROTOCOLS FOR THE CONDUCT OF MEETINGS, POLICY MAKING, AND RELATED**

**MATTERS TO REFLECT CHANGES DIRECTED AT THE JANUARY 14, 2017,  
SPECIAL CITY COUNCIL MEETING RESOLUTION NO. 2017-005**

Councilmember LaVere seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan and  
Mayor Nasarenko  
NOES: None  
ABSENT: Deputy Mayor Andrews

Mayor Nasarenko declared the motion carried.

**2. Recent Decisions of the Design Review Committee (80)****INFORMATION ONLY**

Design Review Committee February 1, 2017 Action: Approved

PROJ-10752 – Case No. DRC-7-16-36058 & HPDR-7-16-36061

Formal Design Review and Historic Design Review Permit consisting of a modification to the front façade of the 4,515 square foot commercial retail building and an 800 square foot addition consisting of three shipping containers to be used for coffee shop, covered dining area and private commercial storage located on a 7,525 square foot property located at 324 and 328 East Main Street; David Jeremy, LLC, applicant; zoned T6.1

Design Review Committee February 1, 2017 Action: Approved

PROJ-10785 – Case No. DRC-11-16-38043 & PD-11-16-38043

Formal Design Review and Planned Development Permit to construct a new 23,501 square foot two story industrial building on a vacant portion of a 2.8 acre property developed with two industrial building totaling 27,500 square feet located at 5811 Olivas Park Drive; James Armstrong, applicant; zoned MPD.

City Council received the information; no action taken.

**3. Amend Professional Services Agreement with ENS Resources, Inc. (50)**

Councilmember Tracy moved to approve the recommendation to:

Approve an amendment to the Professional Services Agreement, Agreement No. 2016-002.1 with ENS Resources, Inc., dated January 25, 2016, for legislative lobbyist services, in the amount of \$8,000 a month through June 30, 2019; amount not to exceed \$232,000.

Councilmember LaVere seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan and Mayor Nasarenko  
NOES: None  
ABSENT: Deputy Mayor Andrews

Mayor Nasarenko declared the motion carried.

**4. 2017 Bureau of Reclamation WaterSmart Water and Energy Efficiency Grant Resolution (31)**

Councilmember Tracy moved to approve the recommendation to:

- a. Adopt resolution authorizing the Ventura Water General Manager, or designee, to apply for, receive grant funds, enter into a cooperative agreement, and administer a grant for up to \$1,000,000 for the 2017 Bureau of Reclamation WaterSmart Water and Energy Efficiency Grant Program.
- b. Authorize the Ventura Water General Manager, or designee, to act as agent for the City to conduct all negotiations, execute and submit all documents, including, without limitation, applications, agreements, amendments, and billing statements that may be necessary to accept these grants and complete the project under the grant.
- c. Authorize Finance and Technology to assign increased appropriations to the proper funds, projects and accounts if grant is awarded.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING THE VENTURA WATER GENERAL MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND ENTER INTO A COOPERATIVE AGREEMENT, AND ADMINISTER A GRANT FOR THE 2017 BUREAU OF RECLAMATION THE WATER AND ENERGY EFFICIENCY GRANT RESOLUTION NO. 2017-006**

Councilmember LaVere seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan and Mayor Nasarenko  
NOES: None  
ABSENT: Deputy Mayor Andrews

Mayor Nasarenko declared the motion carried.

**5. Housing Related Parks Program Grant Resolution Designation of Agent (31)**

Councilmember Tracy moved to approve the recommendation to:

- a. Adopt a resolution to reflect City agent change with the California Department of Housing and Community Development for the Housing Related Parks Program funding for \$230,800 to develop the Kellogg Avenue site on the Westside of Ventura.
- b. Authorize the Parks, Recreation & Community Partnerships Director (per title), to act as the agent for the City to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, CERTIFYING THE APPROVAL OF THE GRANT APPLICATION TO THE STATE OF CALIFORNIA'S HOUSING RELATED PARKS PROGRAM FOR THE KELLOGG PARK PROJECT  
RESOLUTION NO. 2017-007**

Councilmember LaVere seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann and Mayor Nasarenko  
NOES: None  
ABSENT: Deputy Mayor Andrews  
ABSTAINED/RECUSSSED: Councilmember Monahan

Mayor Nasarenko declared the motion carried.

**6. Ordinance for Second Reading - Park and Park Facility Exclusionary Ordinance (70)**

Councilmember Tracy moved to approve the recommendation to:

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

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADDING CHAPTER 20.052, "PARK AND PARK FACILITY EXCLUSIONS," TO THE SAN BUENAVENTURA MUNICIPAL CODE (INTRODUCED 02/06/2017, VOTE 5:0; 2-Absent)**

**ORDINANCE NO. 2017-004**

Councilmember LaVere seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan and Mayor Nasarenko  
NOES: None  
ABSENT: Deputy Mayor Andrews

Mayor Nasarenko declared the motion carried.

## **PUBLIC HEARING**

7. **Consider Extension of the Interim Urgency Ordinance Prohibiting New Accessory Dwelling Units (ADUs) except those that Satisfy Specified Standards in the City for a Period of 10 Months and 15 Days (70)**

***Requires 4/5THS – Six Affirmative Votes***

The public hearing was opened.

City Clerk Mann stated that affidavits of publication and posting are on file in the City Clerk's Office.

### **SPEAKERS**

Staff/Presenters: Planning Manager Dave Ward and Community Development Director Jeffrey Lambert.

Member of the public: Reg Wood

### **DOCUMENTS**

PowerPoint

At 8:04 p.m. Councilmember Tracy absent; 8:07 p.m. present.

The public hearing was closed.

Councilmember Tracy moved to approve the recommendation to:

Adopt by a four-fifths vote, an urgency interim ordinance, titled,

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, EXTENDING INTERIM URGENCY ORDINANCE NO. 2017-002 PROHIBITING NEW ACCESSORY DWELLING UNITS EXCEPT THOSE THAT SATISFY SPECIFIED STANDARDS FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS** **ORDINANCE NO. 2017-005**

Councilmember Heitmann seconded. The vote was as follows:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann, Monahan and Mayor Nasarenko  
NOES: None  
ABSENT: Deputy Mayor Andrews

Mayor Nasarenko declared the motion carried.

#### **CITY COUNCIL CONSENT ITEM NO. 6**

##### SPEAKER

Member of the public: Karyn Bates

#### **CITY COUNCIL FORMAL ITEMS**

#### **8. Fiscal Years 2017 - 2018 Budget Workshop No. 1 (31)**

##### SPEAKERS

Staff/Presenters: Finance and Technology Director Gilbert Garcia, City Manager Mark D. Watkins, Assistant City Manager Dan Paranick and Deputy Finance and Technology Director Mary Eckman.

##### DOCUMENTS

PowerPoint

At 8:33 p. m. Councilmember Tracy absent.

##### RECOMMENDATION

Receive the budget report.

City Council received the information; no action taken.

#### **PUBLIC COMMUNICATIONS**

##### SPEAKERS

Members of the public: Daniel Cormode, Michael J. Tanner and Lisa Bean.

##### DOCUMENTS

PowerPoint: Daniel Cormode

At 8:38 p.m. Councilmember Monahan absent; 8:40 p.m. present.

**CITY COUNCIL COMMUNICATIONS**

Councilmember Monahan stated that the St. Patrick's Day parade will be held on March 11<sup>th</sup> at 10 a.m.

**REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES**

None

**CITY MANAGER COMMUNICATIONS**

City Manager Mark D. Watkins reported that on Valentine's Day from 1:00 p.m. - 3:00 p.m. City Fire Stations are offering free blood pressure screenings with heart healthy recipes and dark chocolates; no Council meeting on February 20<sup>th</sup> due to President's Day; highlighted future City Council agenda items for the next regular City Council meeting of March 6<sup>th</sup>.

**ADJOURNMENT**

The meeting was adjourned at 8:48 p.m. in memory of Richard "Junie" Marquez, former City of Ventura employee.

Antoinette M. Mann, MMC, CRM  
City Clerk