

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
JUNE 12, 2017

The San Buenaventura (Ventura) City Council met in regular session in the City Hall Council Chambers, 501 Poli Street, Ventura at 6:07 p.m.

ROLL CALL

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

Absent: None

Mayor Nasarenko presided.

PLEDGE OF ALLEGIANCE

Councilmember LaVere led the pledge of allegiance.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Channel Island Bike Club Government Liaison Leslie Ogden and BikeVentura Program Director Tobias Smith presented on behalf of the League of American Bicyclists a Bronze Level Bicycle Friendly Community Award to the City of Ventura. Mayor Nasarenko accepted the award.

DOCUMENTS

Comment Card: Dan Long

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS (Continued)

Correspondence: Nestor Albances, Susan Ashley, P A, Joe Connett, Larry Daugherty, Jim Dinges, Kate and Bill Faulkner, Steve Glinka, Chris and Gwen Haynes, Tyler Klein, Ed Lay, Bruce Leonard, Bruce Livingstone, Antonio Magdaleno, Ken McKie, Bill McTomney, Deanna Owens, Saint Pierre, Andrea E. Rodriguez, Soheil Roshan-Zamir, Rocky Rudolph, Andrea J. Sell, Rellis Smith, Toby Smith, Michael Stewart, Simon A. Stirner, James Teshima, Patrick VanHorn and Jon and Jennifer Wallace

CLOSED SESSION REPORT

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

CITY COUNCIL COMMUNICATIONS

None

CITY COUNCIL CONSENT ITEMS

Councilmember Heitmann pulled Consent Agenda Item No. 4 for staff to address questions and separate motion.

1. Professional Services Agreement for Benefits Broker/Consultant (50)

Councilmember Weir moved to approve the recommendation to:

- a. Approve and authorize the City Manager to execute Professional Services Agreement No. 2017-032 with Wells Fargo Insurance Services USA, Inc. from July 01, 2017 through June 30, 2019 to provide benefit broker and consulting services to the City.
- b. Authorize the City Manager or designee the authority to extend the Agreement for up to three, one-year terms following a review of services and fees.

Deputy Mayor Andrews seconded. The vote was as follows:

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

Mayor Nasarenko declared the motion carried.

CITY COUNCIL CONSENT ITEMS (Continued)**2. Five-Year On-Call Professional Services Agreements (50)**

Councilmember Weir moved to approve the recommendation to:

Authorize the Public Works Director to enter into 68 Professional Services Agreements Nos. 2017-036 through 2017-104 to cover 25 disciplines of work, identified by disciplines, to provide professional services for Capital Improvement Projects related services over a five-year period (July 1, 2017 – June 30, 2022); not-to-exceed limit of \$50,000 per task order.

Deputy Mayor Andrews seconded. The vote was as follows:

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

Mayor Nasarenko declared the motion carried.

3. Amendment to Gold Coast Recycling Agreement 2007-027 (50)

Councilmember Weir moved to approve the recommendation to:

Authorize the City Manager to execute Agreement No. 2017-033, an amendment to Gold Coast Recycling Agreement No. 2007-027, effective January 1, 2008-January 1, 2018), which will extend the Agreement negotiation period by 150 additional days through November 13, 2017.

Deputy Mayor Andrews seconded. The vote was as follows:

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

Mayor Nasarenko declared the motion carried.

5. Authorization of Professional Services Agreement with Carollo Engineers, Inc for VenturaWaterPure Permitting, Engineering, and CEQA/NEPA Support (50)**SPEAKER**

Public: Daniel Cormode

CITY COUNCIL CONSENT ITEMS (Continued)DOCUMENTS

Correspondence: Daniel Cormode

Councilmember Weir moved to approve the recommendation to:

- a. Authorize the Mayor to execute Agreement No. 2017-035 with Carollo Engineers, Inc for professional services associated with performing the Engineer's Report and permitting for the VenturaWaterPure Advanced Treatment, Reuse and Diversion Infrastructure Project and California Environmental Quality Act/National Environmental Policy Act support; June 12, 2017-December 31, 2018; not-to-exceed \$896,940.00 including \$81,540.00 contingency.
- b. Authorize Finance and Technology to transfer \$896,940.00 in appropriations from CIP Project No. 96938 Brine Line Ocean Outfall to Project No. 96945 Wastewater Plant – Advanced Treatment Potable Reuse.

Deputy Mayor Andrews seconded. The vote was as follows:

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

Mayor Nasarenko declared the motion carried.

***4. Authorization of Professional Services Agreement with Raftelis Financial Consultants for 2018 Ventura Water Cost of Service and Rate Design Study (123)**

SPEAKER:

Staff: Acting Ventura Water General Manager Joe McDermott

Councilmember Heitmann moved to approve the recommendation to:

- a. Authorize the Mayor to execute Agreement No. 2017-034 with Raftelis Financial Consultants, Inc. for professional services associated with the 2018 Cost of Service and Rate Design Study to evaluate water and wastewater revenues; July 1, 2017-December 31, 2018; not-to-exceed \$164,680.

CITY COUNCIL CONSENT ITEMS (Continued)

- b. Pursuant to San Buenaventura Municipal Code 4.600.200, authorize the City Manager or his designee to execute a future amendment, if necessary, in order to extend the term of the agreement, if required, or to modify the Schedule of Compensation in an amount not to exceed \$35,000, in order to accommodate the need for additional scope, other than minor revisions, if required.
- c. Direct staff to request the Water Commission to review an update to the 2014 Cost of Service Study and the 2015 Water Shortage Rate Study for Ventura water and wastewater rates during Fiscal Year 2017-2018 and make recommendations to Council at its conclusion.

Councilmember Weir seconded. The vote was as follows:

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

Mayor Nasarenko declared the motion carried.

CITY COUNCIL PUBLIC HEARINGS***7. Adoption of Fiscal Year Operating and Capital Budget (31)**

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

Presenters: Finance and Technology Director Gilbert Garcia, City Manager Mark D. Watkins, Assistant City Manager Dan Paranick and Senior Financial Analyst Greg Morley.

DOCUMENTS

PowerPoint

6:53 p.m. Councilmember Tracy absent; 6:56 p.m. present.

The public hearing was closed.

CITY COUNCIL PUBLIC HEARINGS (Continued)

Councilmember Tracy moved to approve the recommendation to:

- a. Conduct a public hearing on the Fiscal Year 2017-18 Operating and Capital Improvement budget.
- b. Adopt a Resolution, along with any changes authorized by the City Council, adopting the FY 2017-18 Operating Budget and Capital Improvement Budget and establishing annual appropriation limit.
- c. Adopt the FY 2017-18 Capital Improvement Project Appropriations.
- d. Authorize the Finance & Technology Department to adjust the budget appropriations for expenses and revenues for FY 2016-17.
- e. Adopt a Resolution establishing a Measure O Special Revenue Fund.
- f. Approve the Financial Policies as specified in Administrative Policy and Procedure 14.7.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2017-2018 AND ESTABLISHING ANNUAL APPROPRIATION LIMIT REQUIRED BY ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION RESOLUTION NO. 2017-028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ESTABLISHING A MEASURE O SPECIAL REVENUE FUND RESOLUTION NO. 2017-029

Councilmember Heitmann seconded. The vote was as follows:

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

Mayor Nasarenko declared the motion carried.

RECESS

City Council recessed at 7:35 p.m. City Council reconvened at 7:53 p.m.

7:53 p.m. Mayor Nasarenko absent. Deputy Mayor Andrews presiding.

CITY COUNCIL PUBLIC HEARINGS (Continued)**6. Continued Public Hearing for the Adoption of the 2017-2018 Annual Action and Funding Plan for the Community Development Block Grant and HOME Investment Partnerships Programs and Citizen Participation Plan Update (108)**

Deputy Mayor Andrews declared a conflict of interest on Agenda Item No. 6 as he is a Board Member of Turning Point Foundation, group recommended for funding. Councilmember Heitmann also declared a conflict of interest on Agenda Item No. 6 as she is a Board Member of the Economic Development Collaborative of Ventura County and Women's Economic Ventures; both groups are recommended for funding.

Deputy Mayor Andrews requested the remainder of Council determine a presiding officer for the continued Public Hearing. Deputy Mayor Andrews and Councilmember Heitmann left the City Council Chambers at 8:00 p.m.

Councilmember Weir moved that Councilmember Tracy preside over the public hearing as the Chair; seconded by Councilmember LaVere. Councilmember Tracy presided over meeting.

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

Presenters: Community Development Director Jeffrey Lambert, Senior Planner Jennie Buckingham and Associate Planner Andrea Palmer.

Public: Evelina Ochoa, Women's Economic Ventures; Manuel Minjares, Turning Point Foundation; Mario Robinson, City of Ventura Parks and Recreation Department; and Bruce Stenslie, Economic Development Collaborative of Ventura County.

DOCUMENTS

PowerPoint

The public hearing was closed.

CITY COUNCIL PUBLIC HEARINGS (Continued)

Councilmember LaVere moved to approve the recommendation to:

- a. Conclude continued public hearing, from May 8, 2017 and receive public testimony.
- b. Adopt the Resolution approving the 2017-2018 Annual Action and Funding Plan and the updated Citizens Participation Plan.
- c. Authorize the City Manager to submit the Action and Funding Plan and the Citizen Participation Plan to the Department of Housing and Urban Development and to execute all appropriate certifications.
- d. Authorize the Community Development Director to make adjustments to funding based on the actual 2017-2018 grant awarded by Department of Housing and Urban Development.
- e. Authorize the Community Development Director to execute Subrecipient and Loan Agreements, as necessary, for 2017-2018 Community Development Block Grant funding, and to adjust funding for a project, as needed, according to the Citizen Participation Plan, including making adjustments for the allocation and expenditure of prior and current year program income.
- f. Authorize Finance and Technology to make necessary changes to revenues and expenditures in the FY 2017-2018 operating budget per the approved Action and Funding Plan.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA ADOPTING THE 2017-2018 ANNUAL ACTION AND FUNDING PLAN AND THE CITIZEN PARTICIPATION PLAN, AND AUTHORIZING THE CITY MANAGER TO APPLY FOR CDBG AND HOME FUNDING
RESOLUTION NO. 2017-027

Councilmember Monahan seconded. The vote was as follows:

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

Councilmember Tracy declared the motion carried.

8:11 p.m. Councilmember Heitmann and Deputy Mayor Andrews returned to the dais.

CITY COUNCIL FORMAL ITEMS**8. Adoption of Salary and Benefits Resolutions for Fiscal Year 2017-2018 (31)****SPEAKERS**

Presenters: Human Resources Director Elizabeth Foushee and Assistant City Manager Dan Paranick.

DOCUMENTS

PowerPoint

Councilmember Tracy moved to approve the recommendation to:

- a. Adopt a Resolution providing for a Systematic Classification of Positions and a Standardization of Salaries of Certain Paid Officers and Employees of the City implementing previously approved Memorandums of Understanding with employee bargaining groups for the 2017-2018 Fiscal Year and previously approved actions.
- b. Adopt a Resolution providing for Benefits and Additional Compensation for Unrepresented Employees in the Salary Schedules "E", "M", "C" and "D".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY OF THE 2017-2018 FISCAL YEAR
RESOLUTION NO. 2017-030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA PROVIDING FOR BENEFITS AND ADDITIONAL COMPENSATION FOR UNREPRESENTED EMPLOYEES IN SALARY SCHEDULES "E", "M", "C", AND "D" FOR THE 2017-2018 FISCAL YEAR
RESOLUTION NO. 2017-031

Deputy Mayor Andrews seconded. The vote was as follows:

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

Deputy Mayor Andrews declared the motion carried.

CITY COUNCIL FORMAL ITEMS (Continued):

9. Community Development Project Preliminary Check-in Report and Presentation (80)

SPEAKER

Presenters: Community Development Director Jeffrey Lambert.

8:19 p.m. Councilmember LaVere absent; 8:21 p.m. present.

DOCUMENTS

PowerPoint

City Council received the Community Development Project Preliminary Check-in Report and Presentation.

PUBLIC COMMUNICATIONS

None

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

None

CITY MANAGER COMMUNICATIONS

City Manager Mark D. Watkins highlighted future City Council agenda topics.

ADJOURNMENT

Meeting adjourned at 8:49 p.m.

Antoinette M. Mann, MMC, CRM
City Clerk

*Item heard out of order