



City of Port Hueneme

PORT HUENEME CITY COUNCIL REGULAR MEETING

MAY 2, 2016
6:30 PM

**PORT HUENEME CITY HALL: 250 NORTH VENTURA ROAD
PORT HUENEME, CA 93041**

A G E N D A

Public Communications: Each member of the public may speak on any item appearing on the Agenda or that is within the subject matter jurisdiction of the City Council. Speakers will be allowed three minutes per Agenda item to address the Council. Members of the public who want to address the Council should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the City Clerk. If a speaker wishes to address an item on the Agenda please note the Agenda item number or topic on the speaker card to ensure that you are called to speak before the Council takes action on the Agenda item. All speakers wishing to address the Council on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

1. **CALL TO ORDER, FLAG SALUTE**
2. **INSPIRATION:** Mayor Douglas Breeze
3. **ROLL CALL**
4. **AGENDA:** *(Amend / Approve)*
5. **PRESENTATIONS:**
 - A. **PROCLAMATION HONORING THE VALOR OF BRYANNA LEON FOR RESCUING A 7 YEAR OLD GIRL AT KIDDIE BEACH**
Action: Present proclamation.
 - B. **THE PORT OF HUENEME**
Action: Kristen Decas, CEO & Director will provide an update regarding The Port of Hueneme and Oxnard Harbor District.-
 - C. **PRESENTATION AND APPROVAL OF A PERFORMANCE IMPROVEMENT AGREEMENT WITH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)**

Action: Adopt Resolution No. _____ accepting Joint Powers Insurance Authority (CJPIA) Performance Improvement Plan agreement with the City of Port Hueneme.

D. VENTURA COUNTY ANIMAL SERVICES

Action: Representatives from the Ventura County Animal Services will explain the increase in costs and billing for their services.

6. OPEN FORUM (30 Minutes)

The Council will hear public comments for a maximum of 30 minutes. A person may address the Council only on matters NOT appearing on the agenda and within the Council's subject matter jurisdiction. Anyone not able to address the Council before the 30 minutes expires may do so during the "Continuation of Open Forum" period just prior to adjournment of the meeting. The Council cannot enter into a detailed discussion or take any action on comments, but may refer them to the City Manager for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

7. CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action: It is recommended the City Council approve the Minutes of the April 18, 2016 Regular Meeting.

B. CASH DISBURSEMENTS RATIFICATION

Action: It is recommended the City Council ratify the cash disbursements listing for the period April 9, 2016 through April 22, 2016.

C. U.S. GOVERNMENT LICENSE FOR A BUS SHELTER ON PLEASANT VALLEY ROAD WEST OF VENTURA ROAD

Action: It is recommended the City Council authorize the Interim City Manager to execute a License with the U.S. Government, granting the City the right to construct, operate, and maintain a bus shelter serving westbound bus service.

D. CONTRACT AWARD FOR THE VENTURA ROAD BIKEWAY UPGRADES PROJECT

Action: It is recommended the City Council award a contract in the amount of \$73,790.00 to Draper Construction for the project entitled: Ventura Road Bikeway Upgrades.

E. AUTHORIZE THE SOLE SOURCE PURCHASE OF SEWER MANHOLE REHABILITATION MATERIALS

Action: It is recommended the City Council authorize the sole source purchase of Sauereisen Sewer Gard® manhole rehabilitation materials, from J.A. Crawford Co., in the amount \$26,000.

F. AMENDMENT NO. 2 TO VENTURA COUNTY PROBATION AGENCY AGREEMENT NO. 1156

Action: It is recommended the City Council authorize the Interim City Manager to execute Amendment No. 2 to Ventura County Probation Agency Agreement for Work Release Labor Including Transportation and Supervision by County (Agreement No. 1156).

8. NEW BUSINESS

A. RESOLUTIONS OF INTENTION TO ORDER THE LEVY AND COLLECTION OF THE ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 87-1, ASSESSMENT DISTRICT NO. 91-1, AND ASSESSMENT DISTRICT NO. 95-3; AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS THEREON.

Action: It is recommended the City Council adopt three resolutions, the titles of which are as follows:

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE "LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 87-1" FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017; AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS THEREON

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE "PARKWAY AND MEDIAN ASSESSMENT DISTRICT NO. 91-1" FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017; AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS THEREON

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, INITIATING PROCEEDINGS FOR AND DECLARING ITS INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE "PORT HUENEME DRAINAGE"

MAINTENANCE ASSESSMENT DISTRICT NO. 95-3" FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017; AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS THEREON

9. CITY MANAGER REPORTS/COMMENTS

A. CAMPAIGNING OVERVIEW

Action: It is recommended that the City Council receive and file this report.

B. CITY MANAGER RECRUITMENT BROCHURE

Action: It is recommended the City Council review the proposed recruitment brochure for a permanent City Manager and approve it for production and publication.

10. COUNCIL MEMBERS' REPORTS, COMMENTS, AND REQUESTS FOR FUTURE AGENDA ITEMS

11. CONTINUATION OF OPEN FORUM

The Council will allow a continuation of public comments, if necessary, due to exceeding the total time allotted in the earlier Open Forum section.

12. CLOSED SESSION: (None.)

ADJOURNMENT: Adjourn to the next Regular Meeting to be held May 16, 2016 at 6:30 p.m. in the City Council Chamber.

Copies of staff reports or other written documentation relating to each item of business referred to in this Agenda are available for public inspection in the Office of the City Clerk and on the City's website at www.cityofporthueneme.org. Materials received after agenda packet distributions are made available to the public on the City's website and in the City Clerk's office at the same time they are provided to the Council. **IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE OFFICE OF THE CITY CLERK AT 986-6503 OR THE CALIFORNIA RELAY SERVICE. NOTICE 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ALLOW PARTICIPATION IN THIS MEETING.**