



City of Port Hueneme

City Council Regular Meeting Agenda

July 1, 2019

**Port Hueneme City Hall: 250 North Ventura Road
Port Hueneme, CA 93041**

5:30 p.m. Council Closed Session | 6:30 p.m. Regular Meeting

5:30 P.M. – CITY COUNCIL CLOSED SESSION AGENDA

CALL TO ORDER Mayor Berg

ROLL CALL Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez; and, Chair Berg

PUBLIC COMMENT (10 Minutes)

The Council will hear public comments for a maximum of 10 minutes. 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.

CLOSED SESSION ITEMS

With respect to every item of business to be discussed in CLOSED SESSION, pursuant to the California Government Code:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Position: City Manager
Authority: Government Code Section 54957 (b)(1)
2. **CONFERENCE WITH LABOR NEGOTIATORS**
Authority: Government Code § 54957.6
AGENCY DESIGNATED REPRESENTATIVES: Steven M. Berliner, Special Counsel; Joseph M. Tanner, Interim Deputy City Manager; and Ken McDonald, Finance Director
EMPLOYEE ASSOCIATION: Port Hueneme Police Officers' Association (POA)
3. **CONFERENCE WITH LABOR NEGOTIATORS**
Authority: Government Code § 54957.6
AGENCY DESIGNATED REPRESENTATIVES: Steven M. Berliner, Special Counsel, Joseph M. Tanner, Interim Deputy City Manager; and Ken McDonald, Finance Director
EMPLOYEE ASSOCIATION: SEIU Service Employees International Union, Local 721
4. **CONFERENCE WITH PROPERTY NEGOTIATORS**
Authority: Government Code section 54956.8
PROPERTY: Northeast Corner of San Pedro Street and C Street, Port Hueneme, California 93041
AGENCY NEGOTIATORS: Rod Butler - City Manager, Tony Stewart - Community Development Director, Steve Kinney - Consultant Kharis Navigating
NEGOTIATING PARTIES: City of Port Hueneme and Habitat for Humanity
UNDER NEGOTIATION: Negotiate price and terms of payment

RECESS TO CLOSED SESSION

6:30PM COUNCIL REGULAR MEETING AGENDA

CALL TO ORDER / FLAG SALUTE Mayor Berg

INSPIRATION Council Member Rollins

ROLL CALL Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez; and, Mayor Berg

AGENDA APPROVAL

[Agenda - Approval of Agenda](#)

Recommendation: Approve the City Council Agenda of July 1, 2019.

REPORT ON CLOSED SESSION ACTION

PRESENTATIONS

1. [Proclamation Recognizing Captain Doug King – Chief of Staff Officer Naval Base Ventura County](#)
2. [Ventura County Fire Chief Monday Introduction](#)

GENERAL PUBLIC COMMENT

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.

CONSENT CALENDAR AGENDA

All matters listed on the Consent Calendar are to be considered routine by the governing body, and will be enacted by one motion in the form listed. There will be no discussion of these items unless, before the governing body votes on the motion to adopt, specific items are removed from the Consent Calendar for separate motions

The Mayor shall read the titles of the items on the Consent Calendar prior to the motion.

3. [Minutes of the City Council special meeting of June 11, 2019, regular meeting of June 17, 2019 and special meeting of June 24, 2019](#)

K. Buxkemper, City Clerk

Recommendation: Approve the minutes.

4. [Finance – Cash Disbursements for May 11, 2019 through June 31, 2019](#)

K. McDonald, Director of Finance

Recommendation: Ratify the disbursements.

5. [Grand Jury Response – Drug and Sharps Disposal Report](#)

A. Salinas, Police Chief

Recommendation: Authorize the Mayor to execute the response to the Ventura Grand Jury on the *Drug and Sharps Disposal Report*.

6. [Grand Jury Response – Youth Sports and Public Liability](#)

J. Tanner, Deputy City Manager

Recommendation: Authorize the Mayor to execute the following response to the Ventura Grand Jury on the *Youth Sport and Public Liability Report*.

7. [Adjustment to Salary Range for Vacant Deputy City Manager Position](#)

R. Butler, City Manager

Recommendation: Approve an upward adjustment in the salary range to the vacant Deputy City Manager position, bringing the range into alignment with the current salary range for the Police Chief and Public Works Director.

**CONSENT CALENDAR VOTE
PUBLIC HEARINGS**

8. [Dar-Vida Cannabis Farmers Market Event – Granting Special Use Permit No. 08-19](#)

T. Stewart, Community Development Director

Recommendation: At the conclusion of the public hearing:

- a. Adopt a *Resolution of the City Council of the City of Port Hueneme deeming a temporary event exempt from the California Environmental Quality Act and conditionally approving Special Use Permit No. 08-19 (Dar-Vida Cannabis Farmers Market Event, located at 550 E. Surfside Drive; and*
- b. Authorize the Director of Community Development to file a Notice of Exemption for the project in accordance with provisions of the California Environmental Quality Act (“CEQA”).

CITY COUNCIL BUSINESS ITEMS

City Manager

9. [Request from Southern California Gas to Support Balanced Energy Solutions and Maintain Local Control of Energy Solutions](#)

J. Tanner, Interim Deputy City Manager

Recommendation: Consider a Resolution of Support from the Southern California Gas Company.

COUNCIL MEMBERS’ REPORTS, COMMENTS, AND REQUEST FOR FUTURE AGENDA ITEMS

Council Members are appointed to various Regional Committees/Agencies/Boards and will report out on their activities with these organizations at this time, as well as request items to be placed on future agendas and put forth any comments in regards to community events.

Mayor Berg: City-Port Standing Committee; EDC-VC; Gold Coast Transit; Regional Defense Partnership for the 21st Century (RDP-21); Ventura County Transportation Commission (VCTC); Southern California Association of Governments (SCAG)

Mayor Pro-Tem Hernandez: City-Port Standing Committee, Port Hueneme Water Agency (PHWA); Ventura County Regional Energy Alliance District Board (VCREA); Ventura Regional Sanitation District (VRSD)

Council Member Gama: Animal Services Commission; Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)

Council Member Munoz-Schnopp: California Joint Powers Insurance Authority (CJPIA); Point Mugu Regional Airport Authority; Port Hueneme Water Agency (PHWA); Ventura Council of Governments (VCOG)

Council Member Rollins: Port Hueneme Water Agency (PHWA); Recreation, Education, Arts, Culture in Hueneme (REACH); Air Pollution Control Board

PUBLIC COMMENT CONTINUATION

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

ADJOURNMENT

The City Council will adjourn to the regular meeting of July 15, 2019, to be held at 6:30 p.m. in the City Hall 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 (805) 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

AFFIDAVIT OF POSTING

I, Kristy L. Buxkemper, City Clerk of the City Port Hueneme, do hereby affirm that the foregoing agenda was posted at City Hall on June 27, 2019, at _____ p.m.

Kristy L. Buxkemper
City Clerk