



# City of Port Hueneme

## City Council Regular Meeting Agenda

**February 18, 2020**

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

**5:00 p.m. Council Closed Session | 6:30 p.m. Regular Meeting**

### **5:00 P.M. – CITY COUNCIL CLOSED SESSION AGENDA**

**CALL TO ORDER** Mayor Hernandez

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

#### **GENERAL 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 ITEM**

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

1. CONFERENCE WITH PROPERTY NEGOTIATORS  
Authority: Government Code section 54956.8  
PROPERTIES: The City owned property located at 241-245 E. Port Hueneme Road, Port Hueneme, CA 93041  
AGENCY NEGOTIATORS: Andrew Salinas- Interim City Manager; Charles Green - City Attorney; Steve Kinney - Consultant Kharis Navigating  
NEGOTIATING PARTIES: City of Port Hueneme and Genesis, LLC  
UNDER NEGOTIATION: Negotiate price and terms of payment
2. PUBLIC EMPLOYEE SELECTION PROCESS / PUBLIC EMPLOYEE APPOINTMENT  
Authority: Government Code § 54957 and Government Code § 354954.5(e)  
Position: City Manager (Employment Agreement and Goals/Expectations)

### **RECESS TO CLOSED SESSION**

### **6:30 P.M. CITY COUNCIL REGULAR MEETING AGENDA**

**CALL TO ORDER / FLAG SALUTE** Mayor Hernandez

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

**INSPIRATION** Councilmember Berg

## AGENDA APPROVAL FOR CITY COUNCIL

### [City Council Agenda Approval](#)

*Recommendation:* Approve the City Council Agenda of February 18, 2020.

## REPORT ON CITY COUNCIL CLOSED SESSION ACTION

### 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.

### APPOINTMENT OF CITY MANAGER

1. [Appointment of City Manager and Approval of Employment Agreement](#)

A. Salinas, Interim City Manager

*Recommendation:* Appoint Mr. Brad Conners as City Manager and approve the three year Employment Agreement.

### CITY MANAGER OATH OF OFFICE

2. [City Manager Oath of Office](#)

K. Buxkemper, City Clerk

Following the appoint of Mr. Brad Conners as City Manager, the City Clerk will conduct a swearing in ceremony and facilitate the City Manager's Oath of Office.

### PRESENTATIONS

3. [Many Mansions Presentation](#)

Alex Russell, Executive Vice President for Many Mansions

4. [Capital Improvement Projects Update](#)

A. Salinas, Chief of Police

5. [Hueneme Beach Festival Event Presentation](#)

S. Kinney, REACH Board Director / A. Salinas, Chief of Police

### 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.**

6. [Approve Minutes of the City Council](#)

K. Buxkemper, City Clerk

- Special Closed Session Meeting of January 6, 2020
- Special Closed Session Meeting of January 25, 2020

*Recommendation:* Approve the minutes.

7. [Approve Finance Cash Disbursements for January 24, 2020 through February 6, 2020](#)

K. McDonald, Director of Finance

*Recommendation:* Ratify the disbursements.

8. [Read, by Title Only Waiving Full Reading of Text, and Adopt an Ordinance of the City Council of the City of Port Hueneme, California, Amending Article II, Chapter 1, Section 2010 of the City of Port Hueneme Municipal Code Relating to Councilmanic Salaries](#)

C. Peretz, Deputy City Manager

*Recommendation:* For City Council to read, by title only waiving a full reading, and adopt an Ordinance of the City Council of the City of Port Hueneme, California, Amending Article II, Chapter 1, Section 2010 of the City of Port Hueneme Municipal Code Relating to Councilmanic Salaries.

9. [Read, by Title Only Waiving Full Reading of Text, and Adopt an Ordinance of the City Council of the City of Port Hueneme Setting the Amount of Water Rates and Charges Pursuant to Health and Safety Code Section 5471](#)

D. Villafana, Director of Public Works

*Recommendation:* For City Council to read, by title only waiving a full reading, and adopt an Ordinance of the City Council of the City of Port Hueneme Setting the Amount of Water Rates and Charges Pursuant to Health and Safety Code Section 5471.

### **CONSENT CALENDAR ROLL CALL VOTE**

### **PUBLIC HEARINGS**

10. [An Ordinance Relating to Prohibiting Camping, Sleeping, Cooking, Wheeled Vehicles, and Storage of Personal Property at the Beach Park, Wharf, or Pier](#)

A. Salinas, Chief of Police

*Recommendation:*

1. Hold a Public Hearing, by which public comment is heard, considered, and entered as part of the record; and
2. Introduce, for first reading by title only, waiving the reading of the full text, an Ordinance of the City Council of the City of Port Hueneme, California, amending Section 4201 and adding Sections 4210 through 4214 to Chapter 3 of Article IV and adding Sections 4311 through 4313 to Chapter 4 of Article IV of the Municipal Code relating to camping, storage of personal property, wheeled vehicles, and sleeping in or around the Beach Park, wharf, or pier.

### **ROLL CALL VOTE**

11. [An Ordinance Adding Article VI, Chapter 1, Part A, Sections 6011.1 Through 6011.2 of the Municipal Code of the City of Port Hueneme, Imposing Liability on Owners of Property for Repairs, Cleaning, and Maintenance of Sidewalks and Driveways and Providing for Recovery of Public Works Maintenance Costs Pursuant to a Lien in Accordance with California Streets and Highways Code Sections 5610 Et Seq.](#)

K. Spaulding, Deputy City Attorney

*Recommendation:*

1. Hold a Public Hearing, by which public comment is heard, considered, and entered as part of the record; and
2. Introduce, for first reading by title only, waiving the reading of the full text, an Ordinance of the City Council of the City of Port Hueneme, adding Article VI, Chapter 1, Part A, Sections 6011.1 through 6011.2 of the Municipal Code of the City of Port Hueneme, imposing liability on owners of property for repairs, cleaning, and maintenance of sidewalks and driveways and providing for recovery of Public Works maintenance costs pursuant to a lien in accordance with California Streets and Highways Code Sections 5610 Et Seq.

### **ROLL CALL VOTE**

## BUSINESS ITEMS

### *Public Works*

#### 12. [Authorization to Enter into a Lease Agreement with First Baptist Church](#)

F. Camarillo, Deputy Public Works Director

##### *Recommendation:*

1. Authorize the City Manager to enter into a lease agreement with First Baptist Church for use of a parking area located at 312 North Ventura Road Port Hueneme, CA 93041 (as shown in "Exhibit 1") with an initial term of 24 months; and
2. Appropriate \$6,000 to each of the Solid Waste, Wastewater, Water, and General Fund budgets for FY19-20 to cover the specific costs related to the lease and improvements designated in the agreement.

### ROLL CALL VOTE

### 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 Hernandez:** Association of Water Agencies; City-Port Standing Committee; Port Hueneme Water Agency (PHWA); Regional Defense Partnership for the 21st Century (RDP-21); Ventura County Regional Energy Alliance District Board (VCREA); Ventura Regional Sanitation District (VRSD)

**Mayor Pro Tem Muñoz-Schnopp:** City-Port Standing Committee; California Joint Powers Insurance Authority (CJPIA); Point Mugu Regional Airport Authority; Port Hueneme Sister City Committee; Port Hueneme Water Agency (PHWA); Ventura Council of Governments (VCOG)

**Council Member Berg:** EDC-VC; Gold Coast Transit; Ventura County Transportation Commission (VCTC); Southern California Association of Governments (SCAG)

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

**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 Monday, March 2, 2020, 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](http://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 Buxkemper, City Clerk of the City Port Hueneme, do hereby affirm that the foregoing agenda was posted at City Hall on February 13, 2020, at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Kristy Buxkemper  
City Clerk