



City of Port Hueneme

City Council Regular Meeting Agenda

July 15, 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, Muñoz-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. **CONFERENCE WITH LABOR NEGOTIATORS**

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Rod Butler, City Manager, Joseph M. Tanner, Interim Deputy City Manager; and Ken McDonald, Finance Director

EMPLOYEE ASSOCIATION: Unrepresented Management and Professional Employees

RECESS TO CLOSED SESSION

6:30 P.M. COUNCIL REGULAR MEETING AGENDA

CALL TO ORDER / FLAG SALUTE Mayor Berg

INSPIRATION Mayor Berg

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

AGENDA APPROVAL

[Agenda - Approval of Agenda](#)

Recommendation: Approve the City Council Agenda of July 15, 2019.

REPORT ON CLOSED SESSION ACTION

PRESENTATIONS

1. [Hueneme at 75 Presentation](#)

2. [Ventura County Fair Presentation](#)
3. [City Strategic Plan Update](#)
4. [Lake Hueneme and Sand Replenishment Issues Presentation](#)

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.

5. [Minutes of the City Council regular meeting of July 1, 2019 and the City Council special meeting of July 9, 2019](#)
K. Buxkemper, City Clerk

Recommendation: Approve the minutes.

6. [Finance – Cash Disbursements for June 22, 2019 through July 5, 2019](#)
K. McDonald, Director of Finance

Recommendation: Ratify the disbursements.

7. [Ratification of Labor Contract with Service Employees International Union \(SEIU\) Local 721](#)
R. Butler, City Manager

Recommendation: Ratify the three-year Comprehensive Memorandum of Agreement (MOA) between the City of Port Hueneme and General Unit Employees represented by SEIU Local 721 with a contract period from July 1, 2019 – June 30, 2022.

8. [Ratification of Labor Contract with Police Officers Association \(POA\)](#)
R. Butler, City Manager

Recommendation: Ratify the three-year Comprehensive Memorandum of Agreement (MOA) between the City of Port Hueneme and the Port Hueneme Police Officers Association (POA) with a contract period from July 1, 2019 – June 30, 2022.

9. [Authorization for Out of State Travel for Police Chief Salinas and Police Chaplain Carter](#)
A. Salinas, Chief of Police

Recommendation:

1. Authorize Police Chief Andrew Salinas to attend the FBI NA Annual Training Conference hosted by the FBI National Academy in Phoenix, Arizona from July 19-24, 2019.
2. Authorize Police Chaplain Merrick Carter to attend the International Conference of Police Chaplains in Wichita, Kansas from July 21-26, 2019.

CONSENT CALENDAR VOTE

PUBLIC HEARINGS

10. [Planned Development/Conditional Use Permit No. PHCU-856 and Development Agreement No. PHDA-857 for GreenOcean Cannabis Cultivation Business \(501 W. Channel Islands Blvd., Suites #207 & 208\)](#)

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 Approving of Conditional Use Permit No. PHCU-856 for GreenOcean, LLC, Cannabis Cultivation Business*) and the Mitigated Negative Declaration; and
- b. Introduce, by title only, an *Ordinance Approving and Adopting a Development Agreement Under Government Code Sections 65864 to 65869.5 and Ordinance No. 727 and Ordinance No. 734 of the Port Hueneme Municipal Code Relating to the Operation of a Cannabis Facility (GreenOcean, LLC, DBA "GreenOcean")*.

CITY COUNCIL BUSINESS ITEMS

Public Works

11. [Authorization to Purchase Vehicles and Equipment in the FY 19-20 Budget](#)

F. Camarillo, Deputy Public Works Director

Recommendation: Approve the purchase of vehicles and equipment in the FY 19-20 budget, appropriate funding, and authorize staff to utilize various cooperative purchasing agreements to complete the purchases.

12. [Authorization to Award Contract to ACCO Engineered Systems for the Slurry Seal of Ventura Road from Port Hueneme Road to B Street](#)

D. Villafana, Public Works Director

Recommendation: Authorize the City Manager to award a contract to ACCO Engineered Systems for the slurry seal of Ventura Road (North & South bound) from Port Hueneme Road to B Street.

Recreation

13. [Recreation and Lifeguard Services Update](#)

A. Hanely, Recreation Programs Manager

Recommendation: Receive and file the Recreation and Lifeguard Services update.

Police

14. [Crime and Community Activities Update](#)

A. Salinas, Chief of Police

Recommendation: Receive and file the Crime and Community update.

City Manager

15. [Transaction and Use Tax Citizens Oversight Committee Appointment and Update on Scheduled Advisory Body Mandatory Brown Act Training](#)

R. Butler, City Manager

Recommendation:

1. Appoint one member to the Transaction and Use Tax Citizens Oversight Committee to fill the vacant seat of resigned member Chuck Morgan.
 2. Receive and file an update on the scheduled Brown Act Training for the Transaction and Use Tax Citizen Oversight Committee and the Citizens Advisory Commission
16. [Legal Services Agreement with Green de Bortnowsky, LLP, Continuing Services as Port Hueneme's City Attorney](#)
R. Butler, City Manager

Recommendation:

1. Consider approval of a new legal services agreement with the law firm of Green de Bortnowsky, LLP, to continue service as Port Hueneme City Attorney effective July 15, 2019;
2. If the agreement is approved, authorize the Mayor to execute the updated Professional Services Agreement for City Attorney Services with Green de Bortnowsky, LLP effective July 15, 2019.

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 Muñoz-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 September 3, 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 July 11, 2019, at _____ p.m.

Kristy L. Buxkemper
City Clerk