

City of Port Hueneme

City Council Regular Meeting Addendum

September 16, 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

6:30 P.M. CITY COUNCIL REGULAR MEETING AGENDA ADDENDUM

PRESENTATIONS

4. [Proposed Beachfront Hotel – Supplemental Public Comment](#)
D. Moss / D. Zaharoni

Addendum: To include a power point presentation and supplemental public comments received in response to the Proposed Beach Front Hotel presentation item.

CITY COUNCIL BUSINESS ITEMS

City Manager

13. [Sale of City-Owned Property at 700 E. Port Hueneme Road to Red Mule Group, LLC](#)
R. Butler, City Manager

Addendum: To include the Purchase and Sale Agreement with Red Mule Group, LLC.

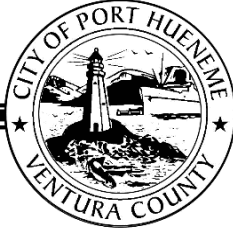
Recommendation: Approve and authorize the Mayor to execute a Purchase and Sale Agreement (PSA) with Red Mule Group LLC for the disposition of property at 700 E. Port Hueneme Road.

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 Buxkemper, City Clerk of the City Port Hueneme, do hereby affirm that the foregoing agenda was posted at City Hall on September 16, 2019, at 12:40 p.m.

Kristy Buxkemper
City Clerk



City of Port Hueneme

City Council Regular Meeting Agenda Port Hueneme Housing Authority Special Meeting Agenda

September 16, 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

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 ITEMS

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
PROPERTY: 700 E. Port Hueneme Road, 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 Red Mule Group
UNDER NEGOTIATION: Negotiate price and terms of payment

RECESS TO CLOSED SESSION

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

CALL TO ORDER / FLAG SALUTE Mayor Berg

INSPIRATION Council Member Muñoz-Schnopp

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

AGENDA APPROVAL FOR CITY COUNCIL

[City Council Agenda Approval](#)

Recommendation: Approve the City Council Agenda of September 16, 2019.

REPORT ON CITY COUNCIL CLOSED SESSION ACTION

RECESS TO SPECIAL HOUSING AUTHORITY MEETING

ROLL CALL HOUSING AUTHORITY Members Gama, Muñoz-Schnopp, and Rollins; Vice Chair Hernandez; and, Chair Berg

AGENDA APPROVAL FOR HOUSING AUTHORITY

[Housing Authority Agenda Approval](#)

Recommendation: Approve the Housing Authority Agenda of September 16, 2019.

GENERAL PUBLIC COMMENT FOR HOUSING AUTHORITY (10 Minutes)

The Housing Authority will hear public comments for a maximum of 10 minutes. A person may address the Authority on matters not appearing on the agenda and within the Authority's subject matter jurisdiction. The Authority cannot enter into a detailed discussion or take any action on comments, but may refer them to the Executive Director for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

CONSENT CALENDAR AGENDA FOR HOUSING AUTHORITY

1. [Minutes of the Housing Authority Special Meeting of June 24, 2019 and Cancelled Meeting of July 1, 2019](#)

K. Buxkemper, Authority Clerk

Recommendation: Approve the Housing Authority minutes.

2. [Finance – Cash Disbursements for June 22, 2019 through September 6, 2019](#)

K. McDonald, Director of Finance

Recommendation: Ratify the disbursements.

CONSENT CALENDAR VOTE FOR HOUSING AUTHORITY

BUSINESS ITEMS FOR HOUSING AUTHORITY

3. [Authorization for Out of State Travel for Attendance to Housing Choice Voucher \(HCV\) Specialist Training](#)

G. Basua, Housing Programs Manager

Recommendation: Authorize out-of-state travel to Milwaukee, Wisconsin, for the Housing Specialist to attend Housing Choice Voucher (HCV) Specialist Training.

AUTHORITY MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT OF HOUSING AUTHORITY

The Housing Authority will adjourn to the regular meeting of October 7, 2019, to be held at 6:30 p.m. in the City Hall Council Chamber.

RECONVENE CITY COUNCIL REGULAR MEETING

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.

PRESENTATIONS

1. [No Place Like Home – Ventura County Behavioral Health Presentation](#)
S. White, Ventura County Behavioral Health
2. [Future Leaders of America Student Presentation on Flavored Tobacco](#)
Future Leaders of America Students
3. [HDL Presentation on Cannabis Development Agreement Terms](#)
T. Crowmarty, HdL
4. [Proposed Beachfront Hotel](#)
D. Moss / D. Zaharoni

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. [Approve Minutes of the City Council Regular Meeting of September 3, 2019](#)
K. Buxkemper, City Clerk

Recommendation: Approve the minutes.

6. [Approve Finance Cash Disbursements for August 17, 2019 through September 6, 2019](#)
K. McDonald, Director of Finance

Recommendation: Ratify the disbursements.

7. [Award of Sole Source Contract to All City Management Services for Crossing Guard Services](#)
A. Salinas, Police Chief

Recommendation: Authorize the City Manager to award a sole source contract, per Municipal Code Section 2564(a), to All City Management Services (ACMS) for crossing guard services for the 2019-2020 school year.

8. [Award Contract for Citywide Street Sweeping Services](#)
F. Camarillo, Deputy Director of Public Works

Recommendation:

1. Award a 3-year contract (with options for two 1-year extensions) to Venco Power Sweeping, Inc., the lowest responsive and responsible bidder to a notice inviting bids for services entitled: Citywide Street Sweeping Services Specification No. PW 3502-19/20; and
2. Authorize expenditures of \$119,427.84 for FY 2019-20 plus a contract contingency not-to-exceed \$17,914.05 (15%) for special events and unforeseen conditions, for a total FY 2019-20 not-to-exceed amount of \$137,341.89; and
3. Authorize an increase to the contract each fiscal year not-to-exceed the annual Consumer Price Index (CPI) for all urban consumers in the Los Angeles, Riverside, and Orange Counties.

9. [Authorization to Execute a Professional Services Agreement \(PSA\) with Milner-Villa Engineers for Additional Engineering and Temporary Staffing Services](#)
D. Villafana, Director of Public Works

Recommendation: Authorize the City Manager to execute the Professional Services Agreement with Milner-Villa in the amount of \$88,000.00.

10. [Authorization to Purchase Public Safety Equipment – Sole Source Purchase of Solar Powered Message Board Trailer with License Plate Readers](#)

A. Salinas, Chief of Police

Recommendation: Approve and authorize the sole source purchase of public safety equipment, in the amount of \$79,820.53, from Vigilant Solutions to fund the acquisition of a solar powered message board trailer with license plate reader, two police unit mounted license plate readers, and facial recognition software.

11. [Approve of Amendment No. 1 to Existing City Manager Employment Agreement](#)

R. Butler, City Manager

Recommendation: Approve Amendment No. 1 to the City Manager employment agreement between the City of Port Hueneme and Rod B. Butler, as presented.

CONSENT CALENDAR VOTE

PUBLIC HEARINGS - NONE

CITY COUNCIL BUSINESS ITEMS

City Manager

12. [Policy Revision on Cannabis Development Agreement Terms](#)

R. Butler, City Manager

Recommendation: Approve a policy revision on cannabis development agreement negotiating terms.

13. [Sale of City-Owned Property at 700 E. Port Hueneme Road to Red Mule Group, LLC](#)

R. Butler, City Manager

Recommendation: Approve and authorize the Mayor to execute a Purchase and Sale Agreement (PSA) with Red Mule Group LLC for the disposition of property at 700 E. Port Hueneme Road.

14. [Designation of Voting Delegate and Alternate\(s\) for the 2019 League of California Cities Annual Conference and Council Direction to Voting Delegate on League Resolutions](#)

R. Butler, City Manager or K. Buxkemper, City Clerk

Recommendation:

1. Approve a Resolution designating a Voting Delegate and Alternate(s) for the 2019 League of California Cities Annual Conference to be held October 16-18, 2019 in Long Beach; and
2. Authorize the City Clerk to submit the approved Resolution to the League of California Cities; and
3. Provide desired direction to delegates on voting at the General Assembly meeting.

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 October 7, 2019, to be held at 6:30 p.m. in the City Hall Council Chamber.

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