



City of Port Hueneme

PORT HUENEME CITY COUNCIL REGULAR MEETING MINUTES

DECEMBER 3, 2018

The Regular Meeting of the Port Hueneme City Council was called to order by Mayor Schnopp at 6:00 p.m. in the City Council Chamber at City Hall, 250 North Ventura Road, Port Hueneme, California.

Roll Call: Council Members Figg (absent), Hensley, and Sharkey; Mayor Pro Tem Berg; and Mayor Schnopp

Public Comment: At the invitation of Mayor Schnopp, there were no members of the public appearing to speak.

City Attorney Green listed the items to be discussed in Closed Session, pursuant to the California Government Code:

CS3. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)

AGENCY DESIGNATED REPRESENTATIVES: Linda Catherine Le, Deputy City Manager; Finance Director Ken McDonald; Steven M. Berliner, Special Counsel.

EMPLOYEE ORGANIZATION: Port Hueneme Police Officers' Association (POA).

CS4. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)

AGENCY DESIGNATED REPRESENTATIVES: Linda Catherine Le, Deputy City Manager; Finance Director Ken McDonald; Steven M. Berliner, Special Counsel.

EMPLOYEE ORGANIZATION: SEIU 721 Southern California Public Service Workers.

The meeting recessed to Closed Session at 6:02 p.m.

Regular Meeting:

The meeting reconvened in Open Session at 6:34 p.m. Council Member Hensley gave the inspiration after the flag salute.

Roll Call:

Present: Council Members Hensley and Sharkey; Mayor Pro-Tem Berg, and Mayor Muñoz-Schnopp

Absent: Council Member Figg

Staff members present were: Rod Butler, City Manager; Linda Catherine Le, Deputy City Manager; Charles Green, City Attorney; Don Villafana, Public Works Director; Ken McDonald, Finance Director; Tony Stewart, Community Development Director; Andrew Salinas, Police Chief; and Michele Kostenuik, City Clerk.

4. Agenda:

Member Hensley requested to pull Item No. 8D for discussion.

It was moved by Mayor Pro-Tem Berg, seconded by Council Member Sharkey, and carried noticing the absence of Council Member Figg and the removal of Item No. 8D from the Consent Calendar, to approve the agenda.

5. Reportable Actions from Closed Session:

City Attorney Green reported that the City Council appointed Deputy City Manager Le and Special Counsel Berliner as the City's representatives for negotiations on Item No. CS3.

6. Presentations:

- A. Ventura County Lodging Association (VCLA) - Brian Tucker, Executive Director of VCLA presented a Power Point presentation of last year's highlights and the priority projects for the coming year.
- B. Council Member Jon Sharkey Retirement Recognition – Mayor Munoz-Schnopp presented a Resolution declaring December 3, 2018 as “John Sharkey Day.”

Ryan Fleming, Assembly Member Jacqui Irwin – Forty-Fourth District; Supervisor Kelly Long, Board of Supervisors- Third District; Commissioner Jess Herrera, Port of Hueneme-Oxnard Harbor District; Frank from BEACON; Mayor Charlotte Craven and City Manager Dave Norman, the City of Camarillo; Councilmember David Pollock, City of Moorpark; Tracy Sisson Phillips, CEO Port Hueneme Chamber of Commerce; Brian Brennan, Executive Director BEACON; Dr. Christine Walker, Hueneme School District; City Attorney Green; and, Mayor Munoz-Schnopp presented gifts of recognition and/or offered comments honoring Council Member Sharkey's years of service to the community.

The meeting recessed at 7:46 p.m. and reconvened at 8:06 p.m. noting the absence of Council Member Figg.

It was moved by Mayor Pro-Tem Berg, seconded by Mayor Munoz-Schnopp, and carried noticing the absence of Council Member Figg, to adopt the Resolution.

Resolution No. 4241

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, HONORING JONATHAN SHARKEY ON HIS RETIREMENT

The meeting recessed to the Housing Authority meeting at 8:09 p.m. and recovered at 8:12 p.m., noting the absence of Council Member Figg.

7. Public Comment:

Appearing to speak were: Tracy Sisson Phillips, CEO Port Hueneme Chamber of Commerce and Steven Gama, Elected City Council Member.

8. Consent Agenda:

It was moved by Mayor Pro-Tem Berg, seconded by Council Member Hensley, and carried noting the absence of Council Member Figg, to approve the Consent Agenda.

Item No. 8 D was removed for discussion and is listed below.

- A. Approval of Minutes – approved the Minutes of the November 19, 2018 Regular meeting.
- B. Cash Disbursements Ratification – approved the November 10 - 23, 2018, listing.
- C. Approval of, and Authorization for, a Contract Modification to the Existing Contract with Regional Government Services Joint Powers Authority “RGS” for Human Resources Professional Services – approved.
- E. Authorization to use Former Redevelopment Agency Surplus Funds to Pay for Additional Work at Moranda Park – approved the use of funds for the Moranda Park Tennis Courts Phase II project.
- F. Donation and Acceptance of Equipment by the Port Hueneme Police Explorer Foundation - accepted the donation of one (1) 2002 Ford F-450 Super Duty Passenger Bus.
- G. Amending the Police Communications Officer Job Classification Specifications - approved the amended classification specifications to include a minimum qualification of a typing proficiency of 35 words per minute.
- H. Adoption of a Resolution Authorizing Establishing a Comprehensive Pay Schedule for All Employees – adopted the Resolution.

Resolution No. 4243

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, ADOPTING A SALARY RESOLUTION TO UPDATE THE COMPREHENSIVE PAY SCHEDULE FOR ALL FULL-TIME EMPLOYEES, PART-TIME EMPLOYEES AND ELECTED OFFICIALS IN ACCORDANCE WITH CALPERS GUIDELINES

- I. Approve 2019 City Council Meeting Schedule- approved.

Items Removed From Consent:

- D. Adoption of a Resolution Authorizing and Requesting the Investment of Excess Funds in the Ventura County Treasury Pool – adopted the Resolution.

Council Member Hensley requested the item to be postponed until the newly elected Council is seated.

It was moved by Council Member Sharkey, seconded by Mayor Pro-Tem Berg, and carried noting the absence of Council Member Figg, to adopt the Resolution.

Resolution No. 4242

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AUTHORIZING AND REQUESTING THE INVESTMENT OF EXCESS FUNDS IN THE VENTURA COUNTY TREASURY POOL

9. Public Works Director Reports/Comments:

A. Sand Replenishment Update

Public Works Director Villafana provided a report and answered questions from Council.

It was moved by Council Member Sharkey, seconded by Mayor Pro-Tem Berg, and carried noting the absence of Council Member Figg, to receive and file the report.

10. City Manager Reports/Comments:

A. Odor Complaints (Verbal)

City Manager Butler provided a report noting the City is working with the responsible agencies for assistance in resolving the issues and responded to questions from the Council.

City Manager Butler noted he is looking into the maintenance issue of the brick installations at the pier.

11. Council Members' Reports, Comments, and Requests for Future Agenda Items:

Mayor Munoz-Schnopp announced the Senior Holiday Luncheon will be on December 11, 2018.

Continuation of Open Forum:

Adjournment: The meeting was adjourned at 8:53 p.m. to the Regular meeting of December 17, 2018, at 6:00 p.m. at the City Hall Council Chambers.

William Berg
William Berg
Mayor

Susan M. Domen
Susan M. Domen, MMC
City Clerk