



City of Port Hueneme

City Council Special Meeting Minutes January 22, 2018

Port Hueneme City Hall: 250 North Ventura Road, Port Hueneme, Ca 93041

The meeting was called to Order by Mayor Berg at 4:07 p.m. at the above listed location.

Roll Call:

Present: Members Gama, Munoz-Schnopp, and Rollins (arrived 4:09 p.m.); Mayor Pro-Tem Hernandez; and Mayor Berg.

Absent: None.

Public Comment:

There were no members of the public appearing to speak.

Closed Session:

City Attorney Green listed items to be discussed.

CS3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION OF CITY MANAGER

Authority: Government Code § 54957

CS4 CONFERENCE WITH LABOR NEGOTIATORS

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Linda Catherine Le, Deputy City Manager and Steven M. Berliner, Special Counsel.

EMPLOYEE ASSOCIATION: Port Hueneme Police Officers' Association (POA)

CS5 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Authority: Government Code § 54956.9

Based on the advice of legal counsel and existing facts and circumstances, a point has been reached in the opinion of the City Council that the City is facing significant exposure to litigation (Government Code Section 54956.9(d)(2)). Pursuant to Government Code Section 54956.9(e)(2), the existing facts and circumstances relate to an employment dispute.

Number of potential cases: One (1).

Recess/Reconvene:

The meeting recessed at 4:08 p.m. and reconvened at 6:31 p.m.

Flag Salute - Mayor Berg led the flag salute.

Inspiration - Council Member Gama presented an inspiration on the value of Crossing Guards.

Roll Call:

Present: Members Gama, Munoz-Schnopp (arrived 7:15 p.m.), and Rollins; Mayor Pro-Tem Hernandez and Mayor Berg

Absent: None

Agenda:

4. Agenda - Approval of Agenda

It was moved by Council Member Gama, seconded by Mayor Pro-Tem Hernandez, and unanimously carried noting the absence of Council Member Munoz-Schnopp, to approve the agenda.

Announcement of Closed Session Action: City Attorney Green stated there was no reportable action taken.

Open Forum:

Appearing to speak were: Tracy Sisson Phillips, Chamber of Commerce; Sylvia Ortiz; Becky from Port Hueneme museum; Kathy Biddle and Steve Biddle.

Mayor Pro-Tem Hernandez requested the ongoing odor issue be added to a future agenda, to which, City Manager Butler responded an update will be provided at the 1st meeting each month by Assistant City Attorney Spaulding.

Consent Agenda:

It was moved by Mayor Pro-Tem Hernandez, seconded by Council Member Rollins, and unanimously carried noting the absence of Council Member Munoz-Schnopp, to approve the Consent Agenda.

- 7.A Contract Modification No. 3 With Raftelis Consultants for Services Related to a Comprehensive Water Rate Study - approved the proposed contract modification (Amendment Number 3) with Raftelis Consultants for services related to a comprehensive water rate study.

Public Hearing:

- 8.A Planned Development/Conditional Use Permit No. Phcu-842 and Development Agreement No. Phda-843 Tradecraft Farms Microbusiness, Located at 2597 Bolker Drive

The Public Hearing was opened at 6:59 p.m.

There were no disclosures by Council. City Clerk Domen affirmed that a complete set of documents and exhibits, and Proof of Publication was on file. There was no correspondence received.

Community Development Director Stewart presented a Power Point presentation and responded to questions from the Council.

Brent Walker, Applicant; Damien Martin, Applicant's Attorney; Dan Perez, Applicant's Security; and James Henchel responded to questions from the Council.

Appearing to speak was: Jim Hensley.

It was moved by Council Member Gama, seconded by Council Member Munoz-Schnopp, and unanimously carried, to adopt the Resolution.

Resolution No. 4251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME GRANTING APPROVAL OF CONDITIONAL USE PERMIT NO. PHCU-842 (TRADECRAFT FARMS - PORT HUENEME, LLC CANNABIS MICROBUSINESS)

It was moved by Mayor Pro-Tem Hernandez, seconded by Council Member Gama, and unanimously carried, to introduce by title only and waive further reading of the Ordinance.

Ordinance No.

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 [TRADECRAFT FARMS - PORT HUENEME, LLC, DBA "TRADECRAFT"]

Chief of Police Report:

9.A Receive and File an Oral Report Regarding the Police Department's Monthly Crime Report and Community Activities Update

Police Chief Salinas presented a Power Point presentation.

Appearing to speak were: Daniel Chavez Jr., Dan Chavez Ricardo Logan.

City Manager Reports:

City Manager Butler introduced interim City Clerk Domen.

10.A CITY COUNCIL COMMITTEE SCHEDULE FOR 2019

The following appointments were made:

Animal Services: Council Member Gama, Alternate Mayor Pro-Tem Hernandez

Council discussion regarding the continuation of belonging to BEACON was held.

It was moved by Mayor Berg to approve membership with Beacon at \$9,000.00 to be included in next year's budget and failed by the following vote: Ayes-Member Munoz-Schnopp, Mayor Pro-Tem Hernandez; Noes-Members Gama and Rollins, Mayor Berg

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON): Council Member Gama, Alternate Mayor Pro-Tem Hernandez, noting that Members did not wish to vote on a portion of the budget at this time.

The motion was withdrawn by Mayor Berg.

California Joint Powers Insurance Authority (CAJPIA): Council Member Munoz-Schnopp, Alternate Council Member Gama

City Port Standing Committee: Mayor Berg and Mayor Pro-Tem Hernandez, Alternate Council Member Munoz-Schnopp

EDC-VC: Mayor Berg, Alternate Council Member Munoz-Schnopp

Gold Coast Transit: Mayor Berg, Alternate Council Member Rollins

Point Magu Regional Airport Authority: Council Member Munoz-Schnopp, Mayor Pro-Tem Hernandez

Point Hueneme Water Agency (PHWA): Council Member Munoz-Schnopp, Mayor Pro-Tem Hernandez, Council Member Rollins; Alternate Council Member Gama

Regional Defense Partnership for the 21st Century (RDP-21): Mayor Berg, Mayor Pro-Tem Hernandez

Ventura Council of Governments (VCOG): Council Member Munoz-Schnopp, Alternate Mayor Berg

Ventura County Transportation Commission (VCTC): Council Member Munoz-Schnopp, Alternate Mayor Berg

Recreation, Education, Arts, Culture in Hueneme (REACH); Council Member Rollins

Ventura County Regional Energy Alliance District Board (VCREA): Mayor Pro-Tem Hernandez

Ventura Regional Sanitation District (VRSD): Mayor Pro-Tem Hernandez, Alternate Council Member Rollins

Air Pollution Control Board: Council Member Rollins

Association of Water Agencies: Mayor Pro-Tem Hernandez

Southern California Association of Governments (SCAG): Mayor Berg

10.B Transactions Tax Audit And Information Services

City Manager Butler presented the Staff Report.

It was moved by Council Member Munoz-Schnopp, seconded by Council Member Gama, and unanimously carried to adopt the Resolution.

Resolution No.4248

Adopt A RESOLUTION OF THE CITY COUNCIL OF PORT HUENEME, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HINDERLITER DE LLAMAS AND ASSOCIATES FOR SALES TAX RECOVERY SERVICES.

10.C California Department of Tax and Fee Administration Implementation of a Local Transactions and Use Tax

City Manager Butler presented the Staff Report.

It was moved by Council Member Gama, seconded by Council Member Rollins, and unanimously carried to adopt the Resolution.

Resolution No. 4249

Recommended Action: Adopt A RESOLUTION OF THE CITY COUNCIL OF PORT HUENEME, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX.

10.D Examination Of Transactions (Sales) and Use Tax Records

City Manager Butler presented the Staff Report.

It was moved by Council Member Munoz-Schnopp, seconded by Council Member Gama, and unanimously carried to adopt the Resolution.

Resolution No. 4250

A RESOLUTION OF THE CITY COUNCIL OF PORT HUENEME, CALIFORNIA, AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS

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

Mayor Pro-Tem Hernandez stated the Local Carpenters Union contacted her looking for projects.

Council Member Rollins recognized Public Works staff for their great efforts on graffiti removal.

Council Member Gama noted that prior to receiving proposals for selling city property, the Council should have a discussion on how to spend one-time money; and to consider leasing properties instead of selling.

Council Member Munoz-Schnopp requested BEACON be invited beacon to do a presentation; and, noted it is the Alaska Airlines Memorial 19th Anniversary coming up.

Mayor Pro-Tem Hernandez encouraged everyone to attend the ceremony.

Mayor Berg requested one-time money and water rate workshops to be scheduled; a workshop on Police Department technologies; and, reminded everyone the Budget workshop is coming up and the CAFR report is due.

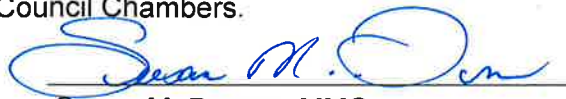
Continuation of Open Forum:

Appearing to speak were: Daniel Cruz, Tom Dunn and Ricardo Holden.

Adjournment: The meeting adjourned at 9:53 p.m. to the Regular meeting of Monday, February 4, 2019, to be held at 5:30 p.m. in the City Hall Council Chambers.



Will Berg
Mayor



Susan M. Domen, MMC
City Clerk

