



City of Port Hueneme

City Council Regular Meeting Minutes

May 20, 2019

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

4:00 p.m. Council Closed Session Agenda

The meeting was called to order at 4:00 p.m. by Mayor Berg.

Roll Call:

Present: Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez (arrived at 4:03); and, Mayor Berg.

Absent: None

Public Comment:

Appearing to speak were: None

Closed Session:

City Attorney Green listed the items to be discussed in Closed Session.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: City Manager
Authority: Government Code Section 54957 (b)(1)
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: City Attorney
Authority: Government Code Section 54957 (b)(1)
3. CONFERENCE WITH PROPERTY NEGOTIATORS
Authority: Government Code section 54956.8
PROPERTY: Market Street Landing, an unimproved lot that fronts on Ponoma Street and Scott Street, 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 Oxnard Harbor District
UNDER NEGOTIATION: Negotiate price and terms of payment
4. CONFERENCE WITH LABOR NEGOTIATORS
Authority: Government Code § 54957.6
AGENCY DESIGNATED REPRESENTATIVES: Steven M. Berliner, Special Counsel; Edward Raya, RGS HR Consultant; and Ken McDonald, Finance Director

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

5. CONFERENCE WITH LABOR NEGOTIATORS

Authority: Government Code § 54957.6

AGENCY DESIGNATED REPRESENTATIVES: Steven M. Berliner, Special Counsel; and Ken McDonald, Finance Director

EMPLOYEE ASSOCIATION: SEIU Service Employees International Union, Local 721

Recess to Closed Session: The meeting recessed to Closed Session at 4:02 p.m.

6:30 p.m. Council Regular Meeting Agenda

Call to Order/Flag Salute: The meeting was reconvened at 6:34 p.m. by Mayor Berg who led the Flag Salute.

Inspiration: Mayor Pro-Tem Hernandez provided the inspiration.

Roll Call:

Present: Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez; and, Mayor Berg

Absent: None

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

1. Agenda - Approval of Agendas

Recommendation: Approve the Agenda of May 20, 2019.

Report out on Closed Session Action:

City Attorney Green stated that Item Nos. 4 and 5 were taken off the agenda, there was no reportable action on Item Nos. 1 and 3, and Item No. 2 will continue in Closed Session after the Regular meeting.

Presentations:

1. Public Works Week – Mayor Berg presented a Proclamation to Public Works Director Villafana.

Recess to the Housing Authority Meeting: The meeting recessed to the Housing Authority meeting at 6:41 p.m.

Reconvene: the meeting reconvened at 6:59 p.m., with all Members present.

Public Comment:

Appearing to speak were: Rick Kehoe and Elora Ranson.

City Council Consent Agenda:

It was moved by Mayor Pro Tem Hernandez, seconded by Council Member Gama, and unanimously carried, to approve the Consent Agenda.

1. Minutes of the Regular meeting of May 6th and the Special Meetings of May 13th and 15, 2019 – Approved.
2. Cash Disbursements April 27th through May 10, 2019 – ratified the disbursements.
3. 2nd Reading MC Update Commission Appointments – Waived further reading by substitution of the title and adopted the Ordinance.

Ordinance No. 755

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AMENDING AND REORGANIZING ARTICLE II, CHAPTER 5 OF THE PORT HUENEME MUNICIPAL CODE, CITY COMMISSIONS

4. Citizen Advisory Commission Members - adopted the Resolution.

Resolution No. 4267

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AMENDING THE NUMBER OF MEMBERS FOR THE CITIZENS ADVISORY COMMISSION TO FIVE

5. Delegate Authority to Make Certain Determinations and Applications Relating to Disability Retirements Under the Public Employees' Retirement Law - adopted the Resolution.

Resolution No. 4268

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, DELEGATION OF AUTHORITY TO MAKE CERTAIN DETERMINATIONS AND APPLICATIONS RELATING TO DISABILITY RETIREMENTS UNDER THE PUBLIC EMPLOYEES' RETIREMENT LAW

City Council Business Items:

Public Works

6. Authorization to Award Contract to ACCO Engineered Systems for the Reconstruction of a Portion of Bay Boulevard

Public Work Director Villafana presented the Staff Report.

It was moved by Council Member Munoz-Schnopp, seconded by Mayor Pro-Tem Hernandez, and unanimously carried, to authorize the City Manager to award a contract to ACCO Engineered Systems for the reconstruction of a portion of Bay Blvd, in the Hueneme Bay Community.

Police Department

7. Monthly Crime Statistics and Community Update – Commander Robert Albertson presented a Power Point presentation.

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

8. Development of a Fiscal Policy Regarding One Time Revenue Sources
Council Member Gama expressed concern with unfunded liability in regards to retiree benefits.

Council Member Schnopp explained that one-time funds are often used to balance a budget deficit.

Council Member Rollins suggested one time revenues go to fix infrastructure items.

9. Review and Discuss Tree Removal and Replacement Policy

Council Member Rollins suggested an inventory of City trees be done with an arborist, to identify the health and longevity of trees, and the removal and replacement of trees as needed.

Council Member Munoz-Schnopp informed Council that Port Hueneme is part of Tree City USA Group due to our investment in public works treescaping.

Council Member Gama requested staff review the City policy on tree removal.

Council Member Rollins thanked the Calluegas Water Agency, and noted he better understands his role on the Port Hueneme Water Agency.

Council Member Schnopp announced the Memorial Day ceremony at 8:30 a.m. Monday morning in front of City Hall; reported she attended the Ventura County Council of Governments meeting where they discussed 1) homeless issues and 2) additional cell sites in communities; and requested Staff develop Ordinances regarding the design and placement of these sites.

Mayor Pro-Tem Hernandez reported that she attended the Beach Erosion Authority for Clean Oceans and Nourishment meeting and reported on the fee increase and her vote in favor of; encouraged the Council to use this time on the agenda to report back on committee meeting assignments.

Council Member Gama reported that he and Council Member Rollins toured the Hoover Dam, attended the Ventura County Animal Services meeting and invited the new director to tour Port Hueneme; and, advised that the County is developing a plan to build a new animal control facility, which includes a public funding component.

Continuation of Public Comment:

Appearing to speak was: Elora Ranson.

The meeting recessed to Closed Session at 8:20 p.m. and reconvened at 9:28 p.m. with all Members present.

City Attorney Green announced there was no reportable action.

Adjournment:

The meeting adjourned at 9:28 p.m. to the Special meeting of Thursday, May 30, 2019, to be held at 5:00 p.m. in the City Hall Council Chambers.

Will Berg
Mayor

Susan M. Domen, MMC
City Clerk

