



City of Port Hueneme

Regular Meeting Minutes December 17, 2018

The Regular Meeting of the Port Hueneme City Council was called to order by Mayor Munoz-Schnopp at 6:30 p.m. Mayor Munoz-Schnopp gave the Inspiration after the flag salute. The City Clerk called the roll:

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

4. Agenda:

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

5. City Manager:

A. Recognize Outgoing Council Members

Mayor Munoz-Schnopp acknowledged Members Figg, Hensley and Sharkey and presented a plaque to Member Sharkey.

B. Declaring Results of the November 6, 2018, Municipal General Election

City Clerk Kostenuik read the results and introduced the Resolution.

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

Resolution No. 4247

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME DECLARING THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD NOVEMBER 6, 2018

The meeting recessed at 6:50 p.m. to the reception and reconvened at 7:08 p.m. noting the absence of Council Members Figg and Hensley.

Mayor Munoz-Schnopp gave a Power Point presentation showcasing highlights of 2018.

City Attorney Green announced the new members would be ceremonial sworn in only, as the City Clerk officially conducted the Oath of Office at 5:00 p.m.

Each newly elected Council Member was called to the podium individually to be receive their Oath of Office from a personally selected representative.

Walt Johnson administered the Oath of Office to newly elected Member Gama.

Mr. Martin Hernandez and Ms. Holly Doering administered the Oath of Office to newly elected Member Hernandez.

Mr. Larry Downing administered the Oath of Office to newly elected Member Rollins.

6. City Council Reorganization:

A. Nominations for Mayor

Mayor Munoz-Schnopp called for nominations for Mayor:

It was moved by Member Gama, seconded by Member Hernandez, and hearing no other nominations Mayor Pro-Tem Berg was duly elected as Mayor.

B. Nominations for Mayor Pro-Tem

Member Munoz-Schnopp called for nominations of Mayor Pro-Tem.

It was moved by Mayor Berg, seconded by Member Gama, and hearing no other nominations, Member Hernandez was duly elected as Mayor Pro-Tem.

Mayor Berg spoke regarding plans for the City in 2019.

7. Presentations:

A. Port Of Hueneme Annual Report

Ms. Kristen Decas, CEO and Port Director, provided a Power Point presentation and responded to questions from Council.

The meeting recessed to the Successor Agency Board Special Meeting at 8:08 p.m. and reconvened at 8:19 p.m. with all members present.

8. Open Forum:

Appearing to speak were: Roman Rodriquez, Mary Aragain (sp?), Diane Zuniga (sp?), Nes Aribas (?), Logan, Delany Lavacude (sp?), Monica, Tyler, Chris Alamanca, Nura, Ren Castle, Savannah Mooney

Mr. Charles Green, City Attorney requested clarification of the purpose of the community.

Mayor Berg stated the 30 minute limit for open forum comments was reached and would be continued at the end of the meeting on Item No. 14.

9. Consent Agenda:

It was moved by Member Munoz-Schnopp, seconded by Mayor Pro-Tem Hernandez, to approve the Consent Agenda.

Member Gama requested to have Item 9D be pulled for discussion and is listed below.

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

- A. Cash Disbursements Ratification – ratified the cash disbursements listing for the period November 24, 2018 through December 7, 2018.
- B. Extension of Professional Services Agreement with Steve Kinney and Kharis Navigating for Economic Development Consulting Services - approved the extension to a new termination date of December 31, 2019, and authorized additional expenditures up to \$25,000.
- C. Approval of a Contract Modification to the Existing Contract with MV Cheng & Associates for Accounting Professional Services – approved the contract modification.
- E. General Unit Employees Memorandum of Agreement between the City of Port Hueneme and SEIU, Local 721 – adopted the Resolution; authorized and directed the City Manager to implement the provisions of the MOA; and, authorized and directed the Mayor to execute the MOA on behalf of the City Council.

Resolution No. 4245

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (“MOA”) BETWEEN THE CITY OF PORT HUENEME AND GENERAL EMPLOYEE UNIT REPRESENTED BY SEIU LOCAL 721 FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

- F. Adoption of a Resolution Authorizing Establishing a Comprehensive Pay Schedule for All Employees

Resolution No. 4246

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

Items Removed from Consent Agenda:

- D. Commercial Lease Agreement between Red Mule Group, LLC and City of Port Hueneme for 700 E. Port Hueneme Road

City Attorney Green explained the background of the lease agreement. Discussion ensued among Council and staff.

It was moved by Member Munoz-Schnopp, seconded by Mayor Pro Tem Hernandez, and unanimously carried, to authorize the City Manager to execute the attached Commercial Lease Agreement between Red Mule Group, LLC and City of Port Hueneme for 700 E. Port Hueneme Road at a rate of \$1,000 per month.

10. Public Works Director Reports/Comments:

- A. Authorization for the Creation of a Full Time Facilities Maintenance Worker I Position to Assist in Citywide Graffiti Abatement, Removal of Abandoned Shopping Carts and Other General Maintenance Services

Mr. Don Villafana, Public Works Director gave a report and responded to questions from the Council.

It was moved by Member Gama, seconded by Member Munoz-Schnopp, and unanimously carried, to approve the item as presented.

B. Water Rate Study Timeline

Public Works Director Villafana presented the Staff Report. He noted he will provide CD's of the plan for Council Members before February.

11. Chief of Police Reports/Comments:

A. Police Department Crime Report and Community Activities Update

Chief Salinas provided an update regarding the Police Department's Crime Report and Community Activities.

12. City Manager Comments/Reports:

City Manager Butler stated harassment prevention and social media training is scheduled for January 16, 2019.

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

Member Munoz-Schnopp noted that former Council Member Sharkey's retirement event was successful; and, requested an update on the plant odor issue and the Strategic Plan. Mr. Butler stated plan will be on an upcoming meeting.

Continuation of Open Forum:

Appearing to speak were: Crystal, Daisy Leon, Shane Castoni (sp?), Nikka Joy Lopez, Justin Stout, Dani Malechica (sp?), Matthew Urongo (sp?), and Elizabeth Stone.

City Manager stated he would meet internally with staff to discuss the issue and requested to meet with two or three leaders of the group.

Adjournment:

The meeting adjourned at 10:07 p.m. to the Regular meeting of Tuesday, January 22, 2019, at 6:00 p.m. in the City Council Chamber.



Will Berg
Mayor



Susan M. Domen, MMC
City Clerk