



MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 10, 2024

CALL TO ORDER

The Mayor called the meeting to order at 4:00 p.m.

ROLL CALL

Council Present: Tony Trembley, Mayor
Kevin Kildee, Vice Mayor
Martita Martinez-Bravo, Councilmember
Susan Santangelo, Councilmember
David Tennessen, Councilmember

Staff Present: Greg Ramirez, City Manager
Carmen Nichols, Assistant City Manager
Kristy Buxkemper, City Clerk
Mitchell Cameron, Administrative Services Director
Dave Klotzle, Public Works Director
Rachel Richman, City Attorney
David Sanchez, Community Development Director
Mark Uribe, Finance Director
Silvia Jaquez, Deputy City Clerk

CLOSED SESSION

The City Attorney read the closed session items into the record. Council recessed to Closed Session.

- A. Conference with Legal Counsel Existing Litigation
Pursuant to Government Code Section 54956.9 (d)(1)
Name of case: OPV Coalition, et. al. vs. Fox Canyon Groundwater Management Agency
Ventura County Superior Court Case No. 56202100555357CUPTVTA
- B. Conference with Legal Counsel Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
Number of Potential Case(s): (1)

5:00 P.M. - CALL TO ORDER – OPEN SESSION

ROLL CALL

All City Councilmembers were present.

APPROVAL OF AGENDA

The agenda was approved.

PRESENTATIONS

C. Recognition of Service and City Tile Presentation – Janet Starr

Mayor Trembley presented Janet Starr with a plaque for thirty-seven years of service to the City of Camarillo and the Council thanked her for her dedication and commitment to the City.

COUNCIL AND STAFF COMMENTS AND REPORTS

The Councilmembers reported on attendance at outside agency and Council committee meetings.

Councilmember Martinez-Bravo announced the Camarillo Public Library is available to the community as a cooling center and the Camarillo Old Town Heritage Days are July 10 – 14.

Councilmember Santangelo announced the next concert of the Summer Concert Series is July 13. She invited everyone to attend.

Councilmember Tennessen reported the Fourth of July fireworks show was a successful event. He thanked the Hiji Family and Camarillo Premium Outlets for making the event possible, and the Diversity Collective of Ventura County and the City for the sponsorship.

CONSENT CALENDAR

D. City Council Meeting Minutes

Approved the minutes of the regular meeting of June 26, 2024.

E. Disbursements

Adopted Resolution No. 2024-53 approving disbursements.

F. Purchase of Cybersecurity Operations Center License, from CDW Government

1. Authorized the purchase of Cybersecurity Operation Center license from CDW Government, Agreement No. 2024-149, for an amount not to exceed \$145,816 with a contingency amount of \$21,872 for a total agreement authorization of \$167,688; and
2. Authorized the City Manager to execute future amendments, documents and Change Orders associated with this license up to the total not to exceed amount.

G. Tract 4272 Tri Pointe Homes – Resolution Exonerating Securities for Future Traffic Signal

Adopted Resolution No. 2024-54 accepting the cash-out and exonerating the security for the future traffic signal at Verdugo Way and Camino Ruiz for Tract 4272.

MOTION to approve Items D through G.

Councilmember Santangelo moved, Councilmember Martinez-Bravo seconded.

Yes: Kildee, Martinez-Bravo, Santangelo, Tennessen, Trembley

No: None

DISCUSSION ITEMS

H. [Ordinance Adjusting Salaries for Members of the City Council](#)

City Attorney Richman provided an overview of the proposed ordinance amending Section 2.08.040 of the Camarillo Municipal Code relating to the salaries of City Councilmembers.

MOTION to waive further reading and introduce Ordinance No. 2021 amending Section 2.08.040 of the Camarillo Municipal Code relating to the salaries of City Councilmembers.

Councilmember Martinez-Bravo moved, Councilmember Santangelo seconded.
Yes: Kildee, Martinez-Bravo, Santangelo
No: Tennesen, Trembley
Motion carried 3-2.

I. [Federal Per- and polyfluoroalkyl substances \(PFAS\) Regulations](#)

Water Resources Manager Eric Maple presented a PowerPoint reviewing the PFAS regulations and their impacts on the quality of drinking water, recycled water, and biosolids. The presentation was received and filed.

J. [Annual Resurfacing \(Project No. ST-5069\) – Award Construction Contract](#)

Assistant Director of Public Works James Campero presented a PowerPoint reviewing the annual resurfacing project, construction bids, and award of construction contract for construction management and inspection services.

MOTION to approve the following recommended actions:

1. Authorized an appropriation of \$3,651,355 in the Capital Improvements Project Fund, Account No. 410-8510-485.92-41 and Project ST-5069; and
2. Authorized an appropriation of \$1,686,560 for a Transfer Out from the SB1 Fund Account No. 211-9999-499.98-41 to the Capital Improvement Projects Fund Transfer in Account No. 410-9999-399-98-04; and
3. Authorized an appropriation of \$1,760,806 for a Transfer Out from the Article 8a TDA Fund Account No. 208-9999-499.98-41 to the Capital Improvement Projects Fund Transfer in Account No. 410-9999-399-98-08; and
4. Authorized an appropriation of \$170,510 for a Transfer Out from the Traffic Mitigation Fund Account No. 251-9999-499.98-41 to the Capital Improvement Projects Fund Transfer in Account No. 410-9999-399-98-12; and
5. Authorized an appropriation of \$33,479 in the Capital Improvement Projects Fund, 410-8510-485.92-41 and Project ST-5069 from Capital Improvement Projects Investments-Contributions Account No. 410-0000-364-72.11; and
6. Authorized an appropriation of \$63,950 in General Fund Police Facilities Operations Account No. 101-5752-419.36-03 from available General Fund Unassigned Fund Balance; and

7. Authorized a transfer of an additional \$950,000 in TDA Article 8a funds and \$71,008 in TMF funds from available funds budgeted for the Annual Overlay Project ST-5089; and
8. Authorized the City Manager to execute Public Works Contract No. 2024-146 with VSS International, Inc. in an amount not-to-exceed \$4,761,120, and authorized a contingency in the amount of \$714,550, for a total contract authorization of \$5,475,670; and
9. Authorized the City Manager to execute future contract change orders to the contract for unforeseen additional work up to the authorized contingency amount; and
10. Authorized the City Manager to execute Professional Services Agreement No. 2024-147 with Flowers & Associates, Inc. in an amount not-to-exceed \$588,602.44 for construction management and inspection services, and authorized a contingency in the amount of \$88,500, for a total agreement authorization of \$677,102.44; and
11. Authorized the City Manager to execute future amendments to the agreement with Flowers & Associates, Inc. for unforeseen additional services up to the authorized contingency amount.

Councilmember Martinez Bravo moved, Councilmember Tennessen seconded.

Yes: Kildee, Martinez-Bravo, Santangelo, Tennessen, Trembley

No: None

RECESS

The Mayor called a recess at 5:54 p.m. The Council reconvened at 6:05 p.m.

GENERAL PUBLIC COMMENTS

The following people addressed the City Council:

- Sandy (no last name provided) – Transit operations
- Cami Pinsak – Ventura County Coastal Association of Realtors
- Richard A. Figueroa-Baraga – Elections
- Carolyn Guillot – Elections
- Sheila Johnson – Elections
- David Shechter – Elections
- Mary Gallegos – Elections
- Rolando Chinae – Elections
- Steve Totten – Elections
- Deborah Baber – Elections
- Gloria Massey Chinae – Elections
- Jenny Hansen – Elections
- David Smith – Callegus Creek Bike Path

PUBLIC HEARINGS - NONE

CLOSED SESSION REPORT

City Attorney Richman indicated there was no reportable action from the Closed Session.

ADJOURN

The meeting adjourned at 6:46 p.m.

ATTEST:

Mayor

City Clerk

DRAFT