



**MINUTES**  
**CITY OF CAMARILLO CITY COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 23, 2024**

**CALL TO ORDER**

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

**ROLL CALL**

Council Present: Tony Trembley, Mayor (arrived at 4:19 p.m. due to Fox Canyon meeting)

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  
Eric Tennessen, Police Department Commander  
Mark Uribe, Finance Director  
Carrie Weal, Assistant 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 Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 3 potential cases

**5:11 P.M. - CALL TO ORDER – OPEN SESSION**

**ROLL CALL**

All City Councilmembers were present.

**APPROVAL OF AGENDA**

The agenda was approved.

**PRESENTATIONS**

B. California State University Channel Islands Student Scholarships

Abigail Barany, Associate Vice President, University Development at CSUCI, introduced several student recipients who thanked the City Council for their support and the scholarships.

C. Camarillo Area Transit

Public Works Administrator Kroes presented a PowerPoint reviewing the progress of the new transit operator, new fleet vehicles, and implementation of scheduling software for residents to use the Dial-a-Ride.

## **COUNCIL AND STAFF COMMENTS AND REPORTS**

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

## **CONSENT CALENDAR**

Prior to the motion, Vice Mayor Kildee asked a question regarding Item M and Councilmember Tennesen asked a question regarding Item K.

D. [City Council Meeting Minutes](#)

Approved the minutes of the regular meeting of October 9, 2024.

E. [Adopt Ordinance No. 2023, an Ordinance of the City Council of the City of Camarillo Establishing a Reduced Speed Limit From 35 to 30 Miles Per Hour on Davenport Street Between Village at the Park Drive and Bridgehampton Way Pursuant to California Vehicle Code Section 22358.7](#)

Adopted Ordinance 2023, which constituted reading of the title as stated in the agenda and waiver of the reading of the Ordinance.

F. [Adopt Ordinance No. 2024, an Ordinance of the City Council of the City of Camarillo Establishing a Reduced Speed Limit From 35 to 30 Miles Per Hour on Ventura Boulevard Between Camarillo Center Drive and Carmen Drive Pursuant to California Vehicle Code Section 22358.7](#)

Adopted Ordinance 2024, which constituted reading of the title as stated in the agenda and waiver of the reading of the Ordinance.

G. [Adopt Ordinance No. 2025, an Ordinance of the City Council of the City of Camarillo Establishing a Reduced Speed Limit From 30 To 25 Miles Per Hour on Ventura Boulevard Between Carmen Drive and Cedar Drive Pursuant to California Vehicle Code Section 22358.7](#)

Adopted Ordinance 2025, which constituted reading of the title as stated in the agenda and waiver of the reading of the Ordinance.

H. [Disbursements](#)

Adopted Resolution No. 2024-77 approving disbursements.

I. [Investment Reports for September 2024](#)

Received and filed reports.

J. [Revenue & Expenditure Report for the Quarter Ended September 2024](#)

Received and filed report.

K. [RPD-205 and CUP-405, Area Housing Authority of the County of Ventura - Public Art](#)

1. Determined that the proposed public art is not subject to California Environmental Quality Act (CEQA) review in accordance with CEQA Guidelines Section 15301, because the art will be applied to approved structures with no change to the footprint or the use of the structures.
2. Approved the proposed public art, subject to the condition that the art must be maintained in good condition, including removal of graffiti.

L. [Approve First Amendment to Agreement 2022-144 with Tyler Technologies \(ExecuTime\) Time & Attendance Software](#)

1. Found the renewal for Tyler Technology software applications is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3); and
2. Authorized City Manager to execute the 1st Amendment to the Agreement with Tyler Technologies in the amount of \$29,569.05; and
3. Authorized the City Manager to negotiate and execute future agreements and amendments, with Tyler Technologies for an annual increase not to exceed ten percent.

M. [Award Vehicle Replacements for Specification No. AS-2024-7](#)

Vice Mayor Kildee asked clarifying questions regarding the requirement to offset the City's fleet with electric and non-electric vehicles. Staff provided response.

1. Found purchasing vehicles exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15061(b)(3); and
2. Approved the purchase of vehicles in the amount of \$823,000; and authorized a 15% contingency in the amount of \$123,500 for a total not to exceed amount of \$946,500; and
3. Authorized the City Manager to execute future amendments or documents up to the not to exceed amount.

N. [Approve First Amendment with Dial Security CC/CSD Agreement 2022-29A.](#)

1. Found the increased security services with Dial exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section

- 15061(b)(3); and
2. Authorized the City/District Manager to execute the First Amendment, 2022-29A with Dial Security in the amount of \$174,056; and
3. Authorized the City/District Manager to negotiate and execute future amendments and with Dial.

O. [Standby Power Generators at City Hall and Corporation Yard \(Project No. CH-5067-2\) – Reject all Construction Bids and Re-solicit for Bids](#)

Rejected all bids received and authorized the City Manager to re-solicit bids for Project No. CH-5067-2, Standby Power Generators at City Hall and the Corporation Yard.

P. [Central Avenue Bike Lane \(Project No. ST-5102\) – Agreement Amendment for Engineering Design Services](#)

1. Authorized the City Manager to execute Professional Services Agreement No. 2022- 186B with Kimley-Horn and Associates, Inc. in an amount not-to-exceed \$79,740 to provide additional design services and authorized a contingency in the amount of \$47,465 for a total agreement authorization of \$635,948.80; and
2. Authorized the City Manager to execute future amendments to the Agreement with Kimley-Horn and Associates, Inc. for unforeseen additional services up to the authorized contingency amount.

**MOTION to approve Items D through P.**

Councilmember Martinez-Bravo moved, Councilmember Santangelo seconded.

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

No: None

**DISCUSSION ITEMS - NONE**

**PUBLIC HEARINGS – NONE**

**RECESS**

The Mayor announced a brief recess at 5:43 p.m.

**GENERAL PUBLIC COMMENTS - NONE**

**CLOSED SESSION REPORT**

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

## **ADJOURN**

Councilmember Tennesen provided a reminder for the Police Department Halloween Trunk or Treat.

Mayor Trembley provided a reminder regarding the Camarillo Ranch's 60<sup>th</sup> Birthday Celebration.

The meeting adjourned at 6:02 p.m.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk