



**MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 27, 2022**

CALL TO ORDER

The Mayor called the meeting to order at 5:04 p.m.

ROLL CALL

Council Present: Shawn Mulchay, Mayor
Susan Santangelo, Vice Mayor
Charlotte Craven, Councilmember
Kevin Kildee, Councilmember
Tony Trembley, Councilmember

Staff Present: Greg Ramirez, City Manager
Carmen Nichols, Assistant City Manager
Kristy Buxkemper, City Clerk
Dave Klotzle, Public Works Director
Rachel Richman, Assistant City Attorney
Eric Tennessen, Police Department Commander
Mark Uribe, Finance Director
Joe Vacca, Community Development Director
Carrie Weal, Deputy City Clerk

APPROVAL OF AGENDA

The agenda was approved.

CONSENT CALENDAR

A. [City Council Meeting Minutes](#)

Approved minutes of the regular meeting of July 13, 2022.

B. [Remote Teleconference of Public Meetings – Continuation](#)

Adopted Resolution No. 2022-74 proclaiming the continuing need to meet by teleconference pursuant to Government Code Section 54953 (e) in accordance with AB 361 for an additional 30day period.

C. [Disbursements](#)

Adopted Resolution No. 2022-75 approving disbursements.

D. [Investment Reports for June 2022](#)

Received and filed the reports.

E. [Revenue & Expenditure Report for June 2022](#)

Received and filed the reports.

F. [Professional Services Agreement for CFD & Bond Administration Consulting Services with Special District Financing Administration \(SDFA\)](#)

Authorized the City Manager to execute Agreement No. 2022-167 with SDFA for CFD & Bond Administration Consulting services in an amount not-to-exceed \$20,000 per year. The professional services agreement is for a term of three (3) years with an option to extend for one additional two (2) year term.

G. [Emergency Management Performance Grant Program Funding for Fiscal Year 2021](#)

Adopted Resolution No. 2022-76 authorizing the City Manager to accept the Emergency Management Performance Grant Funding for Fiscal Year 2021 and execute any actions necessary for the purpose of obtaining federal financial assistance.

H. [Award of Contract for Comprehensive Classification and Compensation Study](#)

Authorized the City Manager to execute Professional Services Agreement No. 2022-170 with Evergreen Solutions, LLC, to conduct a Comprehensive Compensation and Classification Study; and authorized an appropriation of funds for an amount not-to-exceed \$60,500, with a contingency in the amount of \$9,075, for a total contract amount of \$69,575.

I. [North Pleasant Valley Groundwater Desalter Conveyance Package \(Project No. WT-11-01\)](#)

Adopted Resolution No. 2022-77 accepting improvements, approving Final Pay Estimate No. 11 to Blois Construction, Inc. and authorizing the Mayor to sign the Notice of Completion.

J. [North Pleasant Valley Groundwater Desalter Wells A and B Rehabilitation Project \(Project No. WT-11-01\)](#)

Adopted Resolution No. 2022-78 accepting improvements, approving Final Pay Estimate No. 5 to Best Drilling and Pump Inc, and authorizing the Mayor to sign the Notice of Completion.

K. [Traffic Signal Safety Light LED Upgrade Project \(TM-2022-1\)](#)

Authorize staff to solicit bids for the purchase and installation of replacement LED safety light fixtures.

MOTION to approve Items A through K.

Councilmember Craven moved, Vice Mayor Santangelo seconded.

Yes: Craven, Kildee, Mulchay, Santangelo, Trembley

No: None

DISCUSSION ITEMS – NONE

RECESS / RECONVENE AT 7:00 P.M.

PUBLIC COMMENTS

The following people addressed the City Council regarding:

New Urban West (Camarillo Springs) GPA 2017-2 – Nicholas Bednarski, Debbie Morris, Debbie Garrison, and Teri Denson

Citation for parked RV – Patricia McGarry, Bellarue McGarry, and Timothy McGarry

ORAL COMMUNICATIONS

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

Councilmember Kildee requested the meeting be adjourned in the memory of Terry DeWolfe.

Councilmember Trembley reviewed handouts from the Drought Response Task Force.

Mayor Mulchay noted a recent business visit to Meissner Filtration Products and asked staff to provide information on the business trips to the full Council.

Councilmember Craven requested staff assure residents are aware of the steps to qualify for rebates for removing their grass yards and the required review of their landscape plan. She noted proposed legislation that will erode local control and provided the history of the Camarillo Fiesta, now known as Heritage Days.

ADJOURN

The meeting adjourned at 8:11 p.m. in the memory of Terry DeWolfe.

ATTEST:

Mayor

City Clerk