



**MINUTES
CITY OF CAMARILLO CITY COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 27, 2023**

4:00 P.M. - CALL TO ORDER - CLOSED SESSION

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

ROLL CALL

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

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

CLOSED SESSION

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

- A. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)
Number of Potential Cases: Two

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

ROLL CALL

APPROVAL OF AGENDA

The agenda was approved.

PRESENTATION

- B. West Ventura County Business Alliance – Top Ten Community Award Winners
Dona Lacayo, Chair, West Ventura County Business Alliance, announced the Top Ten Community Award winners.

COUNCIL AND STAFF COMMENTS AND REPORTS

The Councilmembers reported on attendance at outside agency and Council committee

meetings.

The Council commended Assistant City Manager Nichols for a job well done as a speaker during the Minority Leaders Reshaping Local Government session at the League of California Cities Annual Conference and Expo.

Mayor Santangelo reported the Clean Power Alliance achieved a financial milestone by earning an "A-" issuer credit rating with a Stable Outlook from S&P Global Ratings.

CONSENT CALENDAR

C. [City Council Meeting Minutes](#)

Approved the minutes of the regular meeting of September 13, 2023.

D. [Disbursements](#)

Adopted Resolution No. 2023-75 approving disbursements.

E. [Revenue & Expenditure Report for August 2023](#)

Received and filed the reports.

F. [Investment Reports for August 2023](#)

Received and filed the reports.

G. [Pleasant Valley Recreation and Park District Park Impact Fee Annual Report](#)

Received and filed the report.

H. [Resolution Authorizing the Filing of a Claim with the Ventura County Transportation Commission for Allocation of Transportation Development Act Funds for Fiscal Year 2023/24](#)

Adopted Resolution No. 2023-76 authorizing the Director of Finance to file with the Ventura County Transportation Commission the Transportation Development Act Articles 8a & 8c, the State of Good Repair and the State Transit Assistance claim for Fiscal Year 2023/24.

I. [Adopt a Resolution Exonerating Warranty Securities – Exterior Painting of Corporation Yard Buildings AS-2021-19](#)

Adopted Resolution No. 2023-77 exonerating warranty securities for the Exterior Painting of the Corporation Yard Buildings AS-2021-19 with US National Corp dba Jimenez Painting Company.

J. [Resolution Approving Final Pay Estimate No. 4 and Accepting Improvements – City Hall Parking Lot Lighting Upgrades AS-2022-4](#)

Adopted Resolution No. 2023-78 approving the final pay estimate and accepting improvements and authorized the Mayor to sign the Notice of Completion.

K. [Approve the Lease of 10 Automated License Plate Readers \(ALPR\) with Flock Group, Inc.](#)

Authorized the issuance of a Purchase Order with Flock Group, Inc. for the lease of 10 ALPR.

L. On-Call Trade Work – Contractor Agreement

1. Authorized the City Manager/District Manager to execute CC/CSD Agreement No. 2023-118 with The RoviSys Company for a total agreement amount not-to-exceed \$60,000 for FY 2023/24; and
2. Authorized the City Manager/District Manager to execute, in his sole discretion, an annual On-Call Trade Agreement with The RoviSys Company for up to one additional one-year term with compensation not-to-exceed \$60,000.

MOTION to approve Items C through L.

Councilmember Tennessen moved, Councilmember Martinez-Bravo seconded.

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

No: None

DISCUSSION ITEMS - NONE

PUBLIC HEARINGS - NONE

GENERAL PUBLIC COMMENTS

The following people addressed the City Council: Ron Tripe, Mike Mishler, Fasio Afsahl, and Deena Case-Pall.

CLOSED SESSION REPORT

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

ADJOURN

The meeting adjourned at 6:11 p.m.

ATTEST:

Mayor

City Clerk