

MINUTES OF THE CITY COUNCIL

Thousand Oaks, California

February 28, 2017

1. CALL TO ORDER:

Mayor Claudia Bill-de la Peña called the meeting to order at 6:09 p.m. in Council Chambers, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. PLEDGE OF ALLEGIANCE: Mayor Bill-de la Peña led the pledge of allegiance.

3. ROLL CALL:

Present: Councilmembers Joel Price, Al Adam, Rob McCoy, Andy Fox, and Mayor Claudia Bill-de la Peña.

Also Present: City Manager Andrew P. Powers, City Attorney Tracy Noonan, Deputy City Manager/Human Resources Director Gary Rogers, City Clerk Cynthia M. Rodriguez, Finance Director/City Treasurer John F. Adams, Community Development Director Mark Towne, Library Director Heather Cousin, Cultural Affairs Director Barry McComb, Public Works Director Jay Spurgin, Police Chief Tim Hagel, Fire Battalion Chief Tom Arce, Assistant City Attorney Patrick Hehir, Economic Development Manager Haider Alawami, Deputy City Clerk Laura Maguire, Budget Officer Brent Sakaida, Code Compliance Manager Geoff Ware, Cable Operations Supervisor Carl Jarecky, Assistant Analysts Sandra Delgado and Pam Romer, Senior Video Specialist Richard Swingler, and Senior Recording Secretary Janis Daly.

4. REQUESTS FOR CONTINUANCE OF ANY PUBLIC HEARING OR AGENDA ITEM: None.

5. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- A. Mayor Bill-de la Peña presented Proclamation to Soroptimist International of The Conejo representative Leslie Escoto designating March 8, 2017 STOP Human Trafficking and Sexual Slavery Awareness Day
- B. Mayor Bill-de la Peña introduced Police Chief Hagel to recognize Thousand Oaks Police Charitable Foundation (TOPCF) Golf Tournament Sponsors, including Presenting Sponsor Pleasant Hawaiian Holidays CEO Jack Richards and Platinum Sponsor Amgen representative Dave Barley.

6. PUBLIC COMMENTS:

Cathy Carlson, Thousand Oaks; Joan Edwards, Westlake Village; Bonnie Clarfield-Bylin, Thousand Oaks; Janet Wall, Thousand Oaks.

14. CITY MANAGER:

- *A. Follow-up items: City Manager Powers explained City is in a lease with Conejo Valley Unified School District (CVUSD) for operation of Child Care Center, the lease comes up for renewal this summer, and the City will be engaging in discussions with CVUSD in the spring (Carlson).

7. CONSENT CALENDAR:

(See Exhibit A for Consent Calendar Listing)

8. STUDY SESSION:

- A. Draft 2017 Citywide User Fees, Fines, Penalties, Rates, and Assessments (User Fees), and Development Impact Fees presented by Finance Director Adams; Cultural Affairs Director McComb and Library Director Cousin responded to questions; Community Development Director Towne, Police Chief Hagel, and Budget Officer Sakaida available for questions. Additional information supplemental packet.

Speaker: Nick Quidwai, Newbury Park.

Motion by Councilmember Adam to receive information on User Fees and Development Impact Fees; schedule public hearing for April 25, 2017, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

9. PUBLIC HEARINGS:

- A. Municipal Code Amendment (MCA 2016-70489) relating to Marijuana and Commercial Marijuana Activities presented by Code Enforcement Manager Ware; Community Development Director Towne, Assistant City Attorney Hehir, and Police Chief Hagel available for questions. Additional information supplemental packet.

ORDINANCE AMENDING SECTION 9-4.202, AND ARTICLE 44 OF TITLE 9, CHAPTER 4 OF MUNICIPAL CODE TO MODIFY SPECIFIC DEFINITIONS AND REGULATIONS CONCERNING CULTIVATION, TRANSPORTATION, DELIVERY, MANUFACTURING, AND DISPENSING OF MARIJUANA WITHIN THE CITY (MCA 2016-70489) ORD.NO.1stReading

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9. PUBLIC HEARINGS: (Continued)

Speakers: Joe Kyle, Newbury Park, pro; Sarah Armstrong, Thousand Oaks con (submitted document); Shari Sanders, Thousand Oaks, pro outreach/con HDL.

Written Statements: None.

Mayor Bill-de la Peña closed public hearing.

Motion by Councilmember Price that ordinance be read in title only, further reading be waived, and if no objection introduced, carried 5-0 by the following vote: Ayes - Price, Adam, McCoy, Fox, and Bill-de la Peña; Noes - None.

10. DEPARTMENT REPORTS: None.

11. COMMITTEE/COMMISSION/BOARD REPORTS: None.

12. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None.

13. COUNCIL ISSUES/RECOMMENDATIONS: None.

14. CITY MANAGER: (Continued)

A. Follow-up items: Nothing additional.

B. Announcements and upcoming issues: City Manager Powers reviewed potential topics for the next regularly scheduled City Council Meeting March 14, 2017, reiterated that March 28, 2017 City Council Meeting will include Marijuana Workshop, and explained City is currently engaged in community outreach "Your City Your Priorities," relating to budgeting process, with an online tool available on City website (www.toaks.org/yourbudget) and invited citizens to share their ideas.

15. CLOSED SESSIONS REQUESTED: City Council Conference Room 2nd floor.

Speaker: Nick Quidwai, Newbury Park.

City Attorney Noonan announced Closed Session held at 7:34 p.m.

Additional information supplemental packet regarding Item 15.C.

- A. CONFERENCE WITH LABOR NEGOTIATORS – City designated representatives: City Manager Andrew Powers; City Attorney Tracy Noonan; Laura Kalty of Liebert, Cassidy, Whitmore; and Deputy City Manager/Human Resources Director Gary Rogers; Employee Organizations: Thousand Oaks City Employees Association (TOCEA); Senior Management Association (SMA); Thousand Oaks Management Association (TOMA); and Executive Managers (Assistant City Manager, Finance Director, Community Development Director, Public Works Director, City Clerk, Deputy City Manager/Department Head, Cultural Affairs Director, Library Director); Pursuant to Government Code Section 54957.6
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: *CEJA v CITY OF THOUSAND OAKS*; Case No. 56-2016-00479820-CU-WT-VTA; Pursuant to Government Code Section 54956.9(a)
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 1850 E. Thousand Oaks Boulevard, 81 Oakwood Drive and 145 Oakwood Drive; City Negotiators: Andrew Powers, City Manager, John Adams, Finance Director, Haider Alawami, Economic Development Manager, Larry Kosmont, Kosmont Companies; Negotiating Parties: 226 Montgomery LLC; Under negotiation: purchase of property, including price and terms of payment; pursuant to Government Code section 54956.8

City Attorney Noonan indicated no announcement anticipated.

16. PUBLIC NOTICES: None.

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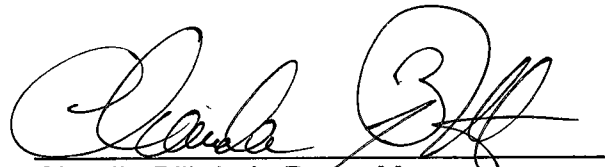
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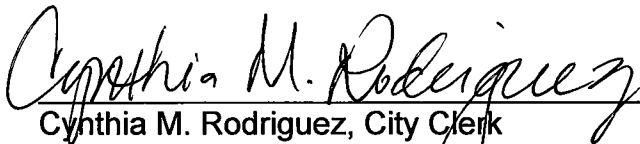
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17. ADJOURNMENT:

City Council adjourned at 8:58 p.m. to Regular Meeting on Tuesday, March 14, 2017.


Claudia Bill-de la Peña, Mayor
City of Thousand Oaks City Council

Attest:


Cynthia M. Rodriguez, City Clerk
City of Thousand Oaks City Council

AGENDA POSTED: February 23, 2017
MINUTES APPROVED: March 14, 2017

*indicates item taken out of order

CCD:610-60/jld/h:/common/minutes/2017/20170228.docx

- A. General, Utilities, Golf Course, and Theatres Demands – ratify February 22, 2017; approve March 1, 2017; approve March 8, 2017 subject to review and ratification
- B. Minutes of City Council meeting of February 14, 2017
- C. Approved Expenditure: Designate Councilmember Albert C. Adam as Delegate Representative for City at 2017 Southern California Association of Governments (SCAG) General Assembly, May 4-5, 2017 at JW Marriott Desert Springs Resort & Spa; staff to send copies of staff report and minutes reflecting delegation of Councilmember Adam to SCAG before March 20, 2017
- D. Approved Expenditure: Hill Canyon Treatment Plant (HCTP) Miscellaneous Repairs – Coating/Painting (MI 2055); Change Order No. 2 to Contract No. 11295-2016 with Blastco, Inc., for net decrease amount of \$266,540; revised contract total \$134,015
- E. Approved Expenditure: Award professional services agreement in amount not-to-exceed \$70,000 to Business Protection Specialists, Inc., for professional security consulting services, Civic Arts Plaza and various City facilities (including prior sole source finding); term: 2/28/17 – 12/31/19 with one, two-year extension option; \$70,000 expenditure as follows: \$30,000 A/C 001-3570-612-8200 (CI 5144 Capital Buildings), A/C 001-3577-677-8200 (CI 5144 Capital Buildings) and A/C 001-3578-612-8200 (CI 5144, Capital Buildings), amounts apportioned to each as required; \$40,000 from various General Fund accounts, as require

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7. CONSENT CALENDAR: (Continued)

- F. Approved Expenditure: On-Call Repair Contracts for Fire Alarm and Suppression Systems Services, various City facilities; award contracts to HCI Systems Inc., Majestic Fire Protection, Omega Fire Protection Inc., SimplexGrinnell LP, and TRL Systems Inc.; each term: 2/28/17 – 2/29/20; each contract with not-to-exceed total of \$30,000 per year, maximum limit of \$30,000 per task order/work authorization, and total not-to-exceed \$90,000
- G. Approved Expenditure: Janitorial services various City facilities; Third Amendment to Contract No. 10201-2013 with DMS Facility Services in amount of \$32,975 for remaining contract term through 11/30/17
- H. Approved Expenditure: Annual Appointment of Treasurer; adoption of Investment Policy

RESOLUTION RECONFIRMING JOHN F. ADAMS AS CITY TREASURER
FROM FEBRUARY 1, 2017 THROUGH JANUARY 31, 2018 AND
ADOPTING UPDATED INVESTMENT POLICY RES. NO. 2017-008

- I. Approved Expenditure: Bee City USA Resolution

RESOLUTION DESIGNATING CITY OF THOUSAND OAKS A BEE CITY
USA RES. NO. 2017-009