

**CITY OF PORT HUENEME
REGULAR MEETING OF THE CITY COUNCIL
PRE-AGENDA SESSION**

FEBRUARY 1, 2016

MINUTES

A Pre-Agenda Session of the City Council of the City of Port Hueneme was held at 6:15 p.m. in the Council Conference Room at City Hall, 250 North Ventura Road, Port Hueneme, California.

PRESENT: Council Members Tom Figg, Jim Hensley, Sylvia Muñoz Schnopp; Mayor Pro Tem Jonathan Sharkey; Mayor Douglas A. Breeze.

ABSENT: None.

Staff members present were: John Baker, Interim City Manager/City Clerk; Karl H. Berger, Deputy City Attorney; Carmen Nichols, Deputy City Manager (serving as Deputy City Clerk); Robert Albertson, Interim Chief of Police; Alvin Burrell, Interim Finance Director; Chris Theisen, Public Works Director.

Agenda items and time estimates were reviewed. No action was taken.

Respectfully submitted,

John Baker
Interim City Clerk

APPROVED:

MAYOR BREEZE

**CITY OF PORT HUENEME
REGULAR MEETING OF THE CITY COUNCIL**

FEBRUARY 1, 2016

MINUTES

The Regular Meeting of the Port Hueneme City Council was called to order by Mayor Breeze at 6:30 p.m. in the City Council Chamber at City Hall, 250 North Ventura Road, Port Hueneme, California. After the flag salute, Council Member Schnopp gave the Inspiration. The Deputy City Clerk called the roll:

PRESENT: Council Members Tom Figg, Jim Hensley, Sylvia Muñoz Schnopp; Mayor Pro Tem Jonathan Sharkey; Mayor Douglas A. Breeze.

ABSENT: None.

Staff members present were: John Baker, Interim City Manager/City Clerk; Karl H. Berger, Deputy City Attorney; Carmen Nichols, Deputy City Manager (serving as Deputy City Clerk); Robert Albertson, Interim Chief of Police; Alvin Burrell, Interim Finance Director; Chris Theisen, Public Works Director.

AGENDA:

The Council Members had previously received copies of the Agenda.

Mayor Pro Tem Sharkey, seconded by Council Member Schnopp, moved to approve the Agenda as presented. Motion carried unanimously.

PRESENTATION:

- A. UPDATE ON THE 2-1-1 PROGRAM
Action: Presentation by 2-1-1 Executive Director Tanya Kellam.

Ms. Kellam gave a presentation. Discussion ensued among the Council and Ms. Kellam.

OPEN FORUM:

Mayor Breeze asked if anyone present wished to speak on any matter not on the Agenda. The following persons requested to speak.

1. Betsy Stubin, Port Hueneme
Spoke in support of the Senior Exercise Class and asked the Council to continue funding the program.

2. Myrene Smith, Port Hueneme
Spoke in support of the Senior Exercise Class and asked the Council to continue funding the program.
3. Stephen Gama, Port Hueneme
Asked the Council to stay vigilant of beach sand erosion and ensure the federal government upholds its obligation for the biennial sand dredging/replenishment program.
4. Christian Diaz, Port Hueneme
Expressed concern about the speed of cars traveling on Clara Street. Discussion ensued among the Council and Mr. Diaz.
5. Amanda Fagan, NBVC Community Planning and Liaison Officer
Introduced herself to the Council and made various announcements regarding upcoming Base activities.
6. Sheryl Malone, Port Hueneme
Commented on the Senior Exercise Class and suggested the class participants, particularly non-residents, pay a fee.

CONSENT AGENDA:

- A. APPROVAL OF MINUTES
Action: It is recommended the City Council approve the Minutes of the January 19, 2016 Regular Meeting.
- B. CASH DISBURSEMENTS RATIFICATION
Action: It is recommended the City Council ratify the cash disbursements listing for the period January 9, 2016 through January 22, 2016.

Mayor Pro Tem Sharkey, seconded by Council Member Schnopp, moved to approve the Consent Agenda as presented. Motion carried 4-0-1 (Hensley abstained).

INTERIM CITY MANAGER:

- A. ORDINANCE NO. 721 ADJUSTING THE VERY LOW INCOME RESIDENTS UTILITY RATE REDUCTION PROGRAM
Action: It is recommended the City Council discuss its desire to eliminate the utility rate reduction program and/or adopt Ordinance No. 721 (previously introduced by title only, with further reading waived) that amends Port Hueneme Municipal Code Article VII, Chapter 1, Section 7113(a); Article VII, Chapter 2, Section 7160G(a); and Article VII, Chapter 3, Section 7221.40(a), pertaining to the Very Low

Income Rate Reduction Program.

The Interim City Manager gave a report. Discussion ensued among Council and staff.

Council Member Figg moved to eliminate the Very Low Income Rate Reduction Program via adoption of a different ordinance. The motion died for lack of a second.

Mayor Pro Tem Sharkey, seconded by Council Member Schnopp, moved to adopt Ordinance No. 721 as presented. Further discussion ensued. The motion carried 3-1-1 by the following roll call vote:

AYES: Council Member Schnopp, Mayor Pro Tem Sharkey, Mayor Breeze.

NOES: Council Member Figg.

ABSTAINING: Council Member Hensley.

ABSENT: None.

ORDINANCE NO. 721

AMENDING SECTION 7113(a) OF ARTICLE VII, CHAPTER 1; SECTION 7160G(a) OF ARTICLE VII, CHAPTER 2; AND SECTION 7221.40(a) OF ARTICLE VII, CHAPTER 3 OF THE PORT HUENEME MUNICIPAL CODE REGARDING THE VERY LOW INCOME RESIDENTS RATE REDUCTION

B. INTRODUCTION OF ORDINANCE AMENDING CITY PURCHASING PROCEDURES

Action: It is recommended the City Council introduce an ordinance amending various sections of Port Hueneme Municipal Code Article II, Chapter 6, Parts F and G, to update the City's Purchasing Procedures (last updated in 1999), to better conform with current practices (previously introduced by title only, with further reading waived).

The Interim City Manager gave a report. Discussion ensued among Council and staff.

Council Member Hensley, seconded by Mayor Pro Tem Sharkey, moved to adopt staff's recommendation and introduce the Ordinance as presented. The motion carried 5-0 by the following roll call vote:

AYES: Council Members Figg, Hensley, Schnopp; Mayor Pro Tem Sharkey, Mayor Breeze.

NOES: None.

ABSTAINING: None.

ABSENT: None.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AMENDING VARIOUS SECTIONS OF ARTICLE II, CHAPTER 6, PARTS F AND G OF THE PORT HUENEME MUNICIPAL CODE, PERTAINING TO PURCHASING

C. INTRODUCTION OF ORDINANCE DELETING SECTION 2002 OF THE PORT HUENEME MUNICIPAL CODE

Action: It is recommended the City Council introduce an Ordinance deleting Section 2002 of the Port Hueneme Municipal Code eliminating the requirement for a pre-agenda session of the City Council (read by title only and waive further reading).

The Interim City Manager gave a report. Discussion ensued among Council and staff.

Mayor Pro Tem Sharkey, seconded by Council Member Schnopp, moved to adopt staff's recommendation and introduce the Ordinance as presented. The motion carried 5-0 by the following roll call vote:

AYES: Council Members Figg, Hensley, Schnopp;
Mayor Pro Tem Sharkey, Mayor Breeze.

NOES: None.

ABSTAINING: None.

ABSENT: None.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA, AMENDING PORT HUENEME MUNICIPAL CODE ARTICLE II, CHAPTER 1, TO ELIMINATE SECTION 2002, REGARDING PRE-AGENDA SESSIONS

CITY MANAGER REPORTS/COMMENTS:

A. COUNCIL DIRECTION FOR AMENDING THE MARIJUANA ORDINANCE

Action: It is recommended the Council assess its desire to amend the recently adopted ordinance and take such additional, related action that may be desirable.

The Interim City Manager gave a report.

The following persons requested to speak.

1. Ken Hower, Port Hueneme
Urged the Council to allow patients to cultivate plants for their personal use, and to consider allowing a dispensary to open in the City.
2. James Devine, Ventura
Presented an alternative Ordinance for the Council's consideration.
3. Risa Horowitz, Ojai
Asked the Council to amend its Ordinance to allow delivery to medical marijuana patients. Discussion ensued among Council and Ms. Horowitz.
4. Jeffrey D. Kroll, Ojai
Urged the Council to allow delivery to medical marijuana patients.
5. Steven Gama, Port Hueneme
Spoke in support of allowing medical patients to use marijuana for pain.
6. Mari Scott, Port Hueneme
Spoke in support of allowing non-profit collectives to grow and deliver cannabis to medical patients.

Discussion ensued among Council and staff.

Mayor Breeze polled the Council as to their direction to staff on delivery, cultivation, and dispensaries of medical marijuana:

Breeze: in favor of allowing delivery.

Figg: in favor of allowing delivery and dispensaries; not in favor of cultivation.

Hensley: in favor of allowing delivery, controlled cultivation, and dispensaries.

Schnopp: not in favor of allowing cultivation or dispensaries; wants more information on delivery.

Sharkey: in favor of allowing delivery and cultivation.

Further discussion ensued.

B. DIRECTION REGARDING HIRING OF EXECUTIVE RECRUITER FOR CITY MANAGER

Action: It is recommended the Council discuss the hiring of an executive recruiter for the City Manager position and take such additional, related action that may be desirable.

The Interim City Manager gave a report. No action was taken.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND REQUESTS FOR FUTURE AGENDA ITEMS:

Council Member Schnopp reported on attending recent meetings of the Ventura Council of Governments (VCOG) and Economic Development Collaborative of Ventura County (EDC-VC).

Council Member Hensley submitted a list of his recent events.

Council Member Figg commented on staff's follow-up of resident issues raised during Open Forum. Discussion ensued among Council and staff.

Mayor Breeze requested an update on the sand replenishment project and speeds/safety on Clara Street.

Mayor Pro Tem Sharkey announced that the upcoming Amgen Tour of California bike race will go through the City of Port Hueneme. He also reported on the recent annual Alaska Airlines Flight 261 memorial ceremony and a ribbon cutting-ceremony of the new Gold Coast Transit Customer Service Center.

CONTINUATION OF OPEN FORUM:

The following person requested to speak.

1. Tamah Figg, Port Hueneme
Requested the Council rename the Civic Center after former longtime City Manager John Richard "Dick" Velthoen.

CLOSED SESSION: None.

ADJOURNMENT:

Mayor Breeze, without objection, adjourned the meeting at 8:34 p.m. to the next Regular Meeting to be held February 16, 2016 at 6:30 p.m. in the City Council

Chamber, preceded by a Pre-Agenda Session at 6:15 p.m. in the Council Conference Room.

Respectfully submitted,

John Baker
Interim City Clerk

APPROVED:

MAYOR BREEZE