

**AGENDA
OJAI CITY COUNCIL
TUESDAY, JULY 11, 2023
REGULAR MEETING 6:00 P.M.
COUNCIL CHAMBERS, OJAI CITY HALL
401 SOUTH VENTURA STREET, OJAI, CA
WITH TELECONFERENCE OPTION (ZOOM)**

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ZOOM LINK

City Council Regular Meeting – July 11, 2023 at 6:00 p.m.

STAFF REPORTS ARE LINKED IN THE FOLLOWING AGENDA: TO ACCESS THE STAFF REPORT FOR ANY AGENDA ITEM, CLICK ON THE BLUE HYPERLINK HEADING FOR THAT ITEM.

VIEWING & ACCESS

This meeting will also be available for viewing on the City's website through Granicus at ojai.ca.gov/525/2968/Public-Meetings, on YouTube at youtube.com/@ojaicity, or on Spectrum Channel 10.

In compliance with the *Americans with Disabilities Act*, if you need special assistance to participate in this meeting, please call (805) 646-5581. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

If you feel that a language interpreter is necessary for you to participate in this meeting, notification 48 hours prior to the meeting will enable the City to make reasonable arrangements for an interpreter to assure your participation/understanding of this meeting of the City Council.

Si considera que un intérprete de idiomas es necesario para participar en esta reunión, la notificación 48 horas antes de la reunión le permitirá a la Ciudad hacer arreglos razonables para que un intérprete asegure su participación / comprensión de esta reunión del Concejo Municipal.

Para Español por favor llame al (805) 646-5581 ext. 301 o por correo electrónico a luis.gomez@ojai.ca.gov

PUBLIC COMMENT

Members of the public who wish to make public comments may do so in person at the meeting, comment live via telewebinar software, or submit written public comments in advance of the meeting. Written/emailed public comments must be submitted no later than 5:00 p.m. on the day of the meeting. Written public comment emails should be sent to cityclerk@ojai.ca.gov

No pre-registration is required for public comment via telewebinar. Instead, during the live meeting, telewebinar participants who wish to speak on an agenda item will be asked to use the Zoom software's hand-raise function at the beginning of each item.

LEVINE ACT WARNING

Applicants and their agents before the City Council are subject to the campaign disclosure provisions detailed in Government Code Section 84308. No City Council Member may accept, solicit, or direct a contribution of more than \$250 from any party or agent for 12 months subsequent to the date a final decision is rendered by the City. This prohibition commences when your application has been filed, or the proceeding is otherwise initiated.

A party to a City proceeding—which includes both applicants and agents--shall disclose on the record of the proceeding any contribution of more than \$250 made to any Council Member by the applicant or agent, during the preceding 12 months. No party to a City proceeding, or agent, shall make a contribution to a Council Member during the proceeding and for 12 months following the date a final decision is rendered by the City.

Prior to rendering a decision on a City proceeding, any Council Member who received contribution of more than \$250 within the preceding 12 months from any party, or agent, to a proceeding shall disclose that fact on the record of the proceeding, and shall be disqualified from participating in the proceeding. However, if any Council Member receives a contribution that otherwise would require disqualification, and returns the contribution within 30 days of knowing about the contribution and the relevant proceeding, the Council Member shall be permitted to participate in the proceeding.

If you believe that these provisions apply to you or a Council Member, please inform the City Clerk at the earliest possible opportunity. Failure to do so may affect the City's ability to process your application.

IMPORTANT NOTES

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at City Hall during normal business hours (Monday through Friday from 8:00 a.m. to 5:00 p.m.). Such documents are also available on the City of Ojai's website at ojai.ca.gov, subject to staff's ability to post the documents prior to the meeting.

If you challenge the actions of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notices, or in written correspondence delivered to the City Council at, or prior to, the public hearing (Calif. Gov't Code Sec. 65009).

Any legal action by an applicant seeking to obtain a judicial review of the City Council's decision on a Hearing listed on this Agenda may be subject to the 90-day filing period of, and governed by Code of Civil Procedure Section 1094.6.

ROLL CALL

ABSENCES

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATION

Presentation from Help of Ojai regarding services provided by the organization.

COMMISSION REPORTS

PUBLIC COMMUNICATIONS (30-MINUTE)

Public Communications is the time set aside during the meeting for members of the public to address the City Council on items of City business other than scheduled agenda items. Matters raised at this time may be briefly discussed by the Council, and will generally be referred to staff and/or placed on a subsequent agenda. Under State law, other than for emergency items, no action can be taken.

CONSENT CALENDAR (Items 1.a - d)

All matters listed on the Consent Calendar are to be considered routine by the governing bodies, and will be enacted by one motion in the form listed. There will be no discussion of these items unless, before the governing body votes on the motion to adopt, specific items are removed from the Consent Calendar for separate motions.

1. a) Waiver of Reading in Full of Any and All Ordinances Listed on this Agenda and provide that they be Read by Title only and Directing the Clerk to Assign an Ordinance Number Upon Successful Introduction.
- b) [City of Ojai Warrants for June 11, 2023 – June 24, 2023](#)
RECOMMENDATION: Receive and file.
- c) [Planning Commission Minutes from May 17, 2023 and June 7, 2023](#)
RECOMMENDATION: Receive and file.
- d) [Request for Services – Ventura County Sheriff](#)
RECOMMENDATION: That the City Council direct staff to submit a Request for Services to the Ventura County Sheriff for Fiscal Year 2023-2024 at the current service level.

DISCUSSION

2. [Adoption of a Resolution Amending the Salary Schedule to Increase the Compensation for the City Manager Classification Compensation](#)

RECOMMENDATION: That the City Council:

1. Adopt a resolution increasing the salary schedule maximum for the City Manager classification compensation.

PUBLIC COMMUNICATIONS (REMAINDER)

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DISCUSSION

3. Employment Agreement for Interim City Manager Mark Scott

RECOMMENDATION: That the City Council:

1. Approve the attached Interim City Manager employment agreement with Mark Scott.

4. Feedback on Draft 2024-2028 Citywide Pavement Condition Assessment and 5-Year Pavement Management Plan

RECOMMENDATION: That the City Council:

1. Receive a presentation for the tentative street priority list for the 2024 Paving Project and the 5-Year Pavement Management Plan 2024-2028 (PMP); and
2. Provide any changes and approve the 2024 Paving Project and the 5-Year Pavement Management Plan; and
3. Authorize staff to issue a Request for Proposals (RFP) for design services for Project ST-3005, 2024 Paving Rehab Project.

5. Pending Agenda Items for City Council

RECOMMENDATION: That the City Council receive the list of pending agenda items, consider holding a Priority setting workshop and provide direction regarding desired process.

6. Request from Mayor Stix to remove Planning Commissioner Jeffrey Starkweather from Planning Commission


RECOMMENDATION: That City Council consider Mayor Stix's request to remove Planning Commissioner Jeffrey Starkweather from Planning Commission.

COUNCIL MEMBER'S REPORTS

CITY MANAGER'S REPORT


FUTURE AGENDA ITEMS

ADJOURNMENT



Agenda Approved
City Manager's Office

Agenda Posted By:

Name WESTON MONTGOMERY Date JULY 6TH 2023
Signature  Time 12:00 P.M.