



ANNOTATED

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, MAY 4, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

7:20 P.M.

2. PLEDGE OF ALLEGIANCE:

WILL SMITH FROM BOY SCOUT TROOP 605 LED THE PLEDGE OF ALLEGIANCE.

3. ROLL CALL:

PRESENT: COUNCILMEMBERS HARPER, MIKOS, PARVIN, AND MAYOR HUNTER

ABSENT: COUNCILMEMBER MILLHOUSE

4. PROCLAMATIONS AND COMMENDATIONS:

- A. Proclamation Declaring May 2 through May 8 as Public Service Recognition Week.

MAYOR HUNTER PRESENTED CITY EMPLOYEES JOHN CASILLAS, TERESA JONES, AND MARK WESTERLINE WITH A PROCLAMATION DECLARING MAY 2 THROUGH MAY 8 AS PUBLIC SERVICE RECOGNITION WEEK.

- B. Proclamation Declaring May 2005 Veterans Appreciation Month.

MAYOR HUNTER PRESENTED VETERANS JOHN WOZNIAK, FORMER COUNCILMEMBER AND JOSEPH CATRAMBONE, PARKS AND

**RECREATION COMMISSIONER WITH A PROCLAMATION DECLARING
MAY 2005 VETERANS APPRECIATION MONTH.**

- C. Proclamation Recognizing Rotary Clubs Worldwide Upon Their 100th Anniversary.

**MAYOR HUNTER PRESENTED MOORPARK ROTARY CLUB PRESIDENT,
PAM HILL WITH A PROCLAMATION RECOGNIZING ROTARY CLUBS
WORLDWIDE UPON THEIR 100TH ANNIVERSARY.**

- D. Proclamation Declaring May 2005 Community Action Month.

**COUNCILMEMBER MIKOS, CHAIR OF THE COMMISSION ON HUMAN
CONCERN'S PRESENTED EXECUTIVE DIRECTOR, JOSEPH
BILLINGIERE WITH A PROCLAMATION DECLARING MAY 2005
COMMUNITY ACTION MONTH.**

5. PUBLIC COMMENT:

ONE SPEAKER.

6. REORDERING OF, AND ADDITIONS TO, THE AGENDA:

NONE.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

**COUNCILMEMBER PARVIN ANNOUNCED THE MOORPARK ROTARY CLUB IS
SPONSORING A BLUE GRASS FESTIVAL ON MEMORIAL DAY, MAY 30,
AT TIERRA REJADA RANCH AND FOR MORE INFORMATION CALL 523-
2370.**

**MAYOR HUNTER ANNOUNCED A FREE LANDFILL DAY FOR MOORPARK
RESIDENTS WILL BE SUNDAY, MAY 15, AT THE SIMI VALLEY
LANDFILL AND RECYCLING CENTER AT 2801 MADERA ROAD.
HOUSEHOLD WASTE ONLY CAN BE DUMPED OR RECYCLED WITHOUT
CHARGE FROM 9:00 A.M. TO 3:00 P.M. NO APPOINTMENT IS
NECESSARY; HOWEVER PROOF OF CITY RESIDENCY IS REQUIRED. FOR
MORE INFORMATION, CONTACT MOORPARK CITY HALL (805) 517-6257
OR THE SIMI VALLEY LANDFILL AND RECYCLING CENTER AT 805-
579-7267.**

**MAYOR HUNTER ANNOUNCED THE MOORPARK BEACH BUS RUNS TUESDAYS
AND THURSDAYS, JUNE 21 THROUGH AUGUST 30, WITH TWO TRIPS TO
ZUMA BEACH ON THOSE DAYS. THE BEACH BUS PICKS UP AT COLLEGE
VIEW PARK, CITY HALL, ARROYO VISTA RECREATION CENTER, AND**

PEACH HILL PARK. THE COST IS \$1.00 EACH WAY, \$0.50 FOR SENIORS AND DISABLED. CALL 517-6257 FOR MORE INFORMATION.

MAYOR HUNTER ANNOUNCED THE MOORPARK CITY TRANSIT SUMMER YOUTH BUS PASSES ARE AVAILABLE FOR PURCHASE. TWENTY DOLLARS BUYS UNLIMITED TRAVEL ON MOORPARK CITY TRANSIT AND THE BEACH BUS ALL SUMMER LONG. THE SUMMER YOUTH BUS PASSES ARE VALID JUNE 1 THROUGH SEPTEMBER 15, 2005, FOR YOUTH UNDER THE AGE OF TWENTY-ONE. SUMMER YOUTH BUS PASSES MAY BE PURCHASED AT CITY HALL AND AT ARROYO VISTA RECREATION CENTER. CALL 517-6257 FOR MORE INFORMATION.

8. PUBLIC HEARINGS:

- A. Consider General Plan Amendment No. 2001-05, Specific Plan No. 2001-01, and Zone Change No. 2001-02, for 1,650 Housing Units on 3,586.3 Acres Located Generally North of Moorpark College and State Route 118 on Land Immediately Outside City of Moorpark Municipal Boundaries, Applicant: North Park Village, LP. (continued public hearing closed from April 20, 2005) Staff Recommendation: 1) Discuss the project and direct staff as deemed appropriate; and 2) Continue the closed public hearing to May 18, 2005. (Staff: David Bobardt)

CONTINUED CLOSED PUBLIC HEARING TO SPECIAL MEETING ON MAY 10, 2005.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Proposed Development Agreement Between North Park Village Limited Partnership and City of Moorpark Pertaining to General Plan Amendment No. 2001-05, Specific Plan No. 2001-01, and Zone Change No. 2001-02. Staff Recommendation: Refer the draft Development Agreement to the Planning Commission and schedule City Council Public Hearing for a date certain in June, 2005. (Staff: Steven Kueny)

CONTINUED TO SPECIAL MEETING ON MAY 10, 2005.

- B. Consider Power Point Presentation on Rail Intermodal Transportation. Staff Recommendation: Direct staff as deemed appropriate. (Staff: Barry Hogan)

DIRECTED STAFF TO PREPARE A RESOLUTION FOR CONSENT CALENDAR OF MAY 18, 2005, IN SUPPORT OF GO21 PROPOSITION TO REMOVE TRUCKS FROM THE ROADWAYS AND TO ENHANCE RAIL INFRASTRUCTURE TO HANDLE INCREASED USE OF FREIGHT TRANSPORTATION, AND TO PROPOSE GRADE SEPARATED RAIL CROSSINGS

- C. Consider Scheduling of the Summer Meeting Recess.
Staff Recommendation: Direct staff to post a notice of meeting cancellation for the selected summer recess date(s). (Staff: Deborah Traffenstedt)

DIRECTED STAFF TO POST NOTICES OF CANCELLATION FOR THE AUGUST 3 AND AUGUST 17, 2005, MEETINGS. (Voice Vote: 3-0, Councilmember Mikos abstaining and Councilmember Millhouse absent.)

- D. Consider Resolution of Intention to Amend the Contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Moorpark and First Reading of an Ordinance Authorizing an Amendment to the Contract between the City and the Board of Administration of CalPERS to Provide Section 21623.5 Retired Death Benefit. Staff Recommendation: 1) Adopt Resolution of Intention No. 2005-2320; and 2) Waive full reading and introduce Ordinance No. 315 for first reading; and 3) Direct that second reading of the ordinance shall occur on June 1, 2005. (Staff: Deborah Traffenstedt)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2320, INTRODUCTION OF ORDINANCE NO. 315, AND SCHEDULING SECOND READING FOR JUNE 1, 2005. (Voice Vote: 4-0, Councilmember Millhouse absent)

10. CONSENT CALENDAR:

APPROVED CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 10.I, WHICH WAS PULLED FOR INDIVIDUAL CONSIDERATION. (Roll Call Vote: 4-0, Councilmember Millhouse absent)

- A. Consider Approval of Minutes of Regular Meeting of November 3, 2004.

Consider Approval of Minutes of Regular Meeting of November 17, 2004.

Consider Approval of Minutes of Regular Meeting of April 20, 2005.

Staff Recommendation: Approve the minutes.

APPROVED STAFF RECOMMENDATION.

B. Consider Approval of Warrant Register for Fiscal Year 2004-2005 - May 4, 2005.

Manual Warrants	119075 - 119077 &	\$ 58,250.00
Voided Warrant	119185	\$ (0.00)
Payroll Liability Warrants	119070 - 119074	\$ 1,710.20
Regular Warrants	119078 - 119183 & 119184 - 119203	\$ 54,647.02 \$ 270,838.24

Staff Recommendation: Approve the warrant register.

APPROVED STAFF RECOMMENDATION.

C. Consider Resolution Approving the Preliminary Assessment Engineer's Report for the Parks and Recreation Maintenance and Improvement Assessment District for Fiscal Year 2005/2006 and Providing Notice of Public Hearing on June 1, 2005. Staff Recommendation: Adopt Resolution No. 2005-2321. (Staff: Mary Lindley)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF ADOPTED RESOLUTION NO. 2005-2321. (Roll Call Vote: 4-0, Councilmember Millhouse absent)

D. Consider Award of Contract to HH Construction for Installation of Playground Equipment at Virginia Colony Park. Staff Recommendation: Award a contract to HH Construction for playground improvements at Virginia Colony Park and authorize the City Manager to sign said contract on behalf of the City. (Staff: Mary Lindley)

APPROVED STAFF RECOMMENDATION.

- E. Consider Contract Extensions for Sunridge Landscape Services and Venco Western for Landscape Maintenance Services. Staff Recommendation: Approve one-year contract extensions through June 20, 2006, including a three percent adjustment, with Sunridge Landscape Services, Inc. and Venco Western, Inc., for landscape maintenance services as described in the agenda report and authorize the City Manager to execute the amendments on behalf of the City. (Staff: Mary Lindley)

APPROVED STAFF RECOMMENDATION.

- F. Consider Resolution Approving the Engineer's Report for the Landscaping and Lighting Maintenance Assessment Districts for Fiscal Year 2005/06 and Providing Notice of Public Hearing on June 1, 2005. Staff Recommendation: Adopt Resolution No. 2005-2322. (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF ADOPTED RESOLUTION NO. 2005-2322. (Roll Call Vote: 4-0, Councilmember Millhouse absent)

- G. Consider Resolution Approving the Engineer's Report for Assessment District AD05-01 (M&M Development-Parcel Map 5264) for Fiscal Year 2005/06 and Providing Notice of Public Hearing on June 1, 2005. Staff Recommendation: Adopt Resolution No. 2005-2323. (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF ADOPTED RESOLUTION NO. 2005-2323. (Roll Call Vote: 4-0, Councilmember Millhouse absent)

- H. Consider Rejection of Claims: Sodaba Arghandiwall dba Village Discount Muffler & Brake; George R. Hecker; and John Gonda, DVM dba Arroyo Vista Veterinary Hospital. Staff Recommendation: Reject the claims and direct staff to send a standard rejection letter to the claimants. (Staff: Deborah Traffenstedt)

APPROVED STAFF RECOMMENDATION.

- I. Consider Request from Moorpark Chamber of Commerce to Waive Applicable Permit Fees and to Utilize the City's

Portable Stage and Shade Canopy for the Annual Apricot Festival. Staff Recommendation: Approve the request from the Moorpark Chamber of Commerce to waive Temporary Use Permit Fee and allow use of the shade canopy for the Apricot Festival on June 11, 2005. (Staff: Hugh Riley)

APPROVED STAFF RECOMMENDATION, AS AMENDED, TO ALLOW USE OF THE PORTABLE STAGE PROVIDED THE CHAMBER ARRANGES FOR SAFE TRANSPORT. (Voice Vote: 4-0, Councilmember Millhouse absent)

11. ORDINANCES:

NONE.

12. CLOSED SESSION:

THE COUNCIL RECESSED AT 9:15 P.M. FOR CLOSED SESSION DISCUSSION OF ITEM 12.B.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)

13. ADJOURNMENT:

9:35 P.M.