



ANNOTATED

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 20, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

7:17 P.M.

2. PLEDGE OF ALLEGIANCE:

STEVEN KUENY, CITY MANAGER, LED THE PLEDGE OF ALLEGIANCE.

3. ROLL CALL:

**PRESENT: COUNCILMEMBERS MIKOS, MILLHOUSE, PARVIN, AND
MAYOR PRO TEMPORE HARPER**

ABSENT: MAYOR HUNTER

4. PROCLAMATIONS AND COMMENDATIONS:

- A. Proclamation Recognizing the 100th Anniversary of Moorpark Women's Fortnightly Club.

**MAYOR PRO TEMPORE HARPER PRESENTED CLUB PRESIDENT,
SUZY LESIAK, WITH A PROCLAMATION RECOGNIZING THE 100TH
ANNIVERSARY OF THE MOORPARK WOMEN'S FORTNIGHTLY CLUB.**

- B. Recognition of Anthony Bellasalma by the California Parks and Recreation Society and the City of Moorpark for Outstanding Community Service.

**MAYOR PRO TEMPORE HARPER AND PEGGY ROTHSCHILD, ACTIVE
ADULT CENTER COORDINATOR, PRESENTED ANTHONY BELLASALMA
WITH A CALIFORNIA PARKS AND RECREATION SOCIETY AND**

CITY OF MOORPARK AWARD FOR OUTSTANDING COMMUNITY SERVICE.

- C. Introduction of New City Employee, Robert Stallings, Recreation Manager.

MAYOR PRO TEMPORE HARPER INTRODUCED NEW CITY EMPLOYEE, ROBERT STALLINGS, RECREATION MANAGER.

- D. Introduction of New City Employee, David Moe, Redevelopment Manager.

MAYOR PRO TEMPORE HARPER INTRODUCED NEW CITY EMPLOYEE, DAVID MOE, REDEVELOPMENT MANAGER.

- E. City Manager's Monthly Report.

HUGH RILEY, ASSISTANT CITY MANAGER, GAVE THE MONTHLY REPORT.

5. PUBLIC COMMENT:

NONE.

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

CONSENSUS TO HEAR ITEMS 9.A, 9.B, 9.C. AND THE CONSENT CALENDAR AFTER ANNOUNCEMENTS.

COUNCILMEMBER MIKOS REQUESTED ITEM 10.E. BE PULLED FROM THE CONSENT CALENDAR FOR INDIVIDUAL CONSIDERATION.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

COUNCILMEMBER PARVIN ANNOUNCED THE MISS MOORPARK AND MISS TEEN MOORPARK COMPETITION WILL BE HELD AT MOORPARK HIGH SCHOOL PERFORMING ARTS CENTER ON APRIL 23 AND FOR MORE INFORMATION CALL 526-5661.

COUNCILMEMBER MIKOS ANNOUNCED A HIKE ON APRIL 23 FROM 9:00 A.M. TO 12:30 P.M. AT HAPPY CAMP CANYON REGIONAL PARK AND FOR MORE INFORMATION CALL 529-4828.

COUNCILMEMBER MIKOS ANNOUNCED THE SANTA MONICA MOUNTAINS CONSERVANCY ACQUISITION WORK PROGRAM NOW INCLUDES SEVERAL AREAS IN MOORPARK.

COUNCILMEMBER MILLHOUSE ANNOUNCED THE AMERICAN CANCER SOCIETY'S "RELAY FOR LIFE" WILL BE HELD ON APRIL 30 AND MAY 1 AT MOORPARK COLLEGE AND TO CHECK THE CITY'S WEBSITE www.ci.moorpark.ca.us FOR INFORMATION.

COUNCILMEMBER MILLHOUSE ANNOUNCED THE AMERICAN DIABETES ASSOCIATION'S "TOUR TO CURE" ANNUAL BIKE RIDE WILL BE HELD ON JUNE 4 AND IS A COLLABORATION OF THE CITIZENS OF THE MOORPARK, SIMI VALLEY AND THOUSAND OAKS AND AN INFORMATIONAL MEETING WILL BE HELD AT THE ELEPHANT BAR IN SIMI VALLEY AT 5:30 P.M. ON APRIL 25.

COUNCILMEMBER MILLHOUSE URGED CITIZENS TO CONTACT THE MOORPARK POLICE DEPARTMENT WITH ANY INFORMATION CONCERNING THE STABBING DEATH OF A YOUNG TEENAGER IN MOORPARK.

MAYOR PRO TEMPORE HARPER ANNOUNCED APRIL 25 THROUGH MAY 1 IS WEST NILE VIRUS AND MOSQUITO AND VECTOR CONTROL AWARENESS WEEK. TO REDUCE THE RISK OF MOSQUITO BREEDING AND THE SPREAD OF DISEASES SUCH AS WEST NILE VIRUS, IT IS IMPORTANT TO REMOVE STANDING WATER FROM YOUR HOME AND PROPERTY. EMPTY WATER FROM FLOWER POTS, BUCKETS AND BARRELS. REPLACE THE WATER IN BIRD BATHS WEEKLY. FOR ADDITIONAL INFORMATION, CALL CITY ANIMAL AND VECTOR CONTROL AT 517-6267.

MAYOR PRO TEMPORE HARPER ANNOUNCED A FREE COMPOST AND WOOD CHIP GIVE-AWAY SATURDAY, MAY 7 AT ARROYO VISTA COMMUNITY PARK FROM 10:00 A.M. TO 2:00 P.M. FOR MORE INFORMATION, PLEASE CALL MOORPARK CITY HALL AT 517-6257.

MAYOR PRO TEMPORE HARPER 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 517-6257 OR THE SIMI VALLEY LANDFILL AND RECYCLING CENTER AT 579-7267.

MAYOR PRO TEMPORE HARPER ANNOUNCED MOORPARK CITY TRANSIT SUMMER YOUTH BUS PASSES WILL GO ON SALE MAY 2 AT CITY HALL AND ARROYO VISTA RECREATION CENTER. THE PASS IS GOOD FOR UNLIMITED TRAVEL ON MOORPARK CITY TRANSIT BUSES AND THE BEACH BUS FOR TWENTY DOLLARS (\$20). SUMMER YOUTH BUS PASSES ARE VALID JUNE 1 THROUGH SEPTEMBER 15, 2005, FOR YOUTH UNDER THE AGE OF TWENTY-ONE. THE SPECIAL RATE IS DESIGNED

**TO HELP KIDS GAIN ACCESS TO SUMMER PROGRAMS AND ACTIVITIES.
FOR MORE INFORMATION, CALL 517-6257, OR VISIT THE CITY
WEBSITE AT www.ci.moorpark.ca.us.**

8. PUBLIC HEARINGS:

- A. Consider Resolutions Continuing Public Hearings Concerning the Formation of Community Facilities District No. 2004-1 (Moorpark Highlands) and Community Facilities District No. 2004-2 (Moorpark Vistas) to May 18, 2005. (continued from March 16, 2005, with public hearing open) Staff Recommendation: 1) Continue open public hearing; and 2) Adopt Resolutions Nos. 2005-2318 and 2005-2319 continuing the open public hearings to May 18, 2005. (Staff: Hugh Riley)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTIONS NOS. 2005-2318 AND 2005-2319, CONTINUING OPEN PUBLIC HEARINGS TO MAY 18, 2005. (Voice Vote: 4-0, MAYOR HUNTER ABSENT)

- B. 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 from March 16, 2005, with public hearing open) Staff Recommendation: 1) Continue to take testimony and close the public hearing; and 2) Continue the agenda item public hearing closed to May 4, 2005, to coincide with the consideration of a Development Agreement. (Staff: David Bobardt)

CONTINUED PUBLIC HEARING CLOSED TO MAY 4, 2005, TO COINCIDE WITH THE CONSIDERATION OF A NORTH PARK VILLAGE DEVELOPMENT AGREEMENT. (Voice Vote: 4-0, MAYOR HUNTER ABSENT)

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Claiming Ownership of the Mammoth Fossils Found on the William Lyon Westpointe Project Tracts 5187 and 5405). Staff Recommendation: Direct staff to prepare and send a letter to the Los Angeles Museum of Natural History exercising the City's rights to

Payroll Liability Warrants	118925 - 118929	\$ 1,763.50
Regular Warrants	118930 - 119049 & 119050 - 119069	\$ 57,387.07 \$ 979,802.96

Staff Recommendation: Approve the warrant register.

APPROVED STAFF RECOMMENDATION.

- C. Consider Proposed Legislative Agenda for Ventura County Council of Governments. Staff Recommendation: Approve Legislative Agenda for Ventura County Council of Governments. (Staff: Hugh Riley)

APPROVED STAFF RECOMMENDATION.

- D. Consider Resolution Authorizing Submittal of a Three Year (2005-2008) Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board. Staff Recommendation: Adopt Resolution No. 2005-2315. (Staff: John Brand)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2315. (Roll Call Vote: 4-0, MAYOR HUNTER ABSENT)

- E. Consider 2005 Legislative Program. Staff Recommendation: Adopt 2005 Legislative Program. (Staff: Kim Chudoba)

APPROVED STAFF RECOMMENDATION, AS AMENDED FOR LANGUAGE CHANGES TO SECTIONS 6.A, 6.F, AND 8.F. (Roll Call Vote: 4-0, MAYOR HUNTER ABSENT)

- F. Consider Resolution Amending the Conflict of Interest Code of the City of Moorpark and Rescinding Resolution No. 2004-2247. Staff Recommendation: Adopt Resolution No. 2005-2316. (Staff: Deborah Traffenstedt)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2316 AND RESCINDING OF RESOLUTION NO. 2004-2247. (Roll Call Vote: 4-0, MAYOR HUNTER ABSENT)

- G. Consider Resolution Amending the Salary Plan for Competitive Service, Non-Competitive Service, and Hourly Employees and Rescinding Resolution No. 2005-

2298. Staff Recommendation: Adopt Resolution No. 2005-2317. (Staff: Deborah Traffenstedt)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2317 AND RESCINDING OF RESOLUTION NO. 2005-2298. (Roll Call Vote: 4-0, MAYOR HUNTER ABSENT)

11. ORDINANCES:

- A. Consider Ordinance No. 312, an Ordinance of the City of Moorpark, Approving Zone Change No. 2003-02, for a Change of Zone from Commercial Planned Development (CPD) and Single-Family Residential (R-1) to Residential Planned Development - Twelve Units Per Acre (RPD-12u) and Open Space (OS) on 15.13 Acres, Located at the Terminus of Fremont Street, South of Los Angeles Avenue (Hwy 118) and East of Majestic Court, on the Application of Shea Homes, Inc. Staff Recommendation: Waive full reading and declare Ordinance No. 312 read for the second time and adopted as read.

ADOPTED ORDINANCE NO. 312. (Voice Vote: 4-0, MAYOR HUNTER ABSENT)

- B. Consider Ordinance No. 313, an Ordinance of the City of Moorpark, Adopting a Development Agreement Between the City of Moorpark and Shea Homes, Limited Partnership. Staff Recommendation: Waive full reading and declare Ordinance No. 313 read for the second time and adopted as read.

ADOPTED ORDINANCE NO. 313. (Voice Vote: 4-0, MAYOR HUNTER ABSENT)

- C. Consider Ordinance No. 314, an Ordinance of the City of Moorpark, Amending Certain Portions of Chapter 17.74 of the Moorpark Municipal Code, Pertaining to Development Standards within the Moorpark Highlands Specific Plan Area - Specific Plan No. 1995-02. Staff Recommendation: Waive full reading and declare Ordinance No. 314 read for the second time and adopted as read.

ADOPTED ORDINANCE NO. 314. (Voice Vote: 4-0, MAYOR HUNTER ABSENT)

12. CLOSED SESSION:

**THE COUNCIL RECESSED AT 11:24 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:

11:35 P.M.