



ANNOTATED

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 5, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

7:24 P.M.

2. PLEDGE OF ALLEGIANCE:

BRAD MILLER, CITY ENGINEER, LED THE PLEDGE OF ALLEGIANCE.

3. ROLL CALL:

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

4. PROCLAMATIONS AND COMMENDATIONS: **NONE.**

5. PUBLIC COMMENT:

2 SPEAKERS.

6. REORDERING OF, AND ADDITIONS TO, THE AGENDA: **NONE.**

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

**COUNCILMEMBER HARPER REQUESTED AN AGENDA ITEM ON THE
JANUARY 19, 2005, AGENDA TO DISCUSS LIBRARY FINANCING.**

**MAYOR HUNTER RECOGNIZED DEBORAH S. TRAFFENSTEDT, ASSISTANT
TO CITY MANAGER/CITY CLERK, FOR HAVING ATTAINED THE
CREDENTIAL OF CERTIFIED HUMAN RESOURCES PROFESSIONAL FROM
THE INTERNATIONAL PUBLIC MANAGEMENT ASSOCIATION FOR HUMAN
RESOURCES.**

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: (CONTINUED)

MAYOR HUNTER ANNOUNCED DONATIONS FOR TSUNAMI SURVIVORS MAY BE MADE BY CONTACTING THE RED CROSS VENTURA COUNTY CHAPTER AT (805) 339-2234 OR AT WWW.REDCROSS.ORG THEY ARE ACCEPTING DONATIONS OF CASH, CLOTHES, AND TOYS. ALSO, AMERICARES IS ACCEPTING DONATIONS OF MEDICINE AND MEDICAL SUPPLIES. THEY CAN BE REACHED AT WWW.AMERICARES.ORG RESIDENTS MAY ALSO CONTACT KIM CHUDOBA, SENIOR MANAGEMENT ANALYST, WITH THE CITY OF MOORPARK AT (805) 517-6247.

8. PUBLIC HEARINGS:

NONE.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Shadyridge/Home Acres Buffer Zone Vehicle Gate Procedures. Staff Recommendation: Direct the City Manager to create a Shadyridge/Home Acres Buffer Zone Vehicle Gate Moorpark Administrative Procedure. (Staff: Mary Lindley)

APPROVED STAFF RECOMMENDATION AND DIRECTED STAFF TO AGENDIZE PROCEDURES ON 2/2/2005, AS A CONSENT ITEM.

- B. Consider Awarding a Contract for the Construction of a Double Left Turn Lane on Spring Road at Tierra Rejada Road. Staff Recommendation: Approve the award of a construction contract to GPM Sealrite for the construction of the subject project. ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION.

- C. Consider Authorizing Two Years Additional Service Credit Retirement Incentive for One Position Pursuant to Government Code Section 20903 and Consistent with the City's Contract with California Public Employees' Retirement System (CalPERS). Staff Recommendation: Direct staff to schedule a resolution for the Council's regular meeting on January 19, 2005, approving and designating the time period for the two

9. PRESENTATION/ACTION/DISCUSSION: (CONTINUED)

years of additional service credit retirement incentive. (Staff: Deborah Traffenstedt)

APPROVED STAFF RECOMMENDATION.

- D. Consider Resolution Amending the Budget to Fund One-Half the Cost of a New Scanner and a New Radar Speed Feedback Sign for Hearon Drive. Staff Recommendation: Adopt Resolution No. 2005-2273 amending the Budget to fund the additional expenditures outlined in the Agenda Report. ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2273, AS AMENDED. (Roll Call Vote: Unanimous).

10. CONSENT CALENDAR:

APPROVED CONSENT CALENDAR. (Roll Call Vote: Unanimous)

- A. Consider Approval of Minutes of Special Meeting of the City Council of December 15, 2004.

Staff Recommendation: Approve the minutes.

APPROVED STAFF RECOMMENDATION.

- B. Consider Approval of Warrant Register for Fiscal Year 2004-2005 - January 5, 2005.

Manual Warrants	118030 - 118031	\$ 31,682.10
Voided Warrant	117899	\$ (2,814.50)
Payroll Liability Warrants	118032 - 118036	\$ 1,822.03
Regular Warrants	118037 - 118151	\$ 334,303.41

Staff Recommendation: Approve the warrant register.

APPROVED STAFF RECOMMENDATION.

10. CONSENT CALENDAR: (CONTINUED)

- C. Consider Report of Annual Development Agreement Review, Established in Connection with Moorpark Highlands Specific Plan No. 2, a Master Planned Community, Located East of Walnut Canyon Road and North of Charles Street, on the Application of Morrison-Fountainwood-Agoura and Pardee Homes. Staff Recommendation: 1) Accept the Community Development Director's Report and recommendation that, on the basis of substantial evidence, Pardee Homes has complied in good faith with the terms and conditions of the agreement; and 2) Deem the annual review process complete. (Staff: Barry Hogan)

APPROVED STAFF RECOMMENDATION.

- D. Consider Resolution to Amend the Fiscal Year 2004/2005 Paratransit Budget. Staff Recommendation: Adopt Resolution No. 2005-2274, amending the Fiscal Year 2004/2005 Paratransit Budget to provide for Intercity ADA Transit. ROLL CALL VOTE REQUIRED (Staff: John Brand)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2274. (Roll Call Vote: Unanimous).

- E. Consider Resolution Establishing a "No Parking" Zone Between the Hours of 10:00 p.m. to 6:00 a.m. on the East Side of Gisler Road, South of Poindexter Avenue. Staff Recommendation: Adopt Resolution No. 2005-2275. (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2275.

- F. Consider Initiating Proceedings Related to the Levy of Assessments for the Citywide Landscaping and Lighting Assessment District and the Parks and Recreation Maintenance Improvement District for Fiscal Year 2005/2006. Staff Recommendation: Adopt Resolution Nos. 2005-2276 and 2005-2277. (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NOS. 2005-2276 AND 2005-2277.

11. ORDINANCES:

NONE.

12. CLOSED SESSION:

**THE COUNCIL RECESSED AT 8:24 P.M. FOR CLOSED SESSION
DISCUSSION OF ITEMS 12.B. AND 12.C.**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to
Subdivision (b) of Section 54956.9 of the Government
Code: (Number of cases to be discussed - 4)
- 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)
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Subdivision (b) of Section 54957 of the
Government Code)
Title: Assistant City Manager, Assistant to City
Manager/City Clerk, City Manager, City Attorney, City
Engineer, Chief of Police, Administrative Services
Director, Community Development Director, Community
Services Director, and Public Works Director
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Subdivision (a) of Section 54956.9 of the
Government Code)
City of Moorpark v. County of Ventura, et al.
(VCSC Case No. CIV230867)

13. ADJOURNMENT:

9:45 P.M.