



Resolution No. 2005-2426
Ordinance No. 333

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 21, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

Amanda Porreca, 7th Grade, Luther Burbank Middle School.

3. ROLL CALL:

4. PROCLAMATIONS AND COMMENDATIONS:

A. Introduction of New City Employee, Kathy Priestley, Secretary I.

B. Introduction of New City Employee, Angel Sierra, Recreation Coordinator I.

C. City Manager's Monthly Report.

5. PUBLIC COMMENT:

Any member of the public may address the Council during the Public Comments portion of the Agenda, unless it is a Public Hearing or a Presentation/Action/Discussion item. Speakers who wish to address the Council concerning a Public Hearing or Presentations/ Action/Discussion item must do so during the Public Hearing or Presentations/Action/ Discussion portion of the Agenda for that item. Speaker cards must be received by the City Clerk for Public Comment prior to the beginning of the Public Comments portion of the meeting and for Presentation/Action/Discussion items prior to the beginning of the first item of the Presentation/Action/Discussion portion of the Agenda. Speaker Cards for a Public Hearing must be received prior to the beginning of the Public Hearing. A limitation of three minutes shall be imposed upon each Public Comment and Presentation/Action/Discussion item speaker. A limitation of three to five minutes shall be imposed upon each Public Hearing item speaker. Written Statement Cards may be submitted in lieu of speaking orally for open Public Hearings and Presentation/Action/ Discussion items. Copies of each item of business on the agenda are on file in the office of the City Clerk and are available for public review. Any questions concerning any agenda item may be directed to the City Clerk at 517-6223.

(AT THIS POINT IN THE MEETING, THE COUNCIL WILL CONVENE THE REGULAR REDEVELOPMENT AGENCY MEETING, UNLESS CANCELED.)

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

(Pursuant to Council Rules of Procedure, Section 2.8, Items to be withdrawn from the Consent Calendar shall be identified at this time.)

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

8. PUBLIC HEARINGS:

- A. Consider Resolution Approving the Sale of Property Owned by the Moorpark Redevelopment Agency, Located at 467 High Street, to the Moorpark Group, LLC. Staff Recommendation: 1) Open the public hearing, take public testimony, and close the public hearing; and 2) Adopt Resolution No. 2005-____. **(Staff: David Moe)**

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution of Necessity for Acquisition of Certain Property Known as Lots 111, 112, and 113 of the Colonia Virginia Tract (AP Nos. 513-0-031-025 and -035, Located on the North Side of Princeton Avenue East of Nogales Avenue, within the City of Moorpark (Apostolic Church). Staff Recommendation: Subsequent to the acceptance of comments and a review of relevant facts, adopt Resolution of Necessity No. 2005-____. **ROLL CALL VOTE REQUIRED: 2/3rd AFFIRMATIVE (Staff: Yugal Lall)**
- B. Consider Request for Additional Funding for the Project Area Committee (PAC). Staff Recommendation: Direct staff as deemed appropriate. **(Staff: David Moe)**
- C. Consider Draft Ventura Council of Governments Annual Legislative Agenda for 2006. Recommendation: Consider and approve the Draft VCOG Annual Legislative Agenda for 2006 and provide comments for presentation to VCOG members by Chair Hunter. **(Mayor Patrick Hunter)**

9. PRESENTATION/ACTION/DISCUSSION: (continued)

- D. Consider an Ordinance Amending Section 2.04.055, Compensation, of Chapter 2.04, City Council, of Title 2 of the Municipal Code. Staff Recommendation: Waive full reading and introduce Ordinance No. ___ for first reading. **(Staff: Deborah Traffenstedt)**

10. CONSENT CALENDAR:

- A. Consider Approval of the Regular Meeting Minutes of October 5, 2005. Staff Recommendation: Approve the minutes.
- B. Consider Approval of Warrant Register for Fiscal Year 2005-2006 - December 21, 2005. Staff Recommendation: Approve the warrant register.
- C. Consider Approval of Street Names for Tract No. 5130 (SunCal Companies), Located East of Walnut Canyon Road and North of Wicks Road. Staff Recommendation: Approve the street names as proposed. **(Staff: Barry Hogan)**
- D. Consider Resolutions Initiating Proceedings Related to the Citywide Landscaping and Lighting Assessment District and the Parks and Recreation Maintenance Improvement District for Fiscal Year 2006/07. Staff Recommendation: Adopt Resolutions Nos. 2005-___ and 2005-___. **(Staff: Mary Lindley)**
- E. Consider Resolution Amending the Fiscal Year 2005/06 Budget by Appropriating General Funds for the Senior Nutrition Program. Staff Recommendation: Adopt Resolution No. 2005-___. **ROLL CALL VOTE REQUIRED (Staff: Bob Stallings)**
- F. Consider Resolution Providing Authority for Staff to Enforce Provisions of the Moorpark Municipal Code and Certain Provisions of State Statutes for the Purpose of Issuing Citations for Vehicle Parking Violations. Staff Recommendation: Adopt Resolution No. 2005-___. **(Staff: Bob Stallings)**

11. ORDINANCES:

- A. Consider Ordinance No. 328, Approving Zoning Ordinance Amendment No. 2004-03, Amending Sections 17.08.010 (Application of Definitions) and 17.28.030 (Standards Relating to Animals) of the Moorpark Municipal Code. Staff Recommendation: Waive full reading and declare Ordinance No. 328 read for the second time and adopted as read.
- B. Consider Ordinance No. 329, Replacing Title VI, Animals of the Moorpark Municipal Code. Staff Recommendation: Waive full reading and declare Ordinance No. 329 read for the second time and adopted as read.
- C. Consider Ordinance No. 332, Repealing the Existing Chapter 17.40 of Title 17 of the Moorpark Municipal Code and Approving Zoning Ordinance Amendment No. 2004-06 Adopting a New Chapter 17.40 Entitled "Sign Regulations" Establishing Regulations Pertaining to Signage on Private Property. Staff Recommendation: Waive full reading and declare Ordinance No. 332 read for the second time and adopted as read.

12. CLOSED SESSION:

- 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: Administrative Services Director/City Clerk; Assistant City Manager; City Manager; City Attorney; City Engineer/Public Works Director; Chief of Police; Community Development Director; Finance Director; and Parks, Recreation and Community Services Director

13. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to review an agenda or participate in this meeting, including auxiliary aids or services, please contact the City Clerk's Department at (805) 517-6223. Upon request, the agenda can be made available in appropriate alternative formats to persons with a disability. Any request for disability-related modification or accommodation should be made at least 48 hours prior to the scheduled meeting to assist the City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104; ADA Title II).

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss
CITY OF MOORPARK)

AFFIDAVIT OF POSTING

I, Maureen Benson, declare as follows:

That I am the Deputy City Clerk of the City of Moorpark and that an agenda of the Regular Meeting of the Moorpark City Council to be held on December 21, 2005, at 7:00 p.m. in the Council Chambers of the Moorpark Community Center, 799 Moorpark Avenue, Moorpark, California, was posted on December 16, 2005, at a conspicuous place at the Moorpark Community Center, 799 Moorpark Avenue, Moorpark, California.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 16, 2005.

Maureen Benson, Deputy City Clerk