



ANNOTATED

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 16, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

7:36 P.M.

2. PLEDGE OF ALLEGIANCE:

MARY LINDLEY, COMMUNITY SERVICES DIRECTOR, LED THE PLEDGE OF ALLEGIANCE.

3. ROLL CALL:

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

4. PROCLAMATIONS AND COMMENDATIONS:

A. City Manager's Monthly Report.

BARRY HOGAN, COMMUNITY DEVELOPMENT DIRECTOR GAVE THE MONTHLY REPORT.

5. PUBLIC COMMENT:

NONE.

THE CITY COUNCIL MEETING WAS RECESSED AT 7:36 P.M. TO CONVENE THE REDEVELOPMENT AGENCY MEETING AND RECONVENED AT 8:10 P.M.

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

PULLED ITEMS 10.A. AND 10.C. FROM CONSENT CALENDAR.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

COUNCILMEMBER MILLHOUSE REPORTED ON THE FEBRUARY 6TH WALK/RUN EVENT HELD TO RAISE FUNDS FOR MOORPARK HIGH SCHOOL FRESHMAN, BREANNA PFLAUMER, DAUGHTER OF PARKS AND RECREATION COMMISSIONER THOMAS PFLAUMER. BREANNA IS BATTLING CANCER AND ANOTHER EVENT WILL BE HELD ON MARCH 14TH WITH A GOLF TOURNAMENT AT THE MOORPARK COUNTRY CLUB TO RAISE FUNDS FOR MEDICAL TREATMENT. CALL CITY HALL AT 517-6200, JODY DUCLOS AT 523-0851, OR RANDY SMITH AT 529-5666 FOR MORE INFORMATION.

COUNCILMEMBER MILLHOUSE CONGRATULATED THE MOORPARK HIGH SCHOOL ACADEMIC DECATHLON TEAM FOR WINNING AT THE COUNTY LEVEL; AND STATED THE TEAM NEEDS DONATIONS TO ALLOW THEM TO MOVE ON TO THE STATE COMPETITION. CHECKS CAN BE MAILED TO MOORPARK HIGH SCHOOL.

COUNCILMEMBER HARPER STATED THE THEATER ON HIGH STREET MELODRAMA IS BACK IN ACTION WITH SOLD OUT PERFORMANCES. AN ADDITIONAL PERFORMANCE HAS BEEN SCHEDULED FOR THIS WEEKEND AND FOR MORE INFORMATION CONTACT THE THEATER.

COUNCILMEMBER MIKOS REPORTED THE MOORPARK HIGH SCHOOL JAZZ ENSEMBLE GAVE A FANTASTIC PERFORMANCE AT THE THOUSAND OAKS CIVIC ARTS PLAZA WHERE THEIR BAND TEACHER WAS HONORED WITH AN AWARD.

MAYOR HUNTER REQUESTED THE ART IN PUBLIC PLACES COMMITTEE CONVENE TO PREPARE WRITTEN SUGGESTIONS ON TYPES OF ART AND PLACEMENT LOCATIONS FOR THE NEW POLICE SERVICES CENTER, THE REMNANT PIECE OF PROPERTY ACROSS THE STREET FROM CITY HALL AND FOR THE POTENTIAL NEW CIVIC CENTER.

MAYOR HUNTER REQUESTED THE TRANSPORTATION AND STREETS COMMITTEE RE-EXAMINE THE TRAFFIC SIGNAL AT TIERRA REJADA ROAD AND MILLER PARKWAY AS IT DOES NOT APPEAR TO BE FUNCTIONING PROPERLY CAUSING NEEDLESS DELAYS FOR EAST/WESTBOUND TRAFFIC.

MAYOR HUNTER ANNOUNCED CITY STAFF IS CONTINUING REPAIRS OF POT HOLES ON CITY STREETS; AND REQUESTED STAFF IMPLEMENT MORE STREET SWEEPING AROUND PUBLIC IMPROVEMENTS PROJECTS.

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 March 16, 2005. (continued from January 19, 2005, with public hearing open) Staff Recommendation: 1) Continue to take testimony in the open public hearing; and 2) Adopt Resolutions Nos. 2005-2290 and 2005-2291 continuing the open public hearings to March 16, 2005. (Staff: Hugh Riley)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTIONS NOS. 2005-2290 AND 2005-2291, CONTINUING OPEN PUBLIC HEARINGS TO MARCH 16, 2005. (Voice Vote: Unanimous)

- B. Consider Proposals for Community Development Block Grant (CDBG) Funds (\$186,292) for Fiscal Year (FY) 2005/2006. Staff Recommendation: 1) Open the public hearing and receive public testimony for consideration in the appropriation of FY 2005/2006 CDBG funds estimated to total approximately \$186,292; and close the public hearing; 2) Refer this matter to the Budget and Finance Committee for review prior to the next regularly scheduled City Council meeting, directing the Committee to prepare a recommendation for final appropriations for City Council consideration at the regular meeting scheduled for March 16, 2005; and 3) Continue this item with the public hearing closed to the meeting of March 16, 2005. (Staff: Laura Stringer)

APPROVED STAFF RECOMMENDATION, INCLUDING CONTINUANCE TO MARCH 16, 2005, WITH PUBLIC HEARING CLOSED.

DIRECTED STAFF TO SEND A LETTER TO FEDERAL AND STATE REPRESENTATIVES EXPRESSING OPPOSITION TO THE NATIONAL MOVEMENT TO ELIMINATE CDBG FUNDS.

- C. Consider an Amendment to Specific Plan No. 95-02 Relating to the Development Standards of Specific Plan No. 2; Zoning Ordinance Amendment No. 2004-05, a Request to Amend Chapter 17.74 of the Moorpark Municipal Code Relating to the Development Standards of Specific Plan No. 2; and Residential Planned Development Nos. 2004-02 and -03, for Construction of

a Total of 132 Single-Family, Detached Residential Units within Specific Plan No. 2, Located Approximately One-Half Mile North of the Northerly Terminus of Spring Road and Three-Fourths of One Mile East of Walnut Canyon Road, on the Application of Pardee Homes. Staff Recommendation: 1) Do not hold a public hearing or take public testimony; and 2) Remove the item from the City Council Agenda calendar and direct staff to re-advertise and re-notice. (Staff: Barry Hogan)

REMOVED FROM CALENDAR TO BE RE-ADVERTISED AND RE-NOTICED.

THE CITY COUNCIL MEETING WAS RECESSED AT 8:49 P.M. TO CONVENE THE REDEVELOPMENT AGENCY MEETING AND RECONVENED AT 9:03 P.M.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Report on January 2005 Winter Storm. Staff Recommendation: Direct staff as deemed appropriate. (Staff: Brad Miller)

RECEIVED AND FILED REPORT.

JARROD DEGONIA, REPRESENTING COUNTY SUPERVISOR JUDY MIKELS, PROVIDED INFORMATION ON COUNTY COMMUNICATIONS DURING THE JANUARY 2005 WINTER STORM AND ANNOUNCED A MEETING NEXT WEDNESDAY BETWEEN GENERAL SERVICES, WATERSHED PROTECTION DISTRICT AND THE DEPARTMENT OF FISH AND GAME FOR DISCUSSION OF HAPPY CAMP CANYON.

- B. Consider Draft Seven Year Capital Improvement Program (CIP) for Streets and Roads. Staff Recommendation: 1) Consider possible changes to the draft document as deemed necessary and appropriate; 2) Direct staff to forward the draft document, as amended, to the Planning Commission for review and comment, as required by Section 65401 of the Government Code; and 3) Direct staff to bring the draft document back to the City Council for final approval. (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION.

- C. Consider Resolution Amending the Fiscal Year 2004/05 Budget to Fund the Procurement of Certain Equipment Deemed Necessary to Facilitate the City's Emergency Response Efforts. Staff Recommendation: Adopt Resolution No. 2005-2292. ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2292, AS AMENDED TO PROVIDE FOR EQUAL FUNDING FROM THE GAS TAX FUND AND GENERAL FUND. (Roll Call Vote: Unanimous)

- D. Consider Awarding a Contract for the Construction of the Los Angeles Avenue/Beltramo Ranch Road Widening Project and Adoption of a Resolution Amending the Fiscal Year 2004/05 Budget to Revise the Project Appropriations. Staff Recommendation: 1) Approve the award of a construction contract to Berry General Engineering, Inc. for the construction of the subject project; and 2) Adopt Resolution No. 2005-2293. ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2293. (Roll Call Vote: Unanimous)

- E. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2004/2005 and Direction for Fiscal Year 2005/2006. Staff Recommendation: Direct staff as deemed appropriate. (Staff: Steven Kueny)

CONSENSUS TO CONTINUE TO MARCH 02, 2005.

10. CONSENT CALENDAR:

APPROVED CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 10.A. AND 10.C., WHICH WERE PULLED FOR INDIVIDUAL CONSIDERATION. (Roll Call Vote: Unanimous)

- A. Consider Approval of Minutes of Regular Meeting of September 15, 2004.

Staff Recommendation: Approve the minutes.

REMOVED FROM CALENDAR TO ALLOW MORE TIME FOR REVIEW.

B. Consider Approval of Warrant Register for Fiscal Year 2004-2005 - February 16, 2005.

Manual Warrants	118395 - 118398	\$ 48,180.84
Voided Warrant	118492 & 118493	\$ (0.00)
Payroll Liability Warrants	118390 - 118394 & 118504 - 118508	\$ 1,708.75 \$ 1,708.75
Regular Warrants	118399 - 118488 & 118489 - 118503	\$ 38,213.15 \$ 633,897.98

Staff Recommendation: Approve the warrant register.

APPROVED STAFF RECOMMENDATION.

C. Consider Installation of Bike Lanes on the Collins Drive Bridge. Staff Recommendation: Staff and the Transportation and Streets Committee recommend no action be taken on this proposal. (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION. (Voice Vote: Unanimous)

D. Consider Release of Letter of Credit for Moorpark Club Partners, LLC. Staff Recommendation: Authorize the City Clerk to release Letter of Credit #0491. (Staff: Brad Miller)

APPROVED STAFF RECOMMENDATION.

E. Consider Final Map Approval for Tract Map No. 5394. Staff Recommendation: Authorize the Mayor and City Clerk to sign and the City Clerk to cause Parcel Map 5394 to be recorded in the office of the Ventura County Recorder. (Staff: Brad Miller)

APPROVED STAFF RECOMMENDATION.

F. Consider Continuation of Local Emergency. Staff Recommendation: Continue the proclamation of a local emergency. (Staff: Kim Chudoba)

APPROVED STAFF RECOMMENDATION.

- G. Consider Design and Specifications for New Playground Equipment at Virginia Colony Park and Waiver of the City's Purchasing Procedures. Staff Recommendation: Approve the design and specifications for the replacement of playground equipment for Virginia Colony Park, waive the City's purchasing procedures, and authorize purchase of Miracle play equipment from the California Multiple Award Schedule list. (Staff: Mary Lindley)

APPROVED STAFF RECOMMENDATION.

- H. Consider Approval of Regular Meeting Schedule for City Council Public Safety Standing Committee for Calendar Year 2005. Staff Recommendation: Approve Regular Meeting Schedule of second Wednesday of each month at 5:00 p.m. (Staff: Deborah Traffenstedt)

APPROVED STAFF RECOMMENDATION.

11. ORDINANCES:

NONE.

12. CLOSED SESSION:

THE COUNCIL RECESSED AT 10:48 P.M. FOR CLOSED SESSION DISCUSSION OF ITEM 12.A.

- 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)

13. ADJOURNMENT:

11:10 P.M.