

MINUTES OF THE CITY COUNCIL

Moorpark, California

December 17, 2007

A Special Meeting of the City Council of the City of Moorpark was held on December 17, 2007, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Hunter called the meeting to order at 6:07 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney (via conference call); and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

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

None.

5. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of one case under Item 5.A. and Item 5.E. on the agenda.

Mr. Montes announced that for the one case under Item 5.A, the facts and circumstances creating significant exposure to litigation consist of a statement threatening litigation received from the U.S. Department of Justice.

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to adjourn to closed session for discussion of one case under Item 5.A, and Item 5.E. on the agenda. The motion carried by unanimous voice vote. The time was 6:08 p.m.

- 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)

- E. 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; Deputy City Manager; Finance Director; Parks, Recreation and  
Community Services Director; and Planning Director

Present in closed session were Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter; Steven Kueny, City Manager; Joseph Montes, City Attorney (via conference call); and Deborah Traffenstedt, Administrative Services Director/City Clerk. Mr. Montes ended his conference call and Ms. Traffenstedt left the meeting at 6:45 p.m., following discussion of the one case under Item 5.A.

The Council reconvened into open session at 8:10 p.m. Mr. Kueny stated one case under Item 5.A. and Item 5.E. were discussed, and there was no action to report.

6. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 8:10 p.m.

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Patrick Hunter, Mayor

ATTEST:

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Maureen Benson, Assistant City Clerk