

## MINUTES OF THE CITY COUNCIL

Moorpark, California

March 19, 2008

A Special Meeting of the City Council of the City of Moorpark was held on March 19, 2008, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

## 1. CALL TO ORDER:

Mayor Pro Tem Parvin called the meeting to order at 6:50 p.m.

## 2. ROLL CALL:

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

Absent: Mayor Hunter.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Mary Lindley, Parks, Recreation and Community Services Director; Yugal Lall, City Engineer/Public Works Director; David Bobardt, Planning Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

## 3. PUBLIC COMMENT:

None.

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

None.

## 5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Budget Amendment for the Installation of One Hundred and Fourteen, Twenty-Four Inch Box Valley Oak and Coast Valley Oak Trees for the 23 Freeway Interchange at Tierra Rejada Road. Staff Recommendation: 1) Authorize staff to purchase 114 twenty-four inch box trees, a combination of 109 Valley Oak and 5 Coast Valley Oak, for the Tierra Rejada Road Interchange Landscaping at a cost not to exceed \$20,000; and 2) Authorize the city Manager to enter into cooperative agreement with Caltrans for reimbursement associated with the planting and staking of the trees.

Mr. Lall gave the staff report. He stated discussion is continuing with Caltrans regarding whether an agreement can be reached for the Caltrans contractor to install the larger trees.

Mr. Kueny asked the Council to approve the staff recommendation as modified to give staff the authority to spend up to \$40,000 from the City's Tree and Landscape Fund for the enhanced landscaping.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to: 1) Authorize staff to purchase 114 twenty-four inch box trees, a combination of 109 Valley Oak and 5 Coast Valley Oak, for the Tierra Rejada Interchange Landscaping at a cost not to exceed \$40,000; 2) Authorize the City Manager to enter into cooperative agreement with Caltrans for reimbursement associated with the planting and staking of the trees; and 3) Direct staff to schedule a future budget appropriation item for the landscaping funding. The motion carried by voice vote 4-0, Mayor Hunter absent.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of two cases under Item 6.B. on the agenda.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of two cases under Item 6.B. on the agenda. The motion carried by voice vote, 4-0, Mayor Hunter absent.

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)

Present in closed session were Councilmembers Mikos, Millhouse, Van Dam, and Mayor Pro Tem Parvin; Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; David Bobardt, Planning Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 7:12 p.m. Mr. Kueny stated two cases under Item 6.B. were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Pro Tem Parvin adjourned the meeting at 7:12 p.m.

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Patrick Hunter, Mayor

ATTEST:

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Maureen Benson, Assistant City Clerk