

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaAugust 20, 2008

A Special Meeting of the City Council of the City of Moorpark was held on August 20, 2008, 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 6:06 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; Hugh Riley, Assistant City Manager; 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 Resolution Opposing State Budget Decision that Would "Borrow" Local Government, Redevelopment, and Transportation Funds. Staff Recommendation: Adopt Resolution No. 2008-2736.

Mr. Kueny gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

There was Council discussion regarding deleting the last two recitals in the draft resolution.

MOTION: Mayor Hunter moved and Councilmember Van Dam seconded a motion to 1) Adopt Resolution No. 2008-2736, as amended to delete the last two recitals; and 2) Direct the City Manager to send the resolution to the State Legislators and the Governor. The motion carried by unanimous voice vote.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of three cases under Item 6.B. and Items 6.C. and 6.D. on the agenda.

MOTION: Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of three cases under Item 6.B. and Items 6.C. and 6.D. on the agenda. The motion carried by unanimous voice vote. The time was 6:13 p.m.

Present in closed session were Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter; Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Yugal Lall, City Engineer/Public Works Director; David Bobardt, Planning Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk. Mr. Lall and Mr. Bobardt left the meeting at 6:21 p.m.

- 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Section 54956.9 of the Government Code)
People of the State of California and City of Moorpark vs. Jose Tomas Garcia, Ana Maria Garcia (Case No. 56-2008-00310366-CU-MC-SIM)
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APN 506-0-050-080, 480 Los Angeles Avenue
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and State of California
Department of Transportation
Under Negotiation: Price and terms of payment

The Council reconvened into open session at 7:07 p.m. Mr. Kueny stated three cases under Item 6.B. and Items 6.C. and 6.D. were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 7:07 p.m.

Patrick Hunter, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk