

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaOctober 1, 2008

A Special Meeting of the City Council of the City of Moorpark was held on October 1, 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 6:05 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; Hugh Riley, Assistant City Manager; Barry Hogan, Deputy City Manager (arrived at 7:08 p.m.) 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:

None.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of four cases under Item 6.B. and for 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 four cases under Item 6.B. and for Items 6.C. and 6.D. on the agenda. The motion carried by unanimous voice vote.

- 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. PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Government Code Section 54957)
Title: Finance Director

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; and Deborah Traffenstedt, Administrative Services Director/City Clerk. For Item 12.D, the candidate for Finance Director arrived at 6:24 p.m. and left the meeting at 6:50 p.m. Mr. Hogan arrived at 7:08 p.m.

The Council reconvened into open session at 7:17 p.m. Mr. Kueny stated four cases under Item 6.B. and Items 6.C. and 6.D. on the agenda were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 7:17 p.m.

Patrick Hunter, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk