

MINUTES OF THE CITY COUNCIL

Moorpark, California

June 15, 2011

A Special Meeting of the City Council of the City of Moorpark was held on June 15, 2011, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 6:37 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Pollock, Van Dam, and Mayor Parvin.

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Dave Klotzle, City/Engineer; and Teri Davis, Senior Management Analyst.

3. PUBLIC COMMENT:

None.

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

None.

5. CONSENT CALENDAR:

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- A. Consider Update Report on Corrected Unmet Requirements Identified in the Americans with Disabilities Act (ADA) Transition Plan Adopted by City Council on June 16, 2010. Staff Recommendation: Receive and file report.

Mr. Klotzle and Ms. Davis left the meeting at 6:40 p.m.

6. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of one case under Item 6.B. and Items 6.D, and 6.E. on the agenda.

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to go into to closed session for discussion of one case under Item 6.B. and Items 6.D. and 6.E. on the agenda. The motion carried by unanimous voice vote. The time was 6:40 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)

D. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721

E. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Unrepresented employees: Accountant I; Active Adult Center Supervisor; Administrative Services Director/City Clerk; Administrative Services Manager; Assistant City Clerk; Assistant City Engineer; Budget and Finance Manager; City Clerk; City Manager; City Engineer/Public Works Director; Code Compliance Supervisor; Community Development Director; Deputy City Manager; Finance and Accounting Manager; Finance Director; Human Resources Analyst; Information Systems Analyst; Information Systems Manager; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Recreation Director; Principal Planner; Public Works Superintendent/Inspector; Recreation Superintendent; Recreation Supervisor; Redevelopment Manager; Senior Information Systems Analyst; and Senior Management Analyst

Present in closed session were Councilmembers Mikos, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Deputy City Manager. Greg Murphy, Assistant City Attorney joined the meeting at 6:55 p.m. via telephone conference call and left the meeting at 6:58 p.m. after discussion of one case under Item 6.B.

The Council reconvened into open session at 7:02 p.m. Mr. Kueny stated one case under Item 6.B. and Items 6.D. and 6.E. were discussed and there was no action to report.

6. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:02 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk