

## **ITEM 10.A.**

### MINUTES OF THE CITY COUNCIL

Moorpark, California

August 24, 2011

A Special Meeting of the City Council of the City of Moorpark was held on August 24, 2011, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council meeting and the Redevelopment Agency meeting to order concurrently at 6:47 p.m.

2. PLEDGE OF ALLEGIANCE:

David Bobardt, Community Development Director, led the Pledge of Allegiance.

3. ROLL CALL:

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Greg Murphy, Assistant City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Bobardt, Community Development Director; Dave Klotzle, City Engineer/Public Works Director; Jeremy Laurentowski, Parks and Landscape Manager; David Moe, Redevelopment Manager; Teri Davis, Senior Management Analyst; John Brand, Senior Management Analyst; Captain Ron Nelson, Sheriff's Department; and Blanca Garza, Deputy City Clerk.

4. PUBLIC COMMENT:

Diane Walters, a Moorpark resident, addressed the City Council with regard to street sweeping issues she has experienced in her neighborhood and requested consideration to adjust the street sweeping schedule so both sides of a residential street are not swept on the same day.

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

**CONSENSUS:** It was the consensus of the Council to pull Item 7.E. from the Consent Calendar for individual consideration at the request of Mayor Parvin.

**CONSENSUS:** It was the consensus of the Council to reorder the agenda to take Closed Session first with Open Session to follow.

**MOTION:** Mayor Parvin moved and Councilmember Mikos seconded a motion to go into closed session for discussion of one case under Item 8.B. on the agenda. The motion carried by voice vote 4-0, Councilmember Millhouse absent. The time was 6:52 p.m.

8. CLOSED SESSION:

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, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Greg Murphy, Assistant City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; and Jeremy Laurentowski, Parks and Landscape Manager.

The Council reconvened into open session at 7:21 p.m. Mr. Kueny stated one case under Item 8.B. was discussed and there was no action to report.

6. PRESENTATION/ACTION/DISCUSSION:

A. Consider Potential Cancellation of September 7 and 21, 2011, Regular Meetings and the Scheduling of a Special Meeting in September. Staff Recommendation: Direct staff as deemed appropriate.

Ms. Traffenstedt gave the staff report. Mr. Kueny suggested staff schedule only one item on the September 7, 2011, City Council meeting; and adjourn the September 7, 2011 Regular Meeting to September 14, 2011, for all regular September 2011 items; and post a notice of cancellation for the regular September 21, 2011, meeting.

There were no speakers.

**MOTION:** Councilmember Mikos moved and Councilmember Van Dam seconded a motion to direct staff to: 1) Schedule one item on the September 7, 2011, City Council meeting and adjourn the September 7, 2011, regular meeting to September 14, 2011, to consider adoption of an ordinance that will be considered for introduction on September 7, 2011; 2) Schedule a Special Meeting on September 14, 2011, for all other business items for September; and 3) Post a notice of cancellation for the Regular Meeting of September 21, 2011. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

7. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar with the exception of Item 7.E, which was pulled for individual consideration. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Minutes of Special Meeting of July 20, 2011. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular Meeting of July 20, 2011. Staff Recommendation: Approve the minutes.
- C. Consider Resolution Amending the Fiscal Year 2011/2012 Budget Appropriating Funds from the General Fund to the Information Systems/Cable Television General Fund Expenditure Budget for Purchase of Replacement Equipment in the Video Control Room. Staff Recommendation: Adopt Resolution No. 2011-3050. ROLL CALL VOTE REQUIRED
- D. Consider Request from Roam'N Relics Car Club to Hold Car Show on October 9, 2011, from 8 a.m. to 3 p.m. on High Street and to Pay Reduced City Fees for the Event. Staff Recommendation: 1) Charge Club the contract billing rate for police services charged by the County of Ventura, and charge Club the direct cost of other staff to plan the event; and 2) Require Club to pay an encroachment permit fee (\$150) and a temporary use permit fee (\$390), and reimburse the City for staff costs at the approved rates; and 3) Require Club to provide the City with an indemnification agreement, and name the City and Agency as additional insureds in the Club's insurance policy.
- F. Consider Resolution Adopting Certain Parking Restrictions on Millard Street between Torridon Court and Westcott Court, and Majestic Court between Millard Street and 100 Feet East of Dartmoor Court, and Designating the Intersection of Millard Street and Majestic Court to be a Four-Way Stop Intersection. Staff Recommendation: Adopt Resolution No. 2011-3051.

The following item was pulled for individual consideration.

- E. Consider State-Required Revision to Resolution No. 2010-2901 Authorizing Submittal of a Used Oil Payment Program Application to the California Department of Resources Recycling and Recovery. Staff Recommendation: Rescind Resolution No. 2010-2901 and adopt Resolution No. 2011-3052.

Ms. Davis stated a revised resolution has been provided showing in legislative format, amended language to rescind Resolution No. 2010-2901.

MOTION: Mayor Parvin moved and Councilmember Pollock seconded a motion to adopt Resolution No. 2011-3052, as amended, and rescinding Resolution No. 2010-2901. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

9. ADJOURNMENT:

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to adjourn. The motion carried by voice vote 4-0, Councilmember Millhouse absent. The time was 7:32 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk