

ITEM 10.B.

MINUTES OF THE CITY COUNCIL

Moorpark, California

September 14, 2011

An Adjourned Meeting of September 7, 2011, of the City Council of the City of Moorpark was held on September 14, 2011, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 7:01 p.m.

Mayor Parvin announced that the adjourned meeting was called for the second reading and adoption of Ordinance No. 407 contained in Item 9.A., which was adjourned from the September 7, 2011, regular meeting.

2. PLEDGE OF ALLEGIANCE:

None.

3. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; David Moe, Redevelopment Manager; Captain Ron Nelson, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

None.

5. PUBLIC COMMENT:

None.

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

None.

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS, AND REPORTS ON MEETINGS/CONFERENCES ATTENDED BY COUNCILMEMBERS AND MAYOR:

None.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

- A. **Consider Actions to Enact the Provisions of Assembly Bill x1 27 (ABx1 27) in Order to Opt-in to the Voluntary Alternative Redevelopment Program, Specifically:** 1) Resolution Declaring Intent to Adopt an Ordinance to Continue the Redevelopment Agency of the City of Moorpark's Existence and Comply with Part 1.9 of Division 24 of the Health and Safety Code; 2) Adoption of an Urgency Ordinance Determining to Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Moorpark; 3) Introduction of an Ordinance Determining to Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Moorpark Pursuant to Health and Safety Code Section 34194.2; 4) Resolution Authorizing Execution of a Remittance Agreement with the Redevelopment Agency of the City of Moorpark Pursuant to Health and Safety Code Section 34194.2; and 5) Resolution Reducing the Allocation to the Low and Moderate Income Housing Fund for Fiscal Year 2011-2012 and Making Certain Findings and Determinations. Staff Recommendation: 1) Adopt Resolution No. 2011-3053 declaring intent to adopt an ordinance to continue the Redevelopment Agency; 2) Adopt Urgency Ordinance No. 406, determining to comply with the Voluntary Alternative Redevelopment Program (4/5TH AFFIRMATIVE ROLL CALL VOTE REQUIRED); 3) **Introduce Ordinance No. 407, determining to comply with the Voluntary Alternative Redevelopment Program, for first reading, waive full reading, and adjourn the September 7, 2011, regular meeting to 6:45 p.m. on September 14, 2011, for the purpose of second reading and adoption of the ordinance;** 4) Adopt Resolution No. 2011-3054, authorizing the City Manager to execute of a Remittance Agreement with the Redevelopment Agency of the City of Moorpark; and 5) Adopt Resolution No. 2011-3055, reducing the allocation to the Low and Moderate Income Housing Fund for Fiscal 2011-2012 and making certain findings and determinations. (Staff: Ron Ahlers/David Moe)

Ms. Benson read the title of Ordinance No. 407:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, DETERMINING TO COMPLY WITH THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK

MOTION: Councilmember Van Dam moved and Councilmember Mikos seconded a motion to waive full reading, declare Ordinance No. 407 read for the second time, and adopted as read. The motion carried by unanimous roll call vote.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

None.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

None.

13. ADJOURNMENT:

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to adjourn the meeting. The motion carried by unanimous voice vote. The time was 7:03 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk