**ITEM 10.A.**

MINUTES OF THE CITY COUNCIL

Moorpark, California December 15, 2010

A Special Meeting of the City Council of the City of Moorpark was held on Wednesday, December 15, 2010, 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 6:17 p.m.

2. ROLL CALL:

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

Absent: Councilmember Millhouse (arrived at 6:52 p.m.).

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; David Klotzle, Interim City Engineer/Public Works Director; David Moe, Redevelopment Agency Manager; and Maureen Benson, City Clerk.

3. PROCLAMATIONS AND COMMENDATIONS:

A. City Clerk Administers Oath of Office to Councilmember David Pollock. (The oath will be repeated at the regular City Council meeting for the benefit of the public.)

Ms. Benson administered the oath of office to Councilmember David Pollock.

Ms. Benson left the meeting at 6:19 p.m.

4. PUBLIC COMMENT:

None.

5 REORDERING OF, AND ADDITIONS TO, THE AGENDA:

None.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of Items 6.C., 6.D., 6.E., 6.F., and 6.G. on the agenda.

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to adjourn to closed session for discussion of Items 6.C., 6.D., 6.E., 6.F., and 6.G. on the agenda. The motion carried by voice vote 4-1, Councilmember Millhouse absent.

Councilmember Mikos announced for the record that she had a telephone conversation with Christine May who had called her about the property referenced in Item 6.E.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 161 Second Street (APN 512-0-102-210)
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: Miguel Magdaleno
Under Negotiation: Price and terms of sale

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APN 519-0-210-055 & APN 519-0-210-065
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: Heartland Recovery, California F#1, LLC
Under Negotiation: Price and terms of payment

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 13853 Princeton Avenue (APN 512-0-160-170)
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: Clifford and Christine May
Under Negotiation: Price and terms of sale

F. 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

G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Subdivision (b) of Section 54957 of the Government Code)
Title: Administrative Services Director/City Clerk; Assistant City Manager; City Manager; City Attorney; City Engineer/Public Works Director; Chief of Police; Community Development Director; Deputy City Manager; Finance Director; and Parks and Recreation Director

Present in closed session were Councilmembers Mikos, Millhouse (arrived at 6:52 p.m.), Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; David Klotzle, Interim City Engineer/Public Works Director; and David Moe, Redevelopment Manager. Mr. Bobardt, Mr. Klotzle, and Mr. Moe left the meeting at 6:55 p.m.

The City Council recessed at 6:55 p.m. to convene a Special Redevelopment Agency meeting. The Special City Council meeting reconvened into closed session at 7:07 p.m.

The Council reconvened into open session at 7:13 p.m. Mr. Kueny stated Items 6.C., 6.D., 6.E., 6.F., and 6.G. were discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:13 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk