

MINUTES OF THE CITY COUNCIL

Moorpark, California

December 7, 2005

A Special Meeting of the City Council of the City of Moorpark was held on December 7, 2005, 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 6:36 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse, Parvin, and Mayor Hunter.

Absent: Councilmember Harper

Staff Present: Steven Kueny, City Manager; Barry Hogan, Community Development Director; Dave Bobardt, Planning Manager; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. CLOSED SESSION:

Mr. Kueny requested the Council adjourn to closed session for discussion of one case under Item 4.A., two cases under Item 4.B., and Item 4.D. on the agenda.

Mr. Montes announced that the facts and circumstances creating significant exposure to litigation consist of a written communication threatening litigation received from Richard Gray, 4X Projects Company, dated November 15 and received November 16, 2005.

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to adjourn to closed session for discussion of one case under Item 4.A., two cases under Item 4.B., and Item 4.D. on the agenda. The motion carried by voice vote 4-0, Councilmember Harper absent.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)

- 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 REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 148 E. Los Angeles Ave. (APN 506-0-020-060)
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Arturo M. Figueroa
Under Negotiation: Price and terms of payment

Present in closed session were Councilmembers Mikos, Millhouse, Parvin, and Mayor Hunter; Steven Kueny, City Manager; Barry Hogan, Community Development Director; Dave Bobardt, Planning Manager; and Deborah Traffenstedt, Administrative Services Director/City Clerk. Mr. Bobardt left the closed session at 6:52 p.m.

The Council reconvened into open session at 7:05 p.m. Mr. Kueny stated one case under Item 4.A., two cases under Item 4.B., and Item 4.D. on the agenda were discussed and there was no action to report.

5. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 7:05 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk