

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaDecember 21, 2005

A Special Meeting of the City Council of the City of Moorpark was held on December 21, 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 7:11 p.m.

2. Amanda Porreca, 7th Grader, Luther Burbank Middle School, led the Pledge of Allegiance.

3. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Mary Lindley, Parks/Recreation and Community Services Director; Barry Hogan, Community Development Director; Johnny Ea, Finance Director; Yugal Lall, City Engineer/Public Works Director; Captain Richard Diaz, Sheriff's Department; Deborah Traffenstedt, Administrative Services Director/City Clerk; and Maureen Benson, Deputy City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Future Amendments to North Park Village Project Pursuant to Section 6 of Measure A6 on February 28, 2006, Special Election Ballot.
Staff Recommendation: Direct staff as deemed appropriate.

Councilmember Harper discussed the need to remedy the lack of protections to the voters for certain issues related to the timing for construction of the State Route 118 interchange, provisions for which, he thought were include in Section 6. of the Ordinance proposed by Measure A6 for the February 28, 2006, Special Municipal Election.

A discussion followed among the Councilmembers, the City Attorney, and staff focusing on whether another election should be called for November

2006 to request a vote of the electorate to amend the entitlement documents and adopt another Ordinance.

Ken Kilkenny, representing North Park Village, 680 Walnut Street, Moorpark, California, stated the Development Agreement Section 6.23 places thresholds for the interchange; they have no intention of walking away from the project after constructing only 500 homes; however, they would be willing to pay for another election if that is the Council's desire.

Mr. Kueny presented options for Council's consideration.

MOTION: Councilmember Harper moved and Councilmember Millhouse, for discussion purposes, seconded a motion to direct staff to consult with the developer to draft a modified Memorandum of Understanding for signature and for the developer to agree to fund a second election on the major milestones missing from the February 28, 2006, ballot; and if Measure A6 passes, consolidate the new election with the November General Election. The motion failed by roll call vote 1-4, Councilmembers Mikos, Millhouse, Parvin, and Mayor Hunter dissenting.

6. CLOSED SESSION:

None was held.

7. ADJOURNMENT:

MOTION: Councilmember Harper moved and Councilmember Parvin seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 7:54 p.m.

ATTEST:

Patrick Hunter, Mayor

Deborah S. Traffenstedt
City Clerk

000064