

MINUTES OF THE CITY COUNCIL

Moorpark, California

April 26, 2006

A Special Meeting of the City Council of the City of Moorpark was held on April 26, 2006, 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 9:31 p.m.

2. ROLL CALL:

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

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

3. PUBLIC COMMENT:

None.

4. CONSENT:

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to approve the Consent Calendar. The motion carried by unanimous roll call vote.

A. Consider Approval of Minutes of Special Meeting of April 5, 2006. Staff Recommendation: Approve the minutes.

B. Consider Approval of Warrant Register for Fiscal Year 2005-2006 – April 26, 2006. Staff Recommendation: Approve the warrant register.

C. Consider Resolution Authorizing Submittal of a Three Year (2006-2009) Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board. Staff Recommendation: Adopt Resolution No. 2006-2454.

- D. Consider Amending the Scope of Work for the Design of the Arroyo Vista Recreation Center and Gymnasium Expansion. Staff Recommendation: Approve the revisions to the scope of work.
- E. Consider Resolution Amending the Fiscal Year 2005/06 Budget to Appropriate \$26,545.00 from the Equipment Replacement Fund for the Purchase of a 2006 Harley-Davidson FLHTPI Electra Glide Police Motorcycle. Staff Recommendation: Adopt Resolution No. 2006-2455. ROLL CALL VOTE REQUIRED
- F. Consider Setting a Public Hearing Date to Consider a Resolution Clarifying Application of Transportation System Management (TSM) Fees and Establishing Minimum Fees. Staff Recommendation: Set a City Council Public Hearing for May 17, 2006.
- G. Consider Spring Road/Tierra Rejada Road Area of Contribution (SP/TR AOC) Fee Revision. Staff Recommendation: 1) Set June 7, 2006, as the date of a public hearing to consider an increase to the Spring Road/Tierra Rejada Road AOC fee; and 2) Direct the City Clerk to give notice of said hearing in a manner consistent with the requirements of the appropriate Sections of the Government Code.
- H. Consider Agreement with Moore Iacofano Goltsman, Inc. for Park Planning Services and Resolution Amending the Fiscal Year 2005/06 Budget by Appropriating \$50,000 from the Park Improvement Community Wide Fund. Staff Recommendation: Authorize the City Manager to execute an agreement with Moore Iacofano Goltsman, Inc, subject to final language approval by City Manager and City Attorney; and adopt Resolution No. 2006-2456. ROLL CALL VOTE REQUIRED
- I. Consider Surety Bond Reductions for Cabrillo Economic Development Corporation, Mountain View Homes – Tract 5161. Staff Recommendation: 1) Authorize the City Clerk to reduce by 10% Bond No. 835230S Surety Bond Monuments and Bond No. 3SM98563100 Monument Bond; and 2) Authorize the City Clerk to fully exonerate these sureties upon written confirmation from the City Engineer that no warranty work is required.
- J. Consider Rejection of Claim: Estate of Cynthia Scott. Staff Recommendation: Reject the claim and direct staff to send a standard rejection letter to the claimants.
- K. Consider Authorizing Submittal of a Beverage Container Recycling and Litter Reduction Act Grant Application of \$9,635 to the California Department of Conservation Division of Recycling. Staff Recommendation: Approve grant application and authorize City Manager or his authorized designee to execute all documents on City's behalf.

5. CLOSED SESSION:

None was held.

6. ADJOURNMENT:

MOTION: Councilmember Parvin moved and Councilmember Harper seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 9:32 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk