

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaMay 31, 2006

A Special Meeting of the City Council of the City of Moorpark was held on May 31, 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 7:09 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; Captain Jeff Matson, Sheriff's Department; Mary Lindley, Parks, Recreation and Community Services Director; Yugal Lall, City Engineer/Public Works Director; Teddy Okoye, Assistant City Engineer; David Bobardt, Planning Manager; Laura Stringer, Administrative Services Manager; Johnny Ea, Finance Director; Deanna Farnell, Finance/Accounting Manager; Melody Johnston, Information Systems Manager; Deborah Traffenstedt Administrative Services Director/City Clerk; and Blanca Garza, Deputy City Clerk.

3. PUBLIC COMMENT:

Gary Cabriaes spoke about the Boys and Girls Club Organization and challenged the City of Moorpark to help the Moorpark Boys and Girls Club secure a piece of property this year for the purpose of constructing a new facility in the next three years.

4. PRESENTATION/ACTION/DISCUSSION:

AT THIS POINT in the meeting, Item 4.A. on the Redevelopment Agency agenda was heard concurrently with Item 4.A. on the City Council agenda.

- A. Consider Proposed Operating and Capital Improvements Budgets for the Fiscal Year 2006/07. Staff Recommendation: Discuss proposed budget for Fiscal Year 2006/07.

Mr. Kueny gave an overview of the Budget Message.

CONSENSUS: By consensus, the City Council noted that on page 1 of the Budget Summary by Fund, the Estimated Activity FY 2005/2006 and Approved Activity FY 2006/2007 should be corrected to be Approved Activity FY 2005/2006 and Estimated Activity FY 2006/2007.

Mr. Kueny recommended the Council proceed with a review of the proposed budget for each Department.

CONSENSUS: By consensus, the City Council determined that for the Administrative Services Department, Information Systems Division budget, the computer equipment amount (Object code 9503), should be adjusted to be \$34,160 and not the listed \$53,960, due to a change in the amount of money needed for an upgrade to the Pentamation finance software; and also determined that the Finance Department training amount (Object Code 9222) should be decreased by \$3,600 because the related training for Pentamation Web Access was not needed.

AT THIS POINT in the meeting, after discussion of the Information Systems Division, Ms. Johnston left the meeting.

For the Police budget, there was Council discussion regarding adding one or more "red light" cameras at key intersections, such as Campus Park Drive and Collins Drive, and staff was directed to report back at the June 21 regular meeting to determine if a budget allocation was needed.

For the Public Works Department, the Council requested staff verify the full-time salary total for the Crossing Guards Division.

CONSENSUS: By consensus, the City Council determined to approve increasing the gasoline budget across the board by 25% over the FY 05/06 estimated expenditures, which resulted in additional funding in the amounts of \$3,338 from the General Fund (1000); \$100 from the Community Development Fund (2200); \$1,750 from the Park Maintenance Fund (2400); \$491 from the Traffic Systems Management Fund (2000); and \$1,000 from the Gas Tax Fund (2605).

CONSENSUS: By consensus, the City Council directed staff to research the feasibility of revising the street sweeping time period to begin one hour later in the morning and end one hour earlier in the evening.

AT THIS POINT in the meeting, after discussion of Public Safety, Public Works and Capital Improvements, Captain Matson, Mr. Lall and Mr. Okoye left the meeting.

CONSENSUS: By consensus, the City Council determined for the Parks, Recreation, and Community Services Department budget to replace a study previously budgeted and approve \$36,000 for expenses related to the High Street Pepper Tree Environmental Impact Report (EIR) and consultant in the

Parks, Recreation and Community Services budget from the General Fund (1000); and directed a correction to the allocations for the Senior Management Analyst position, which was incorrectly shown as budgeted 100% to the Solid Waste Division.

AT THIS POINT in the meeting, after discussion of the Parks, Recreation and Community Services budget, Ms. Lindley left the meeting.

For the Community Development budget, there were no revisions. There was Council discussion regarding their interest in having staff consistently add a standard condition of approval for new and modified commercial projects to prohibit over trimming of trees.

AT THIS POINT in the meeting, after discussion of the Community Development budget, Mr. Bobardt and Ms. Stringer left the meeting.

CONSENSUS: By consensus, the City Council determined to carry over the \$7,500 previously approved in the FY 05/06 City Council budget for the purchase of five chairs for the City Council to use in the Council Chambers.

CONSENSUS: By consensus, the City Council determined to approve the \$20,000 budgeted for the Moorpark Chamber of Commerce; however, they directed the Assistant City Manager to meet with the President/CEO regarding performance criteria and schedule the Chamber agreement for the July 19, regular City Council meeting.

CONSENSUS: By consensus, staff was directed to schedule Budget adoption for the City Council and Agency regular meetings on June 21, 2006, with the budget changes, as directed, to be incorporated.

B. Consider Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2005/2006. Consider the priorities, goals and objectives with recommended budget.

CONSENSUS: By consensus, the City Council determined to continue this item to the meeting of June 21, 2006, as amended to make the language broader for objective 44 on stamped page 000021 to read, "Work with VCTC for improvement of rail service within the County."

AT THIS POINT in the meeting, the Redevelopment Agency meeting was adjourned. The time was 10:00 p.m.

5. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of Items 12.C, 12.D., and 12.E.

MOTION: Councilmember Millhouse moved and Councilmember Harper seconded a motion to adjourn to closed session for a discussion of Items 12.C, 12.D., and 12.E. on the agenda. The motion carried by unanimous voice vote. The time was 10:00 p.m.

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APN 512-0-091-080, 5156 Commerce Ave, Moorpark
Agency Negotiator: Steven Kueny, City Manager
Negotiating Parties: City of Moorpark and York Long Point Associates
Under Negotiation: Price and terms of payment

- D. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 998

- E. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Unrepresented employees: Accountant I; Administrative Services Director/City Clerk; Administrative Services Manager; Assistant City Engineer; Assistant City Manager; City Engineer/Public Works Director; Community Development Director; Finance and Accounting Manager; Finance Director; Information Systems Manager; Parks and Facilities Superintendent; Parks, Recreation and Community Services Director; Planning Manager; Principal Planner; Public Works Superintendent; Recreation Manager; Redevelopment Manager; and Senior Management Analyst

Present in closed session were Councilmembers Harper, Mikos, Millhouse, Parvin, and Mayor Hunter; Steven Kueny, City Manager, Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 10:15 p.m. Mr. Kueny stated Items 12.C, 12.D., and 12.E. were discussed and there was no action to report.

6. ADJOURNMENT:

Mayor Hunter adjourned the City Council meeting at 10:15 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk