

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaAugust 16, 2006

A Special Meeting of the City Council of the City of Moorpark was held on August 16, 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 6:50 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Scott Porter, Assistant City Attorney; Hugh Riley, Assistant City Manager; Mary Lindley, Parks/Recreation and Community Services Director; Barry Hogan, Community Development Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution Stating the City's Intent to Establish the Moorpark City Library and Request to Join the Metropolitan Cooperative Library Services. Staff Recommendation: Adopt Resolution No. 2006-2508.

Ms. Lindley gave the staff report.

In response to Councilmember Mikos, Ms. Lindley stated the second WHEREAS in the Resolution would be corrected.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Harper moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2006-2508, as amended, stating the City's intent to establish the Moorpark City Library by ordinance. The motion carried by unanimous voice vote.

5. CLOSED SESSION:

None was held.

6. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 7:00 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk