

MINUTES OF THE CITY COUNCIL

Moorpark, California

September 20, 2006

A Special Meeting of the City Council of the City of Moorpark was held on September 20, 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 6:42 p.m.

2. 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; Barry Hogan, Community Development Director; Yugal Lall, City Engineer/Public Works Director; David Moe, Redevelopment Manager (arrived at 7:00 p.m.); and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

4. CLOSED SESSION:

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

Mr. Montes announced that that the facts and circumstances creating significant exposure to litigation for the one case under Item 4.A consist of a claim for damages received from Viola, Inc. related to the Police Services Center.

MOTION: Councilmember Harper moved and Councilmember Millhouse seconded the motion to adjourn to closed session for discussion of one case under Item 4.A., one case under Item 4.B., and Items 4.C and 4.D on the agenda. The motion carried by unanimous voice vote. The time was 6:42 p.m.

- 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)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Section 54956.9 of the Government Code)
City of Moorpark vs. Ventura County Community College District (Case No. SC046582)
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: Lots 111,112, and 113 of the Colonia Virginia Tract (AP Nos. 513-0-031-025 and -035)
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Apostolic Assembly of the Faith in Christ Jesus Church
Under Negotiation: Price and terms of payment

Present in closed session were Councilmembers Harper, Mikos, Parvin, and Mayor Hunter; Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Barry Hogan, Community Development Director; Yugal Lall, City Engineer/Public Works Director; David Moe, Redevelopment Manager (arrived at 7:00 p.m.); and Deborah Traffenstedt, Administrative Services Director/City Clerk. Mr. Hogan and Mr. Lall left the meeting at 7:00 p.m.

The Council reconvened into open session at 7:10 p.m. Mr. Kueny stated one case under Item 4.A., one case under Item 4.B., and Items 4.C and 4.D on the agenda were discussed and there was no action to report.

5. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 7:10 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk

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