

MINUTES OF THE CITY COUNCIL

Moorpark, California

December 6, 2006

A Special Meeting of the City Council of the City of Moorpark was held on December 6, 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 6:38 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse, Parvin, Harper, 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; Yugal Lall, City Engineer/Public Works Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution Confirming Resolution No. 2006-2539, a Resolution of the Director of Emergency Services of the City of Moorpark Proclaiming the Existence of a Local Emergency. Staff Recommendation: Adopt Resolution No. 2006-2540.

Mr. Kueny gave the staff report.

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

**MOTION:** Councilmember Mikos moved and Councilmember Harper seconded a motion to adopt Resolution No. 2006-2540 confirming Resolution No. 2006-2539, a Resolution of the Director of Emergency Services of the City of Moorpark proclaiming the existence of a local emergency. The motion carried by unanimous voice vote 5-0.

AT THIS POINT in the meeting Mr. Kueny requested the Council go into closed session for discussion of Item 5.B. (one case) on the agenda.

MOTION: Councilmember Harper moved and Councilmember Millhouse seconded a motion to go into closed session for discussion of Item 5.B. (one case) on the agenda. The motion carried by unanimous voice vote. The time was 6:42 p.m.

5. CLOSED SESSION:

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)

Mr. Hogan and Mr. Yugal left the meeting. The time was 6:42 p.m.

Present in closed session were Councilmembers Harper, Mikos, Millhouse, Parvin, and Mayor Hunter; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Mary Lindley, Parks/Recreation and Community Services Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 6:55 p.m. Mr. Kueny stated Item 5.B. (one case) was discussed and there was no action to report.

AT THIS POINT in the meeting the Council returned to Item 4.B. on the agenda. The time was 6:55 p.m.

4. B. Consider Draft Agreement Transferring the Moorpark Library. Staff Recommendation: Direct staff as deemed appropriate.

Ms. Lindley gave the staff report.

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

MOTION Councilmember Harper moved and Councilmember Mikos seconded a motion to approve the agreement transferring the Moorpark Library from the County of Ventura to the City of Moorpark, subject to final language approval by the City Manager and the City Attorney. The motion carried by unanimous voice vote.

C. Consider Joint Resolution of the Board of Supervisors of the County of Ventura and the City Council of the City of Moorpark Agreeing to the Negotiated Exchange of Property Tax Revenues for the Transfer of Library Service Responsibility Between the County and the City. Staff Recommendation: Direct staff as deemed appropriate.

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

CONSENSUS: It was the consensus of the Council to take no action on this item.

7. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 6:56 p.m.

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Patrick Hunter, Mayor

ATTEST:

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Deborah S. Traffenstedt  
City Clerk