

MINUTES OF THE CITY COUNCIL

Moorpark, California

December 21, 2005

A Special Meeting of the City Council of the City of Moorpark was held on December 21, 2005, 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 6:30 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; Kenneth Gilbert, Consultant; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. CLOSED SESSION:

Mr. Kueny announced the Council would be going into closed session for discussion of one case under Item 4.A., and Items 4.C. and 4.D. on the agenda.

Mr. Montes announced that the facts and circumstances creating significant exposure to litigation consist of a statement threatening litigation regarding compliance with Voting Rights Act that was made by Avner Shapiro, U.S. Department of Justice, to the City Attorney by telephone on December 21, 2005.

MOTION: Councilmember Harper moved and Councilmember Millhouse seconded a motion to adjourn to closed session for discussion of one case under Item 4.A., and Items 4.C. and 4.D. on the agenda. The time was 6:31 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)

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Subdivision (b) of Section 54957 of the Government Code)
Title: Administrative Services Director/City Clerk; Assistant City Manager;
City Manager; City Attorney City Engineer/Public Works Director; Chief of
Police; Community Development Director; Finance Director; and Parks,
Recreation and Community Services Director
- 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, Millhouse,
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; Kenneth
Gilbert, Consultant; and Deborah Traffenstedt, Administrative Services
Director/City Clerk. Mr. Hogan, Mr. Lall, and Mr. Gilbert left the meeting at 6:40
p.m.

The Council reconvened into open session at 6:57 p.m. Mr. Kueny stated one
case under Item 4.A., and Items 4.C. and 4.D. were discussed and there was no
action to report.

7. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 6:57 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk

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