

## ITEM 10.E.

### MINUTES OF THE CITY COUNCIL

Moorpark, California

June 17, 2009

A Special Meeting of the City Council of the City of Moorpark was held on June 17, 2009, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 6:51 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Pollock, Van Dam, and Mayor Parvin.

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Barry Hogan, Deputy City Manager; Yugal Lall, City Engineer/Public Works Director; David Bobardt, Planning Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

Erik Sternad, Executive Director, Interface Children Family Services and representing the 211 Program, asked for a City of Moorpark funding pledge for the 211 Program.

4. REORDERING OF, AND ADDITIONS TO, THE AGENDA:

None.

5. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

**MOTION:** Councilmember Mikos moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Resolution Amending the Fiscal Year 2008/09 Budget to Appropriate \$568,000 from the General Fund Reserve to be Transferred to the Community Development Fund. Staff Recommendation: Adopt Resolution No. 2009-2823. ROLL CALL VOTE REQUIRED

- B. Consider Resolution Opposing the State Taking the City's Share of Revenue from the Highway Users Tax Account. Staff Recommendation: Adopt Resolution No. 2009-2824.
- C. Consider One-Year Memorandum of Understanding (MOU) with Service Employees International Union CTW, CLC, Local 721. Staff Recommendation: 1) Authorize approval of a new one-year MOU for the time period from July 1, 2009, through June 30, 2010, and authorize the City Manager to sign the new MOU following final language approval by the City Manager and City Attorney; and 2) Direct staff to schedule an amendment of the Personnel Rules to incorporate the amendments agreed to in the MOU and any other recommended revisions.
- D. Consider Resolution Revising City Holidays. Staff Recommendation: Adopt Resolution No. 2009-2825.
6. CLOSED SESSION:  
None was held.
7. ADJOURNMENT:  
Mayor Parvin adjourned the meeting at 6:57 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, Assistant City Clerk