

ITEM 10.A.

MINUTES OF THE CITY COUNCIL

Moorpark, California

July 1, 2009

A Special Meeting of the City Council of the City of Moorpark was held on July 1, 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 6:53 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Barry Hogan, Deputy City Manager; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Professional Services Agreement between the City of Moorpark and Professional Design Incorporated for Landscape Review and Inspection Services. Staff Recommendation: Approve the Agreement, subject to final language approval by the City Manager and City Attorney, and authorize the City Manager to sign the Agreement.

Mr. Hogan gave the staff report.

City Council discussion followed regarding correcting agreement article references and use of standard agreement format.

There were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to approve the Agreement between the City of Moorpark and Professional Design Incorporated for landscape review and inspection services,

subject to final language approval by the City Manager and City Attorney, and authorize the City Manager to sign the Agreement. The motion carried by unanimous voice vote.

6. CLOSED SESSION:

None was held.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:01 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk