

MINUTES OF THE CITY COUNCIL

Moorpark, California

October 20, 2010

A Regular Meeting of the City Council of the City of Moorpark was held on October 20, 2010, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 7:19 p.m.

2. PLEDGE OF ALLEGIANCE:

Jennifer Mellon, Senior Management Analyst, led the Pledge of Allegiance.

3. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; David Bobardt, Community Development Director; Ron Ahlers, Finance Director; Dave Klotzle, Assistant City Engineer; David Moe, Redevelopment Manager; Teri Davis, Senior Management Analyst; Jennifer Mellon, Senior Management Analyst; Allen Walter, Landscape/Parks Maintenance Superintendent; Captain Ron Nelson, Sheriff's Department; Deborah Traffenstedt, Administrative Services Director/City Clerk; and Blanca Garza, Deputy City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Introduction of Lisa Valdez, new Teen Librarian for the Moorpark City Library.

Mayor Parvin introduced Lisa Valdez, new Teen Librarian for the Moorpark City Library.

B. Proclamation Recognizing the Last Week in October as Red Ribbon Week.

Mayor Parvin presented Captain Ron Nelson, Sheriffs Department, with a proclamation recognizing the last week in October as Red Ribbon Week.

5. PUBLIC COMMENT:

Matt Valenzuela, American Legion Post 502, Moorpark, California, requested Council support of a Moorpark Military Banner Program to include placement of banners on highly visible street lights on well traveled streets such as Spring and Tierra Rejada Roads; use of City Staff to place the banners on street lights; permit individual banners to be on public display for two years; and any other requirement not noted with this request.

Michael L. Moore, requested Council support the American Legion's Moorpark Military Banner Program.

Pete Duncan, American Legion Post 502, Moorpark, California, spoke in support of a Moorpark Military Banner Program and the need for Council's support.

Teresa Godinez, Moorpark Resident, asked for the City's support of a Moorpark Military Banner Program initiated by American Legion Post 502 and stated she would pledge a banner in honor of her son Ryan who is presently serving in the United States Air Force.

Austin Vitale, Conejo Valley YMCA Delegation President; Trevor Hursey, Conejo Valley YMCA Delegation Vice President; Meagan Bryan, Conejo Valley YMCA Delegation Historian; and Ashkon Rahbari, Conejo Valley YMCA Delegation Chaplain, spoke about the Youth and Government Program and the upcoming November 18, 2010, annual Bill Night event.

In response to Debra Tash, Tea Party Watch Dog Observer, Ms. Traffenstedt stated meeting agendas and ordinances are available on the City's website for review prior to meetings and that staff and Council salary information is also posted on the website. In response to Ms. Tash, Councilmember Millhouse stated the City Attorney has advised that providing Councilmember biographies on the website gives an unfair advantage to incumbents when an election is in process.

AT THIS POINT in the meeting, the City Council recessed to convene a meeting of the Moorpark Redevelopment Agency. The time was 7:44 p.m. The City Council meeting reconvened at 7:45 p.m.

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

None.

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS, AND REPORTS ON MEETINGS/CONFERENCES ATTENDED BY COUNCILMEMBERS AND MAYOR:

CONSENSUS: It was the consensus of the Council to schedule a future agenda item to discuss the concept of a Military Banner Program and/or consider the formation of an Ad Hoc Committee to evaluate such a program.

Councilmember Pollock reported he and Jeremy Laurentowski, Landscape/Parks Maintenance Superintendent, toured Tierra Rejada Road to inspect tree and foliage landscaping damage caused by the recent heat wave and described water issues which staff will be providing to Council in a report with recommendations on how to deal with this matter.

Councilmember Mikos announced two upcoming free workshops sponsored by the Economic Development Collaborative of Ventura County taking place on Tuesday, November 9th and Tuesday, November 16th.

Councilmember Mikos invited everyone to an upcoming Community Action of Ventura County fundraiser Dia de los Muertos taking place in Oxnard on Friday, October 29 at Casa Lopez.

Councilmember Mikos reported on the California Coastal Commission's October 13, 2010, meeting.

Mayor Parvin announced the City of Moorpark is pleased to host Moorpark's 20th Trick or Treat Village on Saturday, October 30th at the Arroyo Vista Recreation Center.

Mayor Parvin announced the Moorpark Rotary Club will host its 10th Annual Civil War Reenactment on November 13th and 14th at Underwood Family Farms.

Mayor Parvin announced she will be presenting the State of the City on November 3rd from 11:30 a.m. – 1:30 p.m. at Café Firenze in Moorpark and Darren Kettle, Executive Director of the Ventura County Transportation Commission, will present a Transportation Forum.

In response to Mayor Parvin's request, Mr. David Bobardt indicated the previously requested agenda item to review the Rental Inspection Ordinance will be presented to Council at the November 17, 2010, City Council meeting.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution Approving Business Friendly Principles as a Part of the Southern California Association of Governments Economic Growth Strategy. Staff Recommendation: Adopt Resolution No. 2010-2966.

Mr. Moe gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Pollock seconded a motion to adopt Resolution No. 2010-2966 approving Business Friendly Principles as a part of the Southern California Association of Governments Economic Growth Strategy. The motion carried by unanimous voice vote.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to approve the Consent Calendar. The motion carried by unanimous roll call vote.

- A. Consider Minutes of Special Meeting of October 6, 2010. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular Meeting of October 6, 2010. Staff Recommendation: Approve the minutes.
- C. Consider Warrant Register for Fiscal Year 2009-2010 – October 20, 2010. Staff Recommendation: Approve the warrant register.
- D. Consider Authorizing the Use of the City Marquee Signs and Portable Lights for Rotary Club Civil War Reenactment Event. Staff Recommendation: Approve the use of City marquee signs and approve use of City portable lights, subject to conditions specified in the agenda report.
- E. Consider Conejo Valley YMCA Request to Use the Apricot Room for Youth and Government Event. Staff Recommendation: Approve the co-sponsorship of the Conejo Valley YMCA Youth and Government Event on November 18, 2010.
- F. Consider a Cooperative Agreement with the State Department of Public Health Regarding Applying Pesticides for Public Health Purposes. Staff Recommendation: Approve the Cooperative Agreement and authorize the Mayor to execute the Agreement on behalf of the City.
- G. Consider Dedication of Right-of-Way and Access Easements to the City of Moorpark from Shea Homes, Tract 5133 and Tentative Tract 5425. Staff Recommendation: Accept the Grant Deeds of Right-of-Way and Access Easement Dedications and authorize the City Clerk to sign and record an acceptance certificate for said Grant Deeds and the attachments thereto in the office of the Ventura County Recorder.

- H. Consider Amendment No. 1 to PICON, Inc., Project Management Agreement for Glenwood Park Restroom Construction Project. Staff Recommendation: Authorize the City Manager to execute Amendment No. 1 to Agreement with PICON, Inc., for pre-construction coordination, construction, and closeout services at a cost not to exceed \$18,400, subject to final language approval by the City Manager and City Attorney.
- I. Consider Resolution Amending the Fiscal Year 2010/121 Budget to Allocate Additional Funds for Construction of the Glenwood Restroom. Staff Recommendation: Adopt Resolution No. 2010-2967, amending the FY 2010/11 Budget to appropriate \$93,000 from the Community Wide Park Zone to the Park Improvement Zone III. ROLL CALL VOTE REQUIRED
- J. Consider Redirecting City Clerk to Release Surety Bond for Malibu Pacific Tennis Courts, Inc. for Veterans Memorial Project Upon Receipt of Replacement Defective Materials and Workmanship Bond for Reconstruction Work of Victory Column. Staff Recommendation: Authorize the City Clerk to fully release the Faithful Performance and Materials Suppliers and Laborers Bond No. 4371655 upon receipt of the replacement bond for defective materials and workmanship.
11. ORDINANCES: (ROLL CALL VOTE REQUIRED)
- A. Consider Ordinance No. 393, Amending Section 2.04.055, Compensation and Benefits, of Chapter 2.04, City Council, of Title 2, Administration and Personnel of the Moorpark Municipal Code. Staff Recommendation: Waive full reading and declare Ordinance No. 393 read for the second time and adopted as read. ROLL CALL VOTE REQUIRED

Ms. Traffenstedt read the title of Ordinance No. 393.

MOTION: Councilmember Van Dam moved Councilmember Mikos seconded a motion to waive full reading, declare Ordinance No. 393 read for the second time, and adopted as read. The motion carried by unanimous roll call vote.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 7:59 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk