

MINUTES OF THE CITY COUNCIL

Moorpark, California

December 1, 2010

A Special Meeting of the City Council of the City of Moorpark was held on December 1, 2010, 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 6:28 p.m.

2. ROLL CALL:

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

Absent: Councilmember Pollock.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Deputy City Manager.

3. PUBLIC COMMENT:

None.

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

None.

5. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of one case under Item 5.B. and Items 5.C. and 5.E. on the agenda.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of one case under Item 5.B. and Items 5.C. and 5.E. on the agenda. The motion carried by voice vote 4-0, Councilmember Pollock absent.

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)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)

Property: APN 519-0-210-055 & APN 519-0-210-065
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: Heartland Recovery, California F#1, LLC
Under Negotiation: Price and terms of payment

E. 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; Deputy City Manager; Finance
Director; and Parks and Recreation Director

Present in closed session were Councilmembers Mikos, Millhouse, Van Dam,
and Mayor Parvin; Steven Kueny, City Manager; Joseph Montes, City Attorney;
Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Deputy City
Manager.

The Council reconvened into open session at 6:45 p.m. Mr. Kueny stated one
case under Item 5.B. and Items 5.C. and 5.E. were discussed and there was no
action to report.

6. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:45 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk