

MINUTES OF THE CITY COUNCIL

Moorpark, California

March 7, 2012

A Regular Meeting of the City Council ("City Council") of the City of Moorpark, which also serves as the Successor Agency ("Successor Agency") and as Successor Housing Agency ("Successor Housing Agency") of the Redevelopment Agency of the City of Moorpark was held on March 7, 2012 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 7:21 p.m.

2. PLEDGE OF ALLEGIANCE:

Moorpark Girl Scouts conducted a flag ceremony and 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; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; David Moe, Redevelopment Manager; Captain Ron Nelson, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Proclamation Recognizing the Girl Scouts of the United States upon their 100th Anniversary.

Mayor Parvin presented Brenda Cusick, Moorpark Girl Scout Service Unit Manager, with a proclamation recognizing the Girls Scouts of the United States upon their 100th Anniversary.

B. Recognition of Moorpark Volunteers in Policing including "President's Volunteer Service Award".

Captain Nelson presented Moorpark Volunteers in Policing, Spencer Balsz, Wally Boggus, Patricia Brown, Joseph Catrambone, Mark Chagaris, Joel Council, Deanne Cowgill, Bob Crockford, Patricia Duck, Thomas Duck, Dave McCormick, Hoppy Munz, Ron Noble, Orlando

Orozco, Harvey Plaks, Arthur Press, Diane Regan, and John Roberts with Volunteer Service Awards signed by President Barack Obama.

5. PUBLIC COMMENT:

Harvey Plaks, a Moorpark resident and member of the Board of Directors for the Moorpark Boys and Girls Club, announced their 2012 Auction will be held on March 31, 2012, at the Ronald Reagan Presidential Library in the Air Force One Pavilion in Simi Valley.

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

None.

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

Councilmember Millhouse reported he had attended a meeting of the Ventura County Transportation Commission where issues analyzing improvements for the transit system of the east and west county were discussed.

Councilmember Millhouse announced he will be in Washington D.C. on March 8, 2012, with representatives of the City of Thousand Oaks to lobby for the Transportation Investment Generating Economic Recovery ("TIGER") grant program for improvements to the Highway 101/Highway 23 interchange.

Councilmember Pollock reported he had attended a meeting on March 6, 2012, of the Regional Defense Partnership for the 21<sup>st</sup> Century known as RDP-21, where he learned the Ventura County Naval Base is the largest employer in Ventura County.

Councilmember Mikos reported on February 16, 2012, she attended a General Meeting of the Economic Development Collaborative of Ventura County (ED CVC) and on March 7, 2012, a meeting of the Executive Committee of the EDC VC where consulting services for businesses were promoted. She recommended businesses contact the EDC VC, the Moorpark Chamber of Commerce, and/or David Moe, Redevelopment Manager for the City of Moorpark for assistance with building their business in Ventura County.

Councilmember Mikos reported she had attended the Moorpark Chamber of Commerce Mixer that sponsored the Relay for Life kick off.

Councilmember Mikos announced, Woody Smeck, a Moorpark resident and Superintendent of the Santa Monica Mountains National Recreation Area will be leaving in the spring to serve as Deputy Superintendent of Yosemite National Park.

Councilmember Mikos reported she had attended the grand opening of the Charles Street Terrace apartments on February 16, 2012, and encouraged the public to drive by to view this beautiful complex built in cooperation with the Area Housing Authority.

Mayor Parvin reported last week she read to third-grade students at the Arroyo West Active Learning Academy in Moorpark where they were celebrating. "Read Across America Day" and Dr. Seuss's Birthday on Wednesday.

Mayor Parvin reported she had thrown out the first pitch at the opening day ceremonies for Little League in Moorpark last week.

Mayor Parvin reported on having attended the Moorpark Chamber of Commerce Government Initiative meeting at noon today.

Mayor Parvin requested a Council box item communication on concerns for privacy violations caused by the use of drones to video tape properties for realtors.

Mayor Parvin requested the City's website offer educational information regarding drug usage and a possible link to the Federal Bureau of Investigation's website for addition information.

Mayor Parvin announced local groups wishing to visit the sculptor, John Fisher, to observe his creative process as he carves the art piece at the Ruben Castro Human Services Center should schedule an appointment by calling 707-367-9386.

Mayor Parvin announced teen volunteers can earn "Graduation Community Service Hours" by helping out at the Moorpark City Library. Contact the library at 517-6370.

Mayor Parvin announced the "Mark Cross Band" will be playing at the High Street Arts Center on March 17th with special guests, Jeremy and Ryan.

Saturday, March 17th, there is a "Household Hazardous Waste Event" in Simi Valley. This drop-off event offers safe disposal of cleaners, chemicals and other potentially harmful household waste.

The City Library and the Girls Scouts will be celebrating their 100<sup>th</sup> Anniversaries at the High Street Arts Center with fashion shows, silent auctions, prizes and more, on Saturday, March 24th.

The 3rd Annual "Moorpark Has Talent" will be held Saturday March 24th at the High Street Arts Center at 7:00 p.m. Finalists receive cash prizes.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

CITY COUNCIL:

- A. Consider Increasing Admission Fee for the 3rd of July Fireworks Extravaganza Event. Staff Recommendation: Approve an increase from \$3.00 to \$4.00 per person for 2012 and from \$4.00 to \$5.00 per person for 2013. ROLL CALL VOTE REQUIRED

Mr. Riley gave the staff report.

There were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to approve an increase the admission fee to the City's 3rd of July Fireworks Extravaganza Event from \$3.00 to \$4.00 per person for 2012 and from \$4.00 to \$5.00 per person for 2013. The motion carried by roll call vote 4-1, Councilmember Millhouse dissenting.

- B. Consider Resolution Amending the Fiscal Year 2011/12 Budget to Continue Economic Development and Affordable Housing Operations until June 30, 2012. Staff Recommendation: Adopt Resolution No. 2012-3090. ROLL CALL VOTE REQUIRED

Mr. Ahlers gave the staff report.

There were no speakers.

In response to Councilmember Mikos, staff concurred the \$5,200 for Monitoring Vintage Crest should be removed from the list and deducted from the Housing Total on stamped page 7 of the agenda report.

MOTION: Councilmember Mikos moved and Councilmember VanDam seconded a motion to adopt Resolution No. 2012-3090, amending the Fiscal Year 2011/12 Budget to continue economic development and affordable housing operations until June 30, 2012. The motion carried by unanimous roll call vote.

- C. Consider Adopting Revised City Council Policies Resolution and Rescinding Resolution No. 2010-2959 and Resolution No. 2002-1974. Staff Recommendation: Adopt Resolution No. 2012-3091, rescinding Resolution No. 2010-2959 and No. 2002-1974.

Ms. Traffenstedt gave the staff report and presented a Supplemental staff report with editorial corrections to stamped pages 31, 108, and 113 of the agenda report.

There were no speakers.

In response to Councilmember Mikos, the Council concurred with removing the word "citizen" from the title of Policy 2.2.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2012-3091, revising City Council Policies Resolution, as amended to include the editorial corrections from the Supplemental staff report and the removal of the word "citizen" from the title of Policy 2.2, and rescinding Resolution Nos. 2010-2959 and 2002-1974. The motion carried by unanimous voice vote.

D. Consider Reduction of Fees for a Film Permit Issued to ABC Studios.  
Staff Recommendation: Direct staff as deemed appropriate

Mr. Bobardt gave the staff report.

There were no speakers.

CONSENSUS: It was the consensus of the Council for staff to refund fees for a film permit issued to ABC Studios in the amount of \$5,671.05.

E. Consider Scheduling Joint City Council Meetings with the Arts Commission, Parks and Recreation Commission, Planning Commission, and Library Board. Staff Recommendation: Direct staff as deemed appropriate.

Ms. Benson gave the staff report.

There were no speakers.

CONSENSUS: It was the consensus of the Council to schedule the joint City Council meetings for: 1) 6:15 p.m. with the Arts Commission and 7:00 p.m. with the Parks & Recreation Commission for April 11, 2012; and 2) 6:15 p.m. with the Library Board and 7:00 p.m. with the Planning Commission for May 9, 2012.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

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

CITY COUNCIL:

- A. Consider Warrant Register for Fiscal Year 2011/12 – March 7, 2012. Staff Recommendation: Approve the warrant register.
- B. Consider Annual Financial Statements and Other Audit Reports for Fiscal Year Ended June 30, 2011. Staff Recommendation: Accept the Comprehensive Annual Financial Report (CAFR), Management Letter, Single Audit Report, Report on Internal Control Over Financial Reporting and on Compliance and Other Related Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards, Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets, and the Independent Auditor's memo regarding audit process and receive and file this report. ROLL CALL VOTE REQUIRED
- C. Consider Resolution Authorizing Submittal of a Grant Renewal Application to the Ventura County Area Agency on Aging (VCAAA) for Older Americans Act Title III-C Contract Grant Funds for the Senior Nutrition Program, and Authorizing City Manager to Sign All Related Agreements. Staff Recommendation: Adopt Resolution No. 2012-3092.
- D. Consider Resolution Authorizing the Destruction of City Records (Electronic Outlook Calendars, City Telephone System Reports and Records, Out-Going Electronic Fax Documents, and Internet Monitoring Reports) on file in the Administrative Services Department. Staff Recommendation: Adopt Resolution No. 2012-3093.
- E. Consider Resolution Authorizing the Destruction of City Records (Temporary Use Permits, Film Permits, Community Development Daily Time Accounting Charge/Activity Sheets, Community Development Entitlement Project Number and Finance Control Code Time Accounting Sheets, and Community Development Bi-weekly Project Entitlement Time Accounting Time Sheets) on file in the Community Development Department. Staff Recommendation: Adopt Resolution No. 2012-3094.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of Items 12.B. (one case), 12.C. and 12.D. on the agenda. Mr. Kueny announced the City Attorney would be joining closed session via teleconference for Item 12.B.

**MOTION:** Councilmember Mikos moved and Councilmember Millhouse seconded a motion to adjourn to closed session for a discussion of Items 12.B. (one case), 12.C. and 12.D. on the agenda. The motion carried by unanimous voice vote. The time was 8:26 p.m.

- 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 54956.9)  
Property: 530 Moorpark Avenue (APN 512-0-103-180)  
City Negotiator: Steven Kueny, City Manager  
Negotiating Parties: MPP Investments dba MP Professional Center  
Under Negotiation: Price and terms of payment
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Pursuant to Subdivision (b) of Section 54957 of the Government Code)  
Title: City Manager and City Attorney

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Joseph Montes, City Attorney (via teleconference at 8:35 p.m.); Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; Ron Ahlers, Finance Director; and David Moe, Redevelopment Manager. Mr. Montes, Mr. Bobardt, Mr. Ahlers, and Mr. Moe left the meeting at 8:45 p.m.

The Council reconvened into open session at 9:08 p.m. Mr. Kueny stated one case under Item 12.B. and Items 12.C. and 12.D. were discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 9:08 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk