

MINUTES OF THE CITY COUNCIL

Moorpark, California

May 16, 2012

The special meetings of the City Council of the City of Moorpark ("City Council") also serve as the special meetings of the City of Moorpark as Successor Agency ("Successor Agency") and as Successor Housing Agency ("Successor Housing Agency") of the Redevelopment Agency of the City of Moorpark.

A Special Meeting of the City Council of the City of Moorpark was held on May 16, 2012, 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 6:50 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Greg Murphy, Assistant City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Klotzle, City Engineer/Public Works Director; David Bobardt, Community Development Director; and David Moe, Redevelopment Manager.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

CITY COUNCIL:

- A. Consider an Agreement for the Use of Bond Proceeds for Capital Improvements, as Authorized by Health and Safety Code Sections 34178 and 34180, Between the City of Moorpark Acting in its Capacity as Successor Agency to the Former Redevelopment Agency of the City of Moorpark and the City of Moorpark. Staff Recommendation: Approve the Agreement.

Mr. Moe gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to approve the Agreement for the use of bond proceeds for capital improvements, as authorized by Health and Safety Code Sections 34178 and 34180, between the City of Moorpark Acting in its capacity as Successor Agency to the former Redevelopment Agency of the City of Moorpark and the City of Moorpark. The motion carried by unanimous voice vote.

SUCCESSOR AGENCY:

- B. Consider an Agreement for the Use of Bond Proceeds for Capital Improvements, as Authorized by Health and Safety Code Sections 34178 and 34180, Between the City of Moorpark Acting in its Capacity as Successor Agency to the Former Redevelopment Agency of the City of Moorpark and the City of Moorpark. Staff Recommendation: Approve the Agreement.

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There were no speakers.

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to approve the Agreement for the use of bond proceeds for capital improvements, as authorized by Health and Safety Code Sections 34178 and 34180, between the City of Moorpark Acting in its capacity as Successor Agency to the former Redevelopment Agency of the City of Moorpark and the City of Moorpark. The motion carried by unanimous voice vote.

6. CLOSED SESSION:

None was held.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:54 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk