

ITEM 10.C.

MINUTES OF THE CITY COUNCIL

Moorpark, California

May 30, 2012

A Special Meeting of the City Council of the City of Moorpark was held on May 30, 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 6:01 p.m.

2. ROLL CALL:

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

Absent: Councilmember Millhouse. (arrived at 6:07 p.m.)

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Bobardt; Dave Klotzle, City Engineer/Public Works Director; David Moe, Redevelopment Manager; Irmina Lumbad, Budget & Finance Manager; Jeremy Laurentowski, Parks and Landscape Manager; Jennifer Mellon, Administrative Manager; Stephanie Shaw, Recreation Superintendent; Allen Walter Landscape/Parks Maintenance Superintendent; Shaun Kroes, Senior Management Analyst; Atanas Beltchev, Senior Information Systems Analyst; Captain Ron Nelson, Sheriff's Department; and Maureen Benson, City Clerk.

3. PUBLIC COMMENT:

None.

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

Mr. Kueny requested the Council go into Closed Session for discussion of Items 6.C. and 6.D. on the agenda.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to go into closed session for discussion of Items 6.C. and 6.D. on the agenda. The motion carried by unanimous voice vote. The time was 6:02 p.m.

- C. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721
- D. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Unrepresented employees: Accountant I; Active Adult Center Supervisor; Administrative Services Manager; Assistant City Manager; Assistant Engineer; Budget and Finance Manager; City Clerk; City Manager; City Engineer/Public Works Director; Community Development Director; Deputy City Manager; Finance Director; Human Resources Analyst; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Landscape Manager; Principal Planner; Public Works Superintendent/Inspector; Recreation Superintendent; Recreation Supervisor; Redevelopment Manager; Senior Information Systems Analyst; and Senior Management Analyst

Present in closed session were Councilmembers Mikos, Millhouse (arrived at 6:07 p.m.), Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager, and Deborah Traffenstedt, Deputy City Manager.

The Council reconvened into open session at 6:10 p.m. Mr. Kueny stated Items 6.C. and 6.D. were discussed and there was no action to report.

AT THIS POINT in the meeting the Council returned to agenda for discussion of Item 5.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Proposed Operating and Capital Improvements Budget for the Fiscal Year 2012/13. Staff Recommendation: Discuss proposed budget for Fiscal Year 2012/13.

Mr. Kueny gave the staff report and offered the following information:

- A formal request to keep the Simi Valley courts open has not yet been received, but he and the City Manager from Simi Valley and several other cities have met to discuss a two-year commitment for funding from each of the affected cities including Camarillo, Oxnard, and Ventura. He further stated this item will be placed on a City Council agenda for discussion in June.
- Parks Maintenance bids with a modified mowing schedule were opened today and came in at approximately \$18,000 higher than

last year. He further stated there are no available funds in the Parks Maintenance Fund.

- There are no proposed cuts to the Library unless Council determines to modify the level of service.
- The deficit for the 2012/2013 budget is \$1,360,000.

CONSENSUS: It was the consensus of the Council to refer to the City Manager's Recommendations beginning on stamped page XLVIII for proposed recommendations to overcome the deficit.

A discussion followed among the Councilmembers and staff regarding accepting the recommended changes through No. 11 to bring the deficit down to \$173,000.

Further discussion among the Councilmembers and staff resulted in the following changes in the Public Safety Budget to equal a savings of approximately \$170,000:

- Combine the School Resource Officer (Deputy) and Crime Prevention Officer (Senior Deputy) positions and replace at the Deputy level for a savings of \$242,212; and a cost of \$6,000 in additional overhead;
- The combined position would provide services at schools 12-16 hours per week;
- Upgrade one Patrol Deputy position to a Senior Deputy at a cost of \$34,118; and
- Upgrade the Office Assistant IV to an administrative Assistant NE to take over administrative duties and Volunteer in Policing coordination at a cost of \$10,000.

A discussion followed among the Councilmembers and staff regarding: 1) Funding for the Second Street Park; and 2) Allowing the School District to fund, on an overtime basis, an additional 12-16 hours per week at the schools for the combined position, at the discretion of the Chief of Police.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a motion to accept the recommended changes Nos. 1. through 11. Beginning on stamped page XLVIII and to reduce the Public Safety Budget as discussed, in order to balance the 2012/3012 Fiscal Year Budget; and to bring back an agenda item for discussion of funding for the Second Street Park construction. The motion carried by unanimous roll call vote.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:50 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk