

## **ITEM 10.B.**

### MINUTES OF THE CITY COUNCIL

Moorpark, California

September 12, 2012

A Special Meeting of the City Council of the City of Moorpark was held on September 12, 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 6:09 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse (arrived at 6:12 p.m.), Pollock, Van Dam, and Mayor Parvin.

Staff Present: Steven Kueny, City Manager; and Deborah Traffenstedt, Deputy City Manager.

3. PUBLIC COMMENT:

None.

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

None.

5. CONSENT CALENDAR:

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to approve the Consent Calendar. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

A. Consider Rejection of Application to Present a Late Claim Presented within One Year of the Date of Occurrence from: Estate of Stephen Anderson. Staff Recommendation: Reject the Application to Present a Late Claim and direct staff to send a rejection letter to the claimant.

6. CLOSED SESSION:

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

MOTION: Councilmember Mikos moved and Councilmember VanDam seconded a motion to adjourn to closed session for discussion of Items 6.C. and 6.D. on the

agenda. The motion carried by voice vote 4-0, Councilmember Millhouse absent. The time was 6:11 p.m.

- C. PUBLIC EMPLOYMENT  
(Pursuant to Government Code Section 54957)  
Title: City Attorney
  
- 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 (arrived at 6:12 p.m.), Pollock, Van Dam, and Mayor Parvin; Steven Kueny, and Deborah Traffenstedt, Deputy City Manager.

Three City Attorney firms were interviewed.

The Council reconvened into open session at 9:32 p.m. Mr. Kueny stated Items 6.C. and 6.D. were discussed and there was no action to report.

6. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 9:32 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk