ITEM 10.B.

MINUTES OF THE CITY COUNCIL

Moorpark, California January 16, 2013

A Special Meeting of the City Council of the City of Moorpark was held on January 16, 2013, 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 6:39 p.m.

2. ROLL CALL:

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

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

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

A. Consider Scheduling Ethics Training. Staff Recommendation: Direct staff to schedule Ethics Training for 7:00 p.m. on Wednesday, February 13, 2013, and to send an invitation to all Commissioners, Board Members, and City management staff to attend.

Ms. Traffenstedt gave the staff report.

CONSENSUS: It was the consensus of the Council to approve the scheduling of the Ethics Training for Wednesday, February 13, 2013, with a change of the start time to 6:30 p.m., and staff was directed to send an invitation to all Commissioners, Board Members, and City management staff to attend. The motion carried by unanimous voice vote.

6. CLOSED SESSION:

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

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of Item 6.C. on the agenda. The motion carried by unanimous voice vote. The time was 6:43 p.m.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Subdivision (a) of Section 54956.9 of the Government Code) Mario Riley vs. City of Moorpark (Case No. 56-2012-004-28596-CU-OE-VTA)

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; and Deborah Traffenstedt, Deputy City Manager.

The Council reconvened into open session at 7:03 p.m. Mr. Kueny stated Item 6.C. was discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:03 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk