MINUTES OF THE MEETINGS OF THE MOORPARK CITY COUNCIL AND SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK ("SUCCESSOR AGENCY")

Moorpark, California February 6, 2013

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on February 6, 2013, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California. All items listed are heard and acted upon by the City Council unless otherwise noted.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 7:13 p.m.

2. PLEDGE OF ALLEGIANCE:

Dave Klotzle, City Engineer/Public Works Director, led the Pledge of Allegiance.

3. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; 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; John Brand, Senior Management Analyst; Captain Stephen Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Introduction of New Employee, Adriene Braddock, Recreation Supervisor, in the Parks, Recreation and Community Services Department.

Mayor Parvin introduced new employee, Adriene Braddock, Recreation Supervisor in the Parks, Recreation and Community Services Department.

B. Recognition by United Way Campaign Director, Eve Liebman, in Appreciation of City Employee Contributions.

Eve Liebman, United Way Campaign Director, presented a plaque honoring City employee contributions.

C. Introduction of Moorpark's New Police Chief, Captain Stephen Wade.

Mayor Parvin introduced Captain Stephen Wade, Moorpark's new Police Chief.

5. PUBLIC COMMENT:

Rudy Gonzales, Southern California Edison (SCE) Public Affairs Manager provided an update on SCE activity in the community and the San Onofre Nuclear generating station.

Steve Giboney, a Thousand Oaks resident, spoke about his concerns regarding organized criminal activity and gun control issues. He cited numerous websites that provide information on crime statistics and a variety of other subjects of concern.

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 Pollock reported on his attendance at the Channel Counties League of Cities meeting held Friday, February 1st in Arroyo Grande. He announced the League is requesting the city of Moorpark host the next meeting in April.

Councilmember Van Dam reported on his attendance at the annual Moorpark Chamber of Commerce Installation Dinner held on January 26th.

Councilmember Mikos reported on also having attended the annual Moorpark Chamber of Commerce Installation Dinner on January 26th. She announced the Chambers' Relay for Life kickoff was held at Café Firenze on February 5 and that the event will be held at Arroyo Vista Community Park on April 27.

Councilmember Mikos reported she had attended an Executive Committee Board meeting of the Economic Development Collaborative of Ventura County (EDCVC) on February 6th. She encouraged small businesses to contact EDCVC or Redevelopment Manager, David Moe for information on how they may obtain assistance.

Mayor Parvin announced that former Moorpark High School football player, Dennis Pitta scored a touchdown at the Super Bowl for the Falcons team and Rob Deerborn will be contacting Mr. Pitta to extend an invitation to come back to Moorpark to be recognized by the community.

Mayor Parvin announced applications are now being accepted for the Moorpark Community Emergency Response Team (CERT) class. The next series will take place from 8:00 a.m. to 5:00 p.m. on Saturdays, April 13th, 20th, and 27th.

Mayor Parvin announced the Moorpark City Library is offering the following programs for children in preschool through grade 5: Little Bilingual Readers, Family Storytime & Crafts, PJ Storytime, Reading Buddies, and Kids & Crafts. Contact the Library for dates and times.

Mayor Parvin announced the fourth annual talent show "Moorpark Has Talent" to be held on March 22nd at the High Street Arts Center is holding auditions on February 21st and 23rd. Audition applications are available at Arroyo Vista Recreation Center and on the City's website. Prizes for top finalist are $500 for First Place, $300 for Second Place, and $200 for Third Place.

Mayor Parvin announced the High Street Arts Center is presenting Elton John and Tim Rice's musical "Aida" from February 8 to March 17th.

8. PUBLIC HEARINGS:

A. Consider Resolution Adopting the 2010 Ventura County Hazard Mitigation Plan and the City of Moorpark 2013 Update to the Mitigation Plan. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2013-3160.

Mr. Brand gave the staff report.

Mayor Parvin opened the public hearing.

There were no speakers.

Mayor Parvin closed the public hearing.

MOTION: Mayor Parvin moved and Councilmember Pollock seconded a motion to adopt Resolution No. 2013-3160, adopting the 2010 Ventura County Hazard Mitigation Plan and the City of Moorpark 2013 Update to the Mitigation Plan. The motion carried by unanimous voice vote.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Report of Beach Erosion Authority for Clean Oceans and Nourishment Single Use Bag Ban Environmental Impact Review. Staff Recommendation: Receive and file.

Mr. Klotzle gave the staff report.

There were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Millhouse seconded a motion to receive and file the report. The motion carried by unanimous voice vote.

B. Consider Vacancies on the Teen Council. Staff Recommendation: Determine not to fill the vacancies on the Teen Council.

Ms. Benson gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Pollock seconded a motion determining not to fill the vacancies on the Teen Council at this time. The motion carried by unanimous voice vote.

C. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2012/2013 and Direction for Fiscal Year 2013/2014. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny gave the staff report.

There were no speakers.

A discussion followed among the Councilmembers and staff reviewing the status on: 1) The fire station to be constructed in the Moorpark College area; 2) Enhancements to the City's website; 3) Plans for North Hills Parkway; 4) Status of the 5 Year Revenue/Expenditure Projections; 5) Second access to the south Metrolink parking lot; 5) Princeton Avenue widening; 5) Scheduling an Emergency Response exercise;

A discussion followed among the Councilmember and staff regarding the possible addition of an objective for: 1) Improving the technology infrastructure in the City to attract more businesses; and 2) Working with Ventura County Economic Development Collaborative in regard to facilitating film permits.

CONSENSUS: It was the consensus of the Council to receive and file the report.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

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

A. Consider Minutes of Special City Council Meeting of December 19, 2012. Staff Recommendation: Approve the minutes.

B. Consider Warrant Register for Fiscal Year 2012/13 – February 6, 2013. Staff Recommendation: Approve the warrant register.

C. Consider Amendment No. 1 to the Agreement with the Moorpark Foundation for the Arts for Operation of the High Street Arts Center. Staff Recommendation: Authorize the City Manager to sign Amendment No. 1, as discussed in the agenda report, subject to City Manager final language approval.

D. Consider Amendment No. 7 to Agreement with Pacific Sweep for Street Sweeping Services. Staff Recommendation: Concur with Amendment No. 7 extending the Agreement to June 30, 2013.

E. Consider Amendment No. 3. to the Ventura County Overhead Door Inc. Agreement for a Second One (1) Year Period. Staff Recommendation: Concur with Amendment No. 3 extending the Agreement to December 31, 2013.

F. Consider Notice of Completion for the Alderbrook Street Asphalt Overlay (Project 8091) and Authorization for Release of Project Bonds in Accordance with Contract Provisions. Staff Recommendation: Authorize the City Clerk to file the Notice of Completion for the project, and authorize the release of the bonds as outlined in the agenda report.

G. Consider Amendment No. 4 to Agreement with Azteca Landscape Services, Inc., for Landscape Maintenance Services at the Ruben Castro Human Services Center and Authorize the City Manager to Execute the Amendment. Staff Recommendation: Subject to final language approval by the City Manager and the City Attorney authorize the City Manager to approve Amendment No. 4 to the Landscape Maintenance Services Agreement with Azteca Landscape Services to add the provision of

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

A. Consider Ordinance No. 417 Replacing in its Entirety Section 5.08.020, Exempt Organizations, Activities, Persons; of Chapter 5.08, Business Registration Permit; of Title 5, Business Taxes, Licenses and Regulations; of the Moorpark Municipal Code. Staff Recommendation: Waive full reading, declare Ordinance No. 417 read for the second time, and adopted as read. ROLL CALL VOTE REQUIRED

Mr. Ennis read the title of Ordinance No. 417.

MOTION: Councilmember Mikos moved and Councilmember Millhouse seconded a motion to waive further reading and declare Ordinance No. 417 read for the second time and adopted as read. The motion carried by unanimous roll call vote.

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of one case under Item 12.A, two cases under Item 12.B, and Item 12.C. on the agenda.

Mr. Ennis announced under Government Code Section 54956.9 (b)(3)(B) that the facts and circumstances for discussion of the one case under Item 12.A. involve payment of redevelopment pass through payments to the Moorpark Unified School District.

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to adjourn to closed session for a discussion one case under Item 12.A, two cases under Item 12.B, and Item 12.C. on the agenda. The motion carried by unanimous voice vote. The time was 8:10 p.m.

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)

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 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

Present in closed session were Councilmembers Mikos, Millhouse, Pollock (left the meeting at 8:34 p.m.), Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Hugh Riley, Assistant City Manager (left the meeting at 8:34 p.m.); Deborah Traffenstedt, Deputy City Manager; and Ron Ahlers, Finance Director (left the meeting at 8:28 p.m.). Councilmember Pollock left the meeting prior to discussion of one case under Item 12.B., and pursuant to California Code of Regulations Section 18702.5(d)(2).

The Council reconvened into open session at 8:45 p.m. Mr. Kueny stated one case under Item 12.A, two cases under Item 12.B, and Item 12.C. were discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 8:45 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk