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 20, 2013

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on February 20, 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 7:06 p.m.

2. PLEDGE OF ALLEGIANCE:

Hugh Riley, Assistant City Manager, led the Pledge of Allegiance.

3. ROLL CALL:

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

Absent: Councilmember Mikos.

Staff Present: Steven Kueny, City Manager; 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; Shaun Kroes, Senior Management Analyst; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

None.

5. PUBLIC COMMENT:

None.

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

CONSENSUS: It was the consensus of the Council to pull Item 10.G. from the Consent Calendar for individual consideration, upon the request of Mayor Parvin.

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS, AND REPORTS ON MEETINGS/CONFERENCES ATTENDED BY COUNCILMEMBERS AND MAYOR:

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: Reading Buddies, and Gametime. Teens grades 6 through 12 can participate in Teen Wii, and Book a Librarian. 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.

8. PUBLIC HEARINGS:

A. Consider Resolution for Conditional Use Permit No. 2012-03 to Allow an Outdoor Recreational Vehicle Storage Facility at 4875 Spring Road on the Application of Banny Anderson (for Moorpark RV and Storage. Staff Recommendation: 1) Continue to accept public testimony and close the public hearing; and 2) Adopt Resolution No. 2013-____, conditionally approving Conditional Use Permit No. 2012-03.

Mr. Bobardt stated the applicant is requesting another continuance to March 6 and staff has waived the time limits on the streamlining act.

Mayor Parvin announced the public hearing remains open.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to continue the public hearing open to March 6, 2013, with no further advertising. The motion carried by voice vote 4-0, Councilmember Mikos absent.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Policy for Review of Appealed Parking Citations. Staff Recommendation: Approve a new City Council Policy 7.9, Review of Appealed Parking Citations, and direct that the new policy be incorporated into the City Council Policies Resolution at the time of the next update,

subject to final language approval by the City Manager and City Attorney for the Administrative Hearing Parking Citation Phone Declaration form.

Mr. Kroes gave the staff report and provided the following changes to the agenda report:

Stamped page 29 under Section 4 at the end of the first paragraph, add "or designee" after City Manager.

Stamped page 31 under Subsection 4) the last sentence to read, "If the appellant claims to have been at the location for work then the appellant shall (when applicable) have, obtain, or provide proof that the appellant or business employing appellant has a valid Moorpark business registration prior to cancellation of the citation."

Stamped page 32 under Subsection 7) the last four lines to read, "Non Liable" upon providing proof that the death occurred within thirty (30) days prior to receiving the parking citation and the appellant needed to park on the street due to visiting family, funeral or similar activity. Proof includes, either, a published obituary or death certificate.

There were no speakers.

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to Approve a new City Policy 7.9, Review of Appealed Parking Citations, as amended, and directed that the new policy be incorporated into the City Council Policies Resolution at the time of the next update, subject to final language approval by the City Manager and City Attorney for the Administrative Hearing Parking Citation Phone Declaration form. The motion carried by voice vote 4-0, Councilmember Mikos absent.

B. Consider Hiring a Consultant to Provide a Citizen Opinion Survey. Staff Recommendation: Direct staff to obtain proposals from qualified consulting firms to conduct a voter opinion survey.

Mr. Ahlers gave the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Mayor Parvin seconded a motion to direct staff to obtain proposals from qualified consulting firms to conduct a voter opinion survey. The motion carried by voice vote 4-0, Councilmember Mikos absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to approve the Consent Calendar with the exception of Item 10.G, which was pulled for individual consideration. The motion carried by roll call vote 4-0, Councilmember Mikos absent.

A. Consider Minutes of Special Joint City Council/Arts Commission Meeting of April 11, 2012. Staff Recommendation: Approve the minutes.

B. Consider Minutes of Regular City Council/Successor Agency Meeting Minutes of December 19, 2012. Staff Recommendation: Approve the minutes.

C. Consider Minutes of Regular City Council/Successor Agency Meeting Minutes of January 16, 2013. Staff Recommendation: Approve the minutes.

D. Consider Warrant Register for Fiscal Year 2012/13 – February 20, 2013. Staff Recommendation: Approve the warrant register.

E. Consider Moorpark Vector Control Division 2012 National Pollutant Discharge Elimination System (NPDES) Annual Report. Staff Recommendation: Approve the NPDES Annual Report and direct staff to submit it to the California Water Resources Control Board.

F. Consider Annual Financial Statements and Other Audit Reports for Fiscal Year Ended June 30, 2012. Staff Recommendation: Accept the Comprehensive Annual Financial Report (CAFR), Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards, Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets, and the Independent Auditor's memo regarding audit process; and receive and file this report. ROLL CALL VOTE REQUIRED

The following item was pulled for individual consideration.

G. Consider Agreement with Calleguas Municipal Water District for Protection, Relocation, and Easement for Water Facilities for the Widening of Los Angeles Avenue Between Maureen Lane and Leta Yancy Road (Project 8058). Staff Recommendation: Authorize the City Manager to execute the Agreement, subject to final language approval by the City Manager and City Attorney.

Mr. Kueny stated this item would be brought back on a future agenda.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:27 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk