

MINUTES OF THE MOORPARK CITY COUNCIL

Moorpark, California

February 27, 2013

A Special Meeting of the City Council of the City of Moorpark was held on February 27, 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 6:32 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; Deborah Traffenstedt, Deputy City Manager; and Dave Klotzle, City Engineer/Public Works Director.

3. PUBLIC COMMENT:

None.

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

None.

5. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of two cases under Item 5.B. on the agenda.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to adjourn to closed session for a discussion of two cases under Items 5.B. on the agenda. The motion carried by unanimous voice vote. The time was 6:32 p.m.

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)

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Deborah Traffenstedt, Deputy City Manager; and Dave Klotzle, City Engineer/Public Works Director. Mr. Klotzle left the meeting at 6:42 p.m.

The Council reconvened into open session at 7:04 p.m. Mr. Kueny stated two cases under Item 5.B. were discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:04 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk