

ITEM 10.D.

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

June 19, 2013

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on June 19, 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 7:18 p.m.

2. PLEDGE OF ALLEGIANCE:

Brian Miller, RDP-21 Strategic Committee Member, led the Pledge of Allegiance.

3. ROLL CALL:

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; Irmina Lumbad, Budget and Finance Manager; Jeremy Laurentowski, Parks and Landscape Manager; Sergeant John Reilly, 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:

None.

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

Councilmember Van Dam announced the 3rd of July Fireworks Extravaganza will be at Arroyo Vista Community Park with approximately 12,000 in attendance.

Councilmember Van Dam stated he had visited Camp Moorpark at Arroyo Vista Recreation Center where staff is doing a great job working with the campers.

Councilmember Van Dam complimented the Public Works staff and Moorpark Police Department for their prompt response and expertise in dealing with re-routing traffic due to the power outage today caused by the downed power line on Los Angeles Avenue.

Councilmember Van Dam reported as a representative on the Citizens Bond Oversight Committee he is pleased to report Measure S is benefitting the Moorpark Unified School District with many technology and infrastructure projects.

Councilmember Mikos stated last weekend she attended a performance of Les Miserables at the High Street Arts Center and recommended the community show support of the local theater. The Summer Youth Theater Camp will be starting soon and there are upcoming summer productions.

Councilmember Pollock stated he had already seen Les Miserables on opening night; and that the artistic talent is so good he is going to see the production again.

Councilmember Pollock stated as a member of the Board of the Simi Valley Hospital Foundation he is happy to report the hospital has been accredited as a Primary Stroke Center and is working towards certification as a Cardiac Catheterization facility. The hospital is also working to become a Smoke-Free hospital.

Councilmember Pollock, as a representative on the Board of the Moorpark Education Foundation, reported the foundation has donated funds to restart the Academic Decathlon program at Moorpark High School.

Mayor Parvin announced the Moorpark Summer Youth Bus Pass is now on sale at City Hall and Arroyo Vista Recreation Center. The pass is \$15 and provides unlimited ridership on Moorpark City Transit until September 6th.

Mayor Parvin announced Summer Camp Moorpark began June 13th and runs through August 20th. Camp Moorpark is a fun, safe, and affordable day camp program for boys and girls.

Mayor Parvin announced the Moorpark Beach Bus began yesterday. The bus to Zuma Beach runs Tuesdays through Thursdays through August 15th. The fare is \$5.00 round trip for students and adults, \$2.00 round trip for seniors and the disabled. "Buy Three, Get One Free" bus passes are also available at City Hall and Arroyo Vista Recreation Center. For schedule information, please visit the City's website or call Arroyo Vista Recreation Center.

Mayor Parvin stated the City of Moorpark is pleased to announce the annual Fireworks Extravaganza to be held on Wednesday, July 3rd at the Arroyo Vista Community Park with gates opening at 3:45 p.m. Admission is \$5.00 with children 4 and under free. To celebrate the 30th anniversary of the City, the event has been enhanced by increasing the size of the fireworks show, which starts at 9:00 p.m., and by adding a 2nd stage of live entertainment.

Mayor Parvin stated she had participated in the inspirational graduation ceremony at Moorpark High School.

Mayor Parvin reported, as a member of the Ventura Council of Governments, she, along with other Councilmembers, had attended a meeting where Herb Gooch, PhD., Professor of Political Science from Cal Lutheran University, was the guest speaker.

Mayor Parvin reported she and Councilmember Van Dam attended the first Moorpark Military Salsa Festival.

Mayor Parvin congratulated the Rotary Club of Moorpark for their golf tournament fundraiser.

Mayor Parvin reported she had interviewed and prepared Miss Ventura County for her completion for Miss California.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Presentation on Accomplishments and Future Endeavors of the Regional Defense Partnership of the 21st Century (RDP-21).

RDP-21 Board Member, Jack Dodd gave a presentation on the accomplishments and future endeavors planned for RDP-21.

B. Consider Request of Councilmember Millhouse to Conduct a Public Hearing on General Plan Amendment Pre-Screening Application No. 2012-02 (Coastline RE Holdings Moorpark) without Review by the City Council Community and Economic Development Committee (CEDC). (continued from May 15, 2013) Staff Recommendation: Direct staff as deemed appropriate.

Mr. Bobardt gave the staff report.

Councilmember Mikos stated for the record she did not have a problem with extending this item from May 15th to this meeting; but is not in favor of changing the process to bypass CEDC committee review.

Frank Foster, owner of Residential Strategies, representing the applicant, Coastline RE Holdings Moorpark, requested the Council follow the standard practice for process General Plan Amendment pre-screenings by allowing the CEDC to hold hearings. He stated they would be making a presentation of the project at Moorpark College on June 26, 2013, and are looking forward to working with the community to present solutions to the issues raised at the City Council workshop on February 27, 2013.

Tom Saivar, a Moorpark resident, stated there are concerns regarding: traffic; excessive grading; environmental problems generated by the oil fields; lack of benefits to the City of Moorpark; and the City should not have to spend time on another project in this area, as there are many other issues on which the City needs to concentrate.

A discussion followed among the Councilmembers, which focused on: changing the process in mid-stream not being fair to the applicant; skepticism that the public's objections can be mitigated; and consideration of the amount of staff time that will be required.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to deny the request to bypass review by the Community and Economic Development Committee of General Plan Amendment Pre-Screening Application No. 2012-02. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

C. Consider Conceptual Design for the Park Site at 161 Second Street. Staff Recommendation: Approve Option C, the conceptual design for Walnut Acres Park, and direct staff to solicit bid proposals for working drawings and specifications.

Mr. Laurentowski gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to approve Option C, for the conceptual design for Walnut Acres Park, and direct staff to solicit bid proposals for working drawings and specifications. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- D. Consider Seven-Year Capital Improvement Program (CIP) for the Department of Public Works for Fiscal Year 2012/2013 – Fiscal Year 2018/2019. Staff Recommendation: Approve the updated CIP for FY 2012/2013-FY 2018/2019.

Mr. Klotzle gave the staff report.

There were no speakers.

A discussion followed among the Councilmembers which focused on: 1) Consideration of Potential Project No. 3 on page III-1 for landscape improvements on the south side of Peach Hill Road, west of Rolling Knoll Road, and north side of Peach Hill Road west of Bella Vista Drive; 2) Moving Potential Project No. 23 for the construction of a sidewalk on Arroyo Drive to the actual Project List as there is funding now available; 3) Incorporating the Potential Projects listed in the Appendix III on page III-1 of the Exhibit into next year's Goals and Objectives for Council consideration; 4) Including Feasibility Studies such as those for the bike paths and the Arroyo Greenway in next year's edition of the CIP; and 5) Working with the City of Simi Valley to collaborate on the Arroyo-Simi bike paths.

Mr. Kueny stated the Potential Projects would be included in next year's Goals and Objectives report for Council's consideration.

MOTION: Mayor Parvin moved and Councilmember Pollock seconded a motion to approve the updated CIP for FY 2012/2013-FY 2018/2019. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- E. Consider Resolution Adopting the Operating and Capital Improvement Budget for the City of Moorpark for the Fiscal Year 2013/2014. Staff Recommendation: Adopt Resolution No. 2013-3198. ROLL CALL VOTE REQUIRED

Mr. Kueny gave the staff report. He stated in accordance with the City Council's wishes an offer to pay for one-half of the cost for a School Resource Officer has been made to the Moorpark Unified School District (MUSD), which has not yet had time to respond. In the event MUSD accepts this offer, Mr. Kueny recommended that SECTION 9. be added to the resolution to read: "The City's Fiscal Year 2013/2014 Operating Budget shall include an appropriation of \$115,000 from the General Fund Reserve for one-half of the cost for a School Resource Officer".

There were no speakers.

In response to Councilmember Van Dam, Mr. Kueny stated a contribution to RDP-21 could be considered during next year's budget deliberation after an overall program for economic development has been implemented.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2013-3198 adopting the Operating and Capital Improvement Budget for the City of Moorpark for Fiscal Year 2013/2014, as amended to include Section 9. to appropriate \$115,000 from the General Fund Reserve for one-half of the cost for a School Resource Officer. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- F. Consider Revised Estimate of Cost for Authorizing Two Years Additional Service Credit Retirement Incentive for One Position Pursuant to Government Code Section 20903 and Consistent with the City's Contract with California Public Employees' Retirement System (CalPERS). Staff Recommendation: Direct staff to schedule the adoption of a resolution for the July 17, 2013, regular meeting to grant another designated period for two years additional service credit for the one identified position.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Mayor Parvin seconded a motion to direct staff to schedule the adoption of a resolution for the July 17, 2013, regular meeting to grant another designated period for two years additional service credit for the one identified position. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- G. Consider Resolution Amending the Salary Plan for Competitive Service, Non-Competitive Service, and Hourly Employees and Rescinding Resolution No. 2010-2963. Staff Recommendation: Adopt Resolution No. 2013-3199.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Mayor Parvin seconded a motion to adopt Resolution No. 2013-3199, amending the Salary Plan for competitive service, non-competitive service, and hourly employees and rescinding Resolution No. 2010-2963. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Van Dam moved and Councilmember Pollock 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 May 15, 2013. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular City Council or Successor Agency Meeting of June 5, 2013. Staff Recommendation: Approve the minutes.
- C. Consider Warrant Register for Fiscal Year 2012/2013 – June 19, 2013. Staff Recommendation: Approve the warrant register.
- D. Consider Amendment No. 2 to Agreement for Engineering Services with RJR Engineering Group. Staff Recommendation: Authorize the City Manager to sign Amendment No. 2, subject to final language approval by the City Manager and City Attorney.
- E. Consider Resolution Amending the Fiscal Year 2012/2013 Budget to Fund the Procurement of Maintenance Vehicles. Staff Recommendation: Adopt Resolution No. 2013-3200, amending the FY 2012/2013 Budget to appropriate \$60,000 from the Equipment Replacement Fund (Fund 4003).
ROLL CALL VOTE REQUIRED
- F. Consider Notice of Completion for the 2012 Pavement Rehabilitation (Project 8002) 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 project bonds as outlined in the agenda report.
- G. Consider Subdivision Improvement Agreement for Tract No. 5425, Shea Homes. Staff Recommendation: Authorize the Mayor to execute the Subdivision Improvement Agreement for Tract No. 5425, Shea Homes.
- H. Consider Resolution Establishing the Appropriation Limitation for Fiscal Year 2013/2014 for the City of Moorpark at \$29,619,442. Staff Recommendation: Adopt Resolution No. 2013-3201. ROLL CALL VOTE REQUIRED
- I. Consider Resolution Designating Fund Balance Commitments and Assignments as Required by the Governmental Accounting Standards Board (GASB) 54. Staff Recommendation: Adopt Resolution No. 2013-3202. ROLL CALL VOTE REQUIRED

- J. Consider Absence of City Councilmember. Staff Recommendation: Approve Councilmember Millhouse's absence from attendance at regular City Council meetings during the period of his recovery consistent with Government Code Section 36513.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to adjourn. The motion carried by voice vote 4-0, Councilmember Millhouse absent. The time was 8:33 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk