

MINUTES OF THE CITY COUNCIL

Moorpark, California

October 2, 2013

A Special Meeting of the City Council of the City of Moorpark was held on October 2, 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 6:34 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; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; and Joseph Vacca, Principal Planner.

3. PUBLIC COMMENT:

None.

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

Mr. Kueny requested the City Council adjourn to Closed Session prior to taking Item 5.A. on the agenda.

CONSENSUS: It was the consensus of the Council to take Closed Session items prior to hearing Item 5.A. on the agenda.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of one case under Item 6.A. and one case under Item 6.B. on the agenda.

Mr. Ennis announced for the one case under Item 6.A. the facts and circumstances creating significant exposure to litigation consist of written communication threatening litigation received from Kavlico pertaining to a proposed zoning code amendment ordinance and the environmental clearance for that ordinance.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of one case under Item 6.A. and one case under Item 6.B. on the agenda. The motion carried by unanimous voice vote. The time was 6:35 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)

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; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; and Joseph Vacca, Principal Planner.

The Council reconvened into open session at 7:07 p.m. Mr. Kueny stated one case under Item 6.A. and one case under Item 6.B. were discussed and there was no action to report.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Scheduling Public Workshop on City Appeal of Ventura County Planning Commission's Approval of Modification to Conditional Use Permit No. 4874-2 and an Amended Reclamation Plan for Grimes Rock, Inc. Located at 3500 Grimes Canyon Road. Staff Recommendation: Direct staff as deemed appropriate.

There was no verbal staff report.

Roseann Stevenson, representing the Country Club Estates Homeowners Association, and the other residents attending the meeting with her, requested that the City Council schedule the public workshop. She stated she had requested the Board of Supervisors schedule the appeal hearing in Moorpark, but her request was denied.

A discussion among the City Council and staff focused on the need for a workshop meeting in Moorpark, and the scheduling of that workshop, to get information out to residents regarding the impacts of the proposed expansion of the Grimes Rock mining operations, including cumulative traffic, noise and air quality impacts. Staff was directed to give written and City website notice of a public workshop to be held at the regular Council meeting on October 16, 2013.

MOTION: Councilmember Pollock moved and Mayor Parvin seconded a motion to schedule a public workshop for 7:00 p.m. at the regular October 16, 2013, City Council meeting. The motion carried by unanimous voice vote.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:18 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk