

MINUTES OF THE CITY COUNCIL

Moorpark, California

October 16, 2013

A Special Meeting of the City Council of the City of Moorpark was held on October 16, 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 6:22 p.m.

2. ROLL CALL:

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; and David Klotzle, City Engineer/Public Works Director.

3. PUBLIC COMMENT:

None.

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

Mr. Kueny announced that the City Council would go into closed session for discussion of one case under Item 7.B. before considering Item 5.A.

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

7. CLOSED SESSION:

MOTION: Councilmember Van Dam moved and Mayor Parvin seconded a motion to adjourn to closed session for discussion of one case under Item 7.B. on the agenda. The motion carried by voice vote 4-0, Councilmember Millhouse absent. The time was 6:22 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, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Margaret Sohagi, Sohagi Law Group (arrived at 6:23 p.m. via a conference call); Deborah Traffenstedt, Deputy City Manager; David Bobardt, Community Development Director; and David Klotzle, City Engineer/Public Works Director.

The Council reconvened into open session at 7:05 p.m. Mr. Kueny stated one case under Item 7.B. was discussed and there was no action to report. Ms. Sohagi left the meeting at this time.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Discussion of Recommended Survey Approach for the City of Moorpark Voter Opinion Survey. Staff Recommendation: Discuss and defer action to regular meeting of October 16, 2013. Note this item and appointment of two (2) City Councilmembers to participate on an ad-hoc committee are also scheduled to be considered at the Regular Meeting at 7:00 p.m. on October 16, 2013.

This item was not heard and discussion was deferred to the regular meeting agenda Item 9.B. on this subject.

6. CONSENT CALENDAR:

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar. The motion carried by voice vote: 4-0, Councilmember Millhouse absent.

- A. Consider Additional Professional Services Regarding Grimes Rock Mining Facility Expansion Final Environmental Impact Report (EIR) and Authorize the City Manager to Execute Retainer Agreement. Staff Recommendation: Approve the increase in compensation by \$25,000.00 with a new, not-to-exceed amount of \$99,027.80 and authorize the City Manager to execute the retainer agreement for professional services, subject to final language approval of the City Manager.
- B. Consider Authorizing the Use of City Marquee Signs and Portable Lights for Rotary Club Civil War Reenactment Event. Staff Recommendation: Approve use of City marquee signs and approve use of City portable lights, subject to conditions specified in the agenda report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:06 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk