

ITEM 10.B.

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 4, 2014

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on June 4, 2014, 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 7:19 p.m.

2. PLEDGE OF ALLEGIANCE:

Blake Schultz and other members of Boy Scout Troop 604 led the Pledge of Allegiance.

3. ROLL CALL:

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

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; Jeremy Laurentowski, Parks and Recreation Director; 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:

None.

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

Councilmember Pollock stated last week he had taken a tour of “Turbonetics, Inc.” a growing local business providing turbo machinery for aviation, military, and automotive industry.

Councilmember Pollock stated he had toured Port of Hueneme, which ranks 26th nationally in volume of port activity with the main cargo being auto deliveries and exports along with imports of bananas and other fruits.

Councilmember Mikos stated on May 30th she attended opening night of “The Producers” at the High Street Arts Center is terrific.

Councilmember Mikos announced she had attended a meeting of the Santa Monica Mountains Conservancy on Monday, June 2 where there was discussion of a water bond as a possibility for placement on the ballot in 2014 and a future potential park bond for possible placement on the 2016 ballot.

Councilmember Van Dam stated he had also attended the really great production of “The Producers” at a matinee on Sunday June 1st at the High Street Arts Center.

Mayor Parvin announced the Moorpark Beach Bus service to Zuma Beach begins Tuesday, June 17th and runs through August 14th. Schedule and ticket information are available on the City’s website at www.moorparkca.gov or call 805-517-6257.

Mayor Parvin announced the Moorpark Summer Youth Bus Pass for unlimited ridership on Moorpark City Transit is now on sale at City Hall and Arroyo Vista Recreation Center from June 1st until September 5th.

Mayor Parvin announced the next “Walk with the Mayor” is scheduled for 10:00 a.m. on Saturday, June 7th starting from Poindexter Park.

8. PUBLIC HEARINGS:

- A. Consider Final Review of the Assessment Engineer’s Report for the Landscaping and Lighting Maintenance Assessment Districts and Resolution Confirming the Levy Amounts and Ordering the Continuation of Assessments for Fiscal Year 2014/2015. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2014-3295. ROLL CALL VOTE REQUIRED

Mr. Ahlers gave the staff report.

Mayor Parvin opened the public hearing.

There were no speakers.

Mayor Parvin closed the public hearing.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a motion to adopt Resolution No. 2014-3295, confirming the levy amounts and ordering the continuation of assessments for Fiscal Year 2014/15 for the Landscaping and Lighting Maintenance Assessment Districts. The motion carried by unanimous roll call vote.

- B. Consider Final Review of the Assessment Engineer's Report for the Parks and Recreation Maintenance and Improvement Assessment District and Resolution Confirming the Levy Amount and Ordering the Continuation of Assessment for Fiscal Year 2014/2015. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2014-3296. ROLL CALL VOTE REQUIRED

Mr. Ahlers gave the staff report.

Mayor Parvin opened the public hearing.

There were no speakers.

Mayor Parvin closed the public hearing.

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2014-3296, confirming the levy amount and ordering the continuation of assessment for Fiscal Year 2014/15 for the Parks and Recreation Maintenance and Improvement Assessment District. The motion carried by unanimous roll call vote.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Presentations from Applicants to Fill Vacancies on the Library Board and Make Appointments. Staff Recommendation: Based upon presentations from the May 21 and June 4, 2014 meetings, appoint two (2) Library Board Members to fill a three (3) year term beginning July 2014 and expiring June 30, 2017, and appoint one (1) Library Board Member to immediately fill the current vacancy for a term expiring June 30, 2015.

Ms. Benson gave the staff report and stated both Dona Pugh and Sunil Trivedi have notified staff they are unable to attend this evening and acknowledge they are therefore ineligible for appointment.

The Council heard presentations from Library Board applicants David Landry, Shawna Gutierrez, Candace Sunseri, and Anne Dickson.

Mayor Parvin solicited nominations from the Councilmembers. There were none.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Anne Dickson to the Library Board to serve a one-year term expiring June 30, 2015. The motion carried by unanimous voice vote.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of David Landry to the Library Board to serve a three-year term expiring June 30, 2017. The motion carried by unanimous voice vote.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Candace Sunseri to the Library Board to serve a three-year term expiring June 30, 2017. The motion carried by unanimous voice vote.

B. Consider an Ordinance Adding Section 2.04.120, Investigations and Hearings, to Chapter 2.04, City Council, of Title 2 of the Moorpark Municipal Code. Staff Recommendation: Introduce Ordinance No. 431 for first reading, waive full reading, and place this ordinance on the agenda for June 18, 2014, for purposes of providing second reading and adoption of the ordinance.

Ms. Benson gave the staff report.

There were no speakers.

Ms. Benson read the title of Ordinance No. 431.

MOTION: Councilmember Van Dam moved and Councilmember Millhouse seconded a motion to waive full reading, declare Ordinance No. 431 read for the first time, and to place this ordinance on the agenda for June 18, 2014, for purposes of providing second reading and adoption of the ordinance. The motion carried by unanimous voice vote.

C. Consider Resolution Naming the Undeveloped Park Site at 161 Second Street. Staff Recommendation: Approve the name Walnut Acres Park for the future park site at 161 Second Street and adopt Resolution No. 2014-3297.

Mr. Laurentowski gave the staff report.

There were no speakers

A discussion followed among the Councilmembers and staff regarding the three optional park names from the agenda report.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2014-3297 approving the name Walnut Acres Park for the future park site at 161 Second Street. The motion carried by unanimous voice vote.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Mikos moved and Councilmember Millhouse seconded a motion to approve the Consent Calendar. The motion carried by unanimous roll call vote.

- A. Consider Warrant Register for Fiscal Year 2013/14 – June 4, 2014. Staff Recommendation: Approve the warrant register.
- B. Consider Resolution Adopting Revised Library Fine and Fee Schedule. Staff Recommendation: Adopt Resolution No. 2014-3298 adopting revised Library fine and fee schedule and rescinding Resolution No. 2013-3248. ROLL CALL VOTE REQUIRED
- C. Consider Amendment No. 10 to Agreement with David S. Hopkins dba Pacific Sweep for Street Sweeping Services. Staff Recommendation: Authorize the City Manager to sign Amendment No. 10 extending the Agreement until December 31, 2014, subject to final language approval by the City Manager and City Attorney.
- D. Consider Amendment No. 5 to Agreement for Traffic Engineering Services for Traffic Signal Operations with Hartzog & Crabill, Inc. Staff Recommendation: Authorize the City Manager to sign Amendment No. 5, subject to final language approval by the City Manager and City Attorney.
- E. Consider Update on Adoption of Emergency Ordinance E by the Fox Canyon Groundwater Management Agency and Possible Cost Implications to the City. Staff Recommendation: Receive and file report.
- F. Consider Amendment No. 4 to Agreement with Simi Valley Lock and Key for Installation of Electronic Access Control System. Staff Recommendation: Approve the Amendment to increase the total compensation from \$30,000 to \$62,434 for the total term of the Agreement, and authorize the City Manager to execute the Amendment, subject to final language approval by the City Manager.
- G. Consider Amendment No. 2 to Agreement with Pipe Dreams Plumbing Company, Inc. for Plumbing Services at Various City Properties. Staff Recommendation: Approve the Amendment increasing the total contract compensation to \$75,000 for the total term of the Agreement, and

authorize the City Manager to execute the Amendment, subject to final language approval by the City Manager.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

- A. Consider Ordinance No. 430 Revising Section 2.48.040, Disaster Council – Creation – Membership of Chapter 2.48, Emergency Preparedness and Section 2.48.050, Disaster Council – Power and Duties, of Title 2 of the Moorpark Municipal Code. Staff Recommendation: Waive full reading, declare Ordinance No. 430 read for the second time, and adopted as read. ROLL CALL VOTE REQUIRED

Ms. Benson read the title of Ordinance No. 430.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a motion to waive full reading, declare Ordinance No. 430 read for the second time, and adopted as read. The motion carried by unanimous roll call vote.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Councilmember Millhouse moved and Councilmember Mikos seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 7:55 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk