

MINUTES OF THE CITY COUNCIL

Moorpark, California

May 28, 2014

A Special Meeting of the City Council of the City of Moorpark was held on May 28, 2014, 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 6:10 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse (arrived 6:20 p.m.), 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; Dave Klotzle, City Engineer/Public Works Director; Jeremy Laurentowski, Parks and Recreation Director; Irmina Lumbad, Budget and Finance Manager; Jennifer Mellon, Administrative Services Manager; David Moe, Economic Development and Housing Manager; Shaun Kroes, Senior Management Analyst, John Brand, Senior Management Analyst; Teri Davis, Senior Management Analyst; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Ordinance 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: Introduce Ordinance No. 430 for first reading, waive full reading, and place this ordinance on the agenda for June 4, 2014, for purposes of providing second reading and adoption of the ordinance.

Mr. Kueny deferred the staff report.

There were no speakers.

In response to Council questions, Ms. Traffenstedt stated adoption of this ordinance will allow staff to bring forward an updated Emergency Operations Plan for adoption before the Council's summer recess.

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

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to introduce Ordinance No. 430 for first reading, waive full reading, and place this ordinance on the agenda for June 4, 2014, for purposes of providing second reading and adoption of the ordinance. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- B. Consider Authorizing Grant Application for Building Better Communities Grant for Replacement of Playground Equipment at Country Trail Park. Staff Recommendation: Authorize staff to apply for the grant in the amount of \$150,000 and commitment to fully fund the project at Country Trail Park if the grant should be awarded. ROLL CALL VOTE REQUIRED

Mr. Kueny deferred the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Councilmember Millhouse seconded a motion to authorize staff to apply for the grant in the amount of \$150,000 and commitment to fully fund the project at Country Trail Park if the grant should be awarded. The motion carried by unanimous roll call vote.

- C. Consider Draft Letter to Broad Beach Geologic Hazard Abatement District Board of Directors. Staff Recommendation: Authorize Mayor to send a letter on behalf of the City to the Broad Beach Geologic Hazard Abatement District Board of Directors expressing concerns of project impacts from trucking through Moorpark.

Mr. Kueny deferred the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Millhouse seconded a motion to authorize the Mayor to send a letter on behalf of the City to the Broad Beach Geologic Hazard Abatement District board of Directors expressing concerns of project impacts from trucking through Moorpark, as amended to delete references to Grimes Canyon as an alternate route and to place greater

emphasis on the proximity of Grimes Canyon to local schools, the City library, local parks, and the Boys and Girls Club; and the additional noise pollution impacts caused by heavy truck traffic to families living near the route. The motion carried by unanimous voice vote.

- D. Consider Proposed Operating and Capital Improvement Budget for the Fiscal Year 2014/15. Staff Recommendation: Discuss proposed budget for Fiscal Year 2014/15.

Mr. Kueny stated this will be another year of tight funding with expenditures basically the same. Mr. Kueny provided a modified list of City Manager recommendations for making up the deficit of approximately \$662,000.

There were no speakers.

A discussion followed among the Councilmembers and staff regarding these recommendations in addition to the actions described on stamped page XLIV of the City Manager's Budget Message:

- Use \$100,000 from Gas Tax Fund (2605) to fund Street Lights (this is backfilled by Highway Users Tax Account (HUTA) Funds)
- Authorize combining Gas Tax and HUTA Funds
- Additional \$2,000 from Crossing Guard Fund (2003) and \$15,000 from Gas Tax Fund (2005) and \$15,000 from Traffic Safety Fund (2000) to fund Maintenance Worker I position. This position will staff one Crossing Guard post and assist in Public Works maintenance activities.
- \$5,000 from General Fund to fund monitoring of Day Laborer site.
- \$90,000 less expenditures from Prop 1B Local Streets (Fund 2611) and \$90,000 more in TDA Article 3 (Fund 5000) to properly account for FTA eligible expense for bus purchase.

Mr. Kueny stated full funding of the SRO will be reflected in the budget with Moorpark Unified School District's payment of half the cost to be reflected as revenue.

MOTION: Councilmember Pollock moved and Councilmember Millhouse seconded a motion to receive the budget with recommendations as noted on stamped page XLIV and additional recommendations as presented at this meeting including the modification indicating full cost of the SRO with MUSD's payment for half the cost to be reflected as income. The motion carried by unanimous voice vote.

Mr. Kueny stated the Operating and Capital Improvement Budget for Fiscal Year 2014/15 will be agendaized for the June 18 meeting for Council's approval.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of Items 6.C, 6.D, and 6.E. on the agenda.

MOTION: Councilmember Mikos moved and Mayor Parvin seconded a motion to adjourn to closed session for discussion of Items 6.C, 6.D, and 6.E. on the agenda. The motion carried by unanimous voice vote. The time was 7:23 p.m.

- C. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Unrepresented employees: Accountant I; Active Adult Center Supervisor; Administrative Services Director/City Clerk; Assistant City Clerk; Assistant City Engineer; Assistant City Manager; Assistant Engineer; City Engineer/Public Works Director; Community Development Director; Deputy City Manager; Economic Development and Housing Manager; Finance and Accounting Manager; Finance Director; Human Resources Analyst; Information Systems Analyst; Information Systems Manager; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Landscape Manager; Parks and Recreation Director; Principal Planner; Public Works Superintendent; Recreation/Community Services Manager; Recreation Supervisor; and Senior Management Analyst
- D. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Subdivision (b) of Section 54957 of the Government Code)
Title: City Manager and City Attorney

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; and Deborah Traffenstedt, Deputy City Manager.

The Council reconvened into open session at 7:52 p.m. Mr. Kueny stated Items 6.C, 6.D, and 6.E. were discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:52 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk