

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 18, 2014

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

2. PLEDGE OF ALLEGIANCE:

Hugh Riley, Assistant City Manager, led the Pledge of Allegiance.

Campus Canyon Strings Group played the "Star Spangled Banner".

3. ROLL CALL:

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

Absent: Councilmember Millhouse.

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; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

- A. Certificate of Recognition of Teresa Williams, Superintendent of the Moorpark Unified School District, upon the Occasion of her Retirement after 39-Years of Service.

Mayor Parvin presented Teresa Williams, Superintendent of the Moorpark Unified School District, with a certificate of recognition upon the occasion of her retirement after 39-years of service.

- B. Certificate of Recognition for "Welcome to the Neighborhood Magazine" upon the Occasion of its 10th Anniversary.

Mayor Parvin deferred this presentation as the recipients were not present.

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 reported on Monday, June 16, he attended a special meeting of the Southern California Association of Governments (SCAG) Energy and Environmental Policy Committee where the focus was on water shortages, conservation methods, sustainability measures, and the need to reduce water imports for all districts.

Councilmember Pollock reported on Tuesday, June 17, he had spent time at the truck weigh station on the west side of Moorpark where the CHP finds 15-20% of the trucks pulled over for a 38-point inspection are taken off the roadway for faulty brakes, tire problems, or for being overweight.

Councilmember Pollock reported on June 18, he met with the Executive Director of the Gold Coast Veterans Foundation, which is serving 40,000 veterans in Ventura County along with 200 more arriving each month at the naval base.

Councilmember Van Dam stated the production of "The Producers" at the High Street Arts Center is reaching its end soon and encouraged the public to not miss this excellent musical.

Councilmember Van Dam announced the City's 3rd of July Fireworks Extravaganza is coming up.

Mayor Parvin announced the City of Moorpark Library free events for the summer:

- PAWS to Read Summer Reading Clubs are underway.
- Children's Puppet Show on Monday, June 23 at the High Street Arts Center.
- Reptile Family is back on Monday, June 30 at 3:00 p.m. at the Community Center.

- .Teen Summer Reading Club kicks-off on Tuesday June 24 with Ice Cream Tasting and Henna Tattoos at 3:00 p.m. at the Community Center.
- Teen Movie Mondays start at the Library June 30 and continue throughout July.
- Adults can participate in the Read, Review, and Win contest where the best review wins a Kindle Paperwhite.

Mayor Parvin announced the City's annual July 3rd Fireworks Extravaganza at Arroyo Vista Community Park begins at 4:00 p.m. Bring your family for a fun-filled event with food trucks, food booths, games, attractions, and music by "Full Spectrum" and Raymond Michael as "Elvis".

Mayor Parvin announced she had attended a fund raiser this week "For the Troops", a fund raiser for our military.

Mayor Parvin reported Councilmember Pollock joined her for the "Walk with the Mayor" which began at Poindexter Park this past Saturday.

Mayor Parvin reported she met with "Loop Ventura" which works to improve facilities for hearing impaired in Ventura County.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Appointments to the 2014/15 Teen Council. Make appointments to the Teen Council for a one-year term ending June 30, 2015.

Ms. Benson gave the staff report.

There were no speakers.

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

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Matiana Gajda to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Bridget Aamoath to serve on the 2014/2015 Teen Council for a term

ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Samantha Gajda to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Gavin Mazur to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Siddhi Salunke to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Ryan Bermont to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Kanika Gulia to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Lila Masson to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Josh Donner to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Natalie Garcia to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Andrew Austin to serve on the 2014/2015 Teen Council for a term

ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Megan Gratke to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Stone Hagman-Lawson to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Olivia Ordin to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Laura Traffenstedt to serve on the 2014/2015 Teen Council for a term ending June 30, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

B. Consider Appointment to Fill a Vacancy as Commissioner to the Ventura County Area Housing Authority (AHA). Staff Recommendation: Appoint one City representative to fill the vacancy on the Ventura County AHA to complete a term ending August 31, 2015.

Ms. Benson gave the staff report.

There were no speakers.

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

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Julie Diaz-Martinez to fill the vacancy as the City's representative on the AHA for a term ending August 31, 2015. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

C. Consider Appointment to Fill a Vacancy on the Citizens Transportation Advisory Committee (CTAC). Staff Recommendation: Appoint one City representative to fill the vacancy as an alternate on CTAC to complete a term ending December 2014.

Ms. Benson gave the staff report.

There were no speakers.

Mayor Parvin stated there is one applicant, Jonathan Donner.

Councilmember Pollock stated he knows of Mr. Donner's good works in the community.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Jonathan Donner to fill the vacancy as an alternate on CTAC to complete a term ending December 2014. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- D. Consider Proposed Conceptual Joint Exercise of Powers Agreement (JPA) Between the Mountains Recreation and Conservation Authority and the City of Moorpark. Staff Recommendation: Approve JPA in concept and direct staff to return with a formal document.

Mr. Riley gave the staff report.

There were no speakers.

Mayor Parvin requested a change to Section 11.4 to reflect gender neutrality by changing the language in the second sentence to: "He/she shall either make or contract with a certified public accountant to make an annual audit of the accounts and records of the Authority."

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to approve the JPA in concept, as amended to be gender neutral and direct staff to return with a formal document. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- E. Consider Seven-Year Capital Improvement Program (CIP) for the Department of Public Works for Fiscal Year 2013/14 – Fiscal Year 2019/20. Staff Recommendation: Approve the updated CIP for FY 2013/14-FY 2019/20.

Mr. Klotzle gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to approve the updated Capital Improvement Program (CIP) for the Department of Public Works for Fiscal Year 2013/14 – Fiscal Year 2019/20. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- F. Consider Resolution Adopting the Operating and Capital Improvement Budget for the City of Moorpark for the Fiscal Year 2014/2015. Staff Recommendation: Adopt Resolution No. 2014-3299. ROLL CALL VOTE REQUIRED

Mr. Kueny gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2014-3299, adopting the Operating and Capital Improvement Budget for the City of Moorpark for the Fiscal Year 2014/2015. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- G. Consider Resolution Renaming the Landscaping and Lighting Maintenance Assessment Districts for Fiscal Year 2014/2015. Staff Recommendation: Adopt Resolution No. 2014-3300.

Mr. Ahlers gave the staff report.

There were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2014-3300, renaming the Landscaping and Lighting Maintenance Assessment Districts for Fiscal Year 2014/2015. 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 roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Minutes of Regular City Council/Successor Agency Meeting of May 21, 2014. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular City Council/Successor Agency Meeting of June 4, 2014. Staff Recommendation: Approve the minutes.
- C. Consider Warrant Register for Fiscal Year 2013/14 – June 18, 2014, 2014. Staff Recommendation: Approve the warrant register.
- D. Consider Resolution Designating Fund Balance Commitments and Assignments as Required by Governmental Accounting Standards Board

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Statement No. 54 (GASB 54). Staff Recommendation: Adopt Resolution No. 2014-3301. ROLL CALL VOTE REQUIRED

- E. Consider Resolution to Delegate Authority to Certain Positions to Request Disbursements from the California Employer Retirement Benefit Trust. Staff Recommendation: Adopt Resolution No. 2014-3302. ROLL CALL VOTE REQUIRED
- F. Consider Resolution Establishing the Appropriation Limitation for Fiscal Year 2014/2015 for the City of Moorpark at \$31,561,052. Staff Recommendation: Adopt Resolution No. 2014-3303. ROLL CALL VOTE REQUIRED
- G. Consider Resident Commissioner to the Area Housing Authority of the County of Ventura (AHA). Staff Recommendation: Direct that a letter be sent to the AHA ratifying the appointment of Gilbert Bell as a Resident Commissioner for a term ending May 31, 2016.
- H. Consider Notice of Completion for the 2013 Pavement Markings (Project 8092) 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.
- I. Consider Approval of Intergovernmental Agreements with the City of Thousand Oaks for Fixed Route Transit Operations, Fixed Route Preventive Maintenance, and Dial-A-Ride Paratransit Services. Staff Recommendation: Authorize the Mayor to sign the Agreements for a five-year period, in amounts based on pricing described in the agenda report and subject to final language approval of the City Manager.
- J. Consider Amendment No. 2 to Memorandum of Agreement (MOA) Between the Cities of Moorpark and Simi Valley Continuing the Authorization of Moorpark to Fuel Up to Three Compressed Natural Gas (CNG) Buses at the Simi Valley Transit Maintenance Facility. Staff Recommendation: Authorize the Mayor to sign Amendment No. 2, subject to final language approval by the City Manager and City Attorney.
- K. Consider a Resolution Calling and Giving Notice of the Holding of the General Municipal Election to be Held on Tuesday, November 4, 2014, for the Election of Certain Officers of the City and Requesting the Board of Supervisors of the County of Ventura to Consolidate said Municipal Election with the Statewide General Election on said Date, and Consider a Resolution Requesting the Board of Supervisors of the County of Ventura to Permit the County Clerk to Render Services to the City of Moorpark for the General Municipal Election and to Canvass the Returns of the General

Municipal Election. Staff Recommendation: Adopt Resolution No. 2014-3304 and Resolution No. 2014-3305.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

- A. Consider Ordinance No. 431 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: Waive full reading, declare Ordinance No. 431 read for the second time, and adopted as read. ROLL CALL VOTE REQUIRED

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

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to waive full reading, declare Ordinance No. 431 read for the second time, and adopted as read. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of Items 12.C. and 12.D. on the agenda.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adjourn to closed session for a discussion of Items 12.C. and 12.D. on the agenda. The motion carried by unanimous voice vote. The time was 8:03 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

Present in closed session were Councilmembers Mikos, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney (joined the meeting via teleconference at 8:06 p.m.); Deborah Traffenstedt, Deputy City Manager; and Ron Ahlers, Finance Director.

Prior to discussion, the Council reconvened into open session at 8:07 p.m. Mr. Kueny requested the City Council return to closed session to discuss one case under Item 12.A. in addition to Items 12.C. and 12.D. on the agenda.

Mr. Ennis announced under Government Code Section 54956.9 that the facts and circumstances creating significant exposure to litigation for the one case to be discussed under Item 12.A. consists of a written threat of litigation regarding payment of redevelopment pass through payments to the Moorpark Unified

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to adjourn to closed session for a discussion of one case under Item 12.A. on the agenda. The motion carried by unanimous voice vote.

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)

The Council reconvened into open session at 8:28 p.m. Mr. Kueny stated one case under Item 12.A. and Items 12.C. and 12.D. were discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 8:28 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk