

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

July 2, 2014

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on July 2, 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 7:15 p.m.

2. PLEDGE OF ALLEGIANCE:

John Newton, Moorpark resident and businessman, led the Pledge of Allegiance.

3. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; 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; David Moe, Economic Development and Housing Manager; Joseph Fiss, Principal Planner; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

5. PUBLIC COMMENT:

Eric Berg, Manager of Resources for Calleguas Municipal Water District spoke in regard to the imported water issue and to seek Council support for the Bay Delta Conservation Plan (BDCP), which will restore the eco-system, protect species, and construct new conveyance facilities. He requested the Council consider joining others who support the BDCP.

Susan Mulligan, General Manager of Calleguas Municipal Water District, requested the City Council place an item on the next meeting agenda to request Council sign a coalition letter of support. She stated Moorpark relies on imported water and BDCP offers the least costly option for reliable water.

Andy Waters, Calleguas Municipal Water District Board Member representing Moorpark and also serving on the Ventura County Waterworks District 1 Advisory Committee, requested Council support of the BDCP due to concerns about reliability of water sources for Ventura County. He described other local efforts to bring more water to the area, such as the Salinity Management Project.

Thom Slosson, Engineering Geologist, Vice President of the Calleguas Municipal Water District Board representing Simi Valley, as well as Vice- President of the Association of Water Agencies for Ventura County, requested Council support for the BDCP coalition letter. He described the reasons why it is important to improve the reliability of the water supply and to protect the Delta from potential earthquake damage, which would allow salt water to flow into the Delta.

Steve Blois, Board Member of Calleguas Municipal Water District representing Division 5 and also representing his Calleguas colleagues on the Board of the Metropolitan Water District of Southern California, urged Council support of the BDCP. The BDCP does not propose taking any new water, just re-routing it through a much more secure channel that was never completed when the State Water Project was envisioned.

Tina Valdez, Mindy Yaras, and Elizza Kropp, representing "Food Truck Meetup" presented by the Moorpark Education Foundation on August 17, 2014, at Moorpark High School, invited the public to attend this old-fashioned community get-together.

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

CONSENSUS: It was the unanimous consensus of the Council to pull Items 10.S, 10.T, 10.U, and 10.V. from the Consent Calendar for individual consideration.

CONSENSUS: It was the unanimous consensus of the Council to hear Item 9.B. first under Presentation/Action/Discussion at the request of Councilmember Millhouse.

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

Councilmember Pollock reported on having taken a tour of PennyMac here in Moorpark, which is one of the largest mortgage companies in the nation.

Councilmember Pollock reported on having visited Limoneira Company in Santa Paula, which is quickly catching up with Sunkist Growers, Inc. in regard to lemon production.

Councilmember Pollock reported on the farewell tribute to Hugh Ralston, General Manager of the Ventura County Community Foundation, a philanthropic organization providing resources for charitable groups within Ventura County. He commented, local resident, Mary Schwaubauer has been involved with this foundation since its beginning.

Councilmember Pollock reported on having attended two Moorpark Chamber of Commerce mixers; the first mixer with the Mayor, honoring Staples, which announced price-matching opportunities and that sales tax from online orders placed within the Moorpark Staples store remains in Moorpark; and the second mixer with the Mayor and Councilmember Van Dam, honoring the Moorpark General Store on Moorpark Avenue at First Street, which is making an effort to stock gluten-free and natural products.

Councilmember Pollock reported on a meeting on Monday, June 30, with Jeff Kitelinger, General Manager of the Metropolitan Water District, to discuss concerns regarding storm water capture.

Councilmember Pollock stated he would support the Bay Delta Conservation Plan even if northern California is not convinced it is needed.

Mayor Parvin reported on having attended the Government Relations Committee meeting held at the Moorpark Chamber of Commerce where a representative from Senator Fran Pavley's office was in attendance.

Mayor Parvin requested a future agenda item regarding the Bay Delta Conservation Plan. She requested a member of Senator Fran Pavley's office be invited to attend the meeting.

Councilmember Millhouse requested information on opposing views and reasons for such, to be part of the future agenda item on the Bay Delta Conservation Plan.

Councilmember Mikos reported on Tuesday, June 24, she stood in for the Mayor at a meeting of the Women's Realty Association of the Conejo Valley where a panel discussion allowed each community including, Simi Valley, Thousand Oaks, Moorpark, Agoura Hills, Westlake Village, and Oak Park to describe positive aspects of their cities.

Councilmember Van Dam reported he attended the Chamber Mixer and provided help with the barbecuing.

Councilmember Mikos reported on attending a meeting of the Economic Collaborative of Ventura County where a committee spoke about the need to improve the broadband spectrum for businesses.

Mayor Parvin invited the public to attend the Government Relations Committee meetings held on the first and third Wednesday of each month at the Chamber of Commerce where local representatives such as Senator Pavley are in attendance or send a representative to learn of local issues.

Mayor Parvin announced the City's annual July 3rd Fireworks Extravaganza at Arroyo Vista Community Park begins at 4:00 p.m.

Mayor Parvin announced the Moorpark Beach Bus runs through August 14 to Zuma Beach.

Mayor Parvin announced Moorpark Summer Youth Bus passes are available at City Hall and Arroyo Vista Recreation Center from June 1 through September 5

Mayor Parvin announced the following free Moorpark City Library activities;

- PAWS to Read Summer Reading Clubs.
- Monday, July 7 at 3:00 p.m. Mr. Twister will create balloon animals.
- Cupcake Boss! on Tuesday, July 8 at 3:00 p.m. – decorate animal cupcakes & then eat them!
- Monday, July 14 watch world record holder David Cousin perform his amazing Juggling!
- The Teen Summer Reading Club continues with BINGO.
- Teens & Adults are invited to Read, Review and Win! The best book review will win a Kindle Paperwhite!

Mayor Parvin announced the Moorpark Friends of the Library Porch Book Sale continues through July 9th at the Library. All proceeds are donated back to the Library and membership applications are available at the sale.

Councilmember Mikos stated the "Wizard of Oz" will be shown on the big screen at the High Street Arts Center on July 7, 2014.

8. PUBLIC HEARINGS:

- A. Consider Resolution Approving Variance No. 2014-01 to Allow an Alternative to In-Ground Landscaping in a Parking Lot for a Multi-Tenant Indoor Retail Community Marketplace at 709 Science Drive, on the Application of Community Marketplace (Manny Asadurian, Jr.). Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; 2) Adopt Resolution No. 2014-3306.

Mr. Fiss gave the staff report.

Mayor Parvin opened the public hearing.

John Newton, representing Community Market Place (Manny Asadurian, Jr.) provided two handouts to the Council and staff, each containing modified dollar amounts to stamped page 6 of the agenda report. He stated there had been a misunderstanding regarding the consideration of an in-lieu fee in place of cutting the concrete pad and installing landscaping.

A discussion followed among the Councilmembers, staff and Mr. Newton regarding: 1) Whether the Variance required Condition No. 2 on stamped page 52 of the agenda report to be modified to delete the reference to parking lot landscaping with irrigation and drainage; 2) The cost incurred by the applicant due to the error in noticing the first hearing for the Variance, which delayed occupancy; 3) Whether the City's cost estimates are too high since no one is in favor of cutting the concrete; and 4) \$49,494.90 being the appropriate cost to charge.

Mayor Parvin closed the public hearing.

**MOTION:** Councilmember Millhouse moved to adopt an amended resolution, approving Variance No. 2014-01 to allow an alternative to in-ground landscaping in a parking lot for a multi-tenant indoor retail community market place at 709 Science Drive on the application of Community Marketplace (Manny Asadurian, Jr.) with changes to reflect the applicant shall pay an in-lieu fee in the amount of \$40,000 and with no onsite landscaping requirement in that location. The motion died due to lack of a second.

A discussion followed among the Councilmember and staff regarding how the City's estimates were calculated.

Mr. Kueny suggested \$49,494.90 as the appropriate dollar amount and recommended Condition No. 2 be modified to read:

~~“Prior to issuance of a Zoning Clearance for occupancy, the applicant must provide parking lot landscaping with irrigation and drainage to the satisfaction of the Parks and Recreation Director and Community Development Director in the former truck staging and loading area consistent with the landscaping concept proposed in pots as part of the Variance application or provide surety to guarantee installation of the proposed landscaping consistent with Condition No. 3 of the Conditions of Approval for Administrative Permit (AP) No. 2013-19 and Modification No. 4 to Industrial Planned Development (IPD) No. 93-1 as contained in Resolution No. 2014-3286, and shall submit a payment to the City of \$49,594.90 to be used for enhanced landscaping on public property in a manner and~~

location to be determined by the City Council."in lieu of on-site parking lot landscaping in the former truck staging and loading area to be used for enhanced landscaping on public property in a manner and location to be determined by the City Council."

**MOTION:** Mayor Parvin moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2014-3306, approving Variance No. 2014-01, as amended for Condition No. 2 for a payment amount of \$49,594.90, as noted above, and as an alternative to any onsite landscaping in a parking lot for a multi-tenant indoor retail community marketplace at 709 Science Drive, on the application of Community Marketplace (Manny Asadurian, Jr.). The motion carried by voice vote: 4-1, Councilmember Millhouse dissenting.

Councilmember Millhouse stated for the record, that \$49,594.90 is too high a number and sends the wrong message in a business-friendly city.

AT THIS POINT in the meeting Item 9.B. was heard.

9. PRESENTATION/ACTION/DISCUSSION:

B. Consider Resolution Establishing Parking Restrictions and Parking by Permit Only Zones on Appleglen Court Near Moorpark High School. Staff Recommendation: Adopt Resolution No. 2014-3307.

Mr. Klotzle gave the staff report, which was generated by the requests from residents on Appleglen Court.

Scott Evans, resident of Appleglen Court stated he is in favor of the parking restrictions; however, requested consideration be given to restrictions during school days only, perhaps from 7:00 a.m. to 3:00 p.m.

Martin Slimak, resident of Appleglen Court stated he concurs with Mr. Evans comments and requested consideration for parking restrictions on school days only.

In response to Councilmember Millhouse, Mr. Ennis stated the general public would have no idea when school was in session or what holidays the school district observes; therefore, it would be best to limit the restrictions to specific days of the week to avoid confusion.

**MOTION:** Mayor Parvin moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2014-3307, establishing parking restrictions and parking by permit only zones on Appleglen Court near Moorpark High School. The motion carried by unanimous voice vote.

A. Presentation on Economic Development Collaborative of Ventura County by Bruce Stenslie, President and CEO.

Mr. Stenslie, President and CEO of the Economic Development Collaborative of Ventura County (EDCVC) provided a pamphlet to Council and staff regarding the EDCVC and went on to describe the public/private partnership that exists including Council representation from ten cities with a goal to provide economic development services for local businesses.

C. Consider Rejection of Apparent Low Bidder Malibu Pacific Tennis Courts, Inc. and Award of Bid to Aghapy Group, Inc. for Construction of the Park Site at 161 Second Street (Project 5081) and Resolution Amending the Fiscal Year 2014/15 Budget. Staff Recommendation: 1) Reject the lowest bidder, Malibu Pacific Tennis Courts, Inc. as non-responsive and award the bid to Aghapy Group, Inc. in the amount of \$452,000.00 plus a 10% contingency of \$45,200.00 for a total contract amount of \$497,200.00, and authorize the City Manager to execute the Agreement, subject to final language approval by the City Manager and the City Attorney; and 2) Adopt Resolution No. 2014-\_\_\_\_\_. ROLL CALL VOTE REQUIRED

Mr. Laurentowski gave the staff report.

Phil Carter, representing Malibu Pacific Tennis Courts, Inc., a locally owned family business, stated his company has built several park sites in Moorpark including Veteran's Memorial Park, Magnolia Park, Peach Hill Park, and Arroyo Vista Community Park. He provided a handout to the Council, which contained information on the laws governing bids and licenses. He cited several sections of the State Contractors Law which he felt the City had not complied with and requested the Council either allow the bid to be awarded to his company or re-bid the project.

Gerald Schuber, owner of Boutique Construction and Project Management, which specializes in services to municipalities and schools, stated Malibu Pacific Tennis Courts, Inc. has performed work for his company many times, including landscaping, and is well qualified. He stated the State Contractors Code requires a public agency bid ad specify the license required. The City's ad required a License A or B with no mention of a C-27 license. He stated Malibu Pacific Tennis Courts, Inc. is qualified to do the work, while the Aghapy Group, Inc. has never done a project of this scope.

A discussion followed among the Councilmembers, City Attorney, and staff regarding: 1) It is not a compelled requirement to list all licenses required in the bid advertisement; 2) The stipulation to have a C-27 license was emphasized in the mandatory job walk on June 10, which Malibu Pacific Tennis Courts, Inc. attended; 3) The bid instructions were

very clear that an A or B License was required along with a C-27 License or a subcontractor with a C-27 license; 4) Malibu Pacific Tennis Courts Inc., could have included a sub-contractor with a C-27 license in the bid, but they did not; 5) A need for a C-27 licensed landscape architect to make sure the particular native plants for this park site are handled by an expert in landscaping and that they are properly maintained for a one year time frame; 6) Aghapy Group, Inc. is located in Bakersfield while Malibu Pacific Tennis Courts, Inc. is a local business; 7) There could be a delay of 5 weeks to 3 months if all bids are rejected and the City re-bids the project; and 8) Options are to reject the low bidder as non-responsive and award to Aghapy Group or reject all bids and re-bid the project.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a motion to reject all bids and re-bid the project with rationale for why a C-27 license is needed. The motion carried by voice-vote 3-2, Councilmembers Mikos and Pollock dissenting.

Mr. Ennis, for clarification, polled the Council and the motion carried by roll call vote 3-2, with Councilmembers Mikos and Pollock dissenting.

D. (SUCCESSOR AGENCY) Consider Resolution Requesting Direction to Undertake Proceedings for the Issuance of 2014 Tax Allocation Refunding Bonds to Refund Certain Outstanding Obligations of the Former Redevelopment Agency of the City of Moorpark, Approving the Issuance of Such Refunding Bonds and the Execution and Delivery of Third Supplemental Indenture of Trust and Escrow Agreement and Providing Other Matters Relating to the Issuance of the Refunding Bonds. Staff Recommendation: Adopt Resolution No. SA-2014-07.

Mr. Ahlers gave the staff report.

There were no speakers.

MOTION: Agency Member Van Dam moved and Agency Member Pollock seconded a motion to adopt Resolution No. SA-2014-07, directing the undertaking of proceedings for the issuance of 2014 Tax Allocation Refunding Bonds to refund certain outstanding obligations of the former Redevelopment Agency of the City of Moorpark and approving the issuance of such refunding bonds and the execution and delivery of the Third Supplemental Indenture of Trust and Escrow Agreement and providing other matters relating to the issuance of the refunding bonds. The motion carried by unanimous voice vote.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar with the exception of Items 10.S, 10.T, 10, U, and 10.V, which were pulled for individual consideration. The motion carried by unanimous roll call vote.

- A. Consider Minutes of Special Joint City Council/Planning Commission Meeting of April 23, 2014. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Special City Council Meeting of May 28, 2014. Staff Recommendation: Approve the minutes.
- C. Consider Minutes of Regular City Council/Successor Agency Meeting of June 18, 2014. Staff Recommendation: Approve the minutes.
- D. Consider Warrant Register for Fiscal Year 2013/14 – July 2, 2014. Staff Recommendation: Approve the warrant register.
- E. Consider Amendment No. 2 to the Agreement with Reel Life Pictures. Staff Recommendation: Authorize the City Manager to execute Amendment No. 2, subject to final language approval by the City Manager.
- F. Consider Amendment No. 4 to the Agreement with Library Systems and Services, LLC (LSSI). Staff Recommendation: Authorize the City Manager to execute Amendment No. 4, subject to final language approval by the City Manager.
- G. Consider Agreement with Ventura County Star for Brochure Printing and Mail Preparation Services for the City's Quarterly Newsletter and Recreation Guide and Authorize the City Manager to Execute Agreement. Staff Recommendation: Approve the Agreement and authorize the City Manager to execute the Agreement, subject to final language approval by the City Manager and City Attorney.
- H. Consider Directing City Staff to Advertise a Request for Proposals (RFP) to Conduct an Office and Retail Study Analysis of the City's Past, Present, and Future Market Area. Staff Recommendation: Direct staff to advertise an RFP to conduct an office and retail analysis and land use feasibility study.
- I. Consider Resolution Amending the Conflict of Interest Code of the City of Moorpark and Rescinding Resolution No. 2012-3111. Staff

Recommendation: Adopt Resolution No. 2014-3308, rescinding Resolution No. 2012-3111.

- J. Consider Rejection of Claim from: American Hapkido, Inc. Staff Recommendation: Reject the claim and direct staff to send a standard rejection letter to the claimant.
- K. Consider Information Letter from External Auditors Regarding the Fiscal Year 2013/2014 Audit. Staff Recommendation: Receive and file.
- L. Consider Engagement Letter from External Auditors for Fiscal Year 2013/2014 Audit. Staff Recommendation: Authorize the City Manager to sign the engagement letter, subject to final language approval by the City Manager and City Attorney.
- M. (SUCCESSOR AGENCY) Consider Underwriting Services from Jefferies, LLC, for the Issuance of 2014 Tax Allocation Refunding Bonds to Refund Certain Outstanding Obligations of the Former Redevelopment Agency of the City of Moorpark. Staff Recommendation: Authorize the Executive Director to sign the disclosure letters from Jefferies, LLC as contained in the agenda report, subject to final language approval by the Executive Director and Agency Counsel.
- N. Consider Agreement with R.A. Atmore and Sons, Inc. for Weed Abatement at Various City Properties. Staff Recommendation: Approve Agreement, subject to final language approval of the City Manager and City Attorney, and authorize the City Manager to execute the Agreement.
- O. (SUCCESSOR AGENCY) Consider Agreement with R.A. Atmore and Sons, Inc. for Weed Abatement at Various Successor Agency Properties. Staff Recommendation: Approve Agreement, subject to final language approval of the Executive Director and Agency Counsel, and authorize the Executive Director to execute the Agreement.
- P. Consider Agreement with Mike's Handyman Service for Property Maintenance at Various City Properties. Staff Recommendation: Approve Agreement, subject to final language approval of the City Manager and City Attorney, and authorize the City Manager to execute the Agreement.
- Q. (SUCCESSOR AGENCY) Consider Agreement with Mike's Handyman Service for Property Maintenance at Various Successor Agency Properties. Staff Recommendation: Approve Agreement, subject to final language approval of the Executive Director and Agency Counsel, and authorize the Executive Director to execute the Agreement.

- R. Consider the Playground Equipment Proposed by RecWest Outdoor Products, Inc.; and Agreement with RecWest Outdoor Products, Inc. (Landscape Structures, Inc.) for Installation of Playground Equipment at Walnut Acres Park (Project No. 5081). Staff Recommendation: 1) Approve the playground equipment proposed; and 2) Approve Agreement, subject to final language approval of the City Manager and City Attorney, and authorize the City Manager to execute the Agreement.

AT THIS POINT in the meeting Mr. Kueny recommended the Council consider Items 10.S, 10.T, 10.U. and 10.V. in open session after going into Closed Session for discussion of one case under Item 12.B. and Items 12.C, 12.D, 12.E, 12.F, and 12.G. on the agenda.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to defer consideration of Items 10.S, 10.T, 10.U, and 10.V. until after closed session and to adjourn to closed session for a discussion one case under Item 12.B. and Items 12.C, 12.D, 12.E, 12.F, and 12.G. on the agenda. The motion carried by unanimous voice vote. The time was 9:17 p.m.

12. CLOSED SESSION:

- 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)
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)  
Property: 20 and 50 Moorpark Avenue (APN 512-0-111-310 & 320)  
City Negotiator: Steven Kueny, City Manager  
Negotiating Parties: Premji, Alladin and Susan Trust  
Under Negotiation: Price and terms of sale
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)  
Property: 60 Moorpark Avenue (APN 512-0-111-030)  
City Negotiator: Steven Kueny, City Manager  
Negotiating Parties: Joaquin Velasquez  
Under Negotiation: Price and terms of sale
- E. 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

- F. 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 Manager; Assistant City Manager; Assistant Engineer; Budget and Finance Manager; City Clerk; City Manager; City Engineer/Public Works Director; Community Development Director; Deputy City Manager; Economic Development and Housing Manager; Finance Director; Human Resources Analyst; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Landscape Manager; Principal Planner; Public Works Superintendent/Inspector; Recreation Superintendent; Recreation Supervisor; Senior Information Systems Analyst; and Senior Management Analyst
- G. 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; Deborah Traffenstedt, Deputy City Manager; and David Moe, Economic Development and Housing Manager (left the meeting at 9:38 p.m.).

The Council reconvened into open session at 10:06 p.m. Mr. Kueny stated one case under Item 12.B. and Items 12.C, 12.D, 12.E, 12.F, and 12.G on the agenda were discussed and there was no action to report.

AT THIS POINT the following items, which had been pulled from the Consent Calendar for individual consideration, were heard.

10. CONSENT CALENDAR:

- S. Consider Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) CTW, CLC, Local 721. Staff Recommendation: Approve the new MOU for the time period from July 1, 2014, through June 30, 2015, subject to City Manager final language approval, including any additional changes needed to Sections 1204 and 1205, and authorize the City Manager to sign the new MOU.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a motion to approve the new MOU for the time period from July 1, 2014, through

June 30, 2015, subject to City Manager final language approval, including any additional changes needed to Sections 1204 and 1205, and authorize the City Manager to sign the new MOU. The motion carried by unanimous roll call vote.

- T. Consider Resolution Amending Classification Plan and Rescinding Resolution No. 2013-3258. Staff Recommendation: Adopt Resolution No. 2014-3309, rescinding Resolution No. 2013-3258.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a adopt Resolution No. 2014-3309, rescinding Resolution No. 2013-3258. The motion carried by unanimous roll call vote.

- U. Consider Resolution Adopting a Revised Management Benefits Program and Rescinding Resolution No. 2013-3211. Staff Recommendation: Adopt Resolution No. 2014-3310, rescinding Resolution No. 2013-3211.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a motion to adopt Resolution No. 2014-3310, rescinding Resolution No. 2013-3211. The motion carried by unanimous roll call vote.

- V. Consider Resolution Amending the Salary Plan for Competitive Service, Non-Competitive Service, and Hourly Employees and Rescinding Resolution No. 2013-3257. Staff Recommendation: Adopt Resolution No. 2014-3311, rescinding Resolution No. 2013-3257.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a motion to adopt Resolution No. 2014-3311, rescinding Resolution No. 2013-3257. The motion carried by unanimous roll call vote.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 10:07 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk