

MINUTES OF THE CITY COUNCIL

Moorpark, California

September 17, 2014

A Special Meeting of the City Council of the City of Moorpark was held on September 17, 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 6:34 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; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; and David Moe, Economic Development & Housing Manager.

3. PUBLIC COMMENT:

None.

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

None.

5. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of Items 5.C, 5.D, 5.E, 5.F, 5.G, 5.H, and 5.I. on the agenda.

MOTION: Mayor Parvin moved and Councilmember Pollock seconded a motion to adjourn to closed session for discussion of Items 5.C, 5.D, 5.E, 5.F, 5.G, 5.H, and 5.I. on the agenda. The motion carried by unanimous voice vote. The time was 6:34 p.m.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Section 54956.9 of the Government Code)
Mario Riley vs. City of Moorpark (Case No. 56-2012-004-28596-CU-OE-VTA) -

- D. 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 & Susan Trust
Under Negotiation: Price and terms of sale

- E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 1493 Walnut Canyon (APN 511-0-040-430)
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: Gary and Moana Felix
Under Negotiation: Price and terms of sale

- F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 148 East Los Angeles Avenue (APN 506-0-020-066)
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: Bayview Loan Servicing, LLC
Under Negotiation: Price and terms of sale

- G. 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

- H. 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

- I. 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, Pollock, Van Dam, and Mayor Parvin; Steven Kuény, City Manager; Kevin Ennis, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; and David Moe, Economic Development and Housing Manager. Mr. Riley and Mr. Moe left the meeting at 6:46 p.m.

The Council reconvened into open session at 7:10 p.m. Mr. Kueny stated Items 5.C, 5.D, 5.E, 5.F, 5.G, 5.H, and 5.I. were discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:10 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk