

## **ITEM 10.A.**

### 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

October 15, 2014

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on October 15, 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:

Boy Scout Troop 611 presented the colors and 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:

A. Proclamation Recognizing October 23-31, 2014, as Red Ribbon Week.

Mayor Parvin presented School Resource Deputy Megan Yates with a proclamation recognizing October 23-31, 2014, as Red Ribbon Week.

B. Proclamation Recognizing October 24, 2014 as World Polio Day.

Mayor Parvin presented Jody Cutler, President-Elect of the Morning Moorpark Rotary Club and Eric Arnaud, President-Elect of the Moorpark Rotary Club with proclamations recognizing October 24, 2014, as World Polio Day.

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 Mikos announced to Boy Scout Troop 611 that she had stood in for the Mayor at Nicholas Sinopoli's Eagle Court of Honor and encouraged them to pursue their Eagle Scout designation.

Councilmember Mikos announced on October 7, she represented our City at the 50th anniversary of the City of Thousand Oaks, "The Roots of Our Lives".

Councilmember Mikos stated she attended the Executive Committee meeting of the Economic Development Collaborative of Ventura County two weeks ago where Christopher Smith of the UC Cooperative Extension gave a presentation on the possibility of bringing a unit of the University of California to this area to research agriculture in the County of Ventura.

Councilmember Mikos stated on October 11, she attended a fundraiser sponsored by "Community Among Friends" entitled "Poker, Food, and Wine Progressive Dinner" where five different vendors were represented including Moorpark's Enegren Brewing Company.

Councilmember Millhouse thanked the members of Boy Scout Troop 611 for presenting the colors and leading the Pledge of Allegiance, as it is encouraging to see future leaders of the community.

Councilmember Millhouse stated he wanted to recognize School Board Member, Nathan Sweet, seated in the audience, who puts in time and effort to serve the community.

Councilmember Pollock announced on October 9 he attended "Rendezvous at the Zoo", which is an annual fundraiser by the Moorpark College Foundation to raise funds for the ETAM (Exotic Training and Animal Management) Program. He stated he found many of the students involved in this program come from all over the United States, as ETAM is considered the premier program in the United States for learning to work with animals.

Councilmember Van Dam announced the tickets for the Glenn Miller orchestra performance at the High Street Arts Center are sold out. He thanked the Moorpark Arts Foundation for organizing another wonderful event.

Mayor Parvin announced the Moorpark Friends of the Library are pleased to present "Live Comedy at the Funeral Home" on October 26 at the Perez Family Funeral Home in Camarillo. Proceeds benefit the Moorpark City Library.

Mayor Parvin announced the whole family is invited to attend the City's new event, "Halloween Fest 'n Films" event on October 25 where there will be a showing of two movies under the stars, carnival games, food trucks, bounce attractions and more, taking place from 5:00-9:00 p.m. at Arroyo Vista Community Park.

Mayor Parvin stated she had attended a Ventura Council of Governments meeting last week where progress on homelessness and the continuum of care were discussed.

Mayor Parvin stated she was proud to "tap" the key at the Beer Festival for the Morning Rotary Club's opening event for Enegren Brewing Company.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Request to Allow Sequential Lot Line Adjustments Related to Tract No. 5425 (Residential Planned Development [RPD] Permit No. 2010-02 Ivy Lane – Shea Homes). Staff Recommendation: Authorize the Community Development Director to accept sequential Lot Line Applications for Tract 5425 as described in the agenda report and approve such applications, provided the first lot line adjustment is completed and all deeds for the adjustment of the affected parcels have been executed and recorded prior to the processing and approval of the second lot line adjustment application and the recordation of deeds involving the second adjustment.

Mr. Bobardt gave the staff report.

There were no speakers.

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to authorize the Community Development Director to accept sequential Lot Line Applications for Tract 5425 as described in the agenda report and approve such applications, provided the first lot line adjustment is completed and all deeds for the adjustment of the affected parcels have been executed and recorded prior to the processing and approval of the second lot line adjustment application and the recordation of deeds involving the second adjustment. The motion carried by unanimous voice vote.

- B. Consider Update of Annual Investment Policy and Resolution Establishing the City of Moorpark's Investment Policy for Fiscal Year 2014/15. Staff Recommendation: Adopt Resolution No. 2014-3324, rescinding Resolution No. 2014-3264.

Mr. Ahlers gave the staff report.

There were no speakers.

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2014-3324 adopting the Annual Investment Policy for Fiscal Year 2014/15, and rescinding Resolution No. 2014-3264. 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 Minutes of Special Joint City Council/Parks and Recreation Commission Meeting of April 23, 2014. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular City Council/Successor Agency Meeting of October 1, 2014. Staff Recommendation: Approve the minutes.
- C. Consider Warrant Register for Fiscal Year 2014/15 – October 15, 2014. Staff Recommendation: Approve the warrant register.
- D. Consider Establishing an Account with Multi-Bank Securities, Inc. to Engage in Cash Transactions for the Purchase and Sale of Securities According to the City of Moorpark Investment Policy and Authorize the Mayor to Execute the Non-Corporate Resolution Form with Multi-Bank Securities, Inc. Staff Recommendation: Authorize the Mayor to execute the Non-Corporate Resolution Form and the Institutional Suitability Certificate with Multi-Bank Securities, Inc.
- E. Consider Amendment No. 1 to Agreement with Lilley Planning Group for Additional Planning Services. Staff Recommendation: Approve the increase in compensation by \$35,000.00 with a new not-to-exceed amount of \$60,000 and authorize the City Manager to execute the Amendment, subject to final language approval of the City Manager.
- F. Consider Authorizing Use of North Metrolink Parking Lot on High Street to Support the Annual Roam'N Relics Car Show on October 26, 2014; Waive Rental Fee; and Require Reimbursement of City Liaison Time. Staff

Recommendation: Approve the use of the north Metrolink parking lot; waive rental fee; approve reimbursement of City liaison, law enforcement, and other City support services; and require Club to provide the City with an indemnification agreement naming the City as additional insured in the insurance policy.

- G. Consider Resolution Authorizing the Acquisition of 1493 Walnut Canyon Road, Amending the Fiscal Year 2014/15 Budget to Fund the Purchase, and Accepting the Grant Deed for Recordation. Staff Recommendation: 1) Adopt Resolution No. 2014-3325; 2) Authorize the City Manager to execute all documents necessary to effectuate this transaction; and 3) Authorize the City Clerk to accept and consent to the recordation of any deed. ROLL CALL VOTE REQUIRED
- H. Consider Acquisition of 20 and 50 Moorpark Avenue and Accepting the Grant Deed for Recordation. Staff Recommendation: 1) Authorize the City Manager to execute all documents necessary to effectuate this transaction; and 2) Authorize the City Clerk to accept and consent to the recordation of any deeds. ROLL CALL VOTE REQUIRED
- I. Consider Rejection of Claim from: Keith Ellen. Staff Recommendation: Reject the claim and direct staff to send a standard rejection letter to the claimant.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 7:40 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk