

MINUTES OF THE CITY COUNCIL

Moorpark, California

April 8, 2015

A Special Meeting of the City Council of the City of Moorpark was held on April 8, 2015, 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 6:02 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Assistant City Manager; and David Bobardt, Community Development Director.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Professional Services Agreement Regarding Wayne J Sand and Gravel Expanded Mining Facility Environmental Impact Report (EIR).
Staff Recommendation: Authorize the City Manager to execute a professional services agreement with The Sohagi Law Group for an amount not to exceed \$50,000.00 without prior City Council authorization, subject to final language approval of the City Manager and City Attorney.

Mr. Bobardt gave the staff report.

Councilmember Mikos suggested staff discuss environmental impact concerns with the Santa Monica Mountains Conservancy staff.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to authorize the City Manager to execute a professional services agreement with The Sohagi Law Group for an amount not to exceed \$50,000.00

without prior City Council authorization, subject to final language approval of the City Manager and City Attorney. The motion carried by unanimous voice vote.

6. CLOSED SESSION:

None was held.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:05 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk