

ITEM 10.B.

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

May 6, 2015

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on May 6, 2015, 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 7:16 p.m.

2. **PLEDGE OF ALLEGIANCE:**

Eagle Scout Brandon Sourbeer led the Pledge of Allegiance.

3. **ROLL CALL:**

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Assistant 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; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. **PROCLAMATIONS AND COMMENDATIONS:**

A. Certificate of Recognition of Brandon Sourbeer Upon Attaining the Honored Rank of Eagle Scout.

Mayor Parvin presented Brandon Soubeer with a certificate of recognition for attaining the honored rank of Eagle Scout.

B. Proclamation Declaring May 2015 as National Foster Care Awareness Month.

Mayor Parvin presented Vickie Gonzales from the Foster Home Recruitment, Development, and Support Department with the County of

Ventura with a proclamation declaring May 2015 as National Foster Care Awareness Month.

C. Proclamation Declaring May 2015 as Military Appreciation Month.

Mayor Parvin presented members of American Legion Moorpark Post 502 with a proclamation declaring May 2015 as Military Appreciation Month.

D. Proclamation Declaring Moorpark as a Purple Heart City.

Mayor Parvin presented Hugh Clabaugh, Past Commander of Chapter 750 of the Military Order of the Purple Hearts with a proclamation declaring Moorpark as a Purple Heart City.

E. Proclamation Declaring May 2015 as Lupus Awareness Month.

Mayor Parvin presented Marlo de la Mora from the Howse Foundation with a proclamation declaring May 2015 as Lupus Awareness Month.

5. PUBLIC COMMENT:

David Schwabauer, on behalf of the Moorpark Historical Society, extended an invitation to join him on a Walking Tour of Downtown Moorpark on Saturday, June 20 at 10:00 a.m. starting at the Chamber of Commerce parking lot at the corner of High Street and Moorpark Avenue.

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 he had recently returned from a very enlightening tour of the state water project, visiting Butte County and the Sacramento Delta.

Councilmember Mikos stated she had taken the same tour several years ago and stated that there is also a tour on the Colorado River.

Councilmember Mikos reported she and Mayor Parvin attended the City's Arbor Day celebration where a tree was planted at Tierra Rejada Park.

Councilmember Mikos reported the City's "Free Mulch Day" was very successful with many residents taking advantage of obtaining this product, which will assist in creating drought tolerant landscaping.

Councilmember Mikos reported she had attended the Arts Festival at the end of April.

Councilmember Mikos stated she had attended "Frost Nixon" at the High Street Arts Center, which was an excellent drama.

Councilmember Mikos reported she attended a meeting of the Executive Committee of the Economic Development Collaborative of Ventura County on May 6. She gave a report on the Tri-County's efforts to map broadband capacity in the three counties and provided a website for the public can access the information at: pcbroadband.org/take-our-broadband-survey.html.

Councilmember Van Dam thanked staff for working at the Arts Festival where good food was enjoyed while listening to local elementary school strings music.

Councilmember Van Dam reported "Frost Nixon" at the High Street Arts Center was amazing.

Councilmember Van Dam reported he and Councilmember Millhouse, as members of the Youth Sports Liaison met with youth sports organizers on May 5.

Councilmember Van Dam announced Moorpark Kiwanis Club will be hosting its annual "Wine and Moonlight" fundraiser for the youth in Moorpark on May 17 at the Secret Garden.

Mayor Parvin announced applications are available online at www.moorpark.ca.gov for the 2015 Neighborhood Enhancement Program are available for the first Saturday in June.

Mayor Parvin announced Moorpark residents and businesses can dispose of electronic waste, batteries, and fluorescent lights free of charge on May 16 at the Moorpark Public Services Facility. A free shredding event will also take place at the same time.

Mayor Parvin announced May 11 is movie night at the Library where "High Society:" will be shown followed by a discussion of the movie. She invited residents to visit moorparklibrary.org for a calendar of other events including "Eye Candy" a Teen Makerspace event on May 26.

Mayor Parvin reported she had witnessed the success of "Free Mulch" day where residents filled multiple bags with mulch.

Mayor Parvin announced the Moorpark Chamber of Commerce will be holding its Annual Community Awards Luncheon on May 12.

Councilmember Van Dam announced there will be one showing of the movie "ET" on May 9 at the High Street Arts Center.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

A. Presentation from Calleguas Municipal Water District on Imported Water Supply and Drought Update.

Eric Bergh, Manager of Resources for Calleguas Municipal Water District, gave a presentation on the imported water supply and gave a drought update.

David Schwabauer, local farmer and member of the Board of Directors of the Farm Bureau of Ventura County, spoke about the complexities of water supply issues.

B. Consider Report on Drought Measures and City Water Conservation.
Staff Recommendation: Receive and file report.

Mr. Laurentowski gave the staff report.

There were no speakers.

UNANIMOUS CONSENSUS: It was the unanimous consensus of those Councilmembers present to receive and file the report.

C. Consider Revenue Enhancement Measures. Staff Recommendation: Review and discuss various revenue enhancement measures. Direct staff to hire a consultant and pursue establishing a city-wide Parks Assessment prior to July 2016 via a city-wide mail ballot and to assess the possible inclusion of a Business License Tax measure on the November 8, 2016 ballot.

Mr. Ahlers gave the staff report.

Bruce Rokos, Chairman of the Moorpark Chamber of Commerce, requested additional time to study these measures in order for the Chamber to establish an official position.

In response to Mr. Rokos' concerns, Mr. Kueny stated there would be many more Council meetings regarding this subject, allowing time for the Chamber to study the revenue measures.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to direct staff to hire a consultant and pursue establishing a city-wide Parks Assessment prior to July 2016 via a city-wide mail ballot and to assess the possible inclusion of a Business License Tax measure on the November 8, 2016 ballot. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- D. Consider 2015 Legislative Program. Staff Recommendation: Adopt the 2015 Legislative Program.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to adopt the 2015 Legislative Program. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- E. Consider Resolution Updating Animal Control Program License Fees and Rescinding Resolution No. 2006-2437. Staff Recommendation: Adopt Resolution No. 2015-3387, approving the Option 2 rate structure to be effective January 1, 2016, and rescinding Resolution No. 2006-2437. ROLL CALL VOTE REQUIRED

Mr. Moe gave the staff report and corrected Section 1. of the Resolution on stamped page 37 of the agenda report, to include the effective date of January 1, 2016.

There were no speakers.

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to adopt Resolution No. 2015-3387, as amended, approving the Option 2 rate structure to be effective January 1, 2016, and rescinding Resolution No. 2006-2437. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- F. Consider an Ordinance Amending Section 6.16.030, Licensing Period of Chapter 6.16, Licensing of Dogs and Cats of Title 6, Animal Regulations of the Moorpark Municipal Code. Staff Recommendation: Introduce Ordinance No. 433 for first reading, waive full reading, and place this ordinance on the agenda for the May 20, 2015 regular meeting, for the purpose of providing second reading and adoption of the ordinance.

Mr. Moe gave the staff report.

There were no speakers.

Ms. Benson read the title of Ordinance No. 433.

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to Introduce Ordinance No. 433 for first reading, waive full reading, and place this ordinance on the agenda for the May 20, 2015 regular meeting, for the purpose of providing second reading and adoption of the ordinance. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- G. Consider Award of Contract for Software License and Services Agreement to Tyler Technologies and Resolution Amending the Fiscal Year 2014-15 Budget to Purchase Financial and Permitting Software. Staff Recommendation: 1) Adopt Resolution No. 2015-3388 to appropriate \$350,000 from the General Fund (1000) for the purchase and installation of Tyler Technologies software and to provide for contractual accounting services; and 2) Authorize the City Manager to execute the Agreement, subject to final language approval by the City Manager and City Attorney. ROLL CALL VOTE REQUIRED

Mr. Ahlers gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to: 1) Adopt Resolution No. 2015-3388 to appropriate \$350,000 from the General Fund (1000) for the purchase and installation of Tyler Technologies software and to provide for contractual accounting services; and 2) Authorize the City Manager to execute the Agreement, subject to final language approval by the City Manager and City Attorney. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Minutes of Special City Council Meeting of April 8, 2015. Staff Recommendation: Approve the minutes.

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- B. Consider Minutes of Regular City Council/Successor Agency Meeting of April 15, 2015. Staff Recommendation: Approve the minutes.
 - C. Consider Warrant Register for Fiscal Year 2014/15 – May 6, 2015. Staff Recommendation: Approve the warrant register.
 - D. Consider Resolution Approving the Preliminary Assessment Engineer's Report for the Parks and Recreation Maintenance and Improvement Assessment District for Fiscal Year 2015/2016 and Providing Notice of Public Hearing on June 3, 2015. Staff Recommendation: Adopt Resolution No. 2015-3389.
 - E. Consider Resolution Approving the Preliminary Engineer's Report for the Landscaping and Lighting Maintenance Assessment Districts for Fiscal Year 2015/2016 and Providing Notice of Public Hearing on June 3, 2015. Staff Recommendation: Adopt Resolution No. 2015-3390.
 - F. Consider Resolution Approving Exchange Agreement and Joint Escrow Instructions between the City and the Bennett Partnership for the Princeton Avenue Widening Project (Project 8012). Staff Recommendation: Adopt Resolution No. 2015-3391, approving the Exchange Agreement and Joint Escrow Instructions and authorizing the Mayor and City Manager to execute the documents related thereto, subject to final language approval by the City Manager and City Attorney.
 - G. Consider Resolution of Intent to Levy Assessments for Fiscal Year 2015/16, Preliminarily Approve the Engineer's Report and Provide Notice of Public Hearing on May 20, 2015 for Landscaping and Lighting Maintenance Assessment District AD 15-01 for Tentative Tract 5130 (City Ventures, LLC). Staff Recommendation: 1) Accept and approve the Petition and Waiver from City Ventures, LLC requesting the formation of Assessment District AD 15-01; and 2) Adopt Resolution No. 2015-3392 of intent to levy assessments for Fiscal Year 2015/16, preliminarily approve the Engineer's Report and provide notice of public hearing on May 20, 2015 for Landscaping and Lighting Maintenance Assessment District AD 15-01 for Tentative Tract 5130 (City Ventures, LLC).
 - H. Consider Amendment to Agreement with M3 Civil, Inc. for Civil Engineering Services for the Civic Center Pedestrian Access Improvements. Staff Recommendation: Approve Amendment No. 1 to Agreement and authorize the City Manager to sign the Amendment, subject to final language approval by the City Manager
 - I. Consider Resolution Amending the Budget for Fiscal Year 2014/15 for Repairs at 1493 Walnut Canyon Road. Staff Recommendation: Adopt Resolution No. 2015-3393, appropriating \$19,300 from the City-wide

Traffic Mitigation Fund (2002) for the repairs at 1493 Walnut Canyon Road. ROLL CALL VOTE REQUIRED

- J. Consider Amendment No. 2 to Agreement with Lilley Planning Group for Additional Planning Services. Staff Recommendation: Approve the increase in compensation by \$105,000.00 with a new not-to-exceed amount of \$165,000.00 and authorize the City Manager to execute Amendment No. 2 to the Agreement, subject to final language approval by the City Manager.

 - K. Consider 2014 and 2015 Reports of Annual Development Agreement (DA 2003-01) Review, Established in Connection with Ivy Lane (Tract No. 5425), Located on the South Side of Los Angeles Avenue East of Fremont Street, on the Application of Shea Homes. Staff Recommendation: 1) Accept the Community Development Director's Report and recommendation, on the basis of substantial evidence, that Shea Homes, Limited Partnership has complied in good faith with the terms and conditions of the Agreement; and 2) Deem the annual review processes for 2014 and 2015 complete.

 - L. Consider Resolution Directing the Planning Commission to Study, Hold a Public Hearing, and Provide a Recommendation on Amending the Zoning Designation for Properties on the West Side of Walnut Canyon Road between Rangewood Court and Casey Road from Rural Exclusive (RE) to Residential Planned Development (RPD-4U). Staff Recommendation: Adopt Resolution No. 2015-3394.

 - M. Consider Agreement between the City of Moorpark and U.S. HealthWorks Medical Group, Prof. Corp. for Medical Services for Employees. Staff Recommendation: Approve the Agreement subject to final language approval of the City Manager and authorize the City Manager to sign the Agreement.
11. ORDINANCES: (ROLL CALL VOTE REQUIRED)
- None.
12. CLOSED SESSION:
- None was held.

13. ADJOURNMENT:

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 10:05 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk