

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 20, 2015

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on May 20, 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 7:13 p.m.

2. PLEDGE OF ALLEGIANCE:

Ron Ahlers, Finance Director, led the Pledge of Allegiance.

3. ROLL CALL:

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

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; Joseph Fiss, Planning Manager; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Recognition of Outgoing Teen Council Members.

Dylan Gunning, Recreation Coordinator, introduced Olivia Ordin, Teen Council Chair of the 2014-2015 Teen Council, who read a summary of the service hours and events the following Teen Council members participated in: Andrew Austin, Bridget Aamoth, Gavin Mazur, Josh Donner, Kanika Gulia, Laura Traffenstedt, Lila Masson, Matiana Gajda, Megan Gratke, Natalie Garcia, Olivia Ordin, Ryan Belmont, Samantha Gajda, Siddhi Salunke, and Stone Hagman-Lawson.

Mayor Parvin presented each Teen Council Member present with a certificate of recognition.

- B. Introduction of New City Employee, Valerie Franklin, Recreation Services Manager in the Parks, Recreation and Community Services Department.

Mayor Parvin introduced new City employee, Valerie Franklin, Recreation Services Manager in the Parks, Recreation, and Community Services Department.

- C. Introduction of New City Employee, Joseph Munoz, Code Compliance Technician I in the Community Development Department.

Joseph Munoz was unable to attend the meeting.

5. PUBLIC COMMENT:

Chris Ogg, a Moorpark resident, spoke in regard to efforts to engage the California Highway Patrol (CHP) in making big-rig truck traffic in Moorpark more unpopular by ticketing and inspecting more often. He suggested contacting Moorpark residents to see if they would volunteer to donate to pay for the CHP to staff a truck inspection station outside the City on State Route 118.

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 Millhouse requested a future agenda item to provide an update from the Calleguas Municipal Water District on the Brine Line Project as it affects Moorpark.

Mayor Parvin announced the Moorpark City Library announces "Zinio for Libraries", a service for cardholders to download free e-magazines.

Mayor Parvin announced the City sponsors a free by appointment only "Household Hazardous Waste Drop-Off Program" where residents may dispose of their cleaners, chemicals, batteries, paint and other potentially harmful household materials in a safe and convenient manner.

Mayor Parvin announced registration is now open for summer specialty camps at Arroyo Vista Recreation Center. Camps are available for children of all ages and interests.

8. PUBLIC HEARINGS:

- A. Consider Resolution Authorizing the Acceptance of a General Plan Amendment Application for Review Consistent with General Plan Amendment Pre-Screening No. 2014-02; a Request to Allow a General Plan Application to be Filed to Change the Land Use Designation from Freeway/Right of Way to Light Industrial (I-1) Adjacent to 14501 Princeton Avenue, on the Application of Sunbelt Enterprises LLC. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2015-_____.

Mr. Fiss gave the staff report.

Mayor Parvin opened the public hearing.

Tom Cohen, representing the applicant, Sunbelt Enterprises LLC, stated they need to divide the property into four lots and the timing of a Lot Line Adjustment is critical to selling the property. He stated the General Plan Amendment is actually a cleanup process due to the acquisition of Caltrans property.

A discussion followed among the Councilmembers and staff, which focused on: 1) Past piecemeal development not being repeated by allowing a Lot Line Adjustment prior to a Specific Plan, Development Agreement and Zone Change with this applicant; and 2) The need to discuss with the City Attorney maintaining the Specific Plan requirement.

MOTION: Councilmember Millhouse moved and Councilmember Van Dam seconded a motion continue this item with the public hearing open to the regular meeting of June 3, 2015. The motion carried by unanimous voice vote.

- B. Consider Resolution Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2015/16 for Landscaping and Lighting Maintenance Assessment District AD 15-01 for Tentative Tract 5130 (City Ventures, LLC). Staff Recommendation: Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2015-3395. ROLL CALL VOTE REQUIRED

Mr. Klotzle gave the staff report.

Mayor Parvin opened the public hearing.

There were no speakers.

Mayor Parvin closed the public hearing.

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to adopt Resolution No. 2015-3395 approving the Engineer's Report, confirming diagram and assessment, and ordering levy of assessment for Fiscal Year 2015/16 for Landscaping and Lighting Maintenance Assessment District AD 15-01 for Tentative Tract 5130 (City Ventures, LLC). The motion carried by unanimous roll call vote.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Presentation from Applicant to Fill Vacancy on the Library Board.
Staff Recommendation: Hear presentation and appoint Linda Goble to serve on the Library Board for a three-year term ending June 30, 2018. Ms. Benson gave the staff report.

Linda Goble gave a presentation on her qualifications and interest in serving on the Library Board.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Linda Goble to serve on the Library Board for a three-year term beginning July 1, 2015 and ending June 30, 2018. The motion carried by unanimous voice vote.

- B. Consider Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2015/2016 and Fiscal Year 2016/2017 Staff Recommendation: Approve Mission Statement, Priorities, Goals and Objectives for FY 2015/2016 and FY 2016/2017 and formal review only in odd numbered years and determine which, if any, objectives are to be referred to a Standing Committee.

Mr. Kueny gave the staff report; recommended the development of a plan to reduce maintenance in the Home Acres Buffer Zone be assigned to the Transportation and Public Works committee, and in response to Councilmember Mikos, stated the year on stamped page 55 for item A.1. would be changed to 2016.

The following Moorpark residents spoke in regard to item 28. on stamped page 53, which included the potential for a dog park at Country Trail Park and not changing the current use of the park, but just post signage indicating no off-leash dogs allowed from 9:00 a.m. to 5:00 p.m.

Leslie Bennett
Andy Yanuck
Bud Bockoven

A discussion followed among the Councilmembers and staff regarding: 1) Bringing Country Trail Park into compliance with the Americans with Disabilities Act (ADA) would cost \$50-75,000 if the use of the park were changed; 2) Suggestion for posting signage for hours for no off-leash dogs allowed at Country Trail Park should be reviewed as part of ADA analysis; 3) Reassurance that approving a formal review of the priorities, goals and objectives only in odd-numbered years would not eliminate the practice of holding joint meetings of the Council with the Commissions and Library Board; and 4) Recognizing the Home Acres Buffer Zone objective should be transferred to the Transportation and Public Works Committee.

MOTION: Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to approve the Mission Statement, Priorities, Goals and Objectives for FY 2015/2016 and FY 2016/2017, as amended on stamped page 55, and with direction for a formal review only in odd numbered years with discussion to continue yearly and at joint Council/Commission/Board meetings.

In response to Councilmember Mikos' query regarding the transfer of the Home Acres Buffer Zone, Councilmember Millhouse confirmed he would amend his motion and Council member Van Dam confirmed he would second the amendment.

AMENDED MOTION: Councilmember Millhouse moved to amend the motion and Councilmember Van Dam seconded the amendment to add transferring the Home Acres Buffer Zone objective to the Transportation and Public Works Committee. The motion carried by unanimous voice vote.

C. Consider Proposed Operating and Capital Improvement Budget for Fiscal Year 2015/2016. Staff Recommendation: Receive the budget and set a workshop at 6:00 p.m. on Wednesday, May 27, 2015.

Mr. Kueny gave the staff report.

There were no speakers.

A discussion followed among the Councilmembers and staff regarding the date and start time of the budget workshop.

UNANIMOUS CONSENSUS: It was the unanimous consensus of the Council to receive the budget and set a workshop for 7:00 p.m. on Wednesday, May 27, 2015.

AT THIS POINT in the meeting, Mayor Parvin requested Item 10.O. be pulled from the Consent Calendar for individual consideration.

UNANIMOUS CONSENSUS: It was the unanimous consensus of the Council to pull Item 10.O. from the Consent Calendar for individual consideration.

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 Item 10.O, which was pulled for individual consideration. The motion carried by unanimous roll call vote.

- A. Consider Minutes of Special Joint City Council/Library Board Meeting of April 8, 2015. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular City Council/Successor Agency Meeting of May 6, 2015. Staff Recommendation: Approve the minutes.
- C. Consider Warrant Register for Fiscal Year 2014/15 – May 20, 2015. Staff Recommendation: Approve the warrant register.
- D. Consider Plans and Specifications and Authorization to Advertise for Bids for 2015 Pavement Rehabilitation (Project 8002). Staff Recommendation: Approve the plans and specifications for the subject project, as described in the agenda report, and authorize staff to advertise for construction bids.
- E. Consider Report of Annual Development Agreement Review, Established in Connection with Vistas at Moorpark, Tract 5130, Located on the East Side of Walnut Canyon Road, Approximately 3,500 Feet North of Casey Road, on the Application of CV Urban Land, LLC (DBA City Ventures). Staff Recommendation: 1) Accept the Community Development Director's report and recommendation, on the basis of substantial evidence, that CV Urban Land, LLC, (dba City Ventures), has complied in good faith with the terms and conditions of the agreement; and 2) Deem the annual review process complete.
- F. Consider 2014 Report of Annual Development Agreement Review, Established in Connection with Warehouse Discount Center at White Sage Road and the SR-23 Freeway (NLA 118, LLC). Staff Recommendation: 1) Accept the Community Development Director's report and recommendation, on the basis of substantial evidence, that NLA 118, LLC has complied in good faith with the terms and conditions of the agreement, except as noted in the report; and 2) Deem the annual review process complete.
- G. Consider Changes to Moorpark City Transit's Demonstration Service for Weekday and Saturday Bus Service. Staff Recommendation: 1) Approve the proposed changes to the Transit Demonstration Service as detailed in the agenda report; and 2) Authorize the City Manager to approve final

changes to the Transit Demonstration Service after receiving a summary of public comments from City staff.

- H. Consider Resolution Amending the Fiscal Year 2014/15 Budget to Fund the Procurement of Vector and Animal Control Division Vehicles. Staff Recommendation: Adopt Resolution No. 2015-3396, amending the FY 2014/15 Budget to appropriate \$85,000.00 from the Equipment Replacement Fund (4003) to purchase the two vehicles. ROLL CALL VOTE REQUIRED
- I. Consider Landscape Maintenance Easement Deed to the City of Moorpark from Shea Homes Limited Partnership for Tract 5425. Staff Recommendation: Accept the landscape maintenance easement deed and authorize the City Clerk to sign and record an acceptance certificate for said deed and attachments thereto in the office of the Ventura County Recorder.
- J. Consider Update in Implementation of Improvements to Moorpark Zoning Compliance, Tracking, and Reporting. Staff Recommendation: Receive and file.
- K. Consider Resolution Authorizing the Destruction of City Records (Subpoenas Received by the City for Private Litigation from 2012 and Prior) on File in the Administrative Services Department. Staff Recommendation: Adopt Resolution No. 2015-3397.
- L. Consider Replacement of City's Storage Area Network (SAN) and Virtual Infrastructure (VI) and Purchase Agreement(s). Staff Recommendation: 1) Approve the replacement of City's Storage Area Network and Virtual Infrastructure using the State of California negotiated WSCA pricing; 2) Authorize purchase of equipment and software from DELL, Inc.; and 3) Authorize the City Manager to sign all related agreements, subject to final language approval by the City Manager.
- M. Consider Resolution Amending the Fiscal Year 2014/15 Budget to Include Older American Act Title III-C One-Time-Only Monies. Staff Recommendation: 1) Adopt Resolution No. 2015-3398; and 2) Authorize the City Manager to sign all related Ventura County Area Agency on Aging Agreements for Older American Act Title III-C One-Time-Only Grant Funds. ROLL CALL VOTE REQUIRED
- N. Consider Award of Agreement to The Adjul Corporation dba Lee Construction Company and Resolution Amending the Fiscal Year 2014/15 Budget for Demolition at 148 Los Angeles Avenue. Staff Recommendation: 1) Approve the removal of the structures at 148 Los Angeles Avenue; 2) Award bid to The Adjul Corporation dba Lee

Construction Company for \$40,514.00 plus a \$3,000.00 contingency for a total of \$43,514.00 and authorize execution of the Agreement by the City Manager, subject to final language approval by the City Manager and City Attorney; and 3) Adopt Resolution No. 2015-3399. ROLL CALL VOTE REQUIRED

The following item was pulled for individual consideration.

- O. Consider Co-Sponsorship of Master Gardener Workshop Series and Ventura County Waterworks District #1 Request to Use the Sycamore Room at Arroyo Vista Recreation Center to Hold Workshops and Waive the City's Facility Rental Fee. Staff Recommendation: Approve the co-sponsorship of the Master Gardeners Workshops on June 6, 13, 20, and 27, 2015, and waive the facility rental fees and City's direct costs.

Mayor Parvin stated she pulled this item to clarify that the four workshops may be attended individually; that the Ventura County Waterworks District will be promoting the series; and requested staff research if it will be possible to film the workshops for future viewing by residents.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to approve the co-sponsorship of the Master Gardeners Workshops on June 6, 13, 20, and 27, 2015, and waive the facility rental fees and City's direct costs. The motion carried by unanimous voice vote.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

- A. Consider Ordinance No. 433, an Ordinance of the City of Moorpark, California, 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: Waive full reading, declare Ordinance No. 433 read for the second time, and adopted as read. ROLL CALL VOTE REQUIRED

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

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to waive full reading, declare Ordinance No. 433 read for the second time, and adopted as read.

Mayor Parvin clarified with staff that the intent is for a Resolution to handle any individual situations regarding licensing, such as the death of a pet.

The motion carried by unanimous roll call vote.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 8:42

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk