

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

July 1, 2015

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on July 1, 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 7:29 p.m.

2. **PLEDGE OF ALLEGIANCE:**

Captain Stephen Wade, Sheriff's Department, led the Pledge of Allegiance.

3. **ROLL CALL:**

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

Absent: Councilmember Van Dam.

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; 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; Joseph Fiss, Planning Manager; Shaun Kroes, Senior Management Analyst; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. **PROCLAMATIONS AND COMMENDATIONS:**

A. **Presentation of Ventura County Fair Poster for 2015.**

Junior Fair Board Members presented the 2015 Ventura County Fair Poster.

5. **PUBLIC COMMENT:**

Hugh Riley, Executive Director for the Moorpark Arts Foundation dba the High Street Arts Center, thanked the Council for considering Consent Calendar Item 10.I. regarding renewal of the operating agreement for the High Street Arts

Center. He made announcements regarding the upcoming season and described their new website.

Marcus Lockwood, a Moorpark resident, spoke in regard to his concerns for overwatering along the Tierra Rejada Road corridor during the evening hours.

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

UNANIMOUS CONSENSUS: It was the unanimous consensus of the Councilmembers present with Councilmember Van Dam absent, to pull Item 10.H. from the Consent Calendar for individual consideration upon the request of Mayor Parvin.

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS, AND REPORTS ON MEETINGS/CONFERENCES ATTENDED BY COUNCILMEMBERS AND MAYOR:

Councilmember Mikos reported on having attended a meeting of the Santa Monica Mountains Conservancy on June 29, 2015, where they approved the Joint Powers Agreement (JPA) with Moorpark, which is Item 9.J. on tonight's Council agenda, as well as approval of a JPA with the State Coastal Conservancy having to do with the wildlife corridor at Liberty Canyon, which will enable a partnership for grants.

Councilmember Mikos reported on having attended a meeting of the Economic Development Collaborative of Ventura County on July 1, 2015, where they issued a preliminary report on the agricultural study for reaching out to agricultural groups in Ventura County in regard to economic development.

Councilmember Millhouse announced he had attended the American Public Transportation Association Commuter Rail conference last week where Positive Train Control was the focus. He stated Metrolink has fully implemented this satellite-based feature, which is in operation on their entire system.

Mayor Parvin announced the ribbon cutting ceremony for "Our Arroyo Ecosystem" will take place at Arroyo Vista Community Park on July 3 preceding the Fireworks Extravaganza.

Mayor Parvin announced the sign up for summer specialty camps is available at Arroyo Vista Recreation Center. The camps are offered in July and include KinderCamp for preschoolers, Inventor's Camp for young scientists, Hollywood Special Effects movie making, Minecraft Modding, Computer Basics, Tennis Camp, and many more.

Mayor Parvin announced free City sponsored Household Hazardous Waste events are held in Camarillo on the second Friday and Saturday of the month and in Simi Valley on the third Saturday every other month.

Mayor Parvin announced the Moorpark City Library and Recreation Department are holding "PJs in the Park Storytime" on Thursday evenings at 6:30 p.m. through August 6th. Visit www.moorparklibrary.org2015SRC for park locations so you can join in the singing, activities, and stories.

Mayor Parvin announced she had attended a meeting of the Ventura County Animal Services Commission where they continue to work on achieving a "no-kill" shelter.

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 Amendment 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. (continued open public hearing from June 17, 2015) Staff Recommendation: Continue to accept public testimony and continue the agenda item with the public hearing open to August 19, 2015.

Mayor Parvin stated the public hearing remains open.

Mr. Bobardt summarized staff's new recommendation after meetings with the applicant's representative and the City Attorney where there was agreement to recommend a General Plan Amendment application, subject to concurrent preparation of a Specific Plan and Development Agreement. He stated the applicant's attorney met with staff and the City Attorney and a draft Deed Restriction resulting from this meeting has been provided for Council's consideration with final changes to be read into the record by the City Attorney.

Mr. Ennis explained the draft Deed Restriction, which precludes development of the hilltop parcel until such time as a Specific Plan and Development Agreement have been approved. He stated this Deed Restriction in its final form would be considered concurrently with the General Plan Amendment and the Lot Line Adjustment.

Mr. Ennis summarized the following adjustments to the draft Deed Restriction as presented:

- Section 2. Term: Clarify that the term of the Deed Restriction will remain in effect until the Specific Plan and Development Agreement have been adopted by the City; those documents have taken affect; and the applicable 90-day statute of

limitations period for any challenge to those documents has lapsed without any challenge being filed, and if a challenge has been filed that the challenge has resulted in a judgment in favor of the City upholding those documents.

- Section 3. Indemnification/Release: Clarify that the provisions applicable to the Land Owner and the Trust are also applicable and binding on future owners of the property.
- Section 4. Payment of City Costs: Amend the current language from placing the \$20,000 into an escrow account to depositing the \$20,000 into the City's treasury where costs and deposits can be tracked, as is the normal process for land use applications. Clarify the nature and types of costs that will be required of a future developer of this property such as the typical costs of consultant fees for civil engineering, planning, traffic engineering, CEQA, and legal and other professional services and consultants necessary to plan and develop the Specific Plan and Development Agreement.

Mr. Bobardt continued on with the staff report and recommended continuing to accept public testimony, closing the public hearing, and adopting a 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 Amendment 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, subject to submittal of a signed Deed Restriction with final language to the satisfaction of the City Manager and City Attorney for the hilltop parcel (defined as applying to an undeveloped area outside the boundaries of the other three buildings and which includes the hilltop portion of the site and a residentially zoned parcel along Princeton Avenue) with the Deed Restriction requiring a Development Agreement and Specific Plan for development of the parcel, and a deposit of \$20,000 to initiate preparation of the Specific Plan and Development Agreement.

Mr. Bobardt went on to describe the sequence of events that would occur if the Council approves the staff recommendation to be as follows:

- Applicant would be allowed to file a General Plan Amendment application provided a signed Deed Restriction is provided with that application;
- The application would then go before the Planning Commission at a public hearing for recommendation;

- After the Planning Commission makes its recommendation, the application would go before the City Council at a public hearing for action;
- If the General Plan Amendment is approved by the City Council, the applicant could proceed with the Lot Line Adjustment to create the four parcels; and
- Once the Lot Line Adjustment is recorded, the Deed Restriction would be recorded immediately thereafter.

Tom Cohen, representing Sunbelt Enterprises, LLC, stated he has worked with staff and the City Attorney and reluctantly the applicant has accepted the terms of the payment of \$20,000, as it is important for the applicant to move on with their plans. They are prepared to accept the additional amendments to the Deed Restriction; however, this will not record until they have gone through the General Plan Amendment process and the Lot Line Adjustment is approved.

Mayor Parvin closed the public hearing.

MOTION: Councilmember Mikos moved and Councilmember Millhouse seconded a motion to adopt Resolution No. 2015-3411 as amended, 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 Amendment 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, as amended to require the submittal of a signed Deed Restriction with final language subject to the satisfaction of the City Manager and City Attorney for the hilltop parcel (defined as applying to an undeveloped area outside the boundaries of the other three buildings and which includes the hilltop portion of the site and a residentially zoned parcel along Princeton Avenue) and with the Deed Restriction requiring a Development Agreement and Specific Plan for development of the parcel, and a deposit of \$20,000 into the City treasury to initiate preparation of the Specific Plan and Development Agreement. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

- B. Consider Resolution Declaring the Private Parking Facilities Located at 702 Walnut Street Subject to the Provisions of the California Vehicle Code. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2015-3412.

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 Mayor Parvin seconded a motion to adopt Resolution No. 2015-3412 declaring the private parking facilities located at 702 Walnut Street subject to the provisions of the California Vehicle Code. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Presentation from Ventura County Water Works District 1 on Drought Response.

Dave Sasek, Director of the Water & Sanitation Department for the County of Ventura, gave a presentation on drought response for Water Works District 1.

David Schwabaur, local farmer and Treasurer for the Ventura County Farm Bureau, stated that the presentation reveals the challenges of this issue and stated the water industry that California has goes back 150 years and presents many challenges.

B. Consider Final Drought Action Plan; Approve Amendment No. 3 to Agreement with Venco Western, Inc. for Turf Conversion; and Resolution Amending the Fiscal Year 2015/16 Budget. Staff Recommendation: 1) Adopt Drought Action Plan; 2) Approve Amendment No. 3 to Agreement with Venco Western Inc. for turf conversion projects at City Parks, and authorize the City Manager to sign the Amendment, subject to final language approval of the City Manager; and 3) Adopt Resolution No. 2015-3413, appropriating \$141,645 from the General Fund Reserve. ROLL CALL VOTE REQUIRED

Mr. Laurentowski gave the staff report. He stated on stamped page 11 of the agenda report that the Veteran's Memorial Park was inadvertently left on the list of parks subject to the turf conversion.

There were no speakers.

MOTION: Councilmember Pollock moved and Councilmember Millhouse seconded a motion to: 1) Adopt the Drought Action Plan as amended to remove the Veteran's Memorial park from the turf conversion plan; 2) Approve Amendment No. 3 to Agreement with Venco Western Inc. for turf conversion projects at City Parks, and authorize the City Manager to sign the Amendment, subject to final language approval of the City Manager; and 3) Adopt Resolution

No. 2015-3413, appropriating \$141,645 from the General Fund Reserve. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

- C. Consider Comments on the Proposed Sphere of Influence (SOI) for the Gold Coast Transit District. Staff Recommendation: Authorize the City Manager to submit the City's concerns and alternative SOI language as described in the agenda report to the Local Agency Formation Commission.

Mr. Kroes gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to authorize the City Manager to submit the City's concerns and alternative SOI language as described in the agenda report to the Local Agency Formation Commission. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

- D. Consider Suspension of Enforcement of Recreational Vehicle and Trailer Parking and Storage Standards on Private Property in Residential Zones. Staff Recommendation: Direct staff to suspend enforcement of Section 17.32.120 (Recreational vehicle and trailer parking and storage standards) of the Moorpark Municipal Code through September 30, 2015.

Mr. Bobardt gave the staff report regarding revisiting these regulations and to return in September for Council's consideration of initiating new standards for the Moorpark Municipal Code.

Councilmember Millhouse stated he did not see the need to suspend the enforcement since it is not currently being pro-actively enforced.

There were no speakers

MOTION: Mayor Parvin moved and Councilmember Pollock seconded a motion to direct staff to enforcement of Section 17.32.120 (Recreational vehicle and trailer parking and storage standards) of the Moorpark Municipal Code through September 30, 2015. The motion carried by voice vote 3-1-0, Councilmember Millhouse dissenting and Councilmember Van Dam absent.

- E. Consider Approval of East County Transit Alliance Fiscal Agent Agreement for InterCity ADA and Senior Dial-A-Ride Services; Consider Amendment No. 1 to Agreement with the City of Thousand Oaks for Dial-A-Ride Paratransit Services; Consider Resolution Establishing Fares for City Transit Services and Rescinding Resolution No. 2005-2422. Staff Recommendation: 1) Approve the Agreement with East County Transit

Alliance; and authorize the Mayor to sign the Agreement, subject to final language approval of the City Manager and City Attorney; 2) Approve Amendment No. 1 to the Moorpark Dial-A-Ride Agreement with the City of Thousand Oaks; and authorize the Mayor to sign the Amendment, subject to final language approval of the City Manager; and 3) Adopt Resolution No. 2015-3414 establishing the fares for the Moorpark City Transit Fixed Routes, Senior Dial-A-Ride and Disabled Paratransit Services, and rescinding Resolution No. 2005-2422. ROLL CALL VOTE REQUIRED

Mr. Kroes gave the staff report.

There were no speakers.

A discussion followed between the Council and staff regarding any known agencies that provide a subsidy for low-income riders without raising the ADA component.

Mr. Kueny stated staff would evaluate the two or three hardship cases known to staff to be using the service, and return to Council at the August 19, 2015, meeting with a plan for dealing with hardship situations.

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to: 1) Approve the Agreement with East County Transit Alliance; and authorize the Mayor to sign the Agreement, subject to final language approval of the City Manager and City Attorney; 2) Approve Amendment No. 1 to the Moorpark Dial-A-Ride Agreement with the City of Thousand Oaks; and authorize the Mayor to sign the Amendment, subject to final language approval of the City Manager; and 3) Adopt Resolution No. 2015-3414, establishing the fares for the Moorpark City Transit Fixed Routes, Senior Dial-A-Ride and Disabled Paratransit Services, and rescinding Resolution No. 2005-2422; and 4) Directed staff to return on August 19, 2015, with a plan for dealing with hardship situations. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

F. Consider Award of Agreement to Complus Data Innovations, Inc. for Parking Citation Processing Services; and Consider Resolution Amending the Fiscal Year 2015/16 Budget to Fund Parking Citation Processing Services; and Consider Resolution Rescinding Resolution No. 2010-2981 and Establishing a New Bail Schedule for Violations of the Moorpark Municipal Traffic Code, which Apply to Vehicle Parking Violations. Staff Recommendation: 1) Approve the Agreement for Parking Citation Processing Services; and authorize the City Manager to sign the Agreement, in an amount not to exceed \$90,000, subject to final language approval by the City Manager and City Attorney; 2) Adopt Resolution No. 2015-3415, amending the FY 2015/16 General Fund (1000) Budget to appropriate \$17,000 for parking citation processing; and increase revenue by \$17,000 to reflect additional revenue from parking citations; and 3)

Adopt Resolution No. 2015-3416, rescinding Resolution No. 2010-2981 and establishing a new bail schedule for violations of the Moorpark Municipal Traffic Code, which apply for vehicle parking violations.. ROLL CALL VOTE REQUIRED

Mr. Kroes gave the staff report.

There were no speakers.

MOTION: Councilmember Mikos moved and Mayor Parvin seconded a motion to: 1) Approve the Agreement for Parking Citation Processing Services; and authorize the City Manager to sign the Agreement, in an amount not to exceed \$90,000, subject to final language approval by the City Manager and City Attorney; 2) Adopt Resolution No. 2015-3415 amending the FY 2015/16 General Fund (1000) Budget to appropriate \$17,000 for parking citation processing; and increase revenue by \$17,000 to reflect additional revenue from parking citations; and 3) Adopt Resolution No. 2015-3416, rescinding Resolution No. 2010-2981 and establishing a new bail schedule for violations of the Moorpark Municipal Traffic Code, which apply to vehicle parking violations. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

- G. Consider Appointing City Council Ad Hoc Committee to Meet with Save Open Space and Agricultural Resources (SOAR) Board. Staff Recommendation: Appoint a City Council Ad Hoc committee to meet with the Save Open Space and Agricultural Resources (SOAR) Board

Mr. Kueny gave the staff report.

Councilmember Pollock, Councilmember Mikos, and Mayor Parvin each volunteered to serve on the SOAR Ad Hoc Committee.

Sharon Noel, a Moorpark resident, spoke in favor of renewing SOAR.

UNANIMOUS CONSENSUS: It was the unanimous consensus of those Councilmembers present, with Councilmember Van Dam absent, to appoint Mayor Parvin and Councilmember Mikos to serve on the SOAR Ad Hoc Committee.

- H. Consider Resolutions Adopting Revised Fees for the Use of City Facilities and Revised Park Rental Fees, Deposits, and Additional Charges, and Rescinding Resolution Nos. 2009-2792 and 2011-2057. Staff Recommendation: 1) Adopt Resolution No. 2015-3417, Fees for the Use of City Facilities, rescinding Resolution No. 2009-2792; and 2) Adopt Resolution No. 2015-3418, Park Rental Fees, Deposits, and Additional Charges, rescinding Resolution No. 2011-3057. ROLL CALL VOTE REQUIRED

Mr. Laurentowski gave the staff report and stated on stamped pages 239 and 245 of the agenda report, staff, at the recommendation of Councilmember Mikos, would change the formula for the Staff Fees to be a flat rate to reflect:

“Part-time staff: Hourly rate equivalent to the current billing rate for the Recreation Leader III position.

Full-time staff: Hourly rate equivalent to the current billing rate for the Maintenance Worker III position.”

There were no speakers.

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to: 1) Adopt Resolution No. 2015-3417, Fees for the Use of City Facilities, as amended for the flat rate staffing fees and rescinding Resolution No. 2009-2792; and 2) Adopt Resolution No. 2015-3418, Park Rental Fees, Deposits, and Additional Charges, as amended for the flat rate staffing fees and rescinding Resolution No. 2011-3057. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

- I. Consider Professional Services Agreement with Keyser Marston Associates to Conduct a Retail, Office, and Hotel Study, and Resolution Amending the Operation and Capital Improvement Budget for Fiscal Year 2015/16 in the Amount of \$40,000 Funded by Affected Property Owners. Staff Recommendation: 1) Approve the Agreement, and authorize the City Manager to sign the Agreement, subject to final language approval by the City Manager; and 2) Adopt Resolution No. 2015-3419. ROLL CALL VOTE REQUIRED

Mr. Moe gave the staff report.

There were no speakers.

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to: 1) Approve the Agreement, and authorize the City Manager to sign the Agreement, subject to final language approval by the City Manager; and 2) Adopt Resolution No. 2015-3419. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

- J. Consider Proposed Joint Exercise of Powers Agreement between Santa Monica Mountains Conservancy and City of Moorpark. Staff Recommendation: Approve the Santa Monica Mountains Conservancy Moorpark Watershed Recreation and Conservation Authority Joint Exercise Powers Agreement and authorize the Mayor to sign, subject to final language approval of City Manager and City Attorney.

Mr. Kueny gave the staff report.

There were no speakers.

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to approve the Santa Monica Mountains Conservancy Moorpark Watershed Recreation and Conservation Authority Joint Exercise Powers Agreement and authorize the Mayor to sign, subject to final language approval of City Manager and City Attorney. The motion carried by voice vote 4-0, Councilmember Van Dam absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Pollock moved and Councilmember Millhouse seconded a motion to approve the Consent Calendar, with the exception of Item 10.H, which was pulled for individual consideration. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

- A. Consider Minutes of Special City Council Meeting of May 27, 2015. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular City Council/Successor Agency Meeting of June 3, 2015. Staff Recommendation: Approve the minutes.
- C. Consider Minutes of Regular City Council/Successor Agency Meeting of June 17, 2015. Staff Recommendation: Approve the minutes.
- D. Consider Warrant Register for Fiscal Year 2014/15 – July 1, 2015. Staff Recommendation: Approve the warrant register.
- E. Consider Agreement with Away We Grow Preschool, LLC, for Contract Instructor Services at the Arroyo Vista Recreation Center. Staff Recommendation: Approve the Agreement and authorize the City Manager to execute the Agreement, subject to final language approval by the City Manager.
- F. Consider Referring Potential Second Dog Park to Parks and Recreation Commission for Review. Staff Recommendation: Refer consideration of feasibility of adding a second dog park to the west end of Moorpark, including identification of potential site locations, to the Parks and Recreation Commission.
- G. Consider Award of Contract for the 2015 Pavement Rehabilitation (Project 8002) and a Resolution Amending the Fiscal Year 2015/16 Budget. Staff Recommendation: 1) Award a Construction Contract to All American

Asphalt, and authorize the City Manager to execute the Construction Contract in the amount of \$972,500 for the subject project, subject to final language approval by the City Manager and City Attorney; 2) Authorize the City Manager to amend the Construction Contract for project contingencies in an amount not to exceed \$97,250, if and when the need arises for extra work and services; 3) Award a Consultant Agreement to NV5 West, Inc. for construction inspection services, and authorize the City Manager to execute the Consultant Agreement in an amount not to exceed \$60,802, subject to final language approval by the City Manager and City Attorney; and 4) Authorize the City Manager to amend the Consultant Agreement for contingencies in an amount not to exceed \$5,198, if and when the need arises for extra work and services; and 5) Adopt Resolution No. 2015-3420 amending the FY 2015/16 Budget to appropriate \$738,000 from Local Transportation 8A Fund (2603), \$269,930 from Gas Tax Fund (2605), and \$31,500 from Other State Funds (2609) for additional construction costs for the subject project.
ROLL CALL VOTE REQUIRED

- I. Consider Renewal of Operating Agreement for the High Street Arts Center with the Moorpark Foundation for the Arts. Staff Recommendation: Approve Operating Agreement for a three-year term beginning July 1, 2015, and authorize the City Manager to sign the Operating Agreement, subject to final language approval of the City Manager.
- J. Consider Agreement with Linda L. Toth dba Home Sweet Home Property Management for Property Management Services at City-owned Properties and Resolution Amending Fiscal Year 2015/16 Budget. Staff Recommendation: 1) Approve Agreement and authorize the City Manager to sign the Agreement, subject to final language approval of the City Manager; and 2) Adopt Resolution No. 2015-3421.
- K. Consider Renewal of Lease Agreement between the City of Moorpark and Boething Treeland Farms for City-owned Property on Tierra Rejada Road (a Portion of APNs 504-0-030-265 & -275). Staff Recommendation: Approve the Lease Agreement and authorize the City Manager to sign the Lease Agreement, subject to final language approval of the City Manager.
- L. Consider Voting Delegate and Alternates for League of California Cities Annual Conference – September 30-October 2 in San Jose. Staff Recommendation: 1) Designate Councilmember Pollock as the voting delegate and other attending Councilmember, the City Manager, or Assistant City Manager as voting delegate alternates; and 2) Direct the City Clerk to notify the League of California Cities of the designated voting delegate and alternates.

-
- M. Consider Resolution Amending the City's Salary Plan and Rescinding Resolution No. 2014-3342. Staff Recommendation: Adopt Resolution No. 2015-3422, rescinding Resolution No. 2014-3342
- N. Consider Resolution Adopting a Revised Management Benefits Program and Rescinding Resolution No. 2014-3352. Staff Recommendation: Adopt Resolution No. 2015-3423, rescinding Resolution No. 2014-3352.
- O. Consider Information Letter from External Auditors Regarding the Fiscal Year 2014/15 Audit. Staff Recommendation: Receive and file report.
- P. Consider Engagement Letter from External Auditors for Fiscal Year 2014/15 Audit. Staff Recommendation: Authorize the City Manager to sign the Engagement Letter, subject to final language approval by the City Manager and City Attorney.
- Q. Consider Engagement Letter for City's Housing Assets Fund and Addendum to Annual Progress Report, Senate Bill 341 (SB341) from External Auditors for Fiscal Year 2014/15 Audit. Staff Recommendation: Authorize the City Manager to sign the Engagement Letter, subject to the final language approval by the City Manager and City Attorney.
- R. Consider Lease Agreement with Toshiba Business Solutions, Inc. (TBS) for Six Color Copy Machines and One Black and White Copy Machine. Staff Recommendation: Approve Lease Agreement and authorize the City Manager to sign the Agreement, subject to final language approval by the City Manager.
- S. Consider Acceptance of Grant Deeds for Government Use Properties and Properties to be Retained for Future Development from the Successor Agency of the Redevelopment Agency of the City of Moorpark. Staff Recommendation: Authorize the City Clerk to accept the grant deeds for recordation.
- T. (SUCCESSOR AGENCY) Consider Resolution Directing the Transfer of Government Use Properties and Properties to be Retained for Future Development to the City of Moorpark. Staff Recommendation: 1) Adopt Resolution No. SA-2015-11, directing the Executive Director to transfer the properties listed on the Long Range Property Management Plan and sign all documents needed to effectuate the transfer; and 2) Authorize the City Clerk to submit the grant deeds for recordation

The following item was pulled for individual consideration.

- H. Consider Renewal of Lease Agreement between the City of Moorpark and Boys and Girls Club of Moorpark for 798 Moorpark Avenue. Staff Recommendation: Approve Lease Agreement and authorize the City Manager to sign the Lease Agreement, subject to final language approval of the City Manager.

Mayor Parvin stated she sits on the Board of Directors for the Moorpark Boys and Girls Club and would need to recuse herself from the discussion.

Mayor Pro Tem Millhouse called for a motion.

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to approve the renewal of the Lease Agreement and authorize the City Manager to sign the Lease Agreement, subject to final language approval of the City Manager. The motion carried by voice vote 3-0, Mayor Parvin and Councilmember Van Dam absent.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

- A. Consider Ordinance No. 434, an Ordinance of the City of Moorpark, California, Amending Chapter 10.04, Traffic Code, of Title 10, Vehicles and Traffic of the Municipal Code, to Include a Parking Control Officer Definition and An Enforcement Authority Section. Staff Recommendation: Waive full reading, declare Ordinance No. 434 read for the second time, and adopted as read. ROLL CALL VOTE REQUIRED

Mr. Ennis read the title of Ordinance No. 434.

MOTION: Councilmember Millhouse moved and Mayor Parvin seconded a motion to waive full reading and declare Ordinance No. 434 adopted as read. The motion carried by roll call vote 4-0, Councilmember Van Dam absent.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Mayor Parvin moved and Councilmember Millhouse seconded a motion to adjourn. The motion carried by voice vote 4-0, Councilmember Van Dam absent. The time was 10:32 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk