

MINUTES OF THE CITY COUNCIL

Moorpark, California

July 1, 2015

A Special Meeting of the City Council of the City of Moorpark was held on July 1, 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 6:45 p.m.

2. ROLL CALL:

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; Tilden Kim, City Attorney's Office (via conference call); Deborah Traffenstedt, Assistant City Manager; and Jeremy Laurentowski, Parks and Recreation Director.

3. PUBLIC COMMENT:

None.

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

None.

5. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of Items 5.C, 5.D, 5.E, and 5.F. on the agenda.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to adjourn to closed session for discussion of Items 5.C, 5.D, 5.E, and 5.F. on the agenda. The motion carried by voice vote 4-0, Councilmember Van Dam absent. The time was 6:45 p.m.

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
City of Moorpark vs. California Skateparks, Inc.; Insurance Company of the West. et al (Civil Case No. 56-2014-00451156-CU-BC-VTA)

- D. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Represented Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721
- E. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Unrepresented Management Employees: Active Adult Center Supervisor; Administrative Services Manager; Assistant City Manager; Assistant Engineer; Budget and Finance Manager; City Clerk; City Engineer/Public Works Director; City Manager; Community Development Director; Economic Development and Housing Manager; Finance Director; Information Services Manager; Landscape/Parks Maintenance Superintendent; Parks and Recreation Director; Planning Manager; Public Works Superintendent/Inspector; Recreation Services Manager; Recreation Supervisor; Senior Human Resources Analyst; Senior Information Systems Analyst; and Senior Management Analyst
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 61 East High Street - APN 512-0-091-070
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: Kirk Douglas Aiken
Under Negotiation: Price and terms of payment

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Tilden Kim, City Attorney's Office (via conference call); Deborah Traffenstedt, Assistant City Manager; Jeremy Laurentowski, Parks and Recreation Director, and Jessica Sandifer, Senior Management Analyst.

Mr. Kim left the meeting at 7:08 p.m. Mr. Laurentowski and Ms. Sandifer left the meeting at 7:10 p.m.

The Council reconvened into open session at 7:18 p.m. Mr. Kueny stated Items 5.C, 5.D, 5.E, and 5.F. were discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:18 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk