

MINUTES OF THE CITY COUNCIL

Moorpark, California

September 2, 2015

A Special Meeting of the City Council of the City of Moorpark was held on September 2, 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 6:35 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse (arrived at 6:37 p.m.), Pollock, Van Dam, and Mayor Parvin.

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; Dave Klotzle, City Engineer/Public Works Director; David Bobardt, Community Development Director; and David Moe, Economic Development and Housing Manager.

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 one case under Item 5.B. and Item 5.C. on the agenda.

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to adjourn to closed session for discussion of one case under Item 5.B. and Item 5.C. on the agenda. The motion carried by unanimous voice vote. The time was 6:37 p.m.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 4)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 500 West Los Angeles Avenue (APN 506-0-050-080)

City Negotiator: Steven Kueny, City Manager

Negotiating Parties: Timothy Foutz, NAI Capital (representing Tom Lindstrom)

Under Negotiation: Price and terms of payment for the potential sale of property

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Dave Klotzle, City Engineer/Public Works Director; David Bobardt, Community Development Director; and David Moe, Economic Development and Housing Manager.

The Council reconvened into open session at 7:10 p.m. Mr. Kueny stated one case under Item 5.B. and Item 5.C. were discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:10 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk