

MINUTES OF THE CITY COUNCIL

Moorpark, California

October 7, 2015

A Special Meeting of the City Council of the City of Moorpark was held on October 7, 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 6:30 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney (via conference call); Deborah Traffenstedt, Assistant City Manager; David Bobardt, Community Development Director; and Jeremy Laurentowski, Parks and Recreation Director.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Agreement Between the Broad Beach Geologic Hazard Abatement District (BBGHAD) and the City of Moorpark for Truck Haul Routes and Monitoring in Connection with the Broad Beach Shoreline Protection and Sand Replenishment Project. Staff Recommendation: Approve the Agreement and authorize the Mayor to sign the Agreement, subject to final language approval by the City Manager and City Attorney. ROLL CALL VOTE REQUIRED

In response to Council questions, Mr. Kueny explained the revised project, and the proposed revisions to the agreement.

There were no speakers.

Councilmember Van Dam requested the City Council go into closed session for discussion of potential litigation prior to action on this agenda item.

Mr. Ennis stated that the City Council would be going into closed session for discussion of one item under Item 5.B.

**MOTION:** Mayor Parvin moved and Councilmember Van Dam seconded a motion to adjourn to closed session for a discussion of one item under Item 5.B. on the agenda. The motion carried by unanimous voice vote. The time was 6:36 p.m.

7. CLOSED SESSION:

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)

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney (via teleconference); Deborah Traffenstedt, Assistant City Manager; David Bobardt, Community Development Director; and Jeremy Laurentowski, Parks and Recreation Director.

The Council reconvened into open session at 6:52 p.m. Mr. Ennis stated one case under Item 7.B. was discussed and there was no action to report.

5. A. CONTINUED:

There was no further discussion following closed session.

**MOTION:** Mayor Parvin moved and Councilmember Van Dam seconded a motion to approve the Agreement and authorize the Mayor to sign the Agreement, subject to final language approval by the City Manager and City Attorney. The motion carried by unanimous roll call vote.

6. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

**MOTION:** Councilmember Pollock moved and Councilmember Mikos seconded a motion to approve the Consent Calendar. The motion carried by unanimous roll call vote.

- A. Consider Amendment No. 2 to Agreement with Oakridge Landscape, Inc., for Landscape Maintenance Services in the City Landscape Maintenance Districts Citywide Zones, Zones of Benefit, and Miscellaneous City Properties and Resolution Amending the Fiscal Year 2015/16 Budget to Increase Annual Compensation. Staff Recommendation: 1) Approve Amendment No. 2 to increase annual compensation to \$659,427, which

includes a 15% contingency of \$86,013 for various landscape services, effective October 8, 2015, and authorize the City Manager to execute Amendment No. 2, subject to final language approval by the City Manager; and 2) Adopt Resolution No. 2015-3442 amending the FY 2015/16 Budget to allocate \$70,087 from various funds for landscape services in the LMDs Citywide Zones, Zones of Benefit, and miscellaneous City properties and from the General Fund (1000) to certain LMDs. ROLL CALL VOTE REQUIRED

7. CLOSED SESSION:

No further closed session was held.

8. ADJOURNMENT:

Mayor Parvin moved and Councilmember Mikos seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 6:55 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk