

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

October 21, 2015

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on October 21, 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 7:16 p.m.

2. PLEDGE OF ALLEGIANCE:

Planning Commissioner and Rotary Member, Daniel Groff 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; Jeremy Laurentowski, Parks and Recreation Director; Teri Davis, Senior Management Analyst; Jessica Sandifer, Senior Management Analyst; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Proclamation Recognizing October 23-31 as Red Ribbon Week.

Mayor Parvin presented Detective Sergeant John Wright with a proclamation recognizing October 23-31 as Red Ribbon Week.

B. Proclamation Recognizing October 24 as World Polio Day.

Mayor Parvin presented representatives from the Moorpark Morning Rotary Club and the Moorpark Rotary Club with proclamations recognizing October 24 as World Polio Day.

5. PUBLIC COMMENT:

Dave Tuttle, a Moorpark resident of Meridian Hills, provided the Council with an update on the positive progress made between the Meridian Hills Homeowners Association, the new builder, Hovnanian Homes now that two residents are on the HOA Board.

Jeff Corneau, new Moorpark resident and representative for the State Hockey Organization, stated his willingness to raise funds to renovate the outdoor roller hockey rink at Arroyo Vista Community Park and to work to establish a roller hockey league in Moorpark.

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

None.

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

Mayor Parvin announced the Moorpark City Library will present a free special event, "Ghost Hunting" on October 28.

Mayor Parvin announced hazardous household items such as paint, solvents, cleaning products, car fluids, or other chemicals may be disposed of at Free Household Hazardous Waste Disposal events for Moorpark residents on a monthly basis in Camarillo and every other month in Simi Valley.

Mayor Parvin stated El Nino is coming and the City is making sand and sand bags available to Moorpark residents at no cost in two locations in the City. The sand and sand bags are located along the access road to the Library and adjacent to the College View Avenue dog park.

Mayor Parvin announced High Street will be closed on October 25 for the annual Roamin' Relics fund raising event for local charities.

Mayor Parvin announced the Moorpark Rotary Club's upcoming 13th Annual Civil War Reenactment will be on November 7 and 8 at California Lutheran University.

Mayor Parvin congratulated City Manager, Steven Kueny, who was recently recognized by the International City Manager's Association for his 40 years of dedicated professional service to local government.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Update on City's Water Conservation Efforts. Staff Recommendation: Receive and file report.

Mr. Laurentowski gave the staff report.

There were no speakers.

Mayor Parvin requested information be placed on the front page of City's website for residents to be made aware of the water conservation requirement and how the City is performing along with a link to the Ventura County Water District's "bewaterwise.com" website. She also recommended an update run on Channel 10.

Mr. Kueny stated the Ventura County Water District would like to give the Council an updated presentation before the end of this year.

CONSENSUS: It was the unanimous consensus of the Council to receive and file the report.

- B. Consider Update of Annual Investment Policy and Resolution Establishing the City of Moorpark's Investment Policy for Fiscal Year 2015/16 and Rescinding Resolution No. 2014-3324. Staff Recommendation: Adopt Resolution No. 2015-3449, rescinding Resolution No. 2014-3324.

Mr. Ahlers gave the report.

There were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2015-3449, establishing the City of Moorpark's Investment Policy for Fiscal Year 2015/16, and rescinding Resolution No. 2015-3324. The motion carried by unanimous voice vote.

AT THIS POINT in the meeting, Councilmember Millhouse left the dais. The time was 7:52 p.m.

- C. Consider Authorizing Two Years Additional Service Credit Retirement Incentive for One Position Pursuant To Government Code Section 20903 and Consistent with the City's Contract with California Public Employees' Retirement System (CalPERS). Staff Recommendation: Direct staff to schedule the adoption of a resolution on subsequent agenda to grant another designated period for two years additional service credit for the one identified position.

Ms. Davis gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to direct staff to schedule the adoption of a resolution on subsequent agenda to grant another designated period for two years additional service credit for the one identified position. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Minutes of Special City Council Meeting of October 7, 2015. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular City Council/Successor Agency Meeting of October 7, 2015. Staff Recommendation: Approve the minutes.
- C. Consider Authorization for Recordation of the Notice of Completion for Demolition at 148 Los Angeles Avenue (Project #8013) and Release of Bonds in Accordance with the Contract. Staff Recommendation: Authorize the City Clerk to file the Notice of Completion, and release the project bonds as outlined in the agenda report.
- D. Consider Authorization for Recordation of the Notice of Completion for Walnut Acres Park Project (Project# 5081) and Release of Bonds in Accordance with the Contract. Staff Recommendation: Authorize the City Clerk to file the Notice of Completion, and release the project bonds as outlined in the agenda report.
- E. Consider Resolution Amending the Fiscal Year 2015/16 Budget to Appropriate \$30,000 from the General Fund (1000) and \$15,000 from the Community Development Fund (2200) for Special Professional Services. Staff Recommendation: Adopt Resolution No. 2015-3450. ROLL CALL VOTE REQUIRED
- F. Consider Agreement with Time Warner Cable (TWC) for City Internet Services. Authorize the City Manager to sign the Agreement.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

AT THIS POINT in the meeting, the City Council recessed to convene a Special meeting of the City Council. The time was 7:54 p.m. The regular City Council meeting reconvened at 8:10 p.m. with Councilmember Millhouse present.

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of Item 12.C. on the agenda.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to adjourn to closed session for a discussion of Item 12.C. on the agenda. The motion carried by unanimous voice vote. The time was 8:10 p.m.

C. 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, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney (at 8:12 p.m. via conference call); Deborah Traffenstedt, Assistant City Manager; David Bobardt, Community Development Director; Jeremy Laurentowski, Parks and Recreation Director; and Jessica Sandifer, Senior Management Analyst.

The Council reconvened into open session at 8:12 p.m. Mr. Kueny stated Item 12.C. was discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 8:12 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk