

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

November 18, 2015

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on November 18, 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 7:13 p.m.

2. PLEDGE OF ALLEGIANCE:

Carson Hunter and Boy Scout Troop 707 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; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Nomination and Selection of Mayor Pro Tempore.

MOTION: Mayor Pro Tempore Millhouse moved and Councilmember Mikos seconded a motion to nominate Councilmember Pollock to serve as Mayor Pro Tempore. The motion carried by unanimous voice vote.

5. PUBLIC COMMENT:

None.

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

None.

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

Councilmember Pollock reported on his visit to local business "Simplify" located on Science Drive.

Councilmember Mikos, at the request of the Mayor, represented the City at the Wounded Warrior fund raiser held at the Enegren Brewing Company on November 14.

Mayor Parvin reported she and Councilmembers Mikos and Millhouse attended the Channel Counties meeting in Thousand Oaks for a legislative update from Assembly Member Jacqui Irwin.

Mayor Parvin announced household hazardous waste may be dropped off by appointment in Simi Valley at Waste Management on November 21.

Mayor Parvin announced the Moorpark City Library is proud to host two special events in November. Animals are Happy on November 24 will host musician and singer, Ranger Jack and on December 3, Holiday PJ Party will include decorating cookies, playing holiday games, listening to themed music, and a festive surprise guest.

Mayor Parvin announced the City Hall, Active Adult Center, Arroyo Vista Recreation Center, and Library will be closed for the Thanksgiving Day holiday on Thursday, November 26 and Friday, November 27.

Mayor Parvin announced Santa Claus is coming to Moorpark on Saturday, December 19 at Arroyo Vista Recreation Center for two breakfast seatings; one at 8:30 a.m. and the second at 10:00 a.m. Registration is required either by phone at 517-6300 or online at [www.moorparkca.gov](http://www.moorparkca.gov).

Mayor Parvin reported on having attended a performance of Pam Rossie's Civic Ballet and Dance Theater troupe.

Mayor Parvin reported on the ceremony held the Veteran's Memorial Park on November 11.

Mayor Parvin announced Denny's restaurant held a new grand opening as it is under new management and the restaurant has been completely remodeled.

Councilmember Mikos thanked staff for working with the new owners of the shopping center in order to be able to hold a Changing of the Colors ceremony on Veteran's Day at Moorpark's original Veteran's location at the corner of Los Angeles Avenue and Moorpark Avenue.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Potential New Parks Maintenance Assessment District. Staff Recommendation: Consider potential Parks Maintenance Assessment as part of the 2016/17 Fiscal Year Budget.

Mr. Kueny gave the staff report and requested the Council defer discussion of this item to be part of the 2016/2017 Fiscal Year Budget deliberation.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to defer discussion of Parks Maintenance Assessment as part of the 2016/17 Fiscal Year Budget. The motion carried by unanimous voice vote.

- B. Consider Cooperative Agreement with Caltrans for Local Contribution to State Route 118 and Collins Drive Eastbound On-Off Ramp Signalization and Striping Modification, and Resolution Amending the Fiscal Year 2015/16 Budget for Local Contribution. Staff Recommendation: 1) Approve the Caltrans Cooperative Agreement for Local Contribution and authorize the Mayor to sign the Agreement in an amount not to exceed \$175,000, subject to final language approval of the City Manager and City Attorney; and 2) Adopt Resolution No. 2015-3459. ROLL CALL VOTE REQUIRED

Mr. Kueny gave the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Councilmember Mikos seconded a motion to: 1) Approve the Caltrans Cooperative Agreement for Local Contribution and authorize the Mayor to sign the Agreement in an amount not to exceed \$175,000, subject to final language approval of the City Manager and City Attorney; and 2) Adopt Resolution No. 2015-3459. The motion carried by unanimous roll call vote.

- C. Consider Reorganization and Promotions and Adoption of a Revised Salary Plan Resolution with Changes to Position Titles and Salary Ranges and Including Minimum Wage Adjustments, and Rescinding Resolution

No. 2015-3448. Staff Recommendation: 1) Authorize promotions as recommended in the agenda report; 2) Adopt the revised Salary Plan Resolution No. 2015-3460, rescinding Resolution No. 2015-3448; and 3) Direct staff to schedule amendment of the City's Classification Plan and Management Benefits Resolutions for a subsequent agenda to implement the corresponding changes for position titles and job descriptions.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Councilmember Pollock seconded a motion to: 1) Authorize promotions as recommended in the agenda report; 2) Adopt the revised Salary Plan Resolution No. 2015-3460, rescinding Resolution No. 2015-3448; and 3) Direct staff to schedule amendment of the City's Classification Plan and Management Benefits Resolutions for a subsequent agenda to implement the corresponding changes for position titles and job descriptions. The motion carried by unanimous voice vote.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

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

- A. Consider Warrant Register for Fiscal Year 2015/16 – November 18, 2015. Staff Recommendation: Approve the warrant register.
- B. Consider a Cooperative Agreement with the State Department of Health Services and Agencies Applying Pesticides for Public Health Purposes. Staff Recommendation: Approve the Cooperative Agreement and authorize the Mayor to execute the Agreement on behalf of the City.
- C. Consider Recreation Programs Cost Recovery Summary Fiscal Year 2014-2015. Staff Recommendation: Receive and file report.
- D. Consider Appointing City Council Ad Hoc Committee Related to Potential Acquisition of 702 Walnut Street. Staff Recommendation: Appoint Mayor Parvin and Councilmember Pollock as the Ad Hoc Committee for the purpose stated in the agenda report.
- E. Consider Resolution Amending the City of Moorpark Franchise Agreements with G.I. Industries and Moorpark Rubbish Disposal, LLC, for Both the Residential and Commercial Solid Waste Services, and Authorize the City Manager to Execute the Amendments to the Agreements to Extend Term to March 31, 2016. Staff Recommendation: 1) Adopt

Resolution No. 2015-3461, and 2) Authorize the City Manager to execute Amendments to the Franchise Agreements, subject to final language approval by the City Manager.

F. Consider Amendment to the Local Street Access Agreement between the City of Moorpark and Waste Management of California, Inc., Doing Business as the Simi Valley Landfill and Recycling Center. Staff Recommendation: Authorize the City Manager to sign Amendment No. 7 to the Waste Management Agreement for Local Access Fees, extending the Agreement until March 31, 2016, subject to final language approval by the City Manager.

G. Consider Rejection of Claim from: Glen Reiff. Staff Recommendation: Reject the claim and direct staff to send a standard rejection letter to the claimant.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

MOTION: Mayor Parvin moved and Councilmember Millhouse seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 7:30 p.m.

---

Janice S. Parvin, Mayor

ATTEST:

---

Maureen Benson, City Clerk