

MINUTES OF THE CITY COUNCIL

Moorpark, California

November 4, 2015

A Special Meeting of the City Council of the City of Moorpark was held on November 4, 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 6:50 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Assistant City Manager; David Bobardt, Community Development Director; and Jessica Sandifer, Senior Management Analyst.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

A. Consider Increasing Project Contingencies for State Highway 118 (Los Angeles Avenue) Widening from Maureen Lane to Leta Yancy Road (Project 8058), and Resolution Amending the Fiscal Year 2015/16 Budget for Additional Construction Work for Project 8058. Staff Recommendation: 1) Increase Griffith Company's contingency amount an additional \$50,000 and authorize the City Manager to amend the construction contract for project contingencies in an amount not to exceed \$145,000 if and when the need arises for extra work and services, and 2) Adopt Resolution No. 2015-3453 amending the Fiscal Year 2015/16 Budget to appropriate \$50,000.00 from LA AOC Fund (2501) for additional construction costs for the subject project. (ROLL CALL VOTE REQUIRED)

- Mr. Kueny gave the staff report.

MOTION: Councilmember Van Dam moved and Mayor Parvin seconded a motion to: 1) Increase Griffith Company's contingency amount an additional \$50,000 and authorize the City Manager to amend the construction contract for project contingencies in an amount not to exceed \$145,000 if and when the need arises for extra work and services, and 2) Adopt Resolution No. 2015-3453 amending the Fiscal Year 2015/16 Budget to appropriate \$50,000.00 from LA AOC Fund (2501) for additional construction costs for the subject project. The motion carried by unanimous roll call vote.

6. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of Item 6.C. on the agenda.

MOTION: Councilmember Van Dam moved and Mayor Parvin seconded a motion to adjourn to closed session for discussion of Item 6.C. on the agenda. The motion carried by unanimous voice vote. The time was 6:53 p.m.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to Government Code Section 54956.8)

Property: 702 Walnut Street, Moorpark, CA 93021 - APN: 512-0-063-030

City Negotiator: Steven Kueny, City Manager

Negotiating Parties: Braemon Hanes (for First Baptist Church of Moorpark)

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; and Deborah Traffenstedt, Assistant City Manager.

The Council reconvened into open session at 7:02 p.m. Mr. Kueny stated Item 6.C. was discussed and there was no action to report.

7. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:02 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk