

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaFebruary 7, 2007

A Special Meeting of the City Council of the City of Moorpark was held on February 7, 2007, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Deborah Traffenstedt, City Clerk, called the meeting to order at 6:32 p.m. and requested the Council select a Presiding Officer in the absence of Mayor Pro Tempore Millhouse and Mayor Hunter.

CONSENSUS: It was the consensus of the Council to appoint Councilmember Mikos to act as Presiding Officer in the absence of Mayor Pro Tempore Millhouse and Mayor Hunter.

2. ROLL CALL:

Present: Councilmembers Mikos, Parvin, and Van Dam.

Absent: Mayor Pro Tempore Millhouse and Mayor Hunter.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Barry Hogan, Community Development Director; Melody Johnston, Information Systems Manager (arrived at 6:40 p.m.); and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution Amending Fiscal Year 2006-07 Budget to Fund Wireless Internet Security Improvements. Staff Recommendation: Adopt Resolution No. 2007-2561. ROLL CALL VOTE REQUIRED

Ms. Traffenstedt gave the staff report.

In response to Councilmember Mikos, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Parvin moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2007-2561, amending the fiscal year

2006/07 budget to fund wireless internet security improvements. The motion carried by roll call vote 3-0, Mayor Pro Tempore Millhouse and Mayor Hunter absent.

Ms. Johnston left the meeting at 6:42 p.m.

5. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for two cases under Item 5.B. and for Items 5.C. and 5.D.

MOTION: Councilmember Parvin moved and Councilmember Mikos seconded a motion to adjourn to closed session for a discussion of two cases under Item 5.B. and for Items 5.C. and 5.D. on the agenda. The motion carried by voice vote 3-0, Mayor Pro Tempore Millhouse and Mayor Hunter absent. The time was 6:43 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 LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Section 54956.9 of the Government Code)
4X Projects Co, a California Corporation, Richard Gray, an individual vs. City of Moorpark and Does 1 through 50, inclusive (Case No. SC048687)
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: Lots 111,112, and 113 of the Colonia Virginia Tract (AP Nos. 513-0-031-025 and -035)
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Apostolic Assembly of the Faith in Christ Jesus Church
Under Negotiation: Price and terms of payment

Present in closed session were Councilmembers Mikos, Parvin, and Van Dam; Steven Kueny, City Manager; Joseph Montes, City Attorney; Barry Hogan, Community Development Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 6:55 p.m. Mr. Kueny stated two cases under Item 5.B., and Items 5.C. and 5.D. were discussed, and there was no action to report.

6. ADJOURNMENT:

Councilmember Mikos adjourned the meeting at 6:55 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk