

MINUTES OF THE CITY COUNCIL

Moorpark, California

March 7, 2007

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

1. CALL TO ORDER:

Mayor Hunter called the meeting to order at 6:36 p.m.

2. ROLL CALL:

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

Absent: Mayor Hunter (arrived at 6:47 p.m.)

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. CLOSED SESSION:

Mr. Kueny requested the Council adjourn to closed session for discussion of one case under Item 4.B., and for Items 4.C. and 4.D. on the agenda.

MOTION: Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to adjourn to closed session discussion of one case under Item 4.B., and for Items 4.C. and 4.D. on the agenda. The motion carried by voice vote 4-0, Mayor Hunter absent. The time was 6:36 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Subdivision (b) of Section 54957 of the Government Code)

Title: Administrative Services Director/City Clerk; Assistant City Manager; City Manager; City Attorney; City Engineer/Public Works Director; Chief of Police; Community Development Director; Finance Director; and Parks, Recreation and Community Services Director

Present in closed session were Councilmembers Millhouse, Parvin, and Van Dam; Mayor Pro Tempore Mikos; Mayor Hunter (arrived at 6:47 p.m.); Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager (left at 7:04 p.m.); and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 7:07 p.m. Mr. Kueny stated that one case under Item 4.B., and Items 4.C. and 4.D were discussed, and there was no action to report.

5. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 7:07 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk