

## MINUTES OF THE CITY COUNCIL

Moorpark, California

April 4, 2007

A Regular Meeting of the City Council of the City of Moorpark was held on April 4, 2007, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California.

## 1. CALL TO ORDER:

Mayor Hunter called the meeting to order at 7:08 p.m.

## 2. PLEDGE OF ALLEGIANCE:

David Moe, Redevelopment Manager, led the Pledge of Allegiance.

## 3. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Mary Lindley, Parks/Recreation and Community Services Director; Barry Hogan, Community Development Director; Johnny Ea, Finance Director; David Klotzle, Assistant City Engineer; David Moe, Redevelopment Manager; Roger Blais, Parks and Landscape Manager; Captain Jeff Matson, Sheriff's Department; Deborah Traffenstedt, Administrative Services Director/City Clerk; and Maureen Benson, Deputy City Clerk.

## 4. PROCLAMATIONS AND COMMENDATIONS:

## A. Introduction of Barbara Wolfe, New Librarian for the Moorpark City Library.

Mayor Hunter introduced Barbara Wolfe, new Librarian for the Moorpark City Library

## 5. PUBLIC COMMENT:

Douglas Taping, Executive Director of the Area Housing Authority, gave an update on the Authority's audit rating as a "high performer" and identified several affordable housing programs available in Moorpark and the surrounding area.

Mark Curran, Bond Consultant from Piper Jaffray, 345 California Street, San Francisco, California, gave an update on the Series 2006 Bonds issued on behalf of the City of Moorpark.

AT THIS POINT in the meeting, the City Council recessed to convene a meeting of the Moorpark Redevelopment Agency. The time was 7:19 p.m. The City Council meeting reconvened at 7:20 p.m.

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

CONSENSUS: It was the consensus of the Council to pull Items 10.A. and 10.B. from the Consent Calendar for individual consideration upon the request of Mayor Hunter.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

None.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Design and Specifications for New City Park Facility Construction Project for Magnolia Park. Staff Recommendation: Approve the design and specifications for Magnolia Park, and authorize purchase of Dave Bank modular play equipment.

Mr. Blais gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Parvin moved and Councilmember Van Dam seconded the motion to approve the design and specifications for Magnolia Park, and authorize purchase of Dave Bank modular play equipment. The motion carried by unanimous voice vote.

- B. Consider Appointment to the Active Adult Center Advisory Committee to Fill One Vacancy. Staff Recommendation: Appoint one City representative to fill the vacancy on the Active Adult Center Advisory Committee for a term ending December 31, 2008.

Ms. Traffenstedt gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Mayor Hunter nominated and Councilmember Millhouse seconded the nomination of Earl Bowen to fill the vacancy on the Active Adult Center Advisory

Committee for a term ending December 31, 2008. The motion carried by unanimous voice vote.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to approve the Consent Calendar with the exception of Items 10.A. and 10.B, which were pulled for individual consideration. The motion carried by unanimous roll call vote.

- C. Consider Approval of Warrant Register for Fiscal Year 2006-2007 – March 21, 2007. Staff Recommendation: Approve the warrant register.
- D. Consider Request from Relay for Life Event Committee to Use City Marquee Signs. Staff Recommendation: Authorize use of two marquee signs for the Relay for Life Event as described in the agenda report.
- E. Consider Notice of Completion for the Magnolia Park Street Improvement Project. Staff Recommendation: Accept the work as complete and direct the City Clerk to record the Notice of Completion.
- F. Consider Resolution Amending the Fiscal Year 2006/07 Budget to Fund the Procurement of a New Pick-up Truck. Staff Recommendation: Adopt Resolution No. 2007-2577, amending the FY 2006/07 budget to fund the purchase of a replacement vehicle for Vehicle Number 2. ROLL CALL VOTE REQUIRED

The following items were pulled concurrently for individual consideration.

- A. Consider Approval of the Special Meeting Minutes of March 21, 2007. Staff Recommendation: Approve the minutes.
- B. Consider Approval of the Regular Meeting Minutes of March 21, 2007. Staff Recommendation: Approve the minutes.

Mayor Hunter stated he would abstain from the vote on the March 21, 2007, Special and Regular Meeting Minutes, as he was absent from these meetings.

MOTION: Mikos moved and Councilmember Millhouse seconded a motion to approve the Special Meeting Minutes of March 21, 2007 and the Regular Meeting Minutes of March 21, 2007. The motion carried by voice vote: 4-0, Mayor Hunter abstaining.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

None was held.

13. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 7:26 p.m.

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Patrick Hunter, Mayor

ATTEST:

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Deborah S. Traffenstedt  
City Clerk