

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaMay 23, 2007

A Special Meeting of the City Council of the City of Moorpark was held on May 23, 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 5:52 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney (via conference call); Barry Hogan, Community Development Director; Yugal Lall, City Engineer/Public Works Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of one case under Item 4.B. and Item 4.E. on the agenda.

MOTION: Councilmember Millhouse moved and Councilmember Parvin seconded a motion to adjourn to closed session for discussion of one case under Item 4.B. and Item 4.E. on the agenda. The motion carried by unanimous voice vote.

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)

E. 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 Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter; Steven Kueny, City Manager; Joseph Montes (via phone conference) Barry Hogan, Community Development Director; Yugal Lall, City Engineer/Public Works Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

Mr. Hogan and Mr. Lall left the meeting at 6:12 p.m.

The Council reconvened into open session at 6:22 p.m. Mr. Kueny stated one case under Item 4.B. and Item 4.E. were discussed and there was no action to report.

6. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 6:22 p.m.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt
City Clerk