

MINUTES OF THE CITY COUNCIL

Moorpark, California

April 20, 2016

A Special Meeting of the City Council of the City of Moorpark was held on April 20, 2016, 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 6:25 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; Alison Krumbein, Sohagi Law Group (via conference call); Deborah Traffenstedt, Assistant City Manager; David Bobardt, Community Development Director; Sean Corrigan, City Engineer/Public Works Director; and Jessica Sandifer, Program Manager (arrived at 6:49 p.m.).

3. PUBLIC COMMENT:

None.

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

None.

5. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of one case under Item 5.B. and for Item 5.D. on the agenda.

MOTION: Councilmember Millhouse moved and Councilmember Mikos seconded a motion to adjourn to closed session for discussion of one case under Item 5.B. and for Item 5.D. on the agenda. The motion carried by unanimous voice vote. The time was 6:25 p.m.

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation (Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: (Number of cases to be discussed – 4)

- D. 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; Kevin Ennis, City Attorney; Alison Krumbein, Sohagi Law Group (left the meeting at 6:52 p.m.); Deborah Traffenstedt, Assistant City Manager; David Bobardt, Community Development Director; Sean Corrigan, City Engineer/Public Works Director; and Jessica Sandifer, Program Manager (arrived at 6:49 p.m.).

The Council reconvened into open session at 6:56 p.m. Mr. Ennis announced that for Item 5.B. there was no action to report, and for Item 5.D., the City Council had directed the City Manager to terminate escrow.

6. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:57 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk