

MINUTES OF THE MOORPARK CITY COUNCIL

Moorpark, California

June 1, 2016

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 6:38 p.m.

2. PLEDGE OF ALLEGIANCE:

Finance Director, Ron Ahlers, led the Pledge of Allegiance.

3. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Assistant City Manager; Ron Ahlers, Finance Director; David Bobardt, Community Development Director; Jeremy Laurentowski, Parks and Recreation Director; Sean Corrigan, City Engineer/Public Works Director; Captain John Reilly, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

None.

5. PUBLIC COMMENT:

Rutu Chhatie, a Meridian Hills Moorpark resident, requested a status on any resolution with the Ventura County Fire Protection District requirement for fire lanes in his neighborhood.

Councilmember Millhouse stated he serves on the committee with Mayor Parvin regarding this issue, which they have been working on with the Meridian Hills Homeowners Association. Mr. Kueny stated staff intends to approach the homeowners with the City's position at their next HOA meeting. Councilmember Millhouse requested Mr. Chhatie call him for future information as this is not an agenda item for discussion.

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

None.

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS, AND REPORTS ON MEETINGS/CONFERENCES ATTENDED BY COUNCILMEMBERS AND MAYOR:

Councilmember Mikos requested the meeting be adjourned in memory of Ramona Bravo, lifelong resident of Moorpark, employed by the Moorpark Unified School District, and one of the founding members of Holy Cross Catholic Church parish; and also adjourn in memory of Reverend Monsignor Joseph Cosgrove the founding pastor of Holy Cross Catholic Church parish.

Mayor Parvin announced the recruitment ends on Friday, June 3, to fill two vacancies on the Library Board and applications are available on the City's website.

Mayor Parvin announced Camp Moorpark and Adventure Camp Moorpark are accepting registrations. The Recreation Center also offers specialty half-day camps in Dance, Art, Basketball, Movie Making, Computer Programming, Robotics, Lego Engineering, Science, Horseback Riding, Tennis, and more. For more information contact the Arroyo Vista Recreation Center.

Mayor Parvin announced the Moorpark Summer Beach Bus to Zuma Beach is running from June 14 to August 11 and to visit the City's website for schedules and pricing.

8. PUBLIC HEARINGS:

- A. Consider: 1) Resolution Approving General Plan Amendment No. 2015-01, a Request to Change the General Plan Land Use Designation from Freeway/Right of Way to Light Industrial (I-1); and 2) Introduction of Ordinance Adopting Zone Change No. 2015-02, to Change the Zoning Designation from Rural Exclusive, 1 Acre Minimum Lot Size (RE-1ac) to Industrial Park (M-1); to Create Land Use Designation and Zoning Consistency for Specific Parcels Located on a 36-Acre Site on the West Side of Princeton Avenue, South of Highway 118 on the Application of Sunbelt Enterprises, LLC, and Making a Finding of Exemption from Environmental Review Under CEQA in Connection Therewith. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; 2) Adopt Resolution No. 2016-3508, approving General Plan Amendment No. 2015-01, which Amendment shall become effective upon the recordation of a Deed Restriction Requiring a Specific Plan and Development Agreement for the undeveloped hilltop property and contribution of an initial deposit of \$20,000.00 toward the preparation of the Specific Plan and Development Agreement; and 3) Introduce Ordinance No. 438, approving Zone Change No. 2015-02, waive full reading, and schedule second reading and adoption upon execution and recordation of a Deed Restriction Requiring a Specific Plan and Development Agreement for the undeveloped hilltop

property and contribution of an initial deposit of \$20,000.00 toward the preparation of the Specific Plan and Development Agreement.

Mr. Fiss gave the staff report.

Mayor Parvin opened the public hearing.

Tom Cohen, representing the applicant, Sunbelt Enterprises, LLC, 4165 E. Thousand Oaks Boulevard, No. 101, Westlake Village, CA requested language be included in the approval stating that the deed restriction agreed upon on July 1, 2015, would be recorded concurrently with the lot line adjustment.

A discussion followed among the Councilmembers, staff, and Mr. Cohen regarding the City Council's inability to approve a Lot Line Adjustment at this time and to amend the resolution to state the General Plan Amendment would not go into effect prior to the Zone Change.

Mayor Parvin closed the public hearing.

MOTION: Councilmember Mikos moved and Mayor Parvin seconded a motion to: 1) Adopt Resolution No. 2016-2508, as amended to state the General Plan Amendment would not go into effect prior to the Zoning Ordinance; and approving General Plan Amendment No. 2015-01, which Amendment shall become effective upon the recordation of a Deed Restriction Requiring a Specific Plan and Development Agreement for the undeveloped hilltop property and contribution of an initial deposit of \$20,000.00 toward the preparation of the Specific Plan and Development Agreement. The motion carried by unanimous voice vote.

Ms. Benson read the title of Ordinance No. 438.

MOTION: Mayor Parvin moved and Councilmember Millhouse seconded a motion to introduce Ordinance No. 438, approving Zone Change No. 2015-02, waive full reading, and schedule second reading and adoption upon execution and recordation of a Deed Restriction Requiring a Specific Plan and Development Agreement for the undeveloped hilltop property and contribution of an initial deposit of \$20,000.00 toward the preparation of the Specific Plan and Development Agreement. The motion carried by unanimous voice vote.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Adopting the City Event Vendor Policy. Staff Recommendation: Approve the City Event Policy and direct that the Policy be incorporated as part of the next City Council Policies update.

Mr. Laurentowski gave the staff report.

A discussion followed among the Councilmembers and staff regarding changing some wording in No. 7.C. on stamped page 34 of the agenda report from "Moorpark nonprofit organizations that sell or provide free of charge any of the following items " to "Moorpark nonprofit organizations that sell or provide free of change items such as...".

There were no speakers.

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to approve the City Event Policy, as amended for No. 7.C. on stamped page 34 of the agenda report and direct that the Policy be incorporated as part of the next City Council Policies update. The motion carried by unanimous voice vote.

- B. Consider Equipment Replacement Fund (4003) Projected Status as of June 30, 2016, and Consider Resolution Amending Fiscal Year 2015/16 budget by Appropriating \$328,414 and Authorizing the Transfers from Various Sources to the Equipment Replacement Fund (4003) and Authorizing the Designation of Fund Balance for Equipment Replacement Obligation in Certain Restricted Funds. Staff Recommendation: 1) Adopt Resolution No. 2016-3509, amending the FY 2015/16 Budget by appropriating \$328,414 and authorizing the transfers from various sources to the Equipment Replacement Fund (4003); and 2) Authorizing the additional designation of fund balance for Equipment replacement Obligation in certain restricted Funds. ROLL CALL VOTE REQUIRED

Mr. Ahlers gave the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Mayor Parvin seconded a motion to: 1) Adopt Resolution No. 2016-3509, amending the FY 2015/16 Budget by appropriating \$328,414 and authorizing the transfers from various sources to the Equipment Replacement Fund (4003); and 2) Authorizing the additional designation of fund balance for Equipment replacement Obligation in certain restricted Funds. The motion carried by unanimous roll call vote.

10. **CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)**

MOTION: Councilmember Millhouse moved and Councilmember Pollock seconded a motion to approve the Consent Calendar. The motion carried by unanimous roll call vote.

- A. Consider Minutes of Regular City Council/Successor Agency Meeting of April 20, 2016. Staff Recommendation: Approve the minutes.

- B. Consider Warrant Register for Fiscal Year 2015/16 – June 1, 2016. Staff Recommendation: Approve the warrant register.
- C. Consider Amendment to Local Street Access Agreement between the City of Moorpark and Waste Management of California, Inc., Doing Business as the Simi Valley Landfill and Recycling Center. Staff Recommendation: Authorize the City Manager to sign Amendment No. 9 to the Waste Management Agreement for Local Access Fees, extending the Agreement until December 31, 2016, subject to final language approval by the City Manager.
- D. Consider Resolution Amending the City of Moorpark Franchise Agreements with G.I. Industries and Moorpark Rubbish Disposal, LLC, for both Residential and Commercial Solid Waste Services and Authorize the City Manager to Execute the Amendments to the Agreements to Extend Term to December 31, 2016. Staff Recommendation: 1) Adopt Resolution No. 2016-3510, extending the Agreements until December 31, 2016; and 2) Authorize the City Manager to execute the Amendments, to the Franchise Agreements, subject to final language approval of the City Manager.
- E. Consider Information Letter from External Auditors Regarding the Fiscal Year 2015/16 Audit. Staff Recommendation: Receive and file.
- F. Consider Engagement Letter from External Auditors for Fiscal Year 2015/16 Audit. Staff Recommendation: Authorize the City Manager to sign the engagement letter, subject to final language approval by the City Manager.
- G. Consider Engagement Letter for City's Housing Assets Fund and Addendum to Annual Progress Report, Senate Bill 341 (SB341) from External Auditors for Fiscal Year 2015/16 Audit. Staff Recommendation: Authorize the City Manager to sign the engagement letter, subject to final language approval by the City Manager.
- H. Consider Resolution Approving the Renewal of a Grant Contract Agreement with the Ventura County Area Agency on Aging (VCAAA) Older American Act Title III-C Funding for the Operation of the Senior Nutrition Program. Staff Recommendation: 1) Adopt Resolution No. 2016-3511, approving a grant contract agreement with VCAAA; and 2) Authorize the City Manager to sign all related VCAAA Agreements for Older America Act Title III C Grant Funds through Fiscal Year 2019/2020 for a total amount not to exceed \$120,000 over the four year term.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

AT THIS POINT in the meeting Mr. Kueny requested a recess to convene the Successor Agency of the Redevelopment Agency meeting. The time was 7:14 p.m. The Council meeting reconvened at 7:19 p.m.

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of one case under Item 12.B. on the agenda.

MOTION: Councilmember Mikos moved and Councilmember Millhouse seconded a motion to adjourn to closed session for a discussion of one case under Item 12.B. on the agenda. The motion carried by unanimous voice vote. The time was 7:19 p.m.

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney (via teleconference); Deborah Traffenstedt, Assistant City Manager; and Jeremy Laurentowski, Parks and Recreation Director.

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)

The Council reconvened into open session at 7:25 p.m. Mr. Kueny stated one case under Items 12.B. was discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:25 p.m. in memory of Ramona Bravo and Reverend Monsignor Joseph Cosgrove.

---

Janice S. Parvin, Mayor

ATTEST:

---

Maureen Benson, City Clerk