

ITEM 10.I.

MINUTES OF THE CITY COUNCIL

Moorpark, California

June 15, 2016

A Special Meeting of the City Council of the City of Moorpark was held on June 15, 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 6:16 p.m.

2. ROLL CALL:

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

Staff Present: Steven Kueny, City Manager; Alison Krumbein, Sohagi Law Group (via conference call); Deborah Traffenstedt, Assistant City Manager; and David Bobardt, Community Development Director.

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 Items 5.D, 5.E., and 5.F. on the agenda.

MOTION: Mayor Parvin moved and Councilmember Millhouse seconded a motion to adjourn to closed session for discussion of Items 5.D., 5.E., and 5.F. on the agenda. The motion carried by unanimous voice vote. The time was 6:17 p.m.

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
City of Moorpark v. County of Ventura et al. (Real Party in Interest, Wayne J. Sand & Gravel, Inc.) (Case No. 56-2016-00482408-CU-WM-VTA)

E. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)

Agency Designated Representative: Steven Kueny
Unrepresented Management Employees: Accountant I; Active Adult Center Supervisor; Administrative Services Manager; Assistant City Manager; Assistant Engineer; City Clerk; City Engineer/Public Works Director; City Manager; Community Development Director; Economic Development and Planning Manager; Deputy Finance Director; Finance Director; Information Systems Manager; Information Systems Analyst; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Recreation Director; Program Manager; Public Works Superintendent/Inspector; Recreation/Community Services Manager; Recreation Supervisor; Senior Human Resources Analyst; Senior Information Systems Analyst; and Senior Management Analyst

F. CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Section 54957.6 of the Government Code)

Agency Designated Representative: Steven Kueny

Represented Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Alison Krumbein, Sohagi Law Group (via conference call); Deborah Traffenstedt, Assistant City Manager; and David Bobardt, Community Development Director.

The Council reconvened into open session at 6:43 p.m. Mr. Kueny stated only Item 5.D. was discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:43 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk