

**MINUTES OF THE CITY COUNCIL**

Moorpark, California

July 20, 2016

A Special Meeting of the City Council of the City of Moorpark was held on July 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 6:07 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; Deborah Traffenstedt, Assistant City Manager; Sean Corrigan, City Engineer/Public Works Director; and Jessica Sandifer, Program Manager.

3. **PUBLIC COMMENT:**

None.

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

Mr. Kueny suggested the City Council go into closed session for discussion of Item 6.E., prior to considering Item 5.A. in open session, and then go back into closed session for discussion of one case under Item 6.B. and for Item 6.C.

**MOTION:** Councilmember Mikos moved and Councilmember Millhouse seconded a motion to adjourn to closed session for Item 6.E., prior to considering Item 5.A. in open session, and then go back into closed session for one case under Item 6.B. and for Item 6.C. The motion carried by unanimous voice vote. The time was 6:08 p.m.

6. **CLOSED SESSION:**

E. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
(Pursuant to Government Code Section 54956.8)

Property: APN 511-0-101-290, 488 McFadden Avenue

City Negotiator: Steven Kueny, City Manager

Negotiating Parties: The City of Moorpark and Ramona A. Bravo Trust

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; Deborah Traffenstedt, Assistant City Manager; Sean Corrigan, City Engineer/Public Works Director; and Jessica Sandifer, Program Manager.

The Council reconvened into open session at 6:11 p.m. Mr. Kueny stated Item 6.E. was discussed and there was no action to report.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Resolution Amending Fiscal Year 2016/17 Budget for Funding Property Acquisition for Moorpark Avenue Widening Capital Improvement Project (CIP 8040). Staff Recommendation: 1) Approve acquisition of the property at 488 McFadden Avenue, and authorize the City Manager to approve and execute all documents necessary to effectuate the transaction; 2) Authorize the City Clerk to accept interest in the real property; and 3) Adopt Resolution No. 2016-3537, amending the FY 2016/17 Budget for property acquisition as outlined in the agenda report. ROLL CALL VOTE REQUIRED

Mr. Kueny stated that the staff report would be waived.

There were no speakers.

**MOTION:** Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to: 1) Approve acquisition of the property at 488 McFadden Avenue, and authorize the City Manager to approve and execute all documents necessary to effectuate the transaction; 2) Authorize the City Clerk to accept interest in the real property; and 3) Adopt Resolution No. 2016-3537, amending the FY 2016/17 Budget for property acquisition as outlined in the agenda report. The motion carried by unanimous roll call vote.

Ms. Sandifer left the meeting at 6:12 p.m.

6. CLOSED SESSION:

The City Council reconvened back into closed session for discussion of one case under Item 6.B. and for Item 6.C. The time was 6:12 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)

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9)  
County of Ventura and City of Fillmore vs City of Moorpark and Broad Beach Geologic Hazard Abatement District (Case No. 56-2016-00479937-CU-WM-VTA)

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Deborah Traffenstedt, Assistant City Manager; and Sean Corrigan, City Engineer/Public Works Director. Peter Pierce, City Attorney's Office, joined the closed session via conference call at 6:13 p.m. and left the meeting at 6:23 p.m.

The Council reconvened into open session at 6:25 p.m. Mr. Kueny stated one case under Item 6.B and Item 6.C were discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 6:25 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk