

MINUTES OF THE MEETINGS OF THE MOORPARK CITY COUNCIL AND
SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF MOORPARK ("SUCCESSOR AGENCY")

Moorpark, California

September 21, 2016

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on September 21, 2016, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California. All items listed are heard and acted upon by the City Council unless otherwise noted.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 6:46 p.m.

2. PLEDGE OF ALLEGIANCE:

Boy Scout Daniel Matthew of Troop 611 led the Pledge of Allegiance.

3. ROLL CALL:

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

Absent: Councilmember Millhouse.

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 Department; Captain Reilly, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Introduction of New City Employee, Kathy Valencia, Administrative Assistant II in the City Engineer/Public Works Department.

Mayor Parvin introduced new City employee Kat Valencia, Administrative Assistant II in the Public Works Department.

5. PUBLIC COMMENT:

Bruce Rokos, Chairman of the Board for the Moorpark Chamber of Commerce, announced a Candidates' Forum sponsored by the Chamber to be held September 22 at the High Street Arts Center for City Council and Moorpark School District candidates for the November 8, 2016 Election. He announced

upcoming Chamber events including the Country Days Parade “Small Town – Big Heart” with Moorpark Veterans to be the Grand Marshalls on October 8 and the 5K-10K Mammoth Run on October 9. Mr. Rokos reported on the monthly “Shop Moorpark” business winner, “Hearts of Jade” on High Street. He introduced Professor Jacob Jenkins, Ph.D. from California State University at Channel Islands who introduced his marketing students and described a class project he and his community leadership class are conducting to work with the Chamber on the Shop Moorpark campaign.

Michael Nigh, Executive Director of the Area Housing Authority of the County of Ventura, provided information on the competition for tax credit funding for an affordable housing project to be developed at the corner of Walnut and Everett Streets and reported that the Authority and its development partner, Many Mansions was awarded tax credit financing to assist with development of 23 affordable housing units.

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 Pollock reported on two successful businesses he had visited in Moorpark including McGregor’s Craft Beer and Wine and Cricket Wireless.

Councilmember Pollock reported he and Mayor Parvin attended a meeting with the Moorpark College Foundation where he was appointed to chair a new initiative program to fund Moorpark Community College enrollment fees for up to 100 qualifying Moorpark High School students.

Councilmember Pollock reported having attended a meeting with Boy Scout Troop 706 where he coached the scouts on earning their Government Merit Badge.

Councilmember Pollock reported on having attended a meeting where Darren Kettle, Executive Director of the Ventura County Transportation Commission, spoke in regard to the Measure AA on the upcoming November 8 ballot where a one-half cent sales tax increase would fund major highway improvements on SR 101 and 118 including 1 billion dollars for local Ventura County streets.

Councilmember Pollock announced he would be representing Moorpark at the League of California Cities Annual Conference in Long Beach on October 5 and would therefore be absent from the Council meeting.

Councilmember Mikos reported on the Economic Development Collaborative of Ventura County's plans in regard to funding from California public utilities to perform mapping for Broadband.

Councilmember Mikos announced the Santa Monica Mountains Conservancy will be conducting a tour and hold a meeting in the Apricot Room on Monday, September 26 to discuss collaborative items that relate to open space and the Rim of the Valley Corridor.

Mayor Parvin announced that the meeting will be adjourned in memory of Ventura County Fire Engineer, Ryan Osler who was stationed at Fire Station 42 on High Street. He was killed in the line of duty in a rollover crash on Highway 246 in the water tender truck he was traveling in on the way to provide support as part of the fire fighting force operating on the Canyon Fire in Santa Barbara County.

Mayor Parvin announced the Moorpark Mammoth Run is on October 9 at Mammoth Highlands Park.

Mayor Parvin announced Fall Camp Moorpark is open for children ages 5-11.

Mayor Parvin announced "Banned Books Week" will be held at the Library from September 25 to October 1.

Mayor Parvin thanked those who attended and made the Boys and Girls Club's annual golf tournament such a success on September 19.

Mayor Parvin stated she had met with Dr. Zachary Potts, D.D.S. this week regarding his plans to expand his dental business here in Moorpark.

Mayor Parvin reported on having met with the Conejo Simi-Moorpark Association of Realtors this week.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Approval of the Proposed Third Amendment to the Implementation Plan for Improvements Associated with Tract Nos. 5187-1&2 and 5405, the Meridian Hills Residential Development Project, on the Application of K. Hovnanian Companies of Southern California, Located on Meridian Hills Drive, West of Walnut Canyon Road. (Consent Item continued from September 7, 2016). Staff Recommendation: Approve the draft Third Amendment to the Implementation Plan for Improvements to

Tract Nos. 5187 1&2 and 5405 subject to: 1) Review and approval of final language by the City Manager and City Attorney; 2) Completion of fully executed Subdivision Improvement Agreement(s) for Tract Nos. 5187-1&2 and 5405; 3) Determination of satisfactory financial capacity of the developers by the City Manager and City Attorney; and 4) Deposit of \$5,000.00 to fund City's review of the referenced actions.

AT THIS POINT in the meeting, Councilmember Pollock announced as a resident of Meridian Hills, he would recuse himself from discussion on this item. He left the dais. The time was 7:15 p.m.

Mr. Bobardt stated the applicant has requested this item be removed from the agenda.

Mark Rosene representing K. Hovnanian Companies of Southern California stated they are pursuing different financing and there is no need to hear this item.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to remove this item from the agenda. The motion carried by voice vote 3-0, Councilmembers Millhouse and Pollock absent.

AT THIS POINT in the meeting, Councilmember Pollock returned to the dais. The time was 7:17 p.m.

- B. Consider Resolution Directing the Planning Commission to Study, Hold a Public Hearing, and Provide a Recommendation to the City Council on a Proposed Amendment to the General Plan Safety Element to Include the 2015 Ventura County Multi-Hazard Mitigation Plan as Part of the Safety Element. Staff Recommendation: Adopt Resolution No. 2016-3541.

Mr. Bobardt gave the staff report.

MOTION: Councilmember Van Dam moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2016-3541. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to approve the Consent Calendar. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Minutes of Special City Council Meeting of September 7, 2016. Staff Recommendation: Approve the minutes.

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- B. Consider Minutes of Regular City Council/Successor Agency Meeting of September 7, 2016. Staff Recommendation: Approve the minutes.
 - C. Consider Warrant Register for Fiscal Year 2016/17 – September 21, 2016. Staff Recommendation: Approve the warrant register.
 - D. Consider Resolution Authorizing the City's Fiscal Year 2016/17 Transportation Development Act Claim. Staff Recommendation: Adopt Resolution No. 2016-3542
 - E. Consider Amendment No. 2 to Agreement with Filippin Engineering, Inc. for Construction Management and Inspection Services for the State Highway 118 (Los Angeles Avenue) Widening from Maureen Lane to Leta Yancy Road (Project 8058). Staff Recommendation: Authorize the City Manager to sign Amendment No. 2, subject to final language approval by the City Manager.
 - F. Consider Amendment No. 5 to Agreement with Stantec Consulting Services, Inc. for Additional Professional Engineering Services for the Princeton Avenue Widening (Project 8012). Staff Recommendation: Authorize the City Manager to sign Amendment No. 5 in an amount of \$36,008 for a total contract value of \$731,638.25, subject to final language approval by the City Manager.
 - G. Consider Amendment No. 2 to Agreement between the City of Moorpark and Tetra Tech, Inc. for Professional Engineering Services for the Los Angeles Avenue Median (Project 8047–Phase 1). Staff Recommendation: Approve Amendment No. 2 in an amount not to exceed \$24,921 and an \$8,964 contingency for a not-to-exceed Agreement amount of \$100,000 and authorize the City Manager to execute the Amendment, subject to final language approval by the City Manager.
 - H. Consider Amendment No. 2 to Agreement with Mariposa Landscape, Inc., to Extend the Term for One Additional Year and Clarify Annual Compensation. Staff Recommendation: Approve Amendment No. 2 for tree maintenance services for a total contract value of \$1,105,173; and authorize the City Manager to execute the Amendment, subject to final language approval of the City Manager.
 - I. Consider Request from the Santa Monica Mountains Conservancy to Waive the City's Facility Rental Fee for the City's Community Center for Its Board and Advisory Committee Meeting on September 26, 2016. Staff Recommendation: Approve the request and waive the City's Facility Rental Fee for the Community Center for a Santa Monica Mountains Conservancy Board and Advisory Committee meeting on September 26, 2016.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

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

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to adjourn to closed session for a discussion of one case under Item 12.B. and Item 12.E. on the agenda. The motion carried by voice vote 4-0, Councilmember Millhouse absent. The time was 7:21 p.m. The meeting reconvened for closed session at 7:27 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)

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APNs 500-0-281-465, 500-0-281-545, 500-0-292-015, 500-0-292-035, and 500-0-292-195 East of Moorpark College and North of the SR-118 in the City of Moorpark
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Waste Management of CA
Under Negotiation: Price and terms of payment

Present in closed session were Councilmembers Mikos, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney (via teleconference); Deborah Traffenstedt, Assistant City Manager; David Bobardt, Community Development Director; and Brian Chong, Administrative Services Manager.

The Council reconvened into open session at 7:58 p.m. Mr. Kueny stated one case under Item 12.B. and Item 12.E. were discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:58 p.m. in memory of Ventura County Fire Engineer, Ryan Osler.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk