

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

October 5, 2016

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on October 5, 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 6:38 p.m.

2. PLEDGE OF ALLEGIANCE:

Planning Commissioner, Daniel Groff led the Pledge of Allegiance.

3. ROLL CALL:

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

Absent: Councilmember Pollock.

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; Jessica Sandifer, Program Manager; Captain John Reilly, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Proclamation Declaring October 24, 2016, as World Polio Day.

Mayor Parvin presented both the Morning Moorpark Rotary Club and the Moorpark Rotary Club with proclamations declaring October 24, 2016, as World Polio Day.

5. PUBLIC COMMENT:

None.

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

CONSENSUS: It was the unanimous consensus of the Councilmembers present to Item 10.I. from the Consent Calendar upon the request of Mayor Parvin.

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

Mayor Parvin announced that the Country Days parade will be held on Saturday, October 8, on High Street.

Mayor Parvin announced the Moorpark Mammoth 5K, 10K, and 1-mile Fun Walk/Run event will take place on Sunday, October 9, at Mammoth Highlands Park.

Mayor Parvin announced the Library will present the Harry Potter Festival 2016 on October 25.

Mayor Parvin announced the Celebration of Life for Moorpark Fire Engineer, Ryan Osler who was killed in the line of duty was held on Monday, October 3.

8. PUBLIC HEARINGS:

None.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Bi-Annual Sustainability Report. Staff Recommendation: Receive and file report.

Ms. Sandifer gave the staff report.

There were no speakers.

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to receive and file the report. The motion carried by voice vote 4-0, Councilmember Pollock absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar with the exception of Item 10.I, which was pulled for individual consideration. The motion carried by roll call vote 4-0, Councilmember Pollock absent.

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- A. Consider Minutes of Special City Council Meeting of September 21, 2016. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular City Council/Successor Agency Meeting of September 21, 2016. Staff Recommendation: Approve the minutes.
- C. Consider Warrant Register for Fiscal Year 2016/17 – October 5, 2016. Staff Recommendation: Approve the warrant register.
- D. Consider Resolution Revising and Approving the City's Police Services Fees, False Alarm Billing Rates, Administrative Fees for Towing of Vehicles, and Vehicle Use Fees; and Rescinding Resolution No. 2015-3407. Staff Recommendation: Staff Recommendation: Adopt Resolution No. 2016-3543, rescinding Resolution No. 2015-3407. ROLL CALL VOTE REQUIRED
- E. Consider Amendment to the 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. 10 to the Waste Management Agreement for Local Access Fees, extending the Agreement until June 30, 2017, subject to final language approval by the City Manager.
- F. 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 June 30, 2017. Staff Recommendation: 1) Adopt Resolution No. 2016-3544, amending the Franchise Agreements between the City of Moorpark and G.I. Industries and the City of Moorpark and Moorpark Rubbish Disposal, LLC, for providing Commercial Solid Waste and Recycling services and Residential Solid Waste and Recycling Services to extend the term of the Franchise Agreements to June 30, 2017; and 2) Authorize the City Manager to execute the Amendments to the Franchise Agreements, subject to final language approval by the City Manager.
- G. Consider Resolution Amending Fiscal Year 2016/17 Budget for Funding Property Management and Maintenance for 488 McFadden Avenue. Staff Recommendation: Adopt Resolution No. 2016-3546. ROLL CALL VOTE REQUIRED
- H. Consider Special Event Report: 3rd of July Event. Staff Recommendation: Receive and file report.

The following item was pulled for individual consideration.

- I. Consider Request from the Moorpark Chamber of Commerce to Co-Sponsor the Country Days Parade and Street Fair: Use Certain City Owned Downtown Properties to Support the Country Days Parade and Street Fair; and Request Waiver of Rental Fees. Staff Recommendation: 1) Agree to co-sponsor the October 8, 2016 Country Days Event; 2) Authorize the City Manager to execute a short-term lease agreement for use of the Moorpark Community Center, and vacant City properties on the south side of High Street, from Moorpark Avenue to Spring Road; 3) Waive fees for the Encroachment Permit; 4) Require the Chamber of Commerce to provide the City with an indemnification agreement and provide a General Liability Insurance Policy and Endorsement naming the City and its agents as additional insureds; 5) Authorize purchase of special event and parade insurance, if necessary; and 6) Authorize the City Manager or his designee to set other conditions or requirements as may be determined necessary.

Mayor Parvin stated she asked that this Item to be pulled as her husband is affiliated with the Moorpark Chamber of Commerce and she will be abstaining from the vote to avoid any perception of a conflict.

Councilmember Millhouse called for a motion.

MOTION: Councilmember Van Dam moved and Councilmember Mikos seconded a motion to: 1) Agree to co-sponsor the October 8, 2016 Country Days Event; 2) Authorize the City Manager to execute a short-term lease agreement for use of the Moorpark Community Center, and vacant City properties on the south side of High Street, from Moorpark Avenue to Spring Road; 3) Waive fees for the Encroachment Permit; 4) Require the Chamber of Commerce to provide the City with an indemnification agreement and provide a General Liability Insurance Policy and Endorsement naming the City and its agents as additional insureds; 5) Authorize purchase of special event and parade insurance, if necessary; and 6) Authorize the City Manager or his designee to set other conditions or requirements as may be determined necessary. The motion carried by voice vote 3-0, Councilmember Pollock absent and Mayor Parvin abstaining.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

None was held. Mr. Kueny announced that following the adjournment of the regular meeting the Council would be going into closed session at the Special

City Council meeting for Items 6.E, F, and G. on that agenda following the adjournment of this regular meeting. He also stated that Councilmember Pollock and City Attorney, Kevin Ennis would be joining the Special meeting via teleconference.

- 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

- F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APN 511-0-090-200, 31 Poindexter Avenue, Moorpark, CA
93021
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Poindexter Properties, LLC
Under Negotiation: Price and terms of payment

- G. (SUCCESSOR AGENCY)
(Pursuant to Government Code Section 54956.8)
Property: APN 512-0-090-115
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: The City of Moorpark and Apricot Lane Farms

13. ADJOURNMENT:

MOTION: Mayor Parvin moved and Councilmember Mikos seconded a motion to adjourn. The motion carried by voice vote 4-0, Councilmember Pollock absent. The time was 6:52 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk