

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 Special Meeting of the City Council of the City of Moorpark ("Council") and the Successor Agency was held jointly on October 5, 2016, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California and via teleconference located at the Hyatt Regency Hotel, Pacific Room, 200 South Pine Avenue, Long Beach, California. All items listed are heard and acted upon by the City Council unless otherwise noted.

Pursuant to Government Code §54953(b), legal notice was given as follows: This meeting will include a teleconference location at the Hyatt Regency Hotel, Pacific Room, 200 South Pine Avenue, Long Beach, California 90802. The public shall have the opportunity to address the City Council/Successor Agency at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location is accessible to the public and the agenda will be posted at the teleconference location 24 hours before the meeting.

All items listed are heard and acted upon by the Moorpark City Council unless otherwise noted.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 6:52 p.m.

2. ROLL CALL:

Present: Councilmembers Members Mikos, Millhouse, Pollock (via teleconference at 7:00 p.m.), Van Dam, and Mayor Parvin.

Staff Present: Steven Kueny, City Manager Director; Kevin Ennis, City Attorney (via teleconference 7:00 p.m.); 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; Shaun Kroes, Program Manager; Jessica Sandifer, Program Manager; Captain John Reilly, Sheriff's Department; and Maureen Benson, City Clerk.

3. PUBLIC COMMENT:

None.

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

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Amendment No. 1 to Agreement with City of Thousand Oaks for Moorpark Fixed Route Operations and Amendment No. 1 to Agreement with City of Thousand Oaks for Moorpark Fixed Route Maintenance. Staff Recommendation: 1) Authorize the City Manager to sign Amendment No. 1 to Agreement with Thousand Oaks for Moorpark Fixed Route Operations, subject to final language approval by the City Manager; and 2) Authorize the City Manager to sign Amendment No. 1 to Agreement with Thousand Oaks for Moorpark fixed Route Maintenance, subject to final language approval by the City Manager. ROLL CALL VOTE REQUIRED

Mr. Kroes gave the staff report.

There were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded the motion to: 1) Authorize the City Manager to sign Amendment No. 1 to Agreement with Thousand Oaks for Moorpark Fixed Route Operations, subject to final language approval by the City Manager; and 2) Authorize the City Manager to sign Amendment No. 1 to Agreement with Thousand Oaks for Moorpark fixed Route Maintenance, subject to final language approval by the City Manager. The motion carried by roll call vote 4-0, Councilmember Pollock absent.

6. CLOSED SESSION:

Mr. Kueny requested the Council/Agency go into closed session for discussion of Items 6.E, 6.F, and 6.G, on the agenda.

MOTION: Councilmember Millhouse moved and Councilmember Van Dam seconded a motion to adjourn to closed session for discussion of Items 6.E, 6.F, and 6.G. on the agenda. The motion carried by roll call vote 4-0, Councilmember Pollock absent. The time was 6:49 p.m.

- 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
Under Negotiation: Price and terms of payment

AT THIS POINT in the meeting Councilmember Member Pollock and City Attorney Counsel Kevin Ennis joined the meeting via teleconference. The time was 7:00 p.m.

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; David Bobardt, Community Development Director; Jessica Sandifer, Program Manager; and Brian Chong, Administrative Services Manager. Mr. Chong left the meeting at 7:02 p.m. Councilmember Pollock and Mr. Ennis left the meeting at 7:12 p.m.

The Council/Agency reconvened into open session at 7:13 p.m. Mr. Kueny stated Items 6.E, 6.F, and 6.G. were discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:13 p.m.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk