



ANNOTATED

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 19, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

7:15 P.M.

2. PLEDGE OF ALLEGIANCE:

JOSEPH MONTES, CITY ATTORNEY, LED THE PLEDGE OF ALLEGIANCE.

3. ROLL CALL:

**PRESENT: COUNCILMEMBERS HARPER, MIKOS, MILLHOUSE, PARVIN,
AND MAYOR HUNTER**

4. PROCLAMATIONS AND COMMENDATIONS:

A. Introduction of California Highway Patrol Commander Lieutenant Steve Munday and Discussion of State Route 118 Truck Inspection Station.

CALIFORNIA HIGHWAY PATROL (CHP) CAPTAIN CLIFF WILLIAMS INTRODUCED CHP LIEUTENANT STEVE MUNDAY.

B. City Manager's Monthly Report.

DEBORAH TRAFFENSTEDT, ASSISTANT TO CITY MANAGER/CITY CLERK, GAVE THE MONTHLY REPORT AND DISCUSSED RESPONSIBILITIES AND ACCOMPLISHMENTS OF THE CITY CLERK'S DEPARTMENT.

5. PUBLIC COMMENT:

TWO SPEAKERS.

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

NONE.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

COUNCILMEMBER MIKOS DISCUSSED THE RECENT STORM DAMAGE. SHE ALSO ANNOUNCED THAT DR. JOE BILLINGIER WAS THE NEW DIRECTOR FOR THE COMMISSION ON HUMAN CONCERNS.

COUNCILMEMBER MILLHOUSE ANNOUNCED THE STORM DAMAGE TO THE RAIL TRACKS WEST OF MOORPARK HAD TEMPORARILY HALTED METROLINK AND UNION PACIFIC RAIL TRAVEL THROUGH THAT AREA. HE ALSO ANNOUNCED THAT THERE WAS NO STATE FUNDING CURRENTLY AVAILABLE FOR NEW TRANSPORTATION PROJECTS IN VENTURA COUNTY.

COUNCILMEMBER PARVIN REQUESTED A FUTURE AGENDA ITEM FOR STORM AFTERMATH DISCUSSION.

8. PUBLIC HEARINGS:

A. Consider General Plan Amendment No. 2001-05, Specific Plan No. 2001-01, and Zone Change No. 2001-02, for 1,650 Housing Units on 3,586.3 Acres Located Generally North of Moorpark College and State Route 118 on Land Immediately Outside City of Moorpark Municipal Boundaries. Applicant: North Park Village, LP (APN: 500-0-120-065; 500-0-170-135; 500-0-180-125, -135, -145, -155, -165, -175, -185, -195, -205, -215, -225, -235, -245, -255; 500-0-281-165, -175; 500-0-292-135, -145, -195, -215, -225; 615-0-110-205, -215; 615-0-150-185). Staff Recommendation: 1) Continue to take testimony in the open public hearing; and 2) Continue the agenda item with the hearing open to a date certain. (Continued from November 17, 2004) (Staff: David Bobardt)

CONTINUED PUBLIC HEARING OPEN TO REGULAR MEETING ON MARCH 16, 2005.

8. PUBLIC HEARINGS: (Continued)

- B. Consider Resolutions Continuing Public Hearings Concerning the Formation of Community Facilities District No. 2004-1 (Moorpark Highlands) and Community Facilities District No. 2004-2 (Moorpark Vistas) to February 16, 2005. Staff Recommendation: 1) Open public hearing, accept testimony, if any; and 2) Adopt Resolutions 2005-2280 and 2005-2281. (Continued from December 15, 2004) (Staff: Hugh Riley)

APPROVED STAFF RECOMMENDATION TO CONTINUE PUBLIC HEARINGS TO FEBRUARY 16, 2005, AND ADOPTED RESOLUTIONS NOS. 2005-2280 AND 2005-2281. (Voice Vote: Unanimous)

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Award Contract Totaling \$59,620 for Design Site Improvements and Building Concepts for the Human Services Center to HMC Architects. Staff Recommendation: Award a contract to HMC in the amount of \$59,620 for the design of the Human Services Center Site and Building Concept Design, authorize the City Manager to execute said contract subject to final language approval by the City Manager and the City Attorney. ROLL CALL VOTE REQUIRED (Staff: Hugh Riley)

APPROVED STAFF RECOMMENDATION. (Roll Call Vote: Unanimous)

- B. Consider Adoption of a Resolution Supporting Efforts to Establish a New Stormwater Quality Property-Related Fee and Approval of a New Countywide Implementation Agreement Related Thereto. Staff Recommendation: Adopt Resolution No. 2005-2282 supporting the Ventura County Watershed Protection District's ballot measure for a Property-Related Fee to increase funding for the Ventura Countywide Stormwater Quality Management Program and approving a new Countywide NPDES Implementation Agreement, subject to final language approval by the City Manager and City Attorney. ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2282. (Roll Call Vote: Unanimous)

9. PRESENTATION/ACTION/DISCUSSION: (Continued)

- C. Consider City Council Public Safety Standing Committee. Staff Recommendation: Direct Staff as deemed appropriate. (Staff: Mayor Hunter)

APPROVED CREATION OF PUBLIC SAFETY STANDING COMMITTEE WITH APPOINTMENTS TO CONSIST OF THE MAYOR AND MAYOR PRO TEMPORE (CURRENTLY MAYOR PATRICK HUNTER AND MAYOR PRO TEMPORE CLINT HARPER).

- D. Consider City Selection Committee Appointments. Staff Recommendation: Direct staff as deemed appropriate. (Staff: Mayor Hunter)

NO ACTION TAKEN.

10. CONSENT CALENDAR:

APPROVED CONSENT CALENDAR. (Roll Call Vote: Unanimous)

- A. Consider Approval of Minutes of Special Meeting of the City Council of January 5, 2005.

Consider Approval of Minutes of Special Meeting of the City Council of January 12, 2005.

Staff Recommendation: Approve the minutes.

APPROVED STAFF RECOMMENDATION.

- B. Consider Approval of Warrant Register for Fiscal Year 2004-2005 - January 19, 2005.

Manual Warrants	118156 - 118161	\$ 268,686.11
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Voided Warrant	118277	\$ (0.00)
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Payroll Liability Warrants	118152 - 118155	\$ 809.03
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Regular Warrants	118162 - 118270 & 118271 - 118288	\$ 56,831.16 \$223,283.34
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Staff Recommendation: Approve the warrant register.

APPROVED STAFF RECOMMENDATION.

10. CONSENT CALENDAR: (Continued)

- C. Consider Request for the Formation of Assessment District AD05-01 (M&M Development - Tentative Parcel Map No. 5264) and Adoption of a Resolution Initiating the Proceedings for Same. Staff Recommendation: 1) Accept and approve the Petition and Waiver from M&M Development requesting the formation of Assessment District AD05-01; and 2) Adopt Resolution No. 2005-2283, initiating the proceedings required for the formation of said District. (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2283. (Roll Call Vote: Unanimous)

- D. Consider Continuation of Local Emergency. Staff Recommendation: Continue the proclamation of a local emergency. (Staff: Kim Chudoba)

APPROVED STAFF RECOMMENDATION.

- E. Consider Rejection of Claims: Timothy Penprase and Zachary Penprase; Lauren Petersen, A Minor; Nicholas Petersen, A Minor; and Eric Petersen, A Minor; Lorene Foster; Rosalyn Remulla; Fortunata Sare; and Ampara Sare; Christian Vertullo, A Minor and Anthony Vertullo, A Minor; Ramona Valladares; Levin Valladares; Maria Alexandria Valladares; Beverly Alexa Valladares, A Minor; Raymond Hebel, A Minor; Joseph Hebel, A Minor; Jonathon Hebel, A Minor; Ethan Hebel, A Minor; and Audrey Knitowski; Mackenzie Davis, A Minor. Staff Recommendation: Reject the claims and direct staff to send a standard rejection letter to the claimants. (Staff: Deborah Traffenstedt)

APPROVED STAFF RECOMMENDATION.

- F. Consider Resolution Granting Another Designated Period for Two Years Additional Service Credit Retirement Incentive Pursuant to Government Code Section 20903 and Consistent with the City's Contract with California Public Employees' Retirement System (CalPERS). Staff Recommendation: Adopt Resolution No. 2005-2284, including a 90-day window period beginning January 21, 2005, for one eligible Principal Planner position in the City's Community Development Department. (Staff: Deborah Traffenstedt)

10. CONSENT CALENDAR: (Continued)

**APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF
RESOLUTION NO. 2005-2284.**

- G. Consider Approval of Regular Meeting Schedule for City Council Standing Committees for Calendar Year 2005. Staff Recommendation: Approve Regular Meeting Schedule for 2005. (Staff: Deborah Traffenstedt)

APPROVED STAFF RECOMMENDATION.

- H. Consider Resolution Amending the Budget to Increase the Budget for Engineering Studies and to Fund a New Radar Speed Feedback Sign for Los Angeles Avenue East of Collins Drive. Staff Recommendation: Adopt Resolution No. 2005-2285 amending the Budget to fund the additional expenditures outlined in this report. ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)

**APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF
RESOLUTION NO. 2005-2285.**

- I. Consider Approval of Program Supplement Agreement No. M009 (Los Angeles Avenue Widening at Beltramo Ranch Road and Maureen Lane) to Administrative Agency-State Agreement for Federal Aid Projects No. 07-5436. Staff Recommendation: Adopt Resolution No. 2005-2286. (Staff: Kenneth Gilbert)

**APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF
RESOLUTION NO. 2005-2286.**

11. ORDINANCES:

NONE.

12. CLOSED SESSION:

NONE WAS HELD.

13. ADJOURNMENT:

11:22 P.M.