



Resolution No. 2005-2290
Ordinance No. 311

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 16, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **PROCLAMATIONS AND COMMENDATIONS:**
 - A. City Manager's Monthly Report.
5. **PUBLIC COMMENT:**

(AT THIS POINT IN THE MEETING, THE COUNCIL WILL CONVENE THE REGULAR REDEVELOPMENT AGENCY MEETING, UNLESS CANCELED.)

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

(Pursuant to Council Rules of Procedure, Section 2.8, Items to be withdrawn from the Consent Calendar shall be identified at this time.)

7. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:**

Any member of the public may address the Council during the Public Comments portion of the Agenda, unless it is a Public Hearing or a Presentation/Action/Discussion item. Speakers who wish to address the Council concerning a Public Hearing or Presentations/ Action/Discussion item must do so during the Public Hearing or Presentations/Action/ Discussion portion of the Agenda for that item. Speaker cards must be received by the City Clerk for Public Comment prior to the beginning of the Public Comments portion of the meeting and for Presentation/Action/Discussion items prior to the beginning of the first item of the Presentation/Action/Discussion portion of the Agenda. Speaker Cards for a Public Hearing must be received prior to the beginning of the Public Hearing. A limitation of three minutes shall be imposed upon each Public Comment and Presentation/Action/Discussion item speaker. A limitation of three to five minutes shall be imposed upon each Public Hearing item speaker. Written Statement Cards may be submitted in lieu of speaking orally for open Public Hearings and Presentation/Action/ Discussion items. Copies of each item of business on the agenda are on file in the office of the City Clerk and are available for public review. Any questions concerning any agenda item may be directed to the City Clerk at 517-6223.

8. PUBLIC HEARINGS:

- A. 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 March 16, 2005. (continued from January 19, 2005, with public hearing open) Staff Recommendation: 1) Continue to take testimony in the open public hearing; and 2) Adopt Resolutions Nos. 2005-____ and 2005-____ continuing the open public hearings to March 16, 2005. **(Staff: Hugh Riley)**
- B. Consider Proposals for Community Development Block Grant (CDBG) Funds (\$186,292) for Fiscal Year (FY) 2005/2006. Staff Recommendation: 1) Open the public hearing and receive public testimony for consideration in the appropriation of FY 2005/2006 CDBG funds estimated to total approximately \$186,292; and close the public hearing; 2) Refer this matter to the Budget and Finance Committee for review prior to the next regularly scheduled City Council meeting, directing the Committee to prepare a recommendation for final appropriations for City Council consideration at the regular meeting scheduled for March 16, 2005; and 3) Continue this item with the public hearing closed to the meeting of March 16, 2005. **(Staff: Laura Stringer)**
- C. Consider an Amendment to Specific Plan No. 95-02 Relating to the Development Standards of Specific Plan No. 2; Zoning Ordinance Amendment No. 2004-05, a Request to Amend Chapter 17.74 of the Moorpark Municipal Code Relating to the Development Standards of Specific Plan No. 2; and Residential Planned Development Nos. 2004-02 and -03, for Construction of a Total of 132 Single-Family, Detached Residential Units within Specific Plan No. 2, Located Approximately One-Half Mile North of the Northerly Terminus of Spring Road and Three-Fourths of One Mile East of Walnut Canyon Road, on the Application of Pardee Homes. Staff Recommendation: 1) Do not hold a public hearing or take public testimony; and 2) Remove the item from the City Council Agenda calendar and direct staff to re-advertise and re-notice. **(Staff: Barry Hogan)**

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Report on January 2005 Winter Storm. Staff Recommendation: Direct staff as deemed appropriate. **(Staff: Brad Miller)**
- B. Consider Draft Seven Year Capital Improvement Program (CIP) for Streets and Roads. Staff Recommendation: 1) Consider possible changes to the draft document as deemed necessary and appropriate; 2) Direct staff to forward the draft document, as amended, to the Planning Commission for review and comment, as required by Section 65401 of the Government Code; and 3) Direct staff to bring the draft document back to the City Council for final approval. **(Staff: Kenneth Gilbert)**
- C. Consider Resolution Amending the Fiscal Year 2004/05 Budget to Fund the Procurement of Certain Equipment Deemed Necessary to Facilitate the City's Emergency Response Efforts. Staff Recommendation: Adopt Resolution No. 2005-____. **ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)**
- D. Consider Awarding a Contract for the Construction of the Los Angeles Avenue/Beltramo Ranch Road Widening Project and Adoption of a Resolution Amending the Fiscal Year 2004/05 Budget to Revise the Project Appropriations. Staff Recommendation: 1) Approve the award of a construction contract to Berry General Engineering, Inc. for the construction of the subject project; and 2) Adopt Resolution No. 2005-____. **ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)**
- E. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2004/2005 and Direction for Fiscal Year 2005/2006. Staff Recommendation: Direct staff as deemed appropriate. **(Staff: Steven Kueny)**

10. CONSENT CALENDAR:

- A. Consider Approval of Minutes of Regular Meeting of September 15, 2004.

Staff Recommendation: Approve the minutes.

10. CONSENT CALENDAR: (continued)

- B. Consider Approval of Warrant Register for Fiscal Year 2004-2005 - February 16, 2005.

Manual Warrants	118395 - 118398	\$ 48,180.84
Voided Warrant	118492 & 118493	\$ (0.00)
Payroll Liability	118390 - 118394 &	\$ 1,708.75
Warrants	118504 - 118508	\$ 1,708.75
Regular Warrants	118399 - 118488 &	\$ 38,213.15
	118489 - 118503	\$ 633,897.98

Staff Recommendation: Approve the warrant register.

- C. Consider Installation of Bike Lanes on the Collins Drive Bridge. Staff Recommendation: Staff and the Transportation and Streets Committee recommend no action be taken on this proposal. **(Staff: Kenneth Gilbert)**
- D. Consider Release of Letter of Credit for Moorpark Club Partners, LLC. Staff Recommendation: Authorize the City Clerk to release Letter of Credit #0491. **(Staff: Brad Miller)**
- E. Consider Final Map Approval for Tract Map No. 5394. Staff Recommendation: Authorize the Mayor and City Clerk to sign and the City Clerk to cause Parcel Map 5394 to be recorded in the office of the Ventura County Recorder. **(Staff: Brad Miller)**
- F. Consider Continuation of Local Emergency. Staff Recommendation: Continue the proclamation of a local emergency. **(Staff: Kim Chudoba)**
- G. Consider Design and Specifications for New Playground Equipment at Virginia Colony Park and Waiver of the City's Purchasing Procedures. Staff Recommendation: Approve the design and specifications for the replacement of playground equipment for Virginia Colony Park, waive the City's purchasing procedures, and authorize purchase of Miracle play equipment from the California Multiple Award Schedule list. **(Staff: Mary Lindley)**

10. CONSENT CALENDAR: (continued)

- H. Consider Approval of Regular Meeting Schedule for City Council Public Safety Standing Committee for Calendar Year 2005. Staff Recommendation: Approve Regular Meeting Schedule of second Wednesday of each month at 5:00 p.m. (**Staff: Deborah Traffenstedt**)

11. ORDINANCES:

12. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Subdivision (b) of Section 54957 of the Government Code)
Title: Assistant City Manager, Assistant to City Manager/City Clerk, City Manager, City Attorney, City Engineer, Chief of Police, Administrative Services Director, Community Development Director, Community Services Director, and Public Works Director

13. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to review an agenda or participate in this meeting, including auxiliary aids or services, please contact the City Clerk's Department at (805) 517-6223. Upon request, the agenda can be made available in appropriate alternative formats to persons with a disability. Any request for disability-related modification or accommodation should be made at least 48 hours prior to the scheduled meeting to assist the City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104; ADA Title II).

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss
CITY OF MOORPARK)

AFFIDAVIT OF POSTING

I, Maureen Benson, declare as follows:

That I am the Deputy City Clerk of the City of Moorpark and that an agenda of the Regular Meeting of the Moorpark City Council to be held on Wednesday, February 16, 2005 at 7:00 p.m. in the Council Chambers of the Moorpark Community Center, 799 Moorpark Avenue, Moorpark, California, was posted on February 11, 2005, at a conspicuous place at the Moorpark Community Center, 799 Moorpark Avenue, Moorpark, California.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 11, 2005.

Maureen Benson, Deputy City Clerk