



Resolution No. 2005-2413  
Ordinance No. 327

**CITY COUNCIL  
REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 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. Consider Selection of Mayor Pro Tempore. Staff Recommendation: Select a Mayor Pro Tempore. **(Staff: Deborah Traffenstedt)**
  - B. City Manager's Monthly Report.
5. **PUBLIC COMMENT:**

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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.

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*(Pursuant to Council Rules of Procedure, Section 2.8, Items to be withdrawn from the Consent Calendar shall be identified at this time.)*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

**8. PUBLIC HEARINGS:**

A. Consider Interim Urgency Ordinance Extending a Temporary Moratorium on Development in Non-Residential Zones of the Downtown Specific Plan Overlay Zone and on Decreased Parking Requirements in the Downtown Area. Staff Recommendation: 1) Open the public hearing, take public testimony, and close the public hearing; and 2) Adopt Ordinance No. \_\_\_\_ **ROLL CALL VOTE 4/5<sup>TH</sup> AFFIRMATION (Staff: Barry Hogan)**

**9. PRESENTATION/ACTION/DISCUSSION:**

A. Consider a Resolution Changing the Name of New Los Angeles Avenue to Los Angeles Avenue. Staff Recommendation: Adopt Resolution No. 2005-\_\_\_\_, changing the street name for the subject street segment, to become effective July 1, 2006. **(Staff: Kenneth Gilbert)**

B. Consider Lease with Ventura County Sheriff's Department for 20,482 Square Feet of Space in New Police Services Center at 610 Spring Road. Staff Recommendation: Authorize Mayor to sign Lease Agreement, subject to final language approval by City Manager and City Attorney. **(Staff: Hugh Riley)**

C. Consider Resolution Updating Solid Waste Collection Fees and Rescinding Resolution No. 2004-2261. Staff Recommendation: Adopt Resolution No. 2005-\_\_\_\_, rescinding Resolution No. 2004-2261 and approving new year 2006 Solid Waste Collection Fees effective January 1, 2006. **(Staff: John Brand)**

**10. CONSENT CALENDAR:**

- A. Consider Approval of Minutes of Special Meeting of September 7, 2005.

Consider Approval of Minutes of Regular Meeting of September 7, 2005.

Consider Approval of Minutes of Regular Meeting of October 19, 2005.

Staff Recommendation: Approve the minutes.

- B. Consider Approval of Warrant Register for Fiscal Year 2005-2006 - November 16, 2005.

Staff Recommendation: Approve the warrant register.

- C. Consider Extension Agreement with Dial Security to Provide Security Guard Services at the Moorpark Metrolink Station. Staff Recommendation: Approve a one-year extension of the City's Agreement with Dial Security and authorize the City Manager to execute the extension. **(Staff: John Brand)**

- D. Consider Amending the Project Area Committee (PAC) Procedures to Eliminate the Requirement for a Subsequent Election to Fill Vacancies. Staff Recommendation: Adopt Resolution No. 2005-\_\_\_\_, revising the PAC Procedure. **ROLL CALL VOTE REQUIRED (Staff: David Moe)**

- E. Consider Resolution Rescinding Resolution No. 2003-2061 which Established "Permit Only" Parking on a Portion of Flory Avenue. Staff Recommendation: Adopt Resolution No. 2005-\_\_\_\_, rescinding Resolution No. 2003-2061. **(Staff: Kenneth Gilbert)**

- F. Consider Resolution Designating Flory Avenue to be a Through Street in the Vicinity of Moonsong Court, and Directing the Placement of a Stop Sign at the Moonsong Court Entrance Thereto. Staff Recommendation: Adopt Resolution No. 2005-\_\_\_\_. **(Staff: Kenneth Gilbert)**

**10. CONSENT CALENDAR: (continued)**

- G. Consider Resolution Establishing No Stopping Anytime Parking Restrictions on Virginia Colony Place. Staff Recommendation: Adopt Resolution No. 2005-\_\_\_\_. **(Staff: Kenneth Gilbert)**
- H. Consider Grant of Water Line Easement to Ventura County Waterworks District Number 1 for Reclaimed Water Line along Grimes Canyon Road. Staff Recommendation: Approve the granting of a water line easement to the District, subject to final language approval by the City Attorney and the City Manager; and authorize the Mayor to execute said easement deed and any related documents. **(Staff: Kenneth Gilbert)**
- I. Consider Commissioning a Public Art Project. Staff Recommendation: 1) Authorize staff to solicit proposals for artwork to be located at Spring Road and Flinn Avenue with a public safety theme; and 2) Adopt Resolution No. \_\_\_\_, allocating \$60,000 from the Public Art Fund. **ROLL CALL VOTE (Staff: Mary Lindley)**
- J. Consider Budget Amendment for Landscape and Lighting Maintenance Assessment District (AD04-1) - Zone 18 (Colmer - Tract 5307). Staff Recommendation: Adopt Resolution No. 2005-\_\_\_\_, amending the Fiscal Year 2005/2006 budget by appropriating \$10,000 from AD04-1 fund balance (2318) for landscape maintenance costs. **ROLL CALL VOTE (Staff: Mary Lindley)**

**11. ORDINANCES:**

- A. Consider Ordinance No. 325 Amending the City's Moorpark Library Facility Fee of the Moorpark Municipal Code. Staff Recommendation: Waive full reading and declare Ordinance No. 325 read for the second time and adopted as read.

**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)

**12. CLOSED SESSION: (continued)**

- 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: Administrative Services Director/City Clerk; Assistant City Manager; City Manager; City Attorney; City Engineer/Public Works Director; Chief of Police; Community Development Director; Finance Director; and Parks, Recreation and Community Services Director

**13. ADJOURNMENT:**

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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, Blanca Garza, 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 November 16, 2005, at 7:00 p.m. in the Council Chambers of the Moorpark Community Center, 799 Moorpark Avenue, Moorpark, California, was posted on November 10, 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 November 10, 2005.

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Blanca Garza, Deputy City Clerk