



ANNOTATED

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, MAY 18, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

7:18 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. Consider Proclamation Declaring May 15 through May 21
as Public Works Week.

**MAYOR HUNTER PRESENTED KENNETH GILBERT, PUBLIC WORKS
DIRECTOR, WITH A PROCLAMATION DECLARING MAY 15 THROUGH
MAY 21 AS PUBLIC WORKS WEEK.**

B. Consider Certificate of Recognition of Moorpark youth
for assisting Moorpark Police Department in
apprehending a fugitive.

**MAYOR HUNTER PRESENTED EIGHT-YEAR OLD DAVID HUGHES
WITH A CERTIFICATE OF RECOGNITION FOR ASSISTING
MOORPARK POLICE IN APPREHENDING A FUGITIVE.**

C. Consider Certificate of Recognition of Deputy William
Hutton, III, as Rotary Officer of the Year.

MAYOR HUNTER AND CAPTAIN DIAZ PRESENTED DEPUTY WILLIAM HUTTON, III, WITH A CERTIFICATE OF RECOGNITION AS ROTARY OFFICER OF THE YEAR.

- D. Consider Certificate of Recognition for Ruben Castro for his many years of service to the Moorpark community.

MAYOR HUNTER PRESENTED RUBEN CASTRO WITH A CERTIFICATE OF RECOGNITION FOR HIS LIFETIME OF SERVICE TO THE MOORPARK COMMUNITY AND ANNOUNCED THE HUMAN SERVICES CENTER TO BE COMPLETED IN 2007 WILL BE NAMED THE "RUBEN CASTRO HUMAN SERVICES CENTER".

- E. City Manager's Monthly Report.

MR. KUENY STATED THE MONTHLY REPORT WOULD BE DEFERRED.

5. PUBLIC COMMENT:

ONE SPEAKER.

THE CITY COUNCIL MEETING WAS RECESSED AT 7:51 P.M. TO CONVENE THE REDEVELOPMENT AGENCY MEETING. THE COUNCIL MEETING RECONVENED AT 7:52 P.M.

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

MAYOR HUNTER REQUESTED ITEM 8.B. BE HEARD AFTER ITEM 11.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

COUNCILMEMBER MIKOS ANNOUNCED A HIKE AT HAPPY CAMP REGIONAL PARK FOR 9:00 A.M. SATURDAY, MAY 21ST.

COUNCILMEMBER MILLHOUSE ANNOUNCED THE AMERICAN DIABETES ASSOCIATION IS SPONSORING A BIKE RIDE "TOUR DE CURE" ON JUNE 4TH IN SIMI VALLEY AND TO CONTACT HUGH RILEY AT 517-6215 FOR MORE INFORMATION.

COUNCILMEMBER MILLHOUSE ANNOUNCED BRIANNA PFLAUMER IS UNDERGOING SURGERY AND NEEDS DONATIONS OF TYPE O-NEGATIVE BLOOD BY FRIDAY, MAY 20TH. CALL UCLA MEDICAL CENTER 310-825-0888 TO MAKE AN APPOINTMENT TO DONATE TO HER ACCOUNT NUMBER 3549044. CONTACT HUGH RILEY 517-6215 FOR ANY ADDITIONAL INFORMATION.

COUNCILMEMBER MILLHOUSE ANNOUNCED HE AND CITY ENGINEER, BRAD MILLER, MET WITH CALTRANS TO DISCUSS A LEFT TURN SIGNAL ENHANCEMENT TO IMPROVE TRAFFIC FLOW AT CASEY ROAD.

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 June 1, 2005. (continued from April 20, 2005, with public hearing open) Staff Recommendation: 1) Continue open public hearing; and 2) Adopt Resolutions Nos. 2005-2324 and 2005-2325 continuing the open public hearings to June 1, 2005. (Staff: Hugh Riley)

CONTINUED OPEN PUBLIC HEARING TO AMENDED DATE OF JUNE 15, 2005 AND ADOPTED RESOLUTIONS NOS. 2005-2324 AND 2005-2325. (Voice Vote: Unanimous)

- B. 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. (continued public hearing closed from May 10, 2005) Staff Recommendation: 1) Discuss the project and direct staff as deemed appropriate; and 2) Continue the closed public hearing to June 1, 2005. (Staff: David Bobardt)

DIRECTED STAFF TO PREPARE RESOLUTIONS FOR CONSIDERATION AT JUNE 1 MEETING FOR CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT AND ADOPTION OF THE MITIGATION MONITORING AND REPORTING PROGRAM, FINDINGS OF FACT, AND STATEMENT OF OVERRIDING CONSIDERATIONS. (Voice Vote: 4-1, Councilmember Mikos dissenting)

CONTINUED CLOSED PUBLIC HEARING TO JUNE 1, 2005. (Voice Vote: Unanimous)

- C. Consider Industrial Planned Development (IPD) Permit No. 2005-01 and Administrative Exception No. 2005-01 for the Construction of a Single-Story, 9,997 Square-Foot Industrial Building with a Reduced Front Setback

for the Parking Lot, Located on a 0.58-acre Lot North of the Terminus of Fitch Avenue, on the Application of Gehricke Architects for Creative Woodworks. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2005-2326 approving Industrial Planned Development 2005-01 subject to Conditions of Approval and directing the Community Development Director to approve Administrative Exception No. 2005-01. (Staff: Barry Hogan)

APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2326, AS AMENDED TO ADD LANDSCAPE TREATMENT TO WALLS, AND DIRECTING COMMUNITY DEVELOPMENT DIRECTOR TO APPROVE ADMINISTRATIVE EXCEPTION NO. 2005-01. (Voice Vote: Unanimous)

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Right-of-Way Dedication for Parcel Map 5038. Staff Recommendation: Approve the acceptance of the easement and authorize the City Clerk to prepare, sign and record an acceptance certificate for the Grant Deed of Easement and to record the Grant Deed of Easement and the attachments thereto in the office of the Ventura County Recorder. (Staff: Brad Miller)

APPROVED STAFF RECOMMENDATION.

- B. Consider the Establishment of an Ad-Hoc Committee to Develop a Draft Development Agreement Between Warehouse Discount Center and the City of Moorpark for General Plan Amendment No. 2004-04, Commercial Planned Development Permit No. 2004-03, and Conditional Use Permit No. 2005-04. Staff Recommendation: Appoint two (2) Councilmembers to an Ad-Hoc Committee to negotiate a Development Agreement for the proposed project. (Staff: Barry Hogan)

APPOINTED COUNCILMEMBERS MILLHOUSE AND PARVIN TO SERVE ON THE WAREHOUSE DISCOUNT CENTER AD HOC COMMITTEE.

- C. Consider the Establishment of an Ad-Hoc Committee to Develop a Draft Development Agreement between Birdsall Group, LLC and the City of Moorpark for General Plan Amendment No. 2004-03, Zone Change No. 2004-03, Tentative Tract Map No. 5347 and Residential Planned

Development Permit No. 2004-05. Staff Recommendation: Appoint two (2) Councilmembers to an Ad Hoc Committee to negotiate a Development Agreement for the proposed project. (Staff: Barry Hogan)

APPOINTED COUNCILMEMBERS HARPER AND MIKOS TO SERVE ON THE BIRDSALL AD HOC COMMITTEE.

- D. Consider Establishment of an Ad Hoc Committee to Develop a Draft Development Agreement between Essex/Colmer and the City of Moorpark for General Plan Amendment No. 2004-05, Zone Change No. 2004-04, and Residential Planned Development No. 2004-06. Staff Recommendation: Appoint Mayor Hunter and Mayor Pro Tem Harper as the Ad Hoc Committee for the Essex/Colmer Development Agreement. (Staff: Steven Kueny)

APPOINTED MAYOR HUNTER AND MAYOR PRO TEMPORE HARPER TO SERVE ON THE ESSEX/COLMER AD HOC COMMITTEE.

- E. Consider Proposed Operating and Capital Improvements Budgets for the Fiscal Year 2005/2006. Staff Recommendation: Receive the budgets and set a workshop for May 25, 2005. (Staff: Steven Kueny)

CONSENSUS TO RECEIVE THE BUDGETS AND SET STAFF WORKSHOP FOR MAY 25, 2005.

- F. Consider Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2005/2006. Staff Recommendation: Consider the priorities, goals and objectives on May 25, 2005. (Staff: Steven Kueny)

CONSENSUS TO CONSIDER ON MAY 25, 2005.

10. CONSENT CALENDAR:

APPROVED CONSENT CALENDAR. (Roll Call Vote: Unanimous)

- A. Consider Approval of Minutes of Regular Meeting of December 1, 2004.

Consider Approval of Minutes of Special Meeting of May 4, 2005.

Consider Approval of Minutes of Regular Meeting of May 4, 2005.

Consider Approval of Minutes of (6:45 p.m.) Special Meeting of May 10, 2005.

Consider Approval of Minutes of (7:00 p.m.) Special Meeting of May 10, 2005.

Staff Recommendation: Approve the minutes.

APPROVED STAFF RECOMMENDATION.

- B. Consider Approval of Warrant Register for Fiscal Year 2004-2005 - May 18, 2005.

Manual Warrants		\$	0.00
Voided Warrant	119132 & 119143	\$	(371.50)
Payroll Liability Warrants	119204 - 119208	\$	1,710.20
Regular Warrants	119209 - 119215 &	\$	48,448.99
	119216 - 119329 &	\$	58,860.40
	119330 - 119346 &	\$	477,220.71
	119347 - 119348	\$	38,816.34

Staff Recommendation: Approve the warrant register.

APPROVED STAFF RECOMMENDATION.

- C. Consider Notice of Completion for the Bus Shelter Project 2005 BS-2. Staff Recommendation: Authorize the City Clerk to file the Notice of Completion, and release of the balance of payment thirty-five (35) days after the Notice of Completion records, and release bonds consistent with the contractual procedures. (Staff: John Brand)

APPROVED STAFF RECOMMENDATION.

- D. Consider Resolution Amending the Salary Plan for Competitive Service, Non-Competitive Service, and Hourly Employees and Rescinding Resolution No. 2005-2317. Staff Recommendation: Adopt Resolution No. 2005-2327. (Staff: Deborah Traffenstedt)

**APPROVED STAFF RECOMMENDATION AND ADOPTED RESOLUTION
NO. 2005-2327. (ROLL CALL VOTE: Unanimous)**

- E. Consider Resolution Authorizing the Destruction of Certain Records. Staff Recommendation: Adopt Resolution No. 2005-2328. (Staff: Deborah Traffenstedt)

**APPROVED STAFF RECOMMENDATION AND ADOPTED RESOLUTION
NO. 2005-2328. (Roll Call Vote: Unanimous)**

- F. Consider Resolution in Support of Growth Options for the 21st Century (Go21) Mission and Statement of Principles. Staff Recommendation: Adopt Resolution No. 2005-2329. (Staff: Barry Hogan)

**APPROVED STAFF RECOMMENDATION AND ADOPTED RESOLUTION
NO. 2005-2329. (Roll Call Vote: Unanimous)**

- G. Consider Resolution Amending the Classification Plan and Job Descriptions for Non-Competitive and Competitive Service and Hourly Employees and Rescinding Resolution No. 2005-2308. Staff Recommendation: Adopt Resolution No. 2005-2330. (Staff: Deborah Traffenstedt)

**APPROVED STAFF RECOMMENDATION AND ADOPTED RESOLUTION
NO. 2005-2330. (Roll Call Vote: Unanimous)**

11. ORDINANCES:

None.

12. CLOSED SESSION:

**THE COUNCIL RECESSED AT 10:14 P.M. FOR CLOSED SESSION
DISCUSSION OF ITEMS 12.C, 12.D, AND 12.E.**

- C. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Employee Organization: Service Employees International
Union, AFL-CIO, CLC, Local 998

- D. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Unrepresented employees: Accountant I; Administrative Services Director/City Clerk; Administrative Services Manager; Assistant City Manager; City Engineer; Community Development Director; Finance and Accounting Manager; Finance Director; Information Systems Manager; Parks and Facilities Superintendent; Parks, Recreation and Community Services Director; Planning Manager; Principal Planner; Public Works Director; Public Works Superintendent; Recreation Manager; Redevelopment Manager; and Senior Management Analyst
- E. 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; Chief of Police; Community Development Director; Finance Director; Parks, Recreation and Community Services Director; and Public Works Director

10:50 P.M.