



## **ANNOTATED**

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

**Moorpark Community Center**

**799 Moorpark Avenue**

1. CALL TO ORDER:

**7:11 P.M.**

2. PLEDGE OF ALLEGIANCE:

**CAPTAIN RICHARD DIAZ, SHERIFF'S DEPARTMENT, LED THE PLEDGE OF ALLEGIANCE.**

3. ROLL CALL:

**PRESENT: COUNCILMEMBERS MIKOS, MILLHOUSE, PARVIN, AND MAYOR PRO TEMPORE HARPER.**

**ABSENT: MAYOR HUNTER.**

4. PROCLAMATIONS AND COMMENDATIONS:

A. Consider Selection of Mayor Pro Tempore. Staff Recommendation: Select a Mayor Pro Tempore. (Staff: Deborah Traffenstedt)

**COUNCILMEMBER MIKOS SELECTED AS MAYOR PRO TEMPORE.**

B. City Manager's Monthly Report.

**HUGH RILEY, ASSISTANT CITY MANAGER, GAVE THE REPORT.**

5. PUBLIC COMMENT:

**FOUR SPEAKERS.**

THE CITY COUNCIL MEETING WAS RECESSED AT 7:45 P.M. TO CONVENE THE REDEVELOPMENT AGENCY MEETING. THE COUNCIL MEETING RECONVENED AT 7:49 P.M.

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

NONE.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

COUNCILMEMBER HARPER REQUESTED A FUTURE AGENDA ITEM TO PROVIDE AN UPDATE ON THE TRUCK INSPECTION STATION FOR THE WEST END OF MOORPARK AND TO PROVIDE INFORMATION ON WHAT THE CITY CAN DO TO EXPEDITE IMPLEMENTATION.

COUNCILMEMBER PARVIN CONGRATULATED THE MOORPARK ROTARY CLUB FOR A JOB WELL DONE ON THEIR FIFTH ANNUAL CIVIL WAR EVENT.

COUNCILMEMBER MILLHOUSE REQUESTED A FUTURE AGENDA ITEM OR COUNCIL MAIL BOX ITEM ON THE STATUS OF THE ALTERNATE ROUTE FOR GRAVEL TRUCKS RELATED TO THE EXTENSION OF BROADWAY TO STATE ROUTE 23.

COUNCILMEMBER MILLHOUSE REQUESTED A FUTURE AGENDA ITEM TO DISCUSS THE MERITS OF FORMING AN EAST COUNTY COALITION OR ALLIANCE BETWEEN THE CITIES OF MOORPARK, SIMI VALLEY AND THOUSAND OAKS TO MEET ON A REGULAR BASIS TO DISCUSS MUTUAL ISSUES AND TO COMBINE EFFORTS TO SHARE COSTS AND/OR TO OBTAIN STATE FUNDING TO ACCOMPLISH GOALS SUCH AS DEALING WITH TRAFFIC PROBLEMS AND A REGIONAL JAIL FACILITY.

MAYOR PRO TEMPORE MIKOS ANNOUNCED THE HOLIDAY TOY EXPRESS WILL BE IN MOORPARK SUNDAY, NOVEMBER 20TH FROM 7:45 P.M. TO 8:20 P.M. SANTA'S PERFORMANCES MAY BE VIEWED FROM THE SOUTH METROLINK PARKING LOT AT 7:45 P.M. AND AGAIN AT 8:05 P.M.

MAYOR PRO TEMPORE MIKOS ANNOUNCED ON THIS SAME DATE, SOUTHERN CALIFORNIA FIREFIGHTER'S SPARK OF LOVE TOY DRIVE WILL BE TAKING PLACE IN THE SOUTH METROLINK PARKING LOT WHERE FIREFIGHTERS WILL BE COLLECTING UNWRAPPED TOYS FOR NEEDY CHILDREN. FOR MORE INFORMATION, CALL 805-517-6257.

MAYOR PRO TEMPORE MIKOS ANNOUNCED RESIDENTS WITH THURSDAY OR FRIDAY TRASH COLLECTION WILL EXPERIENCE A ONE DAY DELAY OF THEIR PICKUP DUE TO THE THANKSGIVING HOLIDAY. RESIDENTS

WITH A REGULAR THURSDAY TRASH COLLECTION DAY WILL HAVE THEIR CARTS EMPTIED ON FRIDAY, NOVEMBER 25<sup>TH</sup>. RESIDENTS WITH A REGULAR FRIDAY TRASH COLLECTION DAY WILL HAVE THEIR CARTS EMPTIED ON SATURDAY, NOVEMBER 26<sup>TH</sup>. FOR MORE INFORMATION PLEASE CALL 805-517-6257 OR FOR DETAILS VISIT THE CITY'S WEB PAGE AT [www.ci.moorpark.ca.us](http://www.ci.moorpark.ca.us).

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. 327. ROLL CALL VOTE 4/5<sup>TH</sup> AFFIRMATION (Staff: Barry Hogan)

**ADOPTED ORDINANCE NO. 327, AS AMENDED, TO EXTEND THE MORATORIUM TO DECEMBER 8, 2005. DIRECTED STAFF TO NOTICE A MEETING ON DECEMBER 7, 2005, FOR CONSIDERATION OF ANOTHER EXTENSION. (Roll Call Vote: 4-0, Mayor Hunter absent)**

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. 2005-2413, changing the street name for the subject street segment, to become effective July 1, 2006. (Staff: Kenneth Gilbert)

**ADOPTED RESOLUTION NO. 2005-2413. (Voice Vote: 4-0, Mayor Hunter absent)**

- 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)

**APPROVED STAFF RECOMMENDATION.**

- C. Consider Resolution Updating Solid Waste Collection Fees and Rescinding Resolution No. 2004-2261. Staff Recommendation: Adopt Resolution No. 2005-2414, rescinding Resolution No. 2004-2261 and approving new year 2006 Solid Waste Collection Fees effective January 1, 2006. (Staff: John Brand)

**APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2414 AND RESCISSION OF RESOLUTION NO. 2004-2261. (Voice Vote: 4-0, Mayor Hunter absent)**

10. CONSENT CALENDAR:

**APPROVED CONSENT CALENDAR. (Roll Call Vote: 4-0, Mayor Hunter absent)**

- 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.

**APPROVED STAFF RECOMMENDATION.**

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

Staff Recommendation: Approve the warrant register.

**APPROVED STAFF RECOMMENDATION.**

- 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)

**APPROVED STAFF RECOMMENDATION.**

- 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. 2005-2415, revising the PAC Procedure. ROLL CALL VOTE REQUIRED (Staff: David Moe)

**ADOPTED RESOLUTION NO. 2005-2415. (Roll Call Vote: 4-0, Mayor Hunter absent)**

- E. Consider Resolution Rescinding Resolution No. 2003-2061 which Established "Permit Only" Parking on a Portion of Flory Avenue. Staff Recommendation: Adopt Resolution No. 2005-2416, rescinding Resolution No. 2003-2061. (Staff: Kenneth Gilbert)

**ADOPTED RESOLUTION NO. 2005-2416 AND RESCINDED RESOLUTION NO. 2003-2061. (Roll Call Vote: 4-0, Mayor Hunter absent)**

- F. Consider Resolution Designating Flory Avenue to be a Through Street in the Vicinity of Moonson Court, and Directing the Placement of a Stop Sign at the Moonson Court Entrance Thereto. Staff Recommendation: Adopt Resolution No. 2005-2417. (Staff: Kenneth Gilbert)

**ADOPTED RESOLUTION NO. 2005-2417. (Roll Call Vote: 4-0, Mayor Hunter absent)**

- G. Consider Resolution Establishing No Stopping Anytime Parking Restrictions on Virginia Colony Place. Staff Recommendation: Adopt Resolution No. 2005-2418. (Staff: Kenneth Gilbert)

**ADOPTED RESOLUTION NO. 2005-2418. (Roll Call Vote: 4-0, Mayor Hunter absent)**

- 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)

**APPROVED STAFF RECOMMENDATION.**

- 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. 2419, allocating \$60,000 from the Public Art Fund. ROLL CALL VOTE (Staff: Mary Lindley)

**APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2419. (Roll Call Vote: 4-0, Mayor Hunter absent)**

- J. Consider Budget Amendment for Landscape and Lighting Maintenance Assessment District (AD04-1) - Zone 18 (Colmer - Tract 5307). Staff Recommendation: Adopt Resolution No. 2005-2420, 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)

**APPROVED STAFF RECOMMENDATION, INCLUDING ADOPTION OF RESOLUTION NO. 2005-2420. (Roll Call Vote: 4-0, Mayor Hunter absent)**

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.

**ADOPTED ORDINANCE NO. 325. (Voice Vote: 4-0, Mayor Hunter absent)**

12. CLOSED SESSION:

**THE COUNCIL RECESSED AT 9:25 P.M. FOR CLOSED SESSION DISCUSSION OF ITEM 12.C.**

- 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:

**9:35 P.M.**