



Resolution No. 2005-2280
Ordinance No. 311

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 19, 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. Introduction of California Highway Patrol Commander Lieutenant Steve Munday and Discussion of State Route 118 Truck Inspection Station.
 - B. 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.)

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.

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(Pursuant to Council Rules of Procedure, Section 2.8, Items to be withdrawn from the Consent Calendar shall be identified at this time.)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

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-____ and 2005-____. (Continued from December 15, 2004) **(Staff: Hugh Riley)**

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)**

9. PRESENTATION/ACTION/DISCUSSION: (Continued)

- 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-_____ 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)**
- C. Consider City Council Public Safety Standing Committee. Staff Recommendation: Direct Staff as deemed appropriate. **(Staff: Mayor Hunter)**
- D. Consider City Selection Committee Appointments. Staff Recommendation: Direct staff as deemed appropriate. **(Staff: Mayor Hunter)**

10. CONSENT CALENDAR:

- 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.

- 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.

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-____, initiating the proceedings required for the formation of said District. **(Staff: Kenneth Gilbert)**
- D. Consider Continuation of Local Emergency. Staff Recommendation: Continue the proclamation of a local emergency. **(Staff: Kim Chudoba)**
- 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)**
- 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-____, 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)**
- 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)**

10. CONSENT CALENDAR: (Continued)

- 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____ amending the Budget to fund the additional expenditures outlined in this report. **ROLL CALL VOTE REQUIRED (Staff: Kenneth Gilbert)**
- 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____. **(Staff: Kenneth Gilbert)**

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, 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 Wednesday, January 19, 2005, at 7:00 p.m. in the Council Chambers of the Moorpark Community Center, 799 Moorpark Avenue, Moorpark, California, was posted on January 14, 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 January 14, 2005.

Blanca Garza, Deputy City Clerk