



ANNOTATED

**CITY COUNCIL
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 19, 2005
7:00 P.M.**

Moorpark Community Center

799 Moorpark Avenue

1. CALL TO ORDER:

7:10 P.M.

2. PLEDGE OF ALLEGIANCE:

BARRY HOGAN, COMMUNITY DEVELOPMENT DIRECTOR, LED THE PLEDGE OF ALLEGIANCE.

3. ROLL CALL:

**PRESENT: COUNCILMEMBERS HARPER, MIKOS, MILLHOUSE, PARVIN,
AND MAYOR HUNTER**

4. PROCLAMATIONS AND COMMENDATIONS:

A. Proclamation Recognizing October 24-28, 2005, as Red Ribbon Week.

MAYOR HUNTER PRESENTED CAPTAIN RICHARD DIAZ, WITH A PROCLAMATION RECOGNIZING OCTOBER 24-28, 2005, AS RED RIBBON WEEK.

B. City Manager's Monthly Report.

ALLEN WALTER, PARKS/FACILITIES SUPERINTENDENT, REPORTED ON HIS EXPERIENCES IN ASSISTING WITH HURRICANE KATRINA RELIEF EFFORTS IN THE MISSISSIPPI AREA.

5. PUBLIC COMMENT:

TWO SPEAKERS.

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(Pursuant to Council Rules of Procedure, Section 2.8, Items to be withdrawn from the Consent Calendar shall be identified at this time.)

COUNCILMEMBER MIKOS REQUESTED CONSENT ITEMS 10.C. AND 10.E. BE PULLED FOR INDIVIDUAL CONSIDERATION.

7. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:

COUNCILMEMBER MIKOS REQUESTED A FUTURE MAIL BOX ITEM FOR COUNCIL OR AGENDA ITEM REGARDING THE ENVIRONMENTAL IMPACTS OF PESTICIDES USED BY INTEGRATED PEST MANAGEMENT.

COUNCILMEMBER PARVIN REQUESTED CONSIDERATION BE GIVEN TO RE-NAMING WALNUT CANYON ROAD TO COMMEMORATE THE MOORPARK MAMMOTH.

COUNCILMEMBER PARVIN THANKED PENNIE PATTERSON, PEGGY ROTHSCHILD AND STAFF FOR THE SUCCESS OF THE MOORPARK ARTS FESTIVAL ON SUNDAY, OCTOBER 16.

COUNCILMEMBER HARPER REQUESTED A FUTURE AGENDA ITEM TO DISCUSS A CITYWIDE WIRELESS COMMUNICATIONS SYSTEM.

8. PUBLIC HEARINGS:

NONE.

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Possible Action to Change the Name of New Los Angeles Avenue to Los Angeles Avenue. Staff Recommendation: Direct staff to mail a notice to all affected property owners, residents, emergency response agencies, and utilities, advising them of a public meeting to be held on November 16, 2005, to consider changing the name of New Los Angeles Avenue to Los Angeles Avenue. (Staff: Kenneth Gilbert)

APPROVED STAFF RECOMMENDATION. SET PUBLIC MEETING FOR 7:00 P.M., NOVEMBER 16, 2005.

- B. Consider an Interim Urgency Ordinance Making Findings and Establishing a Temporary Moratorium on Decreased Parking Requirements and Commercial Development Standards of Downtown Specific Plan. Staff Recommendation: Adopt Interim Urgency Ordinance No. 324. ROLL CALL VOTE REQUIRED: 4/5ths affirmative vote (Staff: Barry Hogan)

ADOPTED INTERIM URGENCY ORDINANCE NO. 324 AND SCHEDULED PUBLIC HEARING FOR NOVEMBER 16, 2005, TO EXTEND THE INTERIM ORDINANCE. (Roll Call Vote: Unanimous)

10. CONSENT CALENDAR:

APPROVED CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 10.C AND 10.E, WHICH WERE PULLED FOR INDIVIDUAL CONSIDERATION. (Roll Call Vote: Unanimous)

- A. Consider Approval of Warrant Register for Fiscal Year 2005-2006 - October 19, 2005.

APPROVED STAFF RECOMMENDATION.

- B. Consider Resolution Authorizing the City's Fiscal Year 2005-06 Transportation Development Act Claim. Staff Recommendation: Adopt Resolution No. 2005-2406. (Staff: John Brand)

ADOPTED RESOLUTION NO. 2005-2406. (Roll Call Vote: Unanimous).

- C. Consider a Cooperative Agreement with the State Department of Health Services and Agencies Applying Pesticides for Public Health Purposes. Staff Recommendation: Approve the cooperative agreement and authorize the Mayor to execute the Agreement on behalf of the City. (Staff: John Brand)

APPROVED STAFF RECOMMENDATION AND DIRECTED STAFF TO AGENDIZE REPORT ON IMPACTS OF PESTICIDES ON THE MOORPARK ENVIRONMENT AND ANIMAL LIFE. (Voice Vote: Unanimous)

- D. Consider Resolution Authorizing Submittal of a Grant Application to Archstone Foundation for California Senior Fall Prevention Program Expansion Funds and Authorizing the City Manager to Sign All Related Agreements. Staff Recommendation: Adopt Resolution No. 2005-2407. (Staff: Bob Stallings)

ADOPTED RESOLUTION NO. 2005-2407. (Roll Call Vote: Unanimous).

- E. Consider Approval of Street Names for Meridian Hills (William Lyon Homes) Tract Nos. 5187 and 5405, Also Known As West Pointe Homes, Located West of Walnut Canyon Road and North of Casey Road. Staff Recommendation: Approve the street names as proposed. (Staff: Barry Hogan)

APPROVED STAFF RECOMMENDATION, AS AMENDED, TO ELIMINATE ALDER FROM LIST OF STREET NAMES AND DIRECTED STAFF TO INCLUDE STREET NAMES COMMEMORATING THE MOORPARK MAMMOTH DISCOVERED IN THIS LOCATION. (Voice Vote: Unanimous)

- F. Consider Resolution Setting Art In Public Places Fees. Staff Recommendation: Adopt Resolution 2005-2408. (Staff: Steven Kueny)

ADOPTED RESOLUTION NO. 2005-2408. (Roll Call Vote: Unanimous).

11. ORDINANCES:

- A. Consider Ordinance No. 322 Adopting Development Agreement No. 2004-02 between the City of Moorpark and NLA 118, L.L.C. (Warehouse Discount Center) for the Property Located on the East Side of State Route 23, Immediately North of New Los Angeles Avenue (Lot 1 of Tract 5004).

ADOPTED ORDINANCE NO. 322. (Voice Vote: 3-1, Councilmember Mikos dissenting and Mayor Hunter abstaining)

12. CLOSED SESSION:

**THE COUNCIL RECESSED AT 8:34 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:

9:31 P.M.