



NOTICE AND CALL OF A SPECIAL MEETING OF THE MOORPARK CITY COUNCIL

TO THE MEMBERS OF THE MOORPARK CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Moorpark is hereby called to be held on Wednesday, February 17, 2016, commencing at 6:45 p.m. Said meeting will convene in the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

Said Special Meeting shall be for the purpose of considering the following:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PUBLIC COMMENT:**
- 4. REORDERING OF, AND ADDITIONS TO, THE AGENDA:**

All writings and documents provided to the majority of the City Council regarding all open-session agenda items are available for public inspection at the City Hall public counter located at 799 Moorpark Avenue during regular business hours. The agenda packet for all City Council meetings is available on the City's website at www.moorparkca.gov.

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; for a Presentation/Action/Discussion item, prior to the Mayor's call for speaker cards for each Presentation/Action/Discussion agenda item; and for a Public Hearing item, prior to the opening of each Public Hearing, or beginning of public testimony for a continued 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. Any questions concerning any agenda item may be directed to the City Clerk's office at 517-6223.

5. **PRESENTATION/ACTION/DISCUSSION:**

- A. [Consider: 1\) Amendment to Professional Services Agreement with Sohagi Law Group Authorizing Additional Services Regarding the Wayne J Sand and Gravel Mine Expansion Project EIR; 2\) Resolution Amending the Fiscal Year 2015-2016 Budget by Appropriating \\$50,000.00 from the General Fund \(1000\) for Additional Services by The Sohagi Law Group Related to the Wayne J Sand and Gravel Mine Expansion Project EIR; and 3\) Authorization of City Manager to Submit Appeal of County Planning Commission Approval of Wayne J Sand and Gravel Mine Expansion Project PL13-0116.](#) Staff Recommendation: 1) Authorize the City Manager to execute an amendment to the professional services agreement with The Sohagi Law Group for an amount not-to-exceed \$34,000 to the previous not-to-exceed cost of \$50,000 for a new total not-to-exceed cost of \$84,000 without prior City Council authorization, subject to final language approval of the City Manager and City Attorney; 2) Adopt Resolution No. 2016-____; and 3) Authorize the City Manager to submit an appeal of the County Planning Commissions approval of the permit for the Wayne J Sand and Gravel Facility. **ROLL CALL VOTE REQUIRED (Staff: David Bobardt)**

6. **CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation (Pursuant to Paragraphs (2) or (3) of Subdivision (d) of Government Code Section 54956.9: (Number of cases to be discussed - 4)
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation (Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: (Number of cases to be discussed – 4)
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: APN 506-0-050-525; 4.86 Acres on the West Side of Leta Yancy Road
City Negotiator: Steven Kueny, City Manager
Negotiating Parties: City of Moorpark and CLP Investment LLC
Under Negotiation: Price and terms of payment

6. CLOSED SESSION: (continued)

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Paragraph (1) of Subdivision (b) of Government Code
Section 54957)
Title: City Manager and City Attorney

7. ADJOURNMENT:

Dated: February 16, 2016.

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 Division at (805) 517-6223. Upon request, the agenda can be made available in appropriate alternative formats to persons with a disability. Upon advance notification of the need for disability-related modification or accommodation, reasonable arrangements will be made by City staff to provide accessibility to the meeting (28 CFR 35.102-35.104; ADA Title II).