



MEETINGS OF MOORPARK CITY COUNCIL AND SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK ("SUCCESSOR AGENCY")

REGULAR MEETING AGENDA FEBRUARY 03, 2021 06:30 PM

Moorpark Community Center

799 Moorpark Avenue

All items listed are heard and acted upon by the Moorpark City Council unless otherwise noted.

Pursuant to Governor Newsom's Executive Order N-29-20 et seq., members of the City of Moorpark City Council will participate in this meeting via a teleconference from separate locations.

In the interest of maintaining appropriate social distancing, members of the public who want to participate in the meeting may do so in person, but are encouraged to participate electronically, via email or call-in.

Email: Send comments to: Moorpark@moorparkca.gov prior to 4:00 p.m. on meeting day (Please limit to 500 words).

Zoom Meeting Information: Register

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. PROCLAMATIONS AND COMMENDATIONS:

A. Proclamation Declaring February as Black History Month.

5. PUBLIC COMMENT:

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

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS, AND REPORTS ON MEETINGS/CONFERENCES ATTENDED BY COUNCILMEMBERS AND MAYOR:

A. City Manager COVID-19 Update.

8. PUBLIC HEARINGS:

A. Consider Zoning Ordinance Amendment No. 2020-01, Amending Title 17 (Zoning), Chapter 17.20 (Uses by Zone) of the Moorpark Municipal Code to Prohibit the Cultivation of Industrial Hemp Citywide, and Determining that this Action is Exempt from the California Environmental Quality Act. Staff Recommendation: 1) Open the public hearing, accept public testimony and close the public hearing; and 2) Introduce Ordinance No. 487, approving Zoning Ordinance Amendment No. 2020-01 for first reading, waive full reading, and place this ordinance on the agenda for February 17, 2021, for purposes of providing second reading and adoption of the ordinance. (Staff: Shanna Farley-Judkins) (ROLL CALL VOTE REQUIRED)

AGENDA REPORT 2021 0203 CCSA REG ITEM 08A

B. Consider a Resolution Approving a Time Extension of Conditional Use Permit No. 2012-03 to Allow the Continued Operation of an Outdoor Recreational Vehicle Storage Facility at 4875 Spring Road and Receive Report of Annual Development Agreement Review Established in Connection with O2 D2 Partners, LLC, and Duncan Donald P/Ashley Construction, Inc., and Making a Determination of Exemption Pursuant to the California Environmental Quality Act in Connection Therewith, on the Application of Don Duncan (Moorpark RV Storage). Staff Recommendation: Open the public hearing, accept public testimony and close the public hearing; and 2) Adopt Resolution No. 2021-3986 approving a time extension of Conditional Use Permit No. 2012-03 to March 31, 2023 (Staff: Karen Vaughn) (ROLL CALL VOTE REQUIRED)

AGENDA REPORT 2021 0203 CCSA REG ITEM 08B

9. PRESENTATION/ACTION/DISCUSSION:

A. Consider Approval of the 2050 General Plan Draft Vision Statement. Staff Recommendation: Adopt the draft vision statement, as recommended by the General Plan Advisory Committee. (Staff: Doug Spondello)

AGENDA REPORT 2021 0203 CCSA REG ITEM 09A

AGENDA REPORT 2021 0203 CCSA REG ITEM 09A POWERPOINT

B. Consider a Resolution to Suspend the Processing of General Plan Amendment Pre-Screening Requests during the Comprehensive General Plan Update and Consider a Resolution to Allow an Expedited Schedule for a Revised General Plan Amendment Pre-Screening Request by Warmington Homes. Staff Recommendation: 1) Adopt Resolution No. 2021-3987 to suspend the GPA pre-screening process and direct staff to not accept new GPA pre-screening requests until a new Land Use Element is adopted by the City Council; and 2) Adopt Resolution No. 2021-3988 to allow a revised General Plan Amendment Request by Warmington Homes to return to the City Council on March 17, 2021, off-schedule from the cycle timelines prescribed in Resolution No. 2015-3466. (Staff: Karen Vaughn) (ROLL CALL VOTE REQUIRED)

AGENDA REPORT 2021 0203 CCSA REG ITEM 09B

C. Consider Providing Comments on Possible Unmet Transit Needs to the Ventura County Transportation Commission and Receive Report on Unmet Transit Needs Findings and Goals. Staff Recommendation: Provide comments and direct staff to forward them to the Ventura County Transportation Commission (VCTC), prior to the end of the public comment period. (Staff: Shaun Kroes)

AGENDA REPORT 2021 0203 CCSA REG ITEM 09C

D. Consider an Ordinance Amending Chapter 12.16 (Parks and Open Space) of Title 12 (Streets, Sidewalks and Public Places) of the Moorpark Municipal Code to Change the Title of Chapter 12.16 to "Parks, Open Space and Civic Center" and a New Section 12.16.230 be Added to Close the Civic Center Grounds During Certain Nighttime Hours, and Determining that this Action is Exempt from the California Environmental Quality Act. Staff Recommendation: Introduce Ordinance No. 488 for first reading, waive full reading, and place this ordinance on the agenda for the February 17, 2021, meeting for purposes of providing second reading and adoption of the ordinance. (Staff: Troy Brown) (ROLL CALL VOTE REQUIRED)

AGENDA REPORT 2021 0203 CCSA REG ITEM 09D

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

A. Consider Warrant Register for Fiscal Year 2020/21 – February 3, 2021. Staff Recommendation: Approve the warrant register. (Staff: Kambiz Borhani)

AGENDA REPORT 2021 0203 CCSA REG ITEM 10A

B. Consider a Resolution Adopting a Unified Schedule of Fees and Service Charges and Direction to Staff to Initiate a Comprehensive Fee Study. Staff Recommendation: 1) Adopt Resolution No. 2021-3989 approving a unified Schedule of Fees and Service Charges consistent with the City Council's previously-adopted fee resolutions; and 2) Direct staff to prepare a Request for Proposals for a fee study consultant, with an optional line item to update the City's Cost Allocation Plan. (Staff: Brian Chong)

AGENDA REPORT 2021 0203 CCSA REG ITEM 10B

C. Consider a Resolution Approving an Application for Funding and Execution of a Grant Agreement and Any Amendments Thereto from the 2019-2020 Funding Year of the State Community Development Block Grant Mitigation Program. Staff Recommendation: Adopt Resolution No. 2021-3990 supporting a California Resilience Challenge grant application. (Staff: Mackenzie Douglass)

AGENDA REPORT 2021 0203 CCSA REG ITEM 10C

D. Consider Amendment to Agreement with Kosmont Real Estate Services, Inc. dba Kosmont Realty for Real Estate Advisory and Brokerage Services and Resolution Amending Fiscal Year (FY) 2020/21 Budget by Appropriating \$25,000 from the General Fund and City Housing Fund for Real Estate Advisory Services. Staff Recommendation: 1) Approve Amendment No. 1 to Agreement with Kosmont Realty Services, Inc. for real estate advisory and brokerage services, and authorize the City Manager to sign the Agreement, subject to final language approval of the City Manager; and 2) Adopt Resolution No. 2021-3991 amending the FY 2020/21 budget to fund real estate advisory services. (Staff: Jessica Sandifer) (ROLL CALL VOTE REQUIRED)

AGENDA REPORT 2021 0203 CCSA REG ITEM 10D

E. Consider Agreement with PSOMAS for Preparation of Civic Center Program Environmental Impact Report. Staff Recommendation: Approve agreement with PSOMAS, for preparation of Program Environmental Impact Report for the Civic Center Master Plan and authorize the City Manager to sign the Agreement, subject to final language approval of the City Manager, and authorize the City Manager to approve contingency work not to exceed 10% of the amount of the agreement. (Staff: Jessica Sandifer)

AGENDA REPORT 2021 0203 CCSA REG ITEM 10E

F. Consider Plans and Specifications and Project Approval and Authorization to Advertise for Bids for the City Hall Administration Building Bathroom Renovation and Sewer Line Replacement Project. Staff Recommendation: 1) Approve plans and specifications for Administration Building Bathroom Renovation and Sewer Line Replacement Project; and 2) Authorize staff to advertise for bids for this work. (Staff: Chris Ball)

AGENDA REPORT 2021 0203 CCSA REG ITEM 10F

G. Consider Agreement with Califa Group for the Provision of Advanced Network Data Services for the Moorpark Library. Staff Recommendation: Approve Agreement with Califa Group for the provision of advanced network data services for the Moorpark Library, and authorize the City Manager to sign the Agreement and subsequent related documents, subject to final language approval of the City Manager. (Staff: Chris Ball) (ROLL CALL VOTE REQUIRED)

AGENDA REPORT 2021 0203 CCSA REG ITEM 10G

H. Consider Authorization for Recordation of the Notice of Completion for the Metrolink South Parking Lot South Entry Project and Release of Bonds in Accordance with the Contract. Staff Recommendation: 1) Authorize the City Clerk to file the Notice of Completion; and 2) Authorize release of the Performance Bond (Number CMGP0002895) and Payment Bond (Number CMGP0002895) as outlined in the Agenda Report. (Staff: Shaun Kroes)

AGENDA REPORT 2021 0203 CCSA REG ITEM 10H

11. ORDINANCES:

12. CLOSED SESSION:

13. ADJOURNMENT:

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 Presentation/Action/Discussion item must do so during the Public Hearing or Presentation/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.

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. 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).