

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL AND THE**  
**AGOURA HILLS FINANCING AUTHORITY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, June 27, 2012**  
**6:00 P.M.**

*In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303. Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.*

*Please turn off all cell phones and other electronic devices during the meeting.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor John M. Edelston, Mayor Pro Tem Denis Weber,  
Councilmember Illece Buckley Weber,  
Councilmember William D. Koehler, and Councilmember Harry Schwarz

**REPORT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

Proclamation – Recognizing Superintendent Donald Zimring on his Retirement from the  
Las Virgenes Unified School District

Employee Service Awards – Jay Patel, Public Works Department (Retirement)  
Ramiro Adeva, Public Works Department (5 Years)  
Nick Newkirk, Community Services Department (10 Years)

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Update from Conejo Future Foundation – Youth Congress  
Update from Conejo Future Foundation – Senior Congress  
(City Council and Staff)

## **PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the City Clerk and limit testimony to **3 minutes.**)*

## **CONSENT CALENDAR**

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the City Council, staff or public, there will be no separate discussion of these items. If an item is removed by Council or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)*

1. Approve Minutes of the Special City Council FY 2012-2013 Budget Workshop of June 13, 2012

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of June 13, 2012

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 672

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Treasurer's Investment Report for May 2012

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Agreement for Contractor Services, with All City Management Services, for Continued Crossing Guard Service

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Approve Renewal of Professional Services Agreement with the Greater Conejo Valley Chamber of Commerce

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

7. Approve Agreement for Professional Engineering Services with Kimley-Horn and Associates, Inc.

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

**CONSENT CALENDAR**, *continued* –

8. Adopt **Resolution No. 12-1671**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 3% COLA RATE INCREASE, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTH CARE PREMIUMS and Approve Amendment No. 8 to City Manager Greg Ramirez' Employment Agreement

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

9. Adopt **Resolution No. 12-1672**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING FEES AND CHARGES FOR SERVICES RENDERED IN RELATION TO THE PLANNING, ENGINEERING, AND BUILDING AND SAFETY DIVISIONS

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

10. Authorize the Mayor to Sign a Letter of Opposition to California State Budget Trailer Bill 3940-001-1093, Amending the Structure of the State's Water Quality Boards

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**Convene the Annual Agoura Hills Financing Authority (FA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**FA CALL TO ORDER** Call the Annual Financing Authority Meeting to Order

**FA ROLL CALL** Chairman John M. Edelston, Vice Chairman Denis Weber, Director Illece Buckley Weber, Director William D. Koehler, and Director Harry Schwarz

**FA APPROVAL OF AGENDA**

**FA PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the Authority Secretary and limit testimony to **3 minutes**.)*

## **FA CONSENT CALENDAR**

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Financing Authority, staff or public, there will be no separate discussion of these items. If an item is removed by the Authority or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)*

- FA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 22, 2011

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

<p style="text-align: center;"><b>Adjourn the Annual Agoura Hills Financing Authority Meeting Without Adjourning the Agoura Hills City Council Meeting</b></p>
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## **DISCUSSION/ACTION**

11. Discussion to Consider the Approval of an Agreement for Contractor Services, with G.I. Industries/USA Waste Management, to Perform Used Oil and Household Hazardous Waste Collection Events on a Bi-Monthly Basis

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

12. Discussion to Consider the Adoption of **Resolution No. 12-1673**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2012-13 APPROPRIATIONS LIMITATIONS and the Adoption of **Resolution No. 12-1674**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2012-13

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

13. Discussion to Consider the Adoption of **Resolution No. 12-1675**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A TICKET DISTRIBUTION POLICY PURSUANT TO FAIR POLITICAL PRACTICES COMMISSION REGULATION 18944.1

STAFF REFERENCE: CITY ATTORNEY STEELE  
ASSISTANT CITY ATTORNEY LEE

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, July 11, 2012, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

*Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at [www.ci.agoura-hills.ca.us](http://www.ci.agoura-hills.ca.us) and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.*

*Any disclosable public records submitted to the City Council after the distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.*

*Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.*

*The telecast of the June 27, 2012, Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, June 28, 2012, and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.*