

**MINUTES
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.**

The meeting was called to order at 6:00 p.m. by Mayor Edelston.

The Pledge of Allegiance was led by Mayor Pro Tem Weber.

Present were: Mayor John M. Edelston, Mayor Pro Tem Denis Weber, Councilmember Ilce Buckley Weber, Councilmember William D. Koehler, and Councilmember Harry Schwarz.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Waste Management Consultant Kim Nilsson, Public Works Director/City Engineer Ramiro Adeva, Senior Civil Engineer Jay Patel, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Community Services Coordinator Nick Newkirk, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Craig Steele reported on the City Council Closed Session items, pursuant to Government Code Sections 54956.9(a) and 54957(b). The City Council considered the items; direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

On a motion by Councilmember Koehler, second by Mayor Pro Tem Weber, the Agenda was approved without objection.

PRESENTATIONS

Mayor Edelston presented a Proclamation to Donald Zimring, Superintendent, recognizing his 37 years of distinguished service and retirement from the Las Virgenes Unified School District.

Mayor Edelston presented a framed photograph of City Hall to Jay Patel, Public Works Department, recognizing his retirement from the City of Agoura Hills.

Mayor Edelston presented Employee Service Awards to Ramiro Adeva, Public Works Department (five years), and Nick Newkirk, Community Services Department (10 years), in recognition of their years of dedicated service to the City of Agoura Hills.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Conejo Future Foundation Youth Congress representatives Jan Chen and Jake Johnson provided an update.

Conejo Future Foundation Senior Congress representative Carolyn Kopp provided an update.

PUBLIC COMMENTS

Mayor Edelston opened the floor for public comment.

The following person(s) spoke:

Todd Geller, Agoura Hills
Deanna Glassberg and Jessica Nedick, Agoura Hills, representing T.H.E. Foundation
Larry Brown (*submitted photographs*)
Bruce Boyer, representing Sons of Liberty L.A.

CONSENT CALENDAR

Mayor Edelston opened the floor for public comment.

The following person(s) spoke:

Bruce Boyer, representing Sons of Libery L.A., spoke in opposition to Item No. 6
Meril S. Platzer, Agoura Hills, spoke in opposition to Item No. 8

Staff presented amendments to Item No. 2, the Minutes of June 13, 2012, to reflect a correction under *Presentations* and include comments, by Councilmember Koehler, under *Intergovernmental, Special Purpose Committee, and Departmental Reports*.

Mayor Pro Tem Weber requested Item No. 9 be pulled.

On a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, Consent Calendar Item Nos. 1, 2, as amended, 3, 4, 5, 6, 7, 8, and 10 were approved, 5-0.

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

ACTION: Approved 5-0

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

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 672

ACTION: Approved 5-0

4. Approve Treasurer's Investment Report for May 2012

ACTION: Approved 5-0

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

ACTION: Approved 5-0

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

ACTION: Approved 5-0

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

ACTION: Approved 5-0

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

ACTION: Approved 5-0

9. **This item was pulled for discussion, immediately following the Consent Calendar.**

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

ACTION: Approved 5-0

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

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

Mayor Edelston opened the floor for public comment.

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Schwarz, to adopt **Resolution No. 12-1672**, was seconded by Councilmember Buckley Weber and approved 4-1, with Mayor Pro Tem Weber opposed.

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

The annual meeting was called to order at 7:01 p.m. by Chairman Edelston.

Present were: Chairman John M. Edelston, Vice Chairman Denis Weber, Director Illece Buckley Weber, Director William D. Koehler, and Director Harry Schwarz.

Also Present were: Authority Executive Director Greg Ramirez, Authority Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Waste Management Consultant Kim Nilsson, Public Works Director/City Engineer Ramiro Adeva, Senior Civil Engineer Jay Patel, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Community Services Coordinator Nick Newkirk, and Authority Secretary Kimberly Rodrigues.

FA APPROVAL OF AGENDA

On a motion by Director Koehler, second by Vice Chairman Weber, the Agenda was approved without objection.

FA PUBLIC COMMENTS

Chairman Edelston opened the floor for public comment.

The following person(s) spoke:

Bruce Boyer, representing Sons of Liberty L.A.

FA CONSENT CALENDAR

Chairman Edelston opened the floor for public comment.

The following person(s) spoke:

Bruce Boyer, representing Sons of Liberty L.A.

On a motion by Vice Chairman Weber, second by Director Schwarz, the Consent Calendar was approved 5-0.

At 7:05 p.m., on a motion by Director Schwarz, second by Vice Chairman Weber, the Financing Authority consented to adjourn the meeting.

**Adjourn the Annual Agoura Hills Financing Authority Meeting
Without Adjourning the Agoura Hills City Council Meeting**

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

Following presentation of the staff report, Mayor Edelston opened the floor for public comment.

The following person(s) spoke:

Bruce Boyer, representing Sons of Liberty L.A.

ACTION: Following a question and answer period, the motion by Councilmember Schwarz, to approve Option One, reducing the current program to bi-monthly Used Oil and Household Hazardous Waste Collection Events, and approve a professional services agreement with GI Industries/USA Waste of California, was seconded by Mayor Pro Tem Weber, and unanimously approved 5-0.

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

Following presentation of the staff report, Mayor Edelston opened the floor for public comment.

The following person(s) spoke:

Bruce Boyer, representing Sons of Liberty L.A.

ACTION: Following a question and answer period, the motion by Councilmember Schwarz, to adopt **Resolution No. 12-1673** and **Resolution No. 12-1674**, was seconded by Mayor Pro Tem Weber, and unanimously approved 5-0.

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

Following presentation of the staff report, Mayor Edelston opened the floor for public comment.

The following person(s) spoke:

Bruce Boyer, representing Sons of Liberty L.A.

ACTION: Following a question and answer period, the motion by Councilmember Schwarz, to approve: 1) the maximum dollar amount per Councilmember per fiscal year for City purchased tickets shall not exceed \$420.00, 2) the maximum annual limit for each Councilmember per fiscal year be equal to the gift limit amount applicable to a given year as set forth in the Fair Political Practices Commission's Regulations, and 3) adopt **Resolution Nos. 12-1675**, was seconded by Mayor Pro Tem Weber, and unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber spoke about the upcoming concert in Chumash Park, scheduled for July 8, 2012, expressed his hopes that everyone was having a good summer, and gave accolades to the individuals recognized for their service, time, and dedication to the City.

Councilmember Koehler noted the disparity in the size of the budget and staffing, as compared to a neighboring community, and commended staff for their continued work efforts and ability to stay within the City's budget. He also wished everyone a safe 4th of July holiday and a very enjoyable summer.

Councilmember Schwarz noted there would be a firework display following the concert on July 8, 2012.

Councilmember Buckley Weber thanked the Mayor and staff for including the position letter on the agenda and requested the meeting be adjourned in memory of Margot Feuer, a local activist, environmentalist, and lobbyist who supported the preservation of the Santa Monica Mountains and open space in the region.

Mayor Edelston wished everyone a happy and healthy 4th of July.

ADJOURNMENT

At 7:56 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Koehler, the City Council unanimously consented to adjourn the meeting, in memory of Margot Feuer, 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk/Authority Secretary