AGENDA REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, October 10, 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 CALLMayor John M. Edelston
Mayor Pro Tem Denis Weber
Councilmember Illece Buckley Weber
Councilmember William D. Koehler
Councilmember Harry Schwarz

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL <u>REPORTS</u>

(City Council and Staff)

City Council Regular Meeting Agenda October 10, 2012 Page 2

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 three (3) minutes.*)

CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the City Council, there will be no separate discussion of these items. Members of the public have a total of <u>three</u> (3) minutes, cumulatively, to address any/all items on the Consent Calendar.)

1. Approve Minutes of the Regular City Council Meeting of September 12, 2012

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 676

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for August 2012

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Adopt Amendments to Fiscal Year 2011/12 City of Agoura Hills Budget

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER DIRECTOR OF FINANCE PINUELAS

5. Approve Rejection of Claim for Damages – Roger Hahn

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Approve Consultant Services Agreement with Kimley-Horn and Associates, Inc., for Engineering Services for Design Completion of the Kanan/Agoura Roundabout

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/ CITY ENGINEER ADEVA

 Approve Notice of Completion for the U.S. 101/Reyes Adobe Road Interchange Project; NIB 0-07

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/ CITY ENGINEER ADEVA

CONSENT CALENDAR, continued -

8. Adopt <u>Resolution No. 12-1689</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE DONATION OF CERTAIN REAL PROPERTY, BY GRANT DEED, AS DEDICATED OPEN SPACE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND RECORD CERTIFICATES OF ACCEPTANCE AS NECESSARY and Adopt <u>Resolution No. 12-1690</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING A CONSERVATION EASEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND RECORD CERTIFICATES OF ACCEPTANCE AS NECESSARY

STAFF REFERENCE:

DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 6:00 p.m., Wednesday, October 24, 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 <u>www.ci.agoura-hills.ca.us</u> 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 October 10, 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, October 11, 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.