

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 CALL

Mayor 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 REPORTS

(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 **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 **three (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
7. 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

