

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 11, 2013
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Weber.

Mayor Weber called for a moment of silence in honor of the 9/11 heroes and families.

The Pledge of Allegiance was led by Cub Scout Troop #227.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Chris Dodd, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

The Closed Session was canceled.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Edelston, the Agenda was approved without objection.

PRESENTATIONS

There were no presentations

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Weber noted that the Greater Conejo Valley Chamber of Commerce update would be postponed until the next City Council meeting.

Mayor Weber introduced and invited Agoura High School Principal, Brian Mercer, to speak. Principal Mercer thanked the City Council for welcoming him and spoke about the start of the school year, reporting that the football team was currently undefeated (2-0), and invited everyone to attend the varsity football game on Thursday night.

Mayor Weber reported that he and Principal Mercer had introduced the author of *Agoura Hills (Images of America)*, Susan Pascal, at her Barnes & Noble book signing event and she had reported that she had received so many additional photographs and information that she may have to publish a sequel.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Schwarz, second by Mayor Pro Tem Koehler, the Consent Calendar was unanimously approved 5-0.

1. Approve Minutes of the Regular City Council and Agoura Hills Improvement Authority Meeting of August 28, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 694

ACTION: Approved 5-0

3. Approve Second Amendment to Agreement with Tyler Technologies, Inc., to Upgrade Building and Safety Energov Software and Add Planning, Code Enforcement, and Public Works Components

ACTION: Approved 5-0

DISCUSSION/ACTION

4. Consider a Request to Reject All Bid Proposals for the Construction of the Recreation Center (NIB 13-04) and Authorize Staff to Resolicit for Bid Proposals

Following presentation of the staff report, Mayor Weber opened the floor for public comments. There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Buckley Weber, to reject the remaining bid proposals received on August 21, 2013, (NIB 13-04) and authorize the solicitation of new bid proposals for the construction related to the Recreation Center, was seconded by Councilmember Edelston, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz spoke about Mitch “The Rock” Richmond and his wife’s creation of Rock Life!, a coalition to raise awareness and stop bullying; reported he attended the 1st Annual Rock Life Anti-Bullying Celebrity Basketball Game and fundraiser at the Agoura Hills/Calabasas Community Center last Sunday and many athletes and celebrities were in attendance; and noted the importance of raising awareness to help prevent teen suicide and stop bullying amongst our youth.

Councilmember Buckley Weber wished all the Jewish members of the community a sweet and healthy new year; reported that her and Councilmember Schwarz had handed out over 200 reusable bags, in less than two hours, at the Vons grocery store; and invited the community, to wear sunscreen and a hat, and join the City of Agoura Hills in the 15th Annual Medea Creek Clean-up from 9am to 12pm on Saturday, September 21, 2013, at the southwest corner of Kanan and Agoura Road, noting that all student and scout participants would receive community service points.

Mayor Pro Tem Koehler spoke about Reyes Adobe Days and the various activities offered at the event, including the parade, and invited everyone to mark the date on their calendar and bring their kids and families to the community event.

Councilmember Edelston noted that tickets for *Night at the Adobe* were available online.

Mayor Weber noted it had been a great summer; recognized Cub Scout Troop #227, shared that he had spoken with the Cub Scouts prior to the meeting and the majority had expressed their desire to achieve the rank of Eagle Scout; spoke about the many diverse groups that make Agoura Hills so special; and invited the community to attend the 9th Annual Reyes Adobe Days event.

ADJOURNMENT

At 6:26 p.m., on a motion by Councilmember Edelston, second by Councilmember Schwarz, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, September 25, 2013, 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