

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 12, 2014
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

Cub Scout Troop #227

ROLL CALL

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

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Recognition of Outgoing Planning Commissioner Stephen Rishoff
Introduction of Community Service Days Committee – Community Services

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Annual City of Agoura Hills Volunteer Recognition – Community Services
(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 January 22, 2014

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 702

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for December 2013

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve First Amendment to Consultant Services Agreement, with Roesling Nakamura Terada Architects, for Design Services Related to Additional Construction Elements for the Agoura Hills Recreation Center

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

5. Approve Professional Services Agreement, with CALTROP Corporation, for Construction Management Services Related to the Agoura Road Widening Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

6. Approve Notice of Completion, with Sully-Miller Contracting Company, for the Agoura Road Widening Phase I – Canwood Street Reconstruction; NIB 13-01

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

7. Adopt **Resolution No. 14-1742**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, OPPOSING THE SALE, PURCHASE, AND USE OF ANTICOAGULANT RODENTICIDES IN THE CITY OF AGOURA HILLS

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, February 26, 2014, 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 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 February 12, 2014, Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, beginning at 7:00 p.m. on Thursday, February 13, 2014, 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.