

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 26, 2014
6:00 P.M.

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

The Pledge of Allegiance was led by Councilmember Schwarz.

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

Absent was: Councilmember John M. Edelston.

Also Present were: City Manager Greg Ramirez, City Attorney Diana Varat, Deputy City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, City of Calabasas Community Development Director Maureen Tamuri, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Zach Miller, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda. Councilmember Weber seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Schwarz and Weber.

NOES: None.

ABSENT: Councilmember Edelston

PRESENTATIONS

Mayor Koehler presented a Proclamation, recognizing March 30-April 5, 2014, as Safety Seat Checkup Week, to representative Mark Cohen, who stressed the importance of ensuring that car seats for children are properly installed.

Mayor Koehler presented a Proclamation, recognizing the month of April as National Donate Life Month and DMV/Donate Life California Month, to representative and donor recipient Pamela Endo and her husband, Bruce, who presented Mayor Koehler with a photograph memorializing his participation in placing a rose, honoring the City of Agoura Hills, on the 2014 Rose Parade "Donate Life" float.

ADDITION OF EMERGENCY ITEM TO THE AGENDA:

Mayor Koehler made the following announcement regarding a last minute urgency addition to the agenda:

"The Council has received a staff report requesting an emergency item be placed on the agenda for consideration this evening. The request is for the City Council to consider adding a Resolution, including the waiver of competitive bids and the approval of an agreement with Statewide Roofing, Inc., to perform the roof repairs at City Hall and the Recreation Center on the grounds that:

- 1) *The item came to the City's attention after the regularly scheduled agenda was posted; and*
- 2) *There is a need to take action before the next regular meeting of the City Council due to potential rains and any additional leakage.*

We need a motion and a second and 3/4 vote to add the item on the consent calendar for this evening."

City Attorney Varat read the proposed Resolution into the record as follows:

"RESOLUTION NO. 14-1743

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRES CERTAIN WORK TO BE PERFORMED WITHOUT COMPETITIVE BIDDING PURSUANT TO PUBLIC CONTRACT CODE SECTION 20168

The City Council of the City of Agoura Hills hereby finds, determines, and orders as follows:

Section 1. *During the recent severe rainstorm, the City experienced roof-leaking issues at limited areas of the Civic Center and two locations at the current Recreation Center on Thousand Oaks*

Boulevard. Maintenance must be performed immediately to safeguard life, health, and property against potential further leakage from rain.

Section 2. *Due to the urgency of the matter, it is necessary to enter into an agreement with Statewide Roofing, Inc., ("Statewide") to perform the repairs necessary to negate leakage. Staff has researched and received multiple informal quotes from contractors to perform these services. Statewide has presented a quote of \$26,200 to initiate repairs to City Hall and the Recreation Center.*

Section 3. *Pursuant to Public Contract Code Sections 1102, 20168, and 22050, the City Council hereby declares that the public interest and necessity demand the immediate expenditure of public money for such repair work to safeguard life, health, and property without complying with the competitive bidding requirements of the Public Contract Code. The emergency will not permit a delay resulting from a competitive solicitation for bids, and the action is necessary to respond to the emergency.*

Section 4. *The City Council hereby waives competitive bidding under Public Contract Code 22050 and authorizes the City Manager to execute all necessary documents with Statewide Roofing, Inc., for the emergency repairs of the Civic Center and Recreation Center facilities.*

Section 5. *The City Clerk shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.*

PASSED, APPROVED, and ADOPTED this 26th day of March 2014, by the following vote to wit."

ACTION: Councilmember Schwarz moved to add the item to the Consent Calendar of the Agenda. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0 by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Schwarz and Weber.

NOES: None.

ABSENT: Councilmember Edelston

Mayor Koehler announced that by approving this item on Consent, the Council finds that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Director of Community Services Amy Brink provided an update on the One City/One Book Program announcing that the book for the 2014 community read was "Power" by Sarah Morgans and Bill Thorness.

Director of Community Services Amy Brink provided an update on Community Services Days and announced the upcoming event scheduled for Saturday, May 3, 2014, at Chumash Park.

Recreation Manager Zach Miller provided an update on the Active Aging Adult Survey and encouraged everyone to participate in the survey.

PUBLIC COMMENTS

The following person(s) spoke:

Pat MacGregor, Agoura Hills (*submitted written correspondence*)
Gerald Pickett, Simi Valley, representing Kids Helping Kids
Brett Hollander, Andy Kim, Sean Salisbury, Agoura Hills, representing Kids Helping Kids
Larry Brown, Agoura Hills
Jenni Campbell, Agoura Hills, representing Relay for Life of Agoura
Mary Wiesbrock, Agoura, representing Save Open Space

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-6, including the emergency item, as presented. Councilmember Schwarz seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Schwarz and Weber.

NOES: None.

ABSENT: Councilmember Edelston.

1. Approve Minutes of the Regular City Council Meeting of February 26, 2014
2. Approve Demand Warrant Register No. 704
3. Approve Treasurer's Investment Report for January 2014
4. Authorization to Purchase Radar Trailer from County of Los Angeles Sheriff's Department

5. Authorization to Purchase Two (2) Replacement Vehicles for the City Dial-A-Ride Fleet
6. Approve Award of Contract, with Calnet Technology Group, to Provide the City's Communication System
- 6A. Approve an Agreement with Statewide Roofing, Inc., and adopt **Resolution No. 14-1743**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRES CERTAIN WORK TO BE PERFORMED WITHOUT COMPETITIVE BIDDING PURSUANT TO PUBLIC CONTRACT CODE SECTION 20168

PUBLIC HEARING/ORDINANCE

7. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive any Further Reading of **Ordinance No. 14-406**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) AND ADOPTING NEW DEFINITIONS FOR SMALL EMPLOYEE HOUSING, CONGREGATE HOUSING AND RESIDENTIAL CARE FACILITIES FOR THE ELDERLY, AND ADOPTING NEW STANDARDS FOR SMALL EMPLOYEE HOUSING AND SECOND DWELLING UNITS (CASE NO. 14-ZOA-001) (CITY OF AGOURA HILL, APPLICANT),

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:56 p.m.

The following person(s) spoke:

Phil Ramuno, Agoura, representing the Old Agoura Homeowners Association

Mary Wiesbrock, Agoura Hills

There being no further public speakers, Mayor Koehler closed the Public Hearing at 6:59 p.m.

Following discussion, and a question and answer period, there was City Council consensus to continue the item.

ACTION: Councilmember Schwarz moved to continue the item to the Regular City Council meeting of April 9, 2014. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Schwarz and Weber.
NOES: None.
ABSENT: Councilmember Edelston.

The City Council reopened the Public Hearing (refer to "Reopen Public Hearing" below).

DISCUSSION/ACTION

8. Discussion Regarding Proposed Annexation of Properties along Agoura Road in Los Angeles County Unincorporated Area to the City of Calabasas

Mike Kamino introduced the item and deferred to Community Development Director Maureen Tamuri, representing the City of Calabasas, for the presentation.

Mayor Koehler opened the floor for public comments.

The following person(s) spoke:

Rudy C'Dealva, Agoura Hills, representing Liberty Canyon Homeowners Association
George Colman, Agoura Hills
Joan Yacovone, Agoura Hills
Phil Ramuno, Agoura Hills

Following discussion, and a question and answer period, Mayor Pro Tem Buckley Weber, with Council consensus (*Mayor Koehler, Councilmembers Schwarz and Weber, with Councilmember Edelston absent*), requested the City Council direct staff to explore options for the City Council to consider prior to taking action on this matter.

REOPEN PUBLIC HEARING – ITEM NO. 7

At 8:02 p.m., Mayor Koehler requested a motion/second to reopen the Public Hearing under Item No. 7, regarding proposed **Ordinance No. 14-406**, to receive any public testimony at the April 9, 2014, meeting.

ACTION: Councilmember Schwarz moved to reopen the Public Hearing and continue Item No. 7 to the regular City Council meeting of April 9, 2014. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Schwarz and Weber.
NOES: None.
ABSENT: Councilmember Edelston.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Buckley Weber noted the Local Coastal Plan will be presented to the Coastal Commission on April 10, 2014, and, with Council consensus (*Mayor Koehler, Councilmembers Schwarz and Weber, with Councilmember Edelston absent*) requested a discussion item, regarding the City's options, be placed on the upcoming April 9, 2014, agenda for Council consideration.

Councilmember Schwarz reported that he attended the Ellis Island immigrant event at Willow Elementary School.

Mayor Koehler reported that he attended the Lindero Middle School Spring Fest and commended the youth on their talent.

Councilmember Schwarz also reported that he attended the Agoura Hills/Calabasas Community Center's annual St. Patrick's Day celebration and that it was a wonderful family event.

ADJOURNMENT

ACTION: At 8:08 p.m., Mayor Koehler moved to adjourn the meeting to 6:00 p.m., Wednesday, April 9, 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. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Schwarz and Weber.

NOES: None.

ABSENT: Councilmember Edelston.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk