

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 25, 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

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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Presentation - Recognizing Ladyface Ale Companie as the Recipient of the 2014 *Small Business of the Year Award* from Senator Fran Pavley, Senate District 27

(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 Special City Council Budget Workshop of June 11, 2014
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of June 11, 2014
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 710
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Investment Report for May, 2014
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve First Amendment to Agreement for Contractor Services, with Merchants Landscape Services, Inc., to Provide Citywide Landscaping Services
STAFF REFERENCE: RECREATION MANAGER MILLER
6. Approve Second Amendment to Agreement for Contractor Services, with All City Management Services, for Continued Crossing Guard Services
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
7. Approve Agreement for Consultant Services, with Dapeer, Rosenblit & Litvak, LLP, to Provide City Prosecuting Services for FY 2014-15
STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
8. Approve Agreement for Consultant Services, with Geodynamics, Inc., to Provide Ongoing Geotechnical Review Services
STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
9. Approve Renewal of Five-Year City-County Municipal Services Agreement, with the County of Los Angeles, for Animal Care and Control Services
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CONSENT CALENDAR, *continued* -

10. Approve Updated and Restated Agreement, with Richards Watson & Gershon, for Attorney Services

STAFF REFERENCE: CITY MANAGER RAMIREZ

11. Approve Administrative and Reimbursable Agreements for Consultant Services, with Seven Elk Ranch Design, Inc., (Kay Greeley), for Landscaping and Oak Tree Consulting Services for FY 2014-2015

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

12. Approve Notice of Completion for the FY 2013-14 Annual Concrete Repair Project; NIB 09-03

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

13. Adopt **Resolution No. 14-1749**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 1.1% COLA RATE, INCREASE THE RANGE OF THE RECREATION LEADER I, PROGRAM TECHNICIAN, AND INSTRUCTOR I TO BE IN COMPLIANCE WITH THE 2014 CALIFORNIA MINIMUM WAGE RATE OF \$9.00 PER HOUR AND INCREASE THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR EMPLOYEES; **Adopt Resolution No. 14-1750**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY COUNCILMEMBERS; and **Adopt Resolution No. 14-1751**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AMENDMENT NO. 10 TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

14. Adopt **Resolution No. 14-1752**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING A SEVEN FOOT PORTION OF THE EASEMENT FOR ROAD PURPOSES LOCATED WITHIN ASSESSOR'S PARCEL NUMBER 2055-022-072 ON LAPWORTH DRIVE IN AGOURA HILLS, *and Authorize the City Clerk to Record the Resolution with the County of Los Angeles*

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* -

15. Adopt **Resolution No. 14-1753**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING A VARIABLE WIDTH SLOPE EASEMENT LOCATED WITHIN ASSESSOR'S PARCEL NUMBER 2055-022-072 ON LAPWORTH DRIVE IN AGOURA HILLS, *and Authorize the City Clerk to Record the Resolution with the County of Los Angeles*

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

DISCUSSION/ACTION

16. Discussion to Consider the Adoption of **Resolution No. 14-1754**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2014-15 APPROPRIATIONS LIMITATIONS, and the Adoption of **Resolution No. 14-1755**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2014-15, and **Approval of the Independent Auditor and Financial Policies**

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, July 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. 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 June 25, 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, June 26, 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.