

MINUTES
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.

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

The Pledge of Allegiance was led by Councilmember Edelston.

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

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Oak Tree/Landscape Consultant Ann Burroughs, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the one City Council Closed Session item, pursuant to Government Code Section 54956.9. The City Council considered the item, direction was given to staff, and no reportable action was taken.

City Attorney Lee reported on the previous Closed Session that reconvened after the adjournment of the Regular City Council Meeting of June 11, 2014, regarding the three Closed Session items, pursuant to Government Code Sections 54957, 54957.6, and 54956.9(a). The City Council considered the items, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda. Councilmember Edelston seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

Mayor Koehler recognized Ladyface Ale Company, and owners Cyrena and Jean-Luc Nouzille, as the Recipient of the *2014 Small Business of the Year Award* from Senator Fran Pavley, Senate District 27. District Representative Sarah Tamor, from Senator Pavley's Office, also commended the recipients on their award.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Conejo Future Foundation Representatives Delaney Kinford and Andrew Campion provided an update from the Youth Congress.

Conejo Future Foundation Representative Joan Yacovone provided an update from the Senior Congress.

PUBLIC COMMENTS

The following person(s) spoke:

Deanna Glassberg, Agoura Hills, representing THE Foundation
Joan Yacovone, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Edelston moved to approve Consent Calendar Item Nos.1-15, as presented. Mayor Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Special City Council Budget Workshop of June 11, 2014
2. Approve Minutes of the Regular City Council Meeting of June 11, 2014
3. Approve Demand Warrant Register No. 710
4. Approve Treasurer's Investment Report for May, 2014
5. Approve First Amendment to Agreement for Contractor Services, with Merchants Landscape Services, Inc., to Provide Citywide Landscaping Services

6. Approve Second Amendment to Agreement for Contractor Services, with All City Management Services, for Continued Crossing Guard Services
7. Approve Agreement for Consultant Services, with Dapeer, Rosenblit & Litvak, LLP, to Provide City Prosecuting Services for FY 2014-15
8. Approve Agreement for Consultant Services, with Geodynamics, Inc., to Provide Ongoing Geotechnical Review Services
9. Approve Renewal of Five-Year City-County Municipal Services Agreement, with the County of Los Angeles, for Animal Care and Control Services
10. Approve Updated and Restated Agreement, with Richards Watson & Gershon, for Attorney Services
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
12. Approve Notice of Completion for the FY 2013-14 Annual Concrete Repair Project; NIB 09-03
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
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*

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*

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**

Following presentation of the staff report, Mayor Pro Tem Koehler opened the floor for public comment. There were no speakers.

ACTION: Mayor Pro Tem Buckley Weber moved to adopt Resolution Nos. 14-1754 and 14-1755 and approve the Independent Auditor and Financial Policies. Mayor Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Buckley Weber spoke about attending the Las Virgenes Homeowners Federation event at King Gillette Ranch, in honor of Los Angeles County Third District Supervisor Zev Yaroslavsky, and noted that his legacy, over his 20 years of service, was the preservation of 20,000 acres of open space in the Santa Monica Mountains.

Councilmember Edelston noted that, although the King Gillette Ranch property was outside the City's jurisdiction, the City of Agoura Hills had participated in the support and funding of the acquisition of the property.

Mayor Weber wished everyone a Happy 4th of July.

ADJOURNMENT

ACTION: At 6:24 p.m., Councilmember Schwarz moved to adjourn the meeting 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. Councilmember Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk