

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 13, 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

Agoura Hills Library - Special Announcement
(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 July 9, 2014

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 712

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for June, 2014

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Rejection of Claim for Damages – Sarah Pettersen

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

5. Approve Third Amendment to Contractor Services Agreement, with First Transit, Inc., for the Provision of Dial-A-Ride Service and City Bus

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
DIRECTOR OF COMMUNITY SERVICES BRINK

6. Approve First Amendment to Consultant Services Agreement, with Rincon Consultants, Inc., for Phase I Environmental Support Services for the Agoura Road Widening Project

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

7. Approve Agreement for Contractor Services, with The Window Cleaning Company, for Janitorial Services for the Agoura Hills Civic Center and Recreation Center

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

8. Approve Award of Bid, to Lanspeed, Inc., for the Information Technology Server Equipment; NIB 14-05

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CONSENT CALENDAR, *continued* -

9. Approve Request to Authorize the City Manager to Secure Equipment and Materials for the Interpretive Education Center in Conjunction with the Recreation Center Construction and Appropriate the Necessary Funds

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

10. Adopt **Ordinance No. 14-409**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNIICIPAL CODE TO INCORPORATE THE PLANNED OFFICE AND MANUFACTURING (POM) DISTRICT AND THE MIXED USE OVERLAY (MXD) DISTRICT, MAKING CONFORMING AMENDMENTS TO ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE, AND ADOPTING A ZONE CHANGE IN SUBAREA 5

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

PUBLIC HEARING/CONTINUANCE

11. Request to Open and Continue a Public Hearing, to the August 27, 2014, Regular City Council Meeting, to Consider the Adoption of the Final Mitigated Negative Declaration (MND) Report and Mitigation Monitoring and Reporting Program (MMRP), and Approval of the Final Project Area Limits for the Roadside Drive Bridge Widening Project

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

PUBLIC HEARING/ORDINANCE

12. Conduct a Public Hearing and Introduce, Waive Further Reading and Read in Title Only **Ordinance No. 14-410**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING MUNICIPAL CODE SECTIONS 4126, 6800, 6802(D)(1), AND 6816(B) TO DEFINE AND REGULATE DOOR-TO-DOOR SOLICITATION, AMEND THE DEFINITION OF "BUSINESS" FOR THE PURPOSE OF OBTAINING A BUSINESS LICENSE, REQUIRE PERSONS ENGAGED IN DOOR-TO-DOOR SALES FOR PROFIT TO OBTAIN A BUSINESS LICENSE, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. 14-ZOA-003) (CITY OF AGOURA HILLS, APPLICANT)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, August 27, 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 August 13, 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, August 14, 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.