

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, August 27, 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 Mayor Pro Tem Buckley Weber.

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: Assistant City Manager Nathan Hamburger, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Principal Planner Allison Cook, Willdan Consultants Roxanne Hughes and Dean Sherer, 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. Mayor Pro Tem Buckley 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.

**PRESENTATIONS**

Mayor Koehler presented a Proclamation, recognizing Childhood Cancer Awareness Month, to American Cancer Fund for Children, Inc., and Kids Cancer Connection, Inc., representative Dr. Amy Firestein.

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Teen/Adult Service Librarian Amy Trulock made a special announcement that the library hours would be extended, to include Mondays, beginning September 2, 2014.

Las Virgenes Municipal Water District General Manager David Pedersen provided an update on the drought and water supply issues in California.

**PUBLIC COMMENTS**

There were no public speakers.

**CONSENT CALENDAR**

There were no public speakers.

Councilmember Weber abstained on Item No. 1, as he was absent from the meeting.

**ACTION:** Councilmember Weber moved to approve Consent Calendar Item No. 1, as presented. Councilmember Edelston seconded. The motion carried 5-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** None.

**ABSTAIN:** Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of August 13, 2014

**ACTION:** Councilmember Weber moved to approve Consent Calendar Item Nos. 2-4, as presented. 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.

2. Approve Demand Warrant Register No. 713
3. Approve Consultant Services Agreement, with Rincon Consultants, Inc., for Phase II Environmental Support Services for the Agoura Road Widening Project

4. Adopt **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)

**CONTINUED PUBLIC HEARING/ACTION**

5. Conduct a Continued Public Hearing to Consider the Adoption of **Resolution No. 14-1761**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE ROADSIDE DRIVE BRIDGE WIDENING PROJECT AND MAKING THE REQUIRED ENVIRONMENTAL FINDINGS PURSUANT TO CEQA and **Resolution No. 14-1762**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FINAL PROJECT AREA LIMITS FOR THE ROADSIDE DRIVE BRIDGE WIDENING PROJECT (*Continued from August 13, 2014*)

Following presentation of the staff report, Mayor Koehler noted the Public Hearing had been opened and continued from August 13, 2014, and asked for any public speakers.

The following person(s) spoke:

Ed Corridori, Agoura Hills

There being no public speakers, Mayor Koehler closed the Public Hearing at 7:22 p.m.

**ACTION:** Following discussion, Councilmember Schwarz moved to adopt **Resolution No. 14-1761** and **Resolution No. 14-1762**. Councilmember Weber seconded. The motion carried 4-1, by the following roll call vote:

**AYES:** Mayor Koehler and Councilmembers Edelston, Schwarz, and Weber.

**NOES:** Mayor Pro Tem Buckley Weber.

**ABSENT:** None.

**CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Buckley Weber announced T.H.E. Foundation would be sponsoring a carnival at the Whizin Market Square, September 12-14, 2014, and invited everyone to attend the event.

Councilmember Edelston wished everyone a Happy Labor Day.

**ADJOURNMENT**

**ACTION:** At 7:37 p.m., Councilmember Schwarz moved to adjourn the meeting to 6:00 p.m., Wednesday, September 10, 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 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