

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 22, 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 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 Public Works/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Office Assistant John Treichler, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Associate Planner Renee Madrigal, Oak Tree/Landscape Consultant Ann Burroughs, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. 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, supporting conservation measures of the Las Virgenes Municipal Water District, to LVMWD General Manager Dave Pedersen.

Mayor Koehler presented an Employee Service Award to Renee Madrigal, Planning Department, in recognition of her 15 years of dedicated service to the City.

Mayor Koehler presented an Employee Service Award to Mike Kamino, Planning Department, in recognition of his 25 years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The following person(s) spoke:

Jay Lewitt, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Edelston moved to approve Consent Calendar Item Nos.1-6, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of October 8, 2014
2. Approve Demand Warrant Register No. 717
3. Approve Treasurer's Investment Report for September, 2014
4. Approve Purchase of Bronze Sculpture for the Art in Public Places Program
5. Adopt **Resolution No. 14-1764**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING THE POSITION OF ADMINISTRATIVE AIDE, APPROVING THE CLASSIFICATION SPECIFICATION, AND SETTING THE SALARY RANGE

6. Adopt **Resolution No. 14-1765**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR OFFICERS AND EMPLOYEES OF THE CITY, AND REPEALING RESOLUTION NO. 12-1692

ORDINANCE/ACTION

7. Consider Adopting Standardized Bidding Procedures for Public Works Projects and Adopt **Resolution No. 14-1766**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ELECTING TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 14-411**; AN ORDINANCE OF THE CITY OF AGOURA HILLS AMENDING ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE BY ADDING CHAPTER 11 TO PROVIDE FOR BIDDING PROCEDURES FOR PUBLIC PROJECTS UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

Following presentation of the staff report, Mayor Koehler opened the floor for public comment.

There were no public speakers.

ACTION: Following deliberation, Councilmember Schwarz moved to adopt **Resolution No. 14-1766** and introduce, read by title only, and waive further reading of **Ordinance No.14-411**. Councilmember Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

DISCUSSION/ACTION

8. Discussion to Consider the Adoption of **Resolution No. 14-1767**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN ADDENDUM TO THE ADOPTED AGOURA ROAD WIDENING AND CANWOOD STREET IMPROVEMENTS PROJECT INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MAKING THE REQUIRED ENVIRONMENTAL FINDINGS PURSUANT TO CEQA

Following presentation of the staff report, Mayor Koehler opened the floor for public comment.

There were no public speakers.

ACTION: Following deliberation, Councilmember Edelston moved to adopt **Resolution No. 14-1767**. Councilmember Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

9. Discussion to Receive Authorization to Seek Bids for the Agoura Road Widening Project; NIB 14-01

Following presentation of the staff report, Mayor Koehler opened the floor for public comment.

There were no public speakers.

ACTION: Following deliberation, Councilmember Weber moved to authorize staff to seek bids for the Agoura Road Widening Project; NIB 14-01. Councilmember Edelston seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston wished everyone a safe Halloween.

Mayor Pro Tem Buckley Weber thanked and commended staff for the Reyes Adobe Days event, noting it was one of the best yet.

Councilmember Weber wished everyone a meaningful Veteran's Day.

Mayor Koehler spoke about touring the Air Force academy, thanked staff for a wonderful Reyes Adobe Days event, and requested the City Council adjourn in memory of resident Mary Kay Hollinger.

ADJOURNMENT

ACTION: At 7:18 p.m., Councilmember Schwarz moved to adjourn the meeting, in memory of Mary Kay Hollinger, to 6:00 p.m., Wednesday, November 12, 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 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk