

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 12, 2014
6:00 P.M.

The City Council meeting was called to order at 6:04 p.m. by Mayor Koehler.

The Pledge of Allegiance was led by Cub Scout Pack 227.

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, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Associate Planner Valerie Darbouze, Director of Public Works/City Engineer Ramiro Adeva, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9 (*Paragraph (2) of Subdivision (d)*). The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Edelston moved to approve the Agenda, as amended. 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.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce President/CEO, Jill Lederer, provided a Chamber update.

Director of Community Services Amy Brink and Senior Concerns representatives, President Andrea Gallagher and Healthcare Education Consultant/Leadership Team David Pacic, provided an update on the Agoura Hills Active Aging Adult Needs Assessment.

Southern California Edison Region Manager, Rudy Gonzales, provided an update.

PUBLIC COMMENTS

The following person(s) spoke:

Blackhawk Ramirez

CONSENT CALENDAR

The following person(s) spoke:

Blackhawk Ramirez (*Item Nos. 5 and 8*)

Kurt Holland, representing the Environmental Education Coalition (*Item No. 7*)

Tammy Williams-Anderson, Thousand Oaks (*Item No. 7*)

ACTION: Mayor Pro Tem Buckley Weber moved to approve Consent Calendar Item Nos. 1-8, as presented. Councilmember Schwarz 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 22, 2014
2. Approve Demand Warrant Register No. 718
3. Adopt Amendments to Fiscal Year 2013/14 City of Agoura Hills Budget
4. Approve Memorandum of Understanding and First Amendment for Professional Services Related to the Malibu Creek Trash and Bacteria TMDL Compliance Monitoring Programs
5. Approve Authorization to Seek Bids for FY 2014-15 Annual Concrete Repair Project; NIB 14-06

6. Approve Notice of Completion for Pavement Rehabilitation Program Fiscal Years 2013-14 and 2014-15; NIB 14-04
7. Adopt **Resolution No. 14-1768**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, IN SUPPORT FOR THE BUILDING OF A WILDLIFE CORRIDOR ON THE 101 FREEWAY
8. Adopt **Ordinance No. 14-411**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, 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

PUBLIC HEARING/ORDINANCE

9. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 14-412**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING MUNICIPAL CODE SECTIONS 9312.2; 9312.3; AND 9552.1 TO ALLOW DAYTIME PET CARE AND OVERNIGHT BOARDING IN THE COMMERCIAL RETAIL SERVICE (CRS) ZONE AS A CONDITIONALLY PERMITTED USE (Case No. 14-ZOA-004)

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:46 p.m.

The following person(s) spoke:

Tracie Sorrentini, Applicant, Woodland Hills, representing Paw Hills Pet Hotel
Ed Jones, representing Paw Hills Pet Hotel (applicant)

There being no further public comment, Mayor Koehler closed the Public Hearing at 7:02 p.m.

Councilmember Edelston and Mayor Koehler disclosed that they had met with the applicant.

ACTION: Following deliberation, Councilmember Weber moved to introduce, read by title only, and waive further reading of **Ordinance No. 14-412**. Councilmember Schwarz seconded. The motion carried 3-2, by the following roll call vote:

AYES: Mayor Koehler and Councilmembers Schwarz and Weber.

NOES: Mayor Pro Tem Buckley Weber and Councilmember Edelston.

ABSENT: None.

DISCUSSION/ACTION

10. Discussion Regarding Follow-Up to Agoura Village Specific Plan Study Session and Request for Staff Direction

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

The following person(s) spoke:

Brad Rosenheim, Agoura Hills
Bill Tucker, Calabasas

ACTION: Following deliberation, Councilmember Schwarz moved to confirm the comments expressed by the City Council at the September 23, 2014, Agoura Village Specific Plan Study Session and provide direction to staff on possible follow-up items. 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.

The City Council recessed the meeting at 9:02 P.M. and reconvened at 9:14 P.M.

11. Discussion Regarding Temporary Commercial Window Sign Provisions and Request for Staff Direction

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

There were no public speakers.

ACTION: Following deliberation, Mayor Pro Tem Buckley Weber moved to approve the second option, to direct staff to research and draft possible Sign Ordinance amendments to address temporary window sign coverage, including what's considered "temporary" signage, how many temporary signs can be displayed, restricting how long the signs can be up, how many times window signs can be there each month, whether or not the signs are based on square footage or 25% of the window, the number of signs in each window, and looking into the fines for repeat offenders. Councilmember Schwarz 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 Schwarz congratulated Mayor Koehler on a great year.

Mayor Koehler thanked the City Council and staff for their support.

Councilmember Weber and Councilmember Edelston also congratulated Mayor Koehler and wished everyone a Happy Thanksgiving.

ADJOURNMENT

ACTION: At 9:46 p.m., Councilmember Weber moved to adjourn the meeting to 6:00 p.m., Wednesday, December 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. 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

The Regular Meeting of the City Council for November 26, 2014, has been canceled, the next Regular City Council Meeting is scheduled for December 10, 2014.