

# **ADDENDUM**

*(Item Nos. 14A and 14B)*

## **AGENDA**

### **REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL**

Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, December 10, 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**

Cub Scout Pack 227

### **ROLL CALL**

Mayor Illece Buckley Weber  
Mayor Pro Tem Harry Schwarz  
Councilmember John M. Edelston  
Councilmember William D. Koehler  
Councilmember Denis Weber

### **REPORT OF CLOSED SESSION**

### **APPROVAL OF AGENDA**

### **PRESENTATIONS**

Employee Service Award – Robert Cortes, Public Works Department (10 years)

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

Las Virgenes Unified School District Update

Greater Conejo Valley Chamber of Commerce Update

*(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 November 12, 2014  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 719  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for October 2014  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve City Council 2015 Meeting Schedule  
STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees  
STAFF REFERENCE: CITY MANAGER RAMIREZ
6. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee  
STAFF REFERENCE: CITY CLERK RODRIGUES
7. Approve Purchase of Office Furniture for the Recreation and Event Center from Haworth, via Pacific Office Interiors, Utilizing the California Multiple Award Schedule Program  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**CONSENT CALENDAR**, *continued* –

8. Approve Award of Contract to Lance, Soll, Lunghard, LLP, for Professional Audit Services for the City of Agoura Hills and the Agoura Hills Calabasas Community Center for Two Fiscal Years, Beginning with the Fiscal Year Ending June 30, 2015

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

9. Approve GI/Waste Management Industries Residential Solid Waste Rate Adjustment for 2015

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

10. Approve Award of Contractor Services Agreement, with Ron's Maintenance, Inc., for Storm Drain Connector Pipe Screen and Filter for Inspection/Cleaning Services

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

11. Approve Agreement, with Mountains Restoration Trust, for Habitat Mitigation Associated with the Agoura Road Widening Project

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

12. Re-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

STAFF REFERENCE: CITY CLERK RODRIGUES

13. Adopt **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)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

## **ADDENDUM** – **PUBLIC HEARING/ACTION**

- 14A. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 14-1769**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA TO ESTABLISH FEES FOR USE OF FACILITIES AT THE AGOURA HILLS RECREATION AND EVENT CENTER
- 14B. Consider and Provide Feedback on the Agoura Hills Recreation and Event Center Facility Reservation Guidelines and Policies

## **ORDINANCE/ACTION**

15. Consider the Adoption of **Resolution No. 14-1770**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE LOCATION OF THE AGOURA HILLS RECREATION CENTER, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 14-413**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTERS 2 AND 3 OF ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE TO AMEND THE LOCATION OF THE COMMUNITY SERVICES DEPARTMENT AND AGOURA HILLS RECREATION AND EVENT CENTER AND REVISING THE PUBLIC PLACES FOR POSTING NOTICES

STAFF REFERENCE: CITY CLERK RODRIGUES

## **DISCUSSION/ACTION**

16. Approve Award of Contract, to C.A. Rasmussen, Inc., for Agoura Road Widening Project; NIB 14-01

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, January 14, 2015, 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.

The Regular Meeting of the City Council for December 24, 2014, has been canceled, the next Regular City Council Meeting is scheduled for January 14, 2015.

*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](http://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 December 10, 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, December 11, 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.*