

**MINUTES**  
**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.**

The City Council meeting was called to order at 6:00 p.m. by Mayor Buckley Weber.

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

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Schwarz, Councilmember John M. Edelston and Councilmember William D. Koehler.

Absent was: 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, Director of Public Works/City Engineer Ramiro Adeva, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Zach Miller, 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 54956.8. The City Council considered the item, direction was given to staff, and no reportable action was taken.

#### **APPROVAL OF AGENDA**

Mayor Buckley Weber announced that, under the Consent Calendar, she had received a request for administrative adjustments to Item Nos. 4 and 5, a request to pull Item No. 8 for discussion and, with Councilmember Weber absent, a request to continue Item No. 13 to the January 14, 2015, meeting.

**ACTION:** Mayor Pro Tem Schwarz moved to approve the Agenda, as amended. Councilmember Edelston seconded. The motion carried 4-0, with Councilmember Weber absent, by the following voice vote:

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

NOES: None.  
ABSENT: Councilmember Weber.

### **PRESENTATIONS**

Mayor Buckley Weber presented an Employee Service Award to Robert Cortes, Public Works Department, in recognition of his ten years of dedicated service to the City.

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

Las Virgenes Unified School District Superintendent, Dan Stepenosky, provided an update

Greater Conejo Valley Chamber of Commerce Manager of Government and Economic Affairs, Adam Haverstock, provided a Chamber update.

### **PUBLIC COMMENTS**

The following person(s) spoke:

Jenni Campbell, representing Relay for Life of Agoura  
Ariana and Kenya, Neighborhood Children, representing the Bahai Community

### **CONSENT CALENDAR**

City Manager Ramirez reported administrative amendments to Item No. 4 (*change the date from August 28 to August 26*) and to Item No. 5 (*change the appointment of Mayor Buckley Weber, on the Environmental Responsibility Subcommittee, to Councilmember Schwarz*).

There were no public speakers.

**ACTION:** Councilmember Edelston moved to approve Consent Calendar Item Nos. 1-7 and 9-12, as presented. Councilmember Koehler seconded. The motion carried 4-0, with Councilmember Weber absent, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of November 12, 2014
2. Approve Demand Warrant Register No. 719

3. Approve Treasurer's Investment Report for October 2014
4. Approve City Council 2015 Meeting Schedule
5. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
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
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
8. **Item pulled for discussion.**
9. Approve GI/Waste Management Industries Residential Solid Waste Rate Adjustment for 2015
10. Approve Award of Contractor Services Agreement, with Ron's Maintenance, Inc., for Storm Drain Connector Pipe Screen and Filter for Inspection/Cleaning Services
11. Approve Agreement, with Mountains Restoration Trust, for Habitat Mitigation Associated with the Agoura Road Widening Project
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
13. **Item continued to January 14, 2014**  
  
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)

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION**

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

Mayor Buckley Weber deferred to Councilmember Edelston who requested the City Council approve the agreement and scope of services with the following changes: 1) modify the scope of work to include a requirement that the firm notify the City Council in the event the firm is notified by City staff of an intended default action; and 2) modify the agreement to require the firm to notify the City in the event the firm has an action taken against it by the California Board of Accountancy.

There were no public comments.

**ACTION:** Councilmember Edelston moved to approve Item No. 8, with the two proposed modifications to the agreement and scope of services. Councilmember Koehler seconded. The motion carried 4-0, with Councilmember Weber absent, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

### **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

Mayor Buckley Weber opened the Public Hearing at 6:40 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:41 p.m.

Following discussion, there was consensus to reopen and continue the Public Hearing to January 14, 2015.

Mayor Buckley Weber reopened the Public Hearing at 6:47 p.m.

**ACTION:** Councilmember Schwarz moved to continue the Open Public Hearing to January 14, 2015. Councilmember Edelston seconded. The motion carried 4-0, with Councilmember Weber absent, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

14B. Consider and Provide Feedback on the Agoura Hills Recreation and Event Center Facility Reservation Guidelines and Policies

Following presentation of the staff report, Mayor Buckley Weber opened the floor for public comment. There were no public speakers.

Following discussion, there was Council consensus (*Mayor Buckley Weber, Mayor Pro Tem Schwarz, and Councilmembers Edelston and Koehler*), with Councilmember Weber absent, to authorize the City Manager to make final approval on the Facility Reservation Guidelines and Policies for the Agoura Hills Recreation and Event Center, and to take the issue of the waiver of fees for nonprofits to the Community Services Subcommittee and bring back the recommendation to the City Council.

**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 AND EVENT 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

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

There were no public speakers.

**ACTION:** Councilmember Edelston moved to adopt Resolution No. 14-1770 and introduce, read by title only, and waive further reading of Ordinance No. 14-413. Mayor Pro Tem Schwarz seconded. The motion carried 4-0, with Councilmember Weber absent, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

## **DISCUSSION/ACTION**

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

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

There were no public speakers.

**ACTION:** Mayor Pro Tem Schwarz moved to Award the contract for the Agoura Road Widening Project; NIB 14-01 to C.A. Rasmussen, Inc.; and direct staff to prepare a letter, for the Mayor's signature, to the Las Virgenes Municipal Water District requesting a meeting to revisit the options for funding the recycled water main line. Councilmember Koehler seconded. The motion carried 4-0, with Councilmember Weber absent, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

## **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Schwarz congratulated Mayor Buckley Weber on her first meeting as Mayor, invited everyone to attend the Menorah lighting at City Hall on December 16, 2014, and wished everyone a safe and happy holiday.

Councilmember Koehler also congratulated Mayor Buckley Weber on the conclusion of her first meeting and wished everyone a very happy and safe holiday season.

Councilmember Edelston also echoed the Council's comments.

Mayor Buckley Weber also wished everyone a happy, healthy, and safe holiday season and encouraged everyone to shop local.

## **ADJOURNMENT**

**ACTION:** At 7:51 p.m., Mayor Pro Tem Schwarz moved to adjourn the meeting 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. Councilmember Edelston seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk

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.