

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 11, 2015
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 Harry Schwarz, Councilmember John M. Edelston, Councilmember William D. Koehler, 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, Associate Planner Valerie Darbouze, Director of Public Works/City Engineer Ramiro Adeva, Engineering Aide Bryan Dipasupil, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Ruwhiu, Community Services Coordinator Jacob Broyles, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

Mayor Buckley Weber announced that an addendum to the Agenda was distributed last Friday and requested the addition of two items, 5A and 5B, be included in the motion.

ACTION: Mayor Pro Tem Schwarz moved to approve the Agenda, as amended. Councilmember Edelston seconded. The motion carried 5-0 by the following voice vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Buckley Weber and members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

Deputy City Manager Celaya presented a plaque to Community Emergency Response Team (CERT) Member of the Year, Tony Donadio.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Koehler moved to approve Consent Calendar Item Nos. 1-10, as presented. Councilmember Weber seconded. The motion carried 5-0 by the following voice vote:

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of January 28, 2015
2. Approve Demand Warrant Register No. 722
3. Approve Rejection of Claim for Damages – Ron Waters
4. Approve Professional Design Services Agreement, with Kimley-Horn and Associates, Inc., for Engineering Design Services for the Kanan Road / Agoura Road Ultimate Intersections Improvement Project
5. Authorize the Preliminary Approval of Participation in the Stormwater Funding Options Work Plan

ADDENDUM – PUBLIC HEARING/ACTION

- 5A. Open and Continue a Public Hearing, to Consider the Vacation of a Strip of Right-of-Way on the East Side of Chesebro Road from Dorothy Drive to the Southerly Property Line (DIOJI), to March 11, 2015

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:39 p.m.

There being no public speakers, Mayor Buckley Weber requested a motion to continue the open Public Hearing to March 11, 2015.

ACTION: Following deliberation, Mayor Pro Tem Schwarz moved to continue the open public hearing to March 11, 2015. Councilmember Weber seconded. The motion carried 5-0 by the following voice vote:

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

NOES: None.

ABSENT: None.

- 5B. Open and Continue a Public Hearing, to Consider the Vacation of the Remaining Portion of Vendell Place (ADP Properties, LLC), to March 11, 2015

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:40 p.m.

There being no public speakers, Mayor Buckley Weber requested a motion to continue the open Public Hearing to March 11, 2015.

ACTION: Following deliberation, Councilmember Edelston moved to continue the open public hearing to March 11, 2015. Councilmember Weber seconded. The motion carried 5-0 by the following voice vote:

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

NOES: None.

ABSENT: None.

PUBLIC HEARING / ORDINANCE

6. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-415**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9655.4 OF DIVISION 5 (SIGN REGULATIONS), OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE TO CORRECT TYPOGRAPHICAL ERRORS AND OMISSIONS WITHIN THE SIGN

**ORDINANCE AND AMEND TEMPORARY WINDOW SIGNS PROVISIONS,
AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01041-2014) (CITY OF
AGOURA HILLS, APPLICANT)**

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:44 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:45 p.m.

ACTION: Following deliberation, Councilmember Edelston moved to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-415**. Councilmember Weber seconded. The motion carried 5-0 by the following roll call vote:

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

NOES: None.

ABSENT: None.

DISCUSSION / ACTION

7. Discussion to Consider an Amendment of the Total Contract Amount, for the Agoura Road Widening Project; NIB 14-01, with C.A. Rasmussen, Inc.

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

There were no public speakers.

ACTION: Following deliberation, Councilmember Weber moved to amend the total contract amount for the Agoura Road Widening Project; NIB 14-01, to C. A. Rasmussen, Inc., to \$17,167,061.60. Councilmember Edelston seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston wished everyone a Happy Valentine's Day and noted, as part of ecology and water conservation, the City had removed and replaced its low flow with waterless urinals and taken a leadership role in looking at ways to help the environment and reduce water consumption.

Councilmember Weber announced he was on the Board of Directors of the Boys & Girls Clubs of the Greater Conejo Valley, thanked Mayor Buckley Weber and Councilmember Koehler for attending the ribbon cutting ceremony for the building dedication of the Linda & David Catlin Club at Lindero Middle School, reported that when he joined the Club over 14 years ago, there were no clubs or kids and now there are six clubs and over 3,800 kids in the Conejo Valley area, thanked the Catlins for their generous support, and noted it was another positive thing for Agoura Hills.

Mayor Buckley Weber acknowledged that the Catlins had made a significant contribution, was impressed with the organization, leaders, and kids, and thanked Councilmember Weber for his efforts in helping to bring the Boys & Girls Club to Agoura Hills and the Conejo Valley.

ADJOURNMENT

ACTION: At 7:04 p.m., Mayor Pro Tem Schwarz moved to adjourn the meeting to 6:00 p.m., Wednesday, February 25, 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 Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk