

AGENDA - ADDENDUM
ADJOURNED REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, June 23, 2015
6:30 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

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

Proclamation – Recognizing Christina Desiderio

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Update from Conejo Future Foundation – Youth Congress
Update from Conejo Future Foundation – Senior Congress
(*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 Special City Council FY 2015-2016 Budget Workshop of June 10, 2015

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of June 10, 2015

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 730

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Treasurer's Investment Report for May 2015

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Adoption of the Balanced Budget Policy, and Approval of the Fund Balance Policy for the General Fund, the Office/Employee/Official Responsibility and Fraud Prevention Policy and Protocol, and the Tax Advantaged Bonds Post-Issuance Compliance Procedures

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

6. Approve Renewal of Professional Services Agreement, with the Greater Conejo Valley Chamber of Commerce, to Provide Business and Economic Development Related Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

7. Approve Agreement for Contractor Services, with All City Management Services, for Crossing Guard Services

STAFF REFERENCE: ADMINISTRATIVE AIDE JOHN TREICHLER

8. Approve Agreement for Consultant Services, with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services for FY 2015-2016

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT HOOPER

CONSENT CALENDAR, *continued* –

9. Approve Agreement for Consultant Services, with Lanspeed, for Information Technology Services

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

10. Approve Agreement for Consultant Services, with Questa Engineering Corporation, for Construction Engineering Services Related to the Medea Creek Restoration Project

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

11. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., for Implementation of the Medea Creek Restoration Project Initial Study/Mitigated Negative Declaration (IS/MND) Mitigation Measures

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

12. Approve First Amendment to Agreement for Consultant Services, with Bureau Veritas North America, Inc., for a One-Year Contract Extension to Provide Professional Plan Review and Inspection Services

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

13. Approve Award of Contract for the FY 2015-2016 Street Resurfacing Project; NIB 15-02

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

14. Adopt **Resolution No. 15-1789**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 1.3% COLA RATE, INCREASE THE RANGE OF THE ASSISTANT CITY MANAGER, ESTABLISH THE POSITIONS OF PLANNING DIRECTOR, ASSISTANT PLANNING DIRECTOR, ASSISTANT DIRECTOR OF COMMUNITY SERVICES, CULTURAL EVENT COORDINATOR AND ENGINEERING AIDE II, AND INCREASE THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR EMPLOYEES, Adopt **Resolution No. 15-1790**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY COUNCILMEMBERS

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

CONSENT CALENDAR, *continued* –

15. Adopt **Resolution No. 15-1791**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE PERSONNEL RULES AS AMENDED

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

16. Adopt **Resolution No. 15-1792**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY ACCEPT, ON BEHALF OF THE LOS ANGELES FLOOD CONTROL DISTRICT, THE TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS FOR MISCELLANEOUS TRANSFER DRAIN NO. 1596

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

DISCUSSION/ACTION

17. Discussion to Consider the Adoption of **Resolution No. 15-1793**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMITATIONS, and the Adoption of **Resolution No. 15-1794**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2015-16 AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2014-15

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, July 8, 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.

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 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 June 23, 2015, 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 10:00 a.m. on Wednesday, June 24, 2015, 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.