

MINUTES
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.

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

The Pledge of Allegiance was led Councilmember Koehler.

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

Absent was: Mayor Pro Tem Harry Schwarz.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Administrative Aide John Treichler, Assistant Director of Planning and Community Development Doug Hooper, 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

There was no Closed Session.

APPROVAL OF AGENDA

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

AYES: Mayor Buckley Weber and Councilmembers Edelston, Koehler, and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.

PRESENTATIONS

Mayor Buckley Weber presented a proclamation to Christina Desiderio, former Yerba Buena Elementary Principal, recognizing her for her years of dedicated service to the community.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Conejo Future Foundation Representatives Alex Lieberman and Emma Loewenthal provided an update from the Youth Congress.

Conejo Future Foundation Representative Joan Yacovone provided an update from the Senior Congress.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

The following person(s) spoke in opposition to Item No. 14:

Ed Corridori, Agoura Hills
Jeremy Wolf, Agoura Hills, representing Save Open Space
Jess Thomas, representing Old Agoura Homeowners Association
Phil Ramuno, representing Old Agoura Homeowners Association
Joan Yacovone, Agoura Hills
Pat MacGregor, Agoura Hills
Larry Brown, Agoura Hills

Following discussion, Mayor Buckley Weber asked if there was a motion to continue Item No. 14. There was no motion.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-16, as presented. Councilmember Edelston seconded. The motion carried 4-0, with Mayor Pro Tem Schwarz absent, by the following voice vote:

AYES: Mayor Buckley Weber and Councilmembers Edelston, Koehler, and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.

1. Approve Minutes of the Special City Council FY 2015-2016 Budget Workshop of June 10, 2015
2. Approve Minutes of the Regular City Council Meeting of June 10, 2015
3. Approve Demand Warrant Register No. 730
4. Approve Treasurer's Investment Report for May 2015

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
6. Approve Renewal of Professional Services Agreement, with the Greater Conejo Valley Chamber of Commerce, to Provide Business and Economic Development Related Services
7. Approve Agreement for Contractor Services, with All City Management Services, for Crossing Guard Services
8. Approve Agreement for Consultant Services, with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services for FY 2015-2016
9. Approve Agreement for Consultant Services, with Lanspeed, for Information Technology Services
10. Approve Agreement for Consultant Services, with Questa Engineering Corporation, for Construction Engineering Services Related to the Medea Creek Restoration Project
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
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
13. Approve Award of Contract for the FY 2015-2016 Street Resurfacing Project; NIB 15-02
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

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

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

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

There were no public speakers.

By Council consensus (*Buckley Weber, Edelston, and Koehler*), the following comments, by Councilmember Edelston, were included in the record:

Councilmember Edelston stated "a balanced budget is when the City's revenues meet its expenses", expressed concern with monies being taken from the reserves to balance the budget, noting reserve amounts into the six figures are being used, suggested the Council consider using surplus monies to fund large projects, and requested his comments be included in the minutes.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Amy Brink spoke about the upcoming activities and events being offered this summer, and invited everyone to visit the City's website for further information.

Councilmember Koehler spoke about having the opportunity, along with the full Council and City Manager, to meet with the newly elected Sheriff, Jim McDonnell, at the event hosted by the Los Angeles Sheriff's Department at the Recreation and Event Center and shared the accolades that were received by other officials regarding the new state-of-the-art facility.

Councilmember Edelston wished everyone a safe and enjoyable Fourth of July.

Councilmember Weber also spoke about the newly elected Sheriff, shared his concerns with the proposed Civilian Oversight Committee, and expressed his support of the approval of Consent Calendar Item No. 14.

Mayor Buckley Weber announced the One City, One Book Program and book launch on Thursday night and invited everyone to attend and meet the author, Lori Lansens.

ADJOURNMENT

ACTION: At 7:35 p.m., Councilmember Edelston moved to adjourn the meeting 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. Councilmember Weber seconded. The motion carried 4-0, with Mayor Pro Tem Schwarz absent, by the following voice vote:

AYES: Mayor Buckley Weber and Councilmembers Edelston, Koehler, and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk