

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 22, 2016
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

ROLL CALL

Mayor Harry Schwarz
Mayor Pro Tem Denis Weber
Councilmember Illece Buckley Weber
Councilmember William D. Koehler
Councilmember Linda Northrup

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(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 Budget Workshop of June 8, 2016
STAFF REFERENCE: DEPUTY CLERK KECKHUT
2. Approve Minutes of the Regular City Council Meeting of June 8, 2016
STAFF REFERENCE: DEPUTY CLERK KECKHUT
3. Approve Demand Warrant Register No. 750
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Agreement for Street Sweeping Services with Athens Services
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
5. Approve First Amendment Agreement for Consultant Services, with ECS Imaging, Inc., for electronic document imaging (scanning) and indexing services
STAFF REFERENCE: CITY CLERK RODRIGUES
6. Approve Contract Award for the FY 2016-2017 Pavement Rehabilitation Project; NIB 16-03
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
7. Approve Notice of Completion for the Americans with Disabilities ACT (ADA) Accessible Ramp at the City of Agoura Hills Recreation and Event Center
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE AIDE TREICHLER
8. Approve Statement of Investment Policy for FY 2016-2017 and delegate Authority to City Treasurer to Invest and Reinvest City Funds
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

9. Approve Adoption of the Municipal Securities Post-Issuance Disclosure, the Two-Year Budget Policy, and approval of the Debt Management Policy

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

10. Adopt **Resolution No. 16-1818**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING THE SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 1% COLA RATE INCREASE, INCREASE THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR EMPLOYEES; Adopt **Resolution No. 16-1819**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE FOR COUNCILMEMBERS; Adopt **Resolution No. 16-1820**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA APPROVING AMENDMENT NO. 11 TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

11. Approve Amending the Travel and Expense Policy, Technology Allowance Policy, and Telecommunications Policy of the Employee Handbook.

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

DISCUSSION/ACTION

12. Consider the Adoption of **Resolution No. 16-1815**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ESTABLISHING PROPERTY MAINTENANCE AGREEMENTS FOR LANDSCAPE MAINTENANCE RESPONSIBILITY ALONG REYES ADOBE ROAD (CEDARHAVEN DR/JON DODSON DR)

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

13. Consider the Adoption of **Resolution No. 16-1816**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ESTABLISHING FISCAL YEARS 2016-17 APPROPRIATIONS LIMITATIONS, and the Adoption of **Resolution No. 16-1817**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEARS 2016-17 AND 2017-18, INCLUDING FISCAL YEAR 2016-17 APPROPRIATIONS AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2015-16 BUDGET.

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, July 13, 2016, 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 22, 2016, 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, June 23, 2016, 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.