

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 13, 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

Parks & Recreation Month Video Presentation – Community Services

(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 Regular City Council Meeting of June 22, 2016
STAFF REFERENCE: DEPUTY CLERK KECKHUT
2. Approve Demand Warrant Register No. 751
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report – May 2016
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Agreement for Tree Maintenance Services with West Coast Arborists, Inc.
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
5. First Amendment to the Professional Services Agreement with Caltrop for Construction Management of the Agoura Road Widening Project
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
6. Approve Final Parcel Map No. 67397 for APB Properties, LLC Development (formerly Agoura Road, LLC)
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
7. Approve award of Agreement for Comprehensive Fee Study with MGT of America, Inc.
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
8. Consider the Adoption of **Resolution No. 16-1821**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ADOPTING A CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS AND REPEALING RESOLUTION NO. 14-1765
STAFF REFERENCE: CITY CLERK RODRIGUES

9. Award Contracts for Professional Plan Review and Inspection Services for the Building and Safety Department to Interwest Consulting Group and California Code Check

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

PUBLIC HEARING/APPEAL

10. Conduct a Public Hearing to Consider the Appeal of the City Planning Commission's Denial of Conditional Use Permit Case No. CUP-01019-2014 which Requests to Construct a 4,374-Square Foot, Single-Story, Single-Family Residence with Roof Terrace and 1,530-Square Foot Basement, 800-Square Foot detached garage with 575-Square Foot Second-Story Storage Room, 700-Square Foot second Dwelling Unit, 1,160-Square Foot Storage Room 1,160-Square Foot Basement, 300-Square Foot Tack Room, and Swimming Pool, at 6000 Lapworth Drive and Direct Staff to Bring Back the Appropriate Resolutions to Uphold or Overturn the Decision of the Planning Commission (Agoura Hills City Council, Appellant / Shahnaz Brigitte Bina, Applicant)

STAFF REFERENCE: PLANNING DIRECTOR HOOPER

DISCUSSION/ACTION

11. Consideration of Senate Bill 415 and Consolidation with a Statewide General Election Date

STAFF REFERENCE: CITY CLERK RODRIGUES

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, August 10, 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 July 13, 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, July 14, 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.