

MINUTES
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.

The City Council meeting was called to order at 6:01 p.m. by Mayor Schwarz

The Pledge of Allegiance was led by Councilmember Northrup

Present were: Mayor Harry Schwarz, Councilmember Illece Buckley Weber, Councilmember Linda Northrup, and Mayor Pro Tem Denis Weber.

Absent was: Councilmember William D. Koehler

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Planning Director Doug Hooper, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, and Deputy Clerk Sheila Keckhut.

REPORT OF CLOSED SESSION

There was no Closed Session.

APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber moved to approve the Agenda, as presented. Mayor Pro Tem Weber seconded. The motion carried 4-0-1 by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Koehler

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Mayor Pro Tem Weber moved to approve Consent Calendar Item Nos. 1-11, as presented. Councilmember Northrup seconded. The motion carried 4-0-1, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Koehler

1. Approve Minutes of the Special City Council Budget Workshop of June 8, 2016
2. Approve Minutes of the Regular City Council Meeting of June 8, 2016
3. Approve Demand Warrant Register No. 750
4. Approve Agreement for Street Sweeping Services with Athens Services
5. Approve First Amendment Agreement for Consultant Services, with ECS Imaging, Inc., for electronic document imaging (scanning) and indexing services
6. Approve Contract Award for the FY 2016-2017 Pavement Rehabilitation Project; NIB 16-03
7. Approve Notice of Completion for the Americans with Disabilities ACT (ADA) Accessible Ramp at the City of Agoura Hills Recreation and Event Center

8. Approve Statement of Investment Policy for FY 2016-2017 and delegate Authority to City Treasurer to Invest and Reinvest City Funds
9. Approve Adoption of the Municipal Securities Post-Issuance Disclosure, the Two-Year Budget Policy, and approval of the Debt Management Policy
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
11. Approve Amending the Travel and Expense Policy, Technology Allowance Policy, and Telecommunications Policy of the Employee Handbook

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)

Following presentation of the staff report, Mayor Schwarz opened the floor for public comments.

There were no public speakers; Mayor Schwarz closed the Public Hearing.

ACTION: Following deliberation, Councilmember Buckley Weber moved to adopt **Resolution No. 16-1815**. Mayor Pro Tem Weber seconded. The motion carried 4-0-1, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Koehler

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

Following presentation of the staff report, Mayor Schwarz opened the floor for public comments.

There were no public speakers; Mayor Schwarz closed the Public Hearing.

ACTION: Following deliberation, Councilmember Buckley Weber moved to adopt **Resolution No. 16-1816 and Resolution No. 16-1817**. Mayor Pro Tem Weber seconded. The motion carried 4-0-1, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Koehler

CITY COUNCIL, STAFF COMMENTS

Councilmember Northrup thanked the community for attending the first of five Concerts in the Park series, this past Saturday.

Mayor Pro Tem Weber wished everyone a happy Independence Day on July 4, 2016.

ADJOURNMENT

ACTION: At 7:35 p.m., Councilmember Northrup adjourned the meeting 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 located at 30001 Ladyface Court, Agoura Hills. Councilmember Buckley Weber seconded. The motion carried 4-0-1, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Koehler