

MINUTES
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.

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

The Pledge of Allegiance was led by Mayor Pro Tem Weber.

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

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, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Community Services Coordinator Xochitl Rhiwu, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Weber moved to approve the Agenda, as presented. Councilmember Northrup seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

The Community Services Department presented a video on Parks & Recreation Month.

PUBLIC COMMENTS

The following person(s) spoke:

Firman Brown, Ventura, representing Vivint Solar

CONSENT CALENDAR

There were no public speakers.

ACTION: Mayor Pro Tem Weber moved to approve Consent Calendar Item Nos. 1-9, as presented. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of June 22, 2016
2. Approve Demand Warrant Register No. 751
3. Approve Treasurer's Report – May 2016
4. Approve Agreement for Tree Maintenance Services with West Coast Arborists, Inc.
5. First Amendment to the Professional Services Agreement with Caltrop for Construction Management of the Agoura Road Widening Project
6. Approve Final Parcel Map No. 67397 for APB Properties, LLC Development (formerly Agoura Road, LLC)
7. Approve award of Agreement for Comprehensive Fee Study with MGT of America, Inc.
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

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

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)

Mayor Schwarz noted the applicant had requested the matter be continued to August 10, 2016.

Mayor Schwarz opened the public hearing at 6:17 p.m. and called for a motion to continue the open Public Hearing to August 10, 2016.

ACTION: Councilmember Northrup moved to continue the open Public Hearing to the next Regular City Council Meeting of August 10, 2016. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

DISCUSSION/ACTION

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

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

The following person(s) spoke:

George Colman, Agoura Hills
Ed Corridori, Agoura Hills

ACTION: Mayor Pro Tem Weber moved to approve Option 1:

“Move the November 2017 election (Three Seats) to occur in November 2018 and the November 2019 election (Two Seats) to occur in November 2020, thereby increasing current incumbent terms by one year (+12 months). Consolidation would begin with the November 6, 2018 statewide general election”,

and direct staff to bring back a draft Ordinance for City Council consideration at the August 10, 2016, regular meeting. Councilmember Koehler seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink reminded everyone of the upcoming “Summer Concerts in the Park”, including the Conejo Valley Community Concert and Jazz Band performance at the Performing Arts Education Center (PAEC) at Agoura High School and recommended checking the City’s recreation website for the full event schedule.

Councilmember Koehler reported attending, along with Councilmember Northrup and Mayor Pro Tem Weber, the “Concerts in the Park” event at Chumash Park and commended staff on the fireworks show.

Councilmember Buckley Weber commended staff on the “Movie at the Adobe” event and the David Bowie exhibit.

Councilmember Northrup spoke highly about the band and fireworks show at Chumash Park and commended the Sheriff’s Department for directing traffic at the event and for consistently supporting the community and being a member of the City team.

Mayor Schwarz also spoke about the “Movie at the Adobe” and “Concerts in the Park” events and commended the City’s “award-winning” Community Services Department.

ADJOURNMENT

ACTION: At 6:53 p.m., Councilmember Northrup moved to 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. Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

The Regular Meeting of the City Council for July 27, 2016, has been canceled, the next Regular City Council Meeting is scheduled for August 10, 2016.