

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 9, 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 Cub Scout Pack 227.

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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber moved to approve the Agenda, as presented. 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.

PRESENTATIONS

Mayor Schwarz congratulated Senator Fran Pavley on her retirement, presented her with a proclamation, community scrapbook, and her personalized Reyes Adobe Days parade car magnets, and announced that, in her honor, a tree would be planted at the base of Ladyface Mountain on the grounds of the beautiful Agoura Hills Recreation and Event Center.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

Director of Community Services Amy Brink announced that the Agoura Hills Historical presentation would be rescheduled for the next regular City Council meeting.

PUBLIC COMMENTS

The following person(s) spoke:

Lloyd Hartley, Agoura Hills, representing Meadowbrook Senior Living
Pam Brady, Relay for Life, representing the American Cancer Society

CONSENT CALENDAR

Mayor Schwarz noted two amendments to Page 9 of Item No. 1 (October 26, 2016 minutes), as follows:

Measure M - Mayor Pro Tem Weber and Councilmember Buckley Weber indicated they would be abstaining from the item as they ~~did not support~~ were concerned with the lack of a sunset date.

Measure A - Councilmember Buckley Weber indicated she would be abstaining from the item as she ~~did not support~~ was concerned with the lack of a sunset date.

There were no public speakers.

ACTION: Mayor Pro Tem Weber moved to approve Consent Calendar Item No. 1, as amended, and Item Nos. 2-4, 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.

1. Approve Minutes of the Regular City Council Meeting of October 26, 2016
2. Approve Demand Warrant Register No. 757
3. Approve Treasurer's Investment Report for September 2016

4. Reject all Bids for the Agoura Road Widening – Fiber Optic Project; NIB 14-01A, and Request Authorization to Seek Bids for a Revised Bid Package

DISCUSSION/ACTION

5. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 16-425**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, FIRE, AND GREEN BUILDING STANDARDS CODES, THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND OTHER RELATED MODEL AND REFERENCE CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTERS 1 THROUGH 3 OF ARTICLE VIII AND SELECTED SECTIONS OF CHAPTER 1 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE; and to Set a Public Hearing for December 14, 2016

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

The following person(s) spoke:

ACTION: Councilmember Buckley Weber moved to introduce, read by title only, and waive further reading of **Ordinance No. 16-425** and to set a Public Hearing for December 14, 2016. 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.

CITY COUNCIL, STAFF COMMENTS

City Manager Ramirez introduced and welcomed Deputy Rick Baldi as the City's new community service deputy.

Director of Community Services Brink announced that free bus and dial-a-ride service would be available to veterans on Veterans Day and announced the Cinco and Ken's Greatest Films Ever Written Film Fest that would be held on Friday, November 18, 2016, at the Performing Arts Education Center (PAEC) at Agoura High School.

Councilmember Northrup congratulated the Agoura High School Chargers on making the playoffs for the first time in 29 years and invited everyone to attend the first playoff game on Friday.

Councilmember Koehler noted the next regular City Council meeting has been canceled and wished everyone a Happy Thanksgiving holiday.

Mayor Pro Tem Weber echoed Councilmember Koehler's holiday wishes and announced this was the last meeting for Mayor Schwarz and thanked and congratulated him on a great year as Mayor.

Mayor Schwarz spoke about serving as Mayor, expressed his appreciation for the State of the City and new Recreation and Event Center, and noted that although the City Council may have differences in opinions, he appreciated that everyone respected each other and worked together.

ADJOURNMENT

Mayor Schwarz announced the Regular Meeting of November 23, 2016 has been canceled, the City Council Reorganization Meeting is scheduled for Tuesday, December 6, 2016, and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, December 14, 2016, 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.

ACTION: At 6:57 p.m., Councilmember Buckley Weber moved to adjourn the meeting. 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 November 23, 2016, has been canceled, the next Regular City Council Meeting is scheduled for December 14, 2016.