

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 14, 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 Cub Scout Pack 227

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

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Employee Service Award – Cynthia Polich, Community Services (30 years)

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Update
Agoura Hills Historical Presentation
(*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 November 9, 2016
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 758
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for October 2016
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve City Council 2017 Meeting Schedule
STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
STAFF REFERENCE: CITY MANAGER RAMIREZ
6. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee
STAFF REFERENCE: CITY CLERK RODRIGUES
7. Approve Joint Use Agreement and Grant of Easement with Southern California Edison (SCE) for Utility Relocation on Roadside Drive
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
8. Approve Authorization to Seek Bids for Storm Drain Connector Pipe Screen (CPS) & Inlet Filter Installation; NIB No. 16-06
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* –

9. Approve Notice of Completion for the Joint Fiscal Year 2016-17 Street Resurfacing Project; NIB 16-03, with the City of Westlake Village

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

10. Receive and File the City of Agoura Hill Comprehensive Annual Financial Report (CAFR) and the Agoura Hills Recreation and Event Center Agreed Upon Procedures Review for the Year Ended June 30, 2016

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

11. Receive and File the Annual Assembly Bill 1600 Compliance Report for the Transportation Impact Fees (TIF) Fund Covering FY 2015-16

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

12. Adopt **Resolution No. 16-1828**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY OF AGOURA HILLS IN THE CALIFORNIA STATEWIDE COMMUNITY DEVELOPMENT AUTHORITY (CSCDA) OPEN PACE PROGRAMS; AUTHORIZING THE CSCDA TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF AGOURA HILLS; AND AUTHORIZING RELATED ACTIONS

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

13. Adopt **Resolution No. 16-1829**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE INSTALLATION OF “NO PARKING ANYTIME” SIGNS TO RESTRICT PARKING FOR APPROXIMATELY 311 FEET ON THE SOUTH SIDE OF DRIVER AVENUE, WEST OF COLODNY DRIVE (SOUTH)

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

14. Adopt **Resolution No. 16-1830**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO VACATE A PORTION OF ROADSIDE DRIVE, WEST OF ROADSIDE ROAD, AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING TO ORDER THE VACATION (*Public Hearing will be set for January 25, 2017*)

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

PUBLIC HEARING/ACTION

15. Conduct a Public Hearing and Adopt **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 (*Ordinance No. 16-425 was Introduced at the Regular City Council Meeting of October 26, 2016*)

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

16. Conduct a Public Hearing and Adopt **Resolution No. 16-1831**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADJUSTING AND ADOPTING A COMMERCIAL SOLID WASTE COLLECTOR PERMIT FEE

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

DISCUSSION/ACTION

17. Consider the Adoption of **Resolution No. 16-1832**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FRANCHISE AGREEMENT FOR INTEGRATED RESIDENTIAL WASTE MANAGEMENT SERVICES BETWEEN THE CITY OF AGOURA HILLS AND G.I. INDUSTRIES, INC., A UTAH CORPORATION, AND ESTABLISHING LIMITATIONS ON THE RATES THAT MAY BE CHARGED

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, January 11, 2017, 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.

The Regular Meeting of the City Council for December 28, 2016, has been canceled, the next Regular City Council Meeting is scheduled for January 11, 2017.

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 December 14, 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, December 15, 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.