

MINUTES
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.

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

The Pledge of Allegiance was led by Cub Scout Pack 227.

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

Absent was: Councilmember Linda Northrup.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Waste Management Consultant Kim Nilsson, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, 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: Mayor Pro Tem Koehler moved to approve the Agenda, as presented. Councilmember Schwarz seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Linda Northrup.

PRESENTATIONS

Mayor Weber presented an Employee Service Award to Cynthia Polich, Community Services Department, recognizing her for 30 years of dedicated service to the City.

Mayor Weber presented a Proclamation to Cim Castellon recognizing her for her volunteer work as a member of the Cultural Arts Council and City Historian for the City of Agoura.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Director of Community Services Amy Brink introduced City Historian Cim Castellon who provided an Agoura Hills Historical presentation.

PUBLIC COMMENTS

There were no Public Comments.

CONSENT CALENDAR

Councilmember Buckley Weber noted that her questions regarding Item No. 7 had been answered by staff and, as there were no public speakers for the item, she would not be pulling the item for discussion.

There were no public speakers.

ACTION: Mayor Pro Tem Koehler moved to approve Consent Calendar Item Nos. 1-14, as presented. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Linda Northrup.

1. Approve Minutes of the Regular City Council Meeting of November 9, 2016
2. Approve Demand Warrant Register No. 758
3. Approve Treasurer's Investment Report for October 2016
4. Approve City Council 2017 Meeting Schedule
5. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
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

7. Approve Joint Use Agreement and Grant of Easement with Southern California Edison (SCE) for Utility Relocation on Roadside Drive
8. Approve Authorization to Seek Bids for Storm Drain Connector Pipe Screen (CPS) & Inlet Filter Installation; NIB No. 16-06
9. Approve Notice of Completion for the Joint Fiscal Year 2016-17 Street Resurfacing Project; NIB 16-03, with the City of Westlake Village
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
11. Receive and File the Annual Assembly Bill 1600 Compliance Report for the Transportation Impact Fees (TIF) Fund Covering FY 2015-16
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
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)
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*)

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*)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:43 p.m.

There being no public speaker, Mayor Weber closed the Public Hearing at 6:44 p.m.

ACTION: Mayor Pro Tem Koehler moved to adopt **Ordinance No. 16-425**. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Linda Northrup.

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

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:49 p.m.

There being no public speaker, Mayor Weber closed the Public Hearing at 6:50 p.m.

ACTION: Councilmember Schwarz moved to adopt **Resolution No. 16-1831**. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Linda Northrup.

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

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

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to adopt **Resolution No. 16-1831**. Mayor Pro Tem Koehler seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Linda Northrup.

CITY COUNCIL, STAFF COMMENTS

Deputy City Manager Celaya reminded everyone there were two days left for the American Supporting Americans (ASA)/City Holiday Collection event to donate items to the City's adopted Military Troop for the holidays.

Councilmember Buckley Weber reported that she had attended the Las Virgenes Homeowners Federation (LVHF) event, with Councilmember Northrup, recognizing the Santa Monica Mountains National Recreation Area activists and the National Parks Service (NPS) Centennial and they had presented a Proclamation, on behalf of the City Council, to the NPS recognizing their 100th Anniversary; congratulated City Manager Ramirez for being named by the *San Fernando Valley Business Journal* as one of the 200 most influential leaders in the San Fernando, Conejo, Santa Clarita, and Antelope Valleys; and wished everyone a happy holiday.

Mayor Pro Tem Koehler noted the Council meeting of December 28, 2016, was canceled and wished everyone a Happy Hanukkah, Merry Christmas, and Happy New Year.

Mayor Weber also wished everyone a happy holiday and congratulated Councilmember Schwarz on his year as Mayor.

ADJOURNMENT

Mayor Weber announced the Regular Meeting of the City Council for December 28, 2016, had been canceled. The next Regular Meeting of the City Council is scheduled for 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.

There being no further business, Mayor Weber adjourned the meeting at 7:11 p.m.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk