MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 11, 2017
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, Councilmember Linda Northrup, and Councilmember Harry Schwarz.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, 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 Schwarz moved to approve the Agenda, as presented. Mayor Pro Tem Koehler seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

PUBLIC COMMENTS

The following person(s) spoke:

Sam Unger, Agoura Hills
Orly Hasidim, Encino, representing Universal Devices

CONSENT CALENDAR

Councilmember Northrup indicated that she would be abstaining on Item No. 2, as she was absent from the meeting.

There were no public speakers.

> ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item No 2, as presented. Vice Chair Koehler 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: None.
>
> ABSTAIN: Councilmember Northrup.

2. Approve Minutes of the Regular City Council Meeting of December 14, 2016

> ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1, 3, 4, and 5, as presented. Vice Chair Koehler seconded. The motion carried 5-0, by the following voice vote:
>
> AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmembers Buckley Weber, Northrup, and Schwarz.
>
> NOES: None.
>
> ABSENT: None.

1. Approve Minutes of the Special Reorganization City Council Meeting of December 6, 2016

3. Approve Demand Warrant Register No. 759

4. Approve Treasurer's Investment Report for November 2016

5. Approve Award of Contract, to Tetra Tech Utility Construction, Inc., for the Agoura Road Widening - Fiber Optic Project; NIB 14-01B

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz wished everyone a Happy New Year.

Councilmember Buckley Weber reported that she and Mayor Pro Tem Koehler were invited, by Donate Life volunteers Pamela and Bruce Endo, to attend the annual Rose Parade float building event in Pasadena and each had placed a rose on the float.

Mayor Pro Tem Koehler spoke about the Donate Life organization, noting the volunteers building the float were either an organ recipient or donor or knew someone that had received or donated an organ.

Mayor Weber spoke about attending the annual Menorah Lighting Ceremony at City Hall.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, January 25, 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 6:19 p.m., Councilmember Schwarz moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:
AYES:	Mayor Weber, Mayor Pro Tem Koehler, and Councilmembers Buckley Weber, Northrup, and Schwarz.
NOES:	None.
ABSENT:	None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk