

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, February 22, 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 Boy Scout Troop 775.

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, Planning Director Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

Prior to the City Council recessing into the Closed Session, Jess Thomas, Agoura Hills, spoke under Public Comment on Item No. 1. City Attorney Lee reported on the three City Council Closed Session items, pursuant to Government Code Sections 54956.9(d)(1), 54956.9(d)(2), and 54957. The City Council considered the items, direction was given to staff, and no reportable action was taken.

**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**

There were no Public Comments.

### **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-9, as presented. Councilmember Northrup 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 Regular City Council Meeting of February 8, 2017
2. Approve Demand Warrant Register No. 762
3. Approve Treasurer's Report for January 2017
4. Approve Award of Contract, to United Storm Water, Inc., for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 16-06
5. Approve Award of Contract, to West Coast Air Conditioning, for Civic Center Cooling Tower Installation
6. Approve Agreement for Payment of Costs, with California Commercial Investment Group, for the Preparation of Environmental Documentation Related to the AVE Project in Agoura Village
7. Approve Agreement for Consultant Services, with Envicom Corporation, for the Preparation of Environmental Documentation Related to the AVE Project in Agoura Village
8. Approve Renewal of Five-Year General Services Agreement with the County of Los Angeles
9. Approve Fiscal Year 2016/17 Mid-Year Budget Review

## **ORDINANCES / ACTION**

10. Read by Title Only and Adopt **Ordinance No. 17-426U**; AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) ACCESS SUPPORT FEE, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-426**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAUTHORIZING AND READOPTING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) ACCESS SUPPORT FEE

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

There were no public speakers.

ACTION: Mayor Pro Tem Koehler moved to adopt urgency **Ordinance No. 17-426U**. Councilmember Northrup seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

Upon adoption, Ordinance No. 17-426U took effect immediately.

ACTION: Councilmember Northrup moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-426**. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

## **DISCUSSION / ACTION**

11. Discussion to Consider the Adoption of **Resolution No. 17-1836**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A LIMIT ON THE CITY'S CALIFORNIA PUBLIC EMPLOYER PENSION SYSTEM (CalPERS) CONTRIBUTION AMOUNT

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

There were no public speakers.

**ACTION:** Councilmember Schwarz moved to adopt **Resolution No. 17-1836**. Mayor Pro Tem Koehler seconded. The motion carried 5-0, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** None.

### **INFORMATIONAL ITEM**

#### 12. Receive Update on 2017 Residential Organics Collection Program

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

There were no public speakers.

No action was taken on this item.

### **CITY COUNCIL, STAFF COMMENTS**

Councilmember Northrup thanked Deputy City Manager Celaya for his assistance in providing a tour of City Hall to Girl Scout Troop 6606, who were completing their government badge, noting that she had received positive feedback about the tour and she hoped to see the troop return for a flag salute later this year.

Councilmember Schwarz spoke about the recent storm and complimented staff for keeping the City Council and the public up-to-date with what was going on in the City.

Mayor Pro Tem Koehler also concurred with Councilmember Schwarz and thanked staff for their long hours and efforts during the storm.

Councilmember Buckley Weber expressed her appreciation to staff with providing timely storm updates to the City Council so they were informed, felt safe, and were able to share information with the public, and spoke about the importance of the residential organics collection program, noting that she hoped that the program would also be an option for commercial properties.

Mayor Weber congratulated staff and expressed his appreciation for their time and efforts, whether on a regular basis or with situations like the recent storm.

## **ADJOURNMENT**

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, March 8, 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.

**ACTION:** At 6:34 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