

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 28, 2017
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

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

Recognition to Students Milo and Titouan Faure for their Outstanding Fencing Skills

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(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 Special City Council Budget Workshop of June 14, 2017
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of June 14, 2017
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 770
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Report for May 2017
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Agreement for Contractor Services, with G. I. Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
6. Approve Agreement for Consultant Services, with Kimley-Horn & Associates, Inc., for Professional Engineering Services
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
7. Approve Award of Agreement for Contractor Services, with Brightview Landscape Services, Inc., for Landscape Maintenance Services for Parks, Facilities, Medians, Interchanges, and Open Space
STAFF REFERENCE: ASSISTANT DIRECTOR OF COMMUNITY SERVICES MILLER
8. Approve Award of Agreement for Contractor Services, with Burns-Pacific Construction, Inc., for the FY 2017-18 Public Works Maintenance Services
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
9. Approve Notice of Completion for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 16-06
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* -

10. Approve Notice of Completion for the Chumash Park CDBG Access (Paths Improvements) Repairs Project; NIB 16-07

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

11. Adopt **Resolution No. 17-1846**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2017-18 AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST AND REINVEST CITY FUNDS

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

12. Adopt **Resolution No. 17-1847**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A LOCAL DEBT POLICY

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

PUBLIC HEARING / ACTION

13. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 17-1848**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING THE MANAGEMENT DISTRICT PLAN OF THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

DISCUSSION / ACTION

14. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-427**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING BY REFERENCE THE 2017 EDITION OF THE LOS ANGELES FIRE CODE, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE; and to Set a Public Hearing for August 9, 2017

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

DISCUSSION / ACTION, continued -

15. Discussion to Consider the Adoption of **Resolution No. 17-1849**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2017-18 APPROPRIATIONS LIMITATIONS; **Resolution No. 17-1850**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEARS 2017-18 AND 2018-19, INCLUDING FISCAL YEAR 2017-18 APPROPRIATIONS AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2016-17 ANNUAL BUDGET; **Resolution No. 17-1851**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY FULL-TIME AND PART-TIME EMPLOYEES TO INCLUDE CLASSIFICATION AND COMPENSATION SURVEY ADJUSTMENTS, A 1.5% COLA RATE AND INCREASE THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR FULL-TIME EMPLOYEES; **Resolution No. 17-1852**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY COUNCILMEMBERS; **Resolution No. 17-1853**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AMENDMENT NO. 12 TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS
ADMINISTRATIVE ANALYST BIRD

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, July 12, 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.

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 June 28, 2017, 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, June 29, 2017, 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.

State of California)
County of Los Angeles) ss
City of Agoura Hills)

I declare under penalty of perjury that I posted this Regular City Council Agenda on the bulletin board near the front door of City Hall, 30001 Ladyface Court, Agoura Hills, California, not less than 72 hours prior to the meeting pursuant to Government Code Section 54954.2.

on _____ at _____ By: _____
Kimberly M. Rodrigues, MMC
City Clerk