MINUTES SPECIAL MEETING FY 2017-2018 AND FY 2018-2019 BUDGET WORKSHOP AGOURA HILLS CITY COUNCIL

Civic Center – Community Room 30001 Ladyface Court, Agoura Hills, CA 91301 Wednesday, June 14, 2017 4:00 p.m.

The City Council meeting was called to order at 4:00 p.m. by Mayor Weber.

The Pledge of Allegiance was led by Mayor Pro Tem Koehler.

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, Assistant City Manager Nathan

Hamburger, Deputy City Manager Louis Celaya, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsly, Planning Director Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, and City Clerk Kimberly M. Rodrigues.

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.

DISCUSSION

1. Discussion of Proposed FY 2017-2018 and FY 2018-2019 City Budgets

Mayor Weber opened the floor for Public Comment.

There were no public speakers.

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The City Council reviewed, discussed, and approved the Community Outreach Grant Program, as presented.

Upon discussion of the proposed FY 2017-2018 and 2018-2019 City Budgets, the City Council provided feedback to staff and no further reportable action was taken.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION:

At 5:08 p.m., Councilmember Schwarz adjourned the meeting to 5:30 p.m. for a Special Closed Session of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills. Councilmember Buckley Weber seconded. The motion carried 5-0:

AYES:

Mayor Buckley Weber, Mayor Pro Tem Schwarz, and

Councilmembers Edelston, Koehler, and Weber.

NOES:

None.

ABSENT:

None.

Kimberly M. Rodrigues, MPPA, MMC City Clerk