

MINUTES
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.

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

The Pledge of Allegiance was led by Councilmember Schwarz.

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

Absent: Councilmember Illece Buckley Weber and Councilmember Linda L. Northrup.

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 Community Services Amy Brink, Assistant Director of Community Services Zach Miller, 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: Mayor Pro Tem Koehler moved to approve the Agenda, as presented. Councilmember Schwarz seconded. The motion carried 3-0, by the following voice vote:

AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmember Schwarz.

NOES: None.

ABSENT: Councilmembers Buckley Weber and Northrup.

PRESENTATIONS

Mayor Weber recognized students Milo and Titouan Faure for their outstanding fencing skills and presented tokens of appreciation.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

Staff responded to questions from Mayor Pro Tem Koehler on Item Nos. 7 and 9.

For Item No. 7, City Attorney Lee recommended paragraph A, of Section 5., Payment, of the Agreement, with Brightview Landscape Services, Inc., be amended to reflect the total agreement amount for three years.

ACTION: Mayor Pro Tem Koehler moved to approve Consent Calendar Item Nos. 1-6 and 8-12, as presented, and Item No. 7, as amended. Councilmember Schwarz seconded. The motion carried 3-0, by the following voice vote:

AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmember Schwarz.

NOES: None.

ABSENT: Councilmembers Buckley Weber and Northrup.

1. Approve Minutes of the Special City Council Budget Workshop of June 14, 2017
2. Approve Minutes of the Regular City Council Meeting of June 14, 2017
3. Approve Demand Warrant Register No. 770
4. Approve Treasurer's Report for May 2017
5. Approve Agreement for Contractor Services, with G. I. Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
6. Approve Agreement for Consultant Services, with Kimley-Horn & Associates, Inc., for Professional Engineering Services
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

8. Approve Award of Agreement for Contractor Services, with Burns-Pacific Construction, Inc., for the FY 2017-18 Public Works Maintenance Services
9. Approve Notice of Completion for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 16-06
10. Approve Notice of Completion for the Chumash Park CDBG Access (Paths Improvements) Repairs Project; NIB 16-07
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
12. Adopt **Resolution No. 17-1847**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A LOCAL DEBT POLICY

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

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:18 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:19 p.m.

ACTION: Councilmember Schwarz moved to adopt **Resolution No. 17-1848**. Mayor Pro Tem Koehler seconded. The motion carried 3-0, by the following roll call vote:

AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmember Schwarz.

NOES: None.

ABSENT: Councilmembers Buckley Weber and Northrup.

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

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

There were no public speakers.

ACTION: Councilmember Schwarz moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-427** and to set a Public Hearing for August 9, 2017. Mayor Pro Tem Koehler seconded. The motion carried 3-0, by the following roll call vote

AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmember Schwarz.

NOES: None.

ABSENT: Councilmembers Buckley Weber and Northrup.

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

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 **Resolution No. 17-1849**, **Resolution No. 17-1850**, **Resolution No. 17-1851**, **Resolution No. 17-1852**, and **Resolution No. 17-1853**. Councilmember Schwarz seconded. The motion carried 3-0, by the following roll call vote:

AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmember Schwarz.
NOES: None.
ABSENT: Councilmembers Buckley Weber and Northrup.

CITY COUNCIL, STAFF COMMENTS

Assistant Director of Community Services Miller invited the community to attend the July 9, 2017, Concert in the Park, at Chumash Park, featuring U2 cover band “Hollywood U2”, which will include the annual City Walk and fireworks show.

Mayor Pro Tem Koehler thanked staff for the new microphone system. City Manager Ramirez commended Deputy City Manager Celaya on a great job.

Councilmember Schwarz also commended staff on the new microphone system, encouraged everyone to enjoy the fireworks at the City’s July 9th event at Chumash Park, asked everyone to be safe, and to enjoy a Happy 4th of July.

Mayor Weber echoed Councilmember Schwarz’ comments and spoke about celebrating America’s birthday, indicating he was proud to be an American.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be 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.

ACTION: At 6:45 p.m., Councilmember Schwarz moved to adjourn the meeting. Mayor Pro Tem Koehler seconded. The motion carried 3-0, by the following voice vote:

AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmember Schwarz.
NOES: None.
ABSENT: Councilmembers Buckley Weber and Northrup.