MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 10, 2018
6:00 P.M.

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

The Pledge of Allegiance was led by Cub Scout Pack 227.

Present were: Mayor William D. Koehler, Mayor Pro Tem Linda L. Northrup, Councilmember Illece Buckley Weber, Councilmember Harry Schwarz, and Councilmember Denis Weber .

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Community Services Amy Brink, 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. Councilmember Weber seconded. The motion carried 5-0, by the following voice vote:

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

        NOES: None.

        ABSENT: None.

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 spoke:

Chris Anstead, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

Mayor Koehler noted that Councilmember Buckley Weber would be voting in opposition on Item No. 7.

ACTION: Councilmember Weber moved to approve Consent Calendar Item No. 7, as presented. Councilmember Northrup seconded. The motion carried 4-1, with Councilmember Buckley Weber opposed, by the following voice vote:

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

NOES: Councilmember Buckley Weber.

ABSENT: None.

7. Adopt **Ordinance No. 17-434**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO ALLOW AND PROVIDE DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01325-2017) (CITY OF AGOURA HILLS, APPLICANT)

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-6 and 8, as presented. Councilmember Northrup seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of November 8, 2017

2. Approve Minutes of the Special City Council Reorganization Meeting of December 5, 2017

3.   Approve Demand Warrant Register No. 780

4.   Approve Treasurer's Investment Report for November 2017

5.   Receive and File the City of Agoura Hills Comprehensive Annual Financial Report for the Year Ended June 30, 2017

6.   Approve Use Agreement with the Los Angeles County Flood Control District Related to the Community Development Block Grant Old Agoura Park ADA Improvements Project

8.   Adopt **Ordinance No. 17-435**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAUTHORIZING AND READOPTING, THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-6 and 8, as presented. Councilmember Northrup seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

DISCUSSION

7.   Discussion of Story Pole Procedures

Following presentation of the staff report, Mayor Koehler deferred to Mayor Pro Tem Northrup to provide an Land Use/Economic Development Subcommittee update.

Mayor Koehler opened the floor for public comment.

The following person spoke(s):

Deborah Klein Lopez, Agoura Hills *(in favor)*
David Schlueter, Agoura Hills *(in favor)*
Chris Anstead, Agoura Hills *(in favor)*

There were no further speakers.

Following deliberation, the City Council, by consensus, *(Buckley Weber, Schwarz, Weber, Northrup, and Koehler)* provided direction to staff to: 1) work with the City Attorney and Land Use/Economic Development Subcommittee to prepare draft

story pole procedures, including the City Council's feedback on the four questions presented by staff, and return to the City Council for final approval; and, 2) prepare, under a separate process, a Zoning Ordinance amendment for review by the Land Use/Economic Development Subcommittee and Planning Commission with adoption by the City Council.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber thanked the Land Use/Economic Development Subcommittee and expressed her excitement in having story pole procedures.

Mayor Pro Tem Northrup wished everyone a wonderful beginning to 2018 and reminded everyone if first responders asked them to leave, to please leave and have their bags ready to go.

Councilmember Schwarz spoke about car safety during the rain and urged everyone to please drive safely, under any conditions.

Mayor Koehler spoke about living in a high fire zone area, all the devastating fires/mudslides that have taken place around us in the last six weeks, asked everyone to be vigilant in keeping shrubbery cut back and to follow the fire ordinances, and to remember fire safety at all times.

ADJOURNMENT

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, January 24, 2018, 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 7:39 p.m., Councilmember Weber moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk