

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 14, 2018
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 Cub Scout Pack 227

ROLL CALL Mayor William D. Koehler
Mayor Pro Tem Linda L. Northrup
Councilmember Illece Buckley Weber
Councilmember Harry Schwarz
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Update
(City Council and Staff)

PUBLIC COMMENTS

*(This section 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 Regular City Council Meeting of January 24, 2018
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 782
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for December 2017
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve First Amendment to Agreement for Consultant Services, with L. Newman Design Group, Inc., for Additional Design Services of an Arterial Streetscape Master Plan
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
5. Approve Right-of-Way Use and Telecommunications Facility License Agreement, with Crown Castle NG West, LLC, Regarding Installation and Maintenance of Wireless Telecommunications Facilities in the City's Public Right-of-Way
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
6. Approve Notice of Completion, with Tetra Tech Utility Construction, Inc., for the Agoura Road Widening – Fiber Optic Project; NIB 14-01B
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
7. Adopt **Resolution No. 18-1861**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) LOCAL GOVERNMENT PARTNERSHIP PROGRAM REQUIREMENTS FOR \$50,000 MSRC FUNDS
STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA
ADMINISTRATIVE AIDE TREICHLER

ORDINANCE / ACTION

8. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 18-436**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 2107 (POWERS AND DUTIES) OF CHAPTER 1 (CITY MANAGER) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE REGARDING EXECUTION OF AGREEMENTS RELATED TO DEVELOPMENT PROJECT APPROVALS, INCLUSIONARY HOUSING, AND DENSITY BONUSES AND EXECUTION OF CERTAIN CONTRACTS AND CONVEYANCES WITH PRIOR CITY COUNCIL APPROVAL AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

9. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 18-437**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 9 (PARK RULES AND REGULATIONS) OF ARTICLE IV (PUBLIC PEACE) OF THE AGOURA HILLS MUNICIPAL CODE REGARDING THE USE OF UNMANNED AIRCRAFT, MODEL AIRPLANES, AND OTHER MOTORIZED CRAFT IN CITY PARKS AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

STAFF REFERENCES: ADMINISTRATIVE AIDE TREICHLER
DIRECTOR OF COMMUNITY SERVICES BRINK

DISCUSSION / ACTION

10. Discussion Regarding Clean Power Alliance Request - Selection of Default Renewable Rate Tier

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

11. Discussion Regarding Community Development Forum Guidelines

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, February 28, 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.

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 February 14, 2018, 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 February 15, 2018, 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.