

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

Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City's jurisdiction during "Public Comments", is requested to submit a "Speaker's Card" with the City Clerk before that portion of the Agenda is called.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE Older American of the Year Jerry Inger

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

Annual City of Agoura Hills Volunteer Recognition – Community Services

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 that are under the subject matter jurisdiction of the City Council. 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 February 14, 2018

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 783

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Agreement for Consultant Services, with MNS Engineers, Inc., for Construction Management Services Related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS ADEVA

4. Approve Award of Contract, with Powell Constructors, Inc., for the U.S. 101/Palo Comado (at Chesebro) Interchange Project; NIB 17-05

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS ADEVA

5. Adopt **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

CONSENT CALENDAR, *continued* -

6. Adopt **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

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, March 14, 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 28, 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 March 1, 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.