

MINUTES
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.

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

The Pledge of Allegiance was led by Older American of the Year Jim Goodwin.

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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, Recreation Supervisor Xochitl Ruwhiu, Community Services Coordinator Jacob Broyles, Administrative Assistant Cynthia Polich, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Director of Public Works 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.

PRESENTATIONS

Mayor Koehler and members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

Community Emergency Response Team (CERT) Chair Jeff Wachtel presented a plaque to CERT Volunteer Members of the Year Bill and Anne Novik.

Community Services presented a memoriam in honor of former Agoura Hills resident and world-renowned artist Fred Stone.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

The following person spoke on Item No. 4:

Adam Rasmussen, Simi Valley, representing C.A. Rasmussen, Inc.
(submitted written correspondence)

ACTION: Mayor Weber moved to approve Consent Calendar Item Nos. 1-6, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of February 14, 2018
2. Approve Demand Warrant Register No. 783
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

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

CITY COUNCIL, STAFF COMMENTS

Councilmember Weber shared some of his personal memories about former Agoura Hills resident Fred Stone and his love of horses.

Mayor Koehler also spoke about Fred Stone, noting he was a world-renowned artist who brought recognition to the community, and that he would be missed by all.

Mayor Pro Tem Northrup spoke about attending the Heidi Duckler Dance Theatre performance at the Peter Strauss Ranch, expressed her pleasure to see City grants being used in such a positive way, and congratulated the Las Virgenes Unified School District for their wonderful in-house production of "Now Boarding" that she attended last Saturday.

Councilmember Buckley Weber also spoke about attending the "Now Boarding" performance at the Performing Arts Education Center, reported attending the Blue and Gold Banquet for the local cub scouts, and thanked the troop, noting how well they are engaged in the community.

Councilmember Schwarz acknowledged the volunteers, noting that volunteerism is the heart and soul of the community.

Mayor Koehler spoke about the volunteers giving their time, energy, and talent and the City was very fortunate to have vested people in the community.

REQUEST FOR ADDITION OF ITEM TO FUTURE AGENDA

Councilmember Schwarz requested an item be added to a future City Council Agenda regarding an update from Director of Public Works Adeva on the wildlife corridor bridge.

By City Council consensus (*Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber, Schwarz, and Weber*), the request was approved.

ADJOURNMENT

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

ACTION: At 6:53 p.m., Mayor Pro Tem Northrup moved to adjourn the meeting. Councilmember Schwarz 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