

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 25, 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 Councilmember Buckley Weber

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, Public Works Director Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Manager Ramirez reported on the City Council Closed Session item, pursuant to Government Code Sections 54957.6. The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda, 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.

PRESENTATIONS

Mayor Koehler presented an Employee Service Award to Mike Kalske, Senior Building Inspector, in recognition of his 15 years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

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 March 28, 2018
2. Approve Minutes of the Regular City Council Meeting of April 11, 2018
3. Approve Demand Warrant Register No. 787
4. Approve First Amendment to Agreement for Consultant Services, with Richards, Watson & Gershon, for City Attorney Services
5. Approve Santa Monica Mountains Fund "Break the Chain Campaign" Letter of Support
6. Adopt **Resolution No. 18-1864**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, GRANTING APPROVAL TO MOUNTAINS RECREATION & CONSERVATION AUTHORITY TO EXERCISE THE RIGHT OF EMINENT DOMAIN TO ACQUIRE REAL PROPERTY KNOWN AS LOS ANGELES TAX ASSESSOR'S PARCEL NUMBER 2064-006-001

There were no comments.

ADJOURNMENT

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, May 9, 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 6:04 p.m., Councilmember Buckley Weber moved to adjourn the meeting. Mayor 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