

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, June 13, 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**

Certificates of Recognition – Cub Scout Pack 227  
Certificate of Recognition – Matthew Kuperberg  
Proclamation – Agoura High School Principal Brian Mercer

**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 May 23, 2018  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 790  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve First Amendment to Agreement for Contractor Services, with All City Management Services, Inc., for Crossing Guard Services  
STAFF REFERENCES: ADMINISTRATIVE AIDE TREICHLER  
ASSISTANT CITY MANAGER HAMBURGER
4. Approve Third Amendment to Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services  
STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve Agreements for Landscape Consultant Services, with Brodersen Associates, for 1) City-Initiated Projects (Non-Reimbursable), and 2) Non City-Initiated Projects (Reimbursable)  
STAFF REFERENCES: ASSISTANT PLANNING DIRECTOR COOK  
ASSISTANT CITY MANAGER HAMBURGER
6. Approve Agreements for Oak Tree Consultant Services, with ESA Associates, for 1) City-Initiated Projects (Non-Reimbursable), and 2) Non City-Initiated Projects (Reimbursable)  
STAFF REFERENCES: ASSISTANT PLANNING DIRECTOR COOK  
ASSISTANT CITY MANAGER HAMBURGER
7. Approve Agreement for Consultant Services, with Geodynamics, Inc., for Geotechnical Review Services in Fiscal Year 2018-2019  
STAFF REFERENCES: ASSISTANT PLANNING DIRECTOR COOK  
ASSISTANT CITY MANAGER HAMBURGER

**CONSENT CALENDAR**, *continued* -

8. Approve Agreement for Contractor Services, with G.I. Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

9. Approve Authorization to Seek Bids for Fiscal Year 2018-19 Street Resurfacing Project; NIB 18-03, and Approval of a Joint Street Maintenance Project Agreement with the City of Westlake Village

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA

10. Approve Award of Agreement for Contractor Services, to Ron's Maintenance, Inc., for Storm Drain Connector Pipe Screen and Filter Inspection/Cleaning Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA

11. Adopt the Following Resolutions for the November 6, 2018, General Municipal Election: **Resolution No. 18-1867**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; **Resolution No. 18-1868**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018; and, **Resolution No. 18-1869**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE COUNTY OF LOS ANGELES GENERAL ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO §10403 OF THE ELECTIONS CODE and Direct the City Clerk to File Signed Copies of the Resolutions with the Offices of the County of Los Angeles Board of Supervisors and the Registrar-Recorder/County Clerk, Election Coordination Unit

STAFF REFERENCE: CITY CLERK/ELECTIONS OFFICIAL RODRIGUES

## **PUBLIC HEARING / ORDINANCE**

12. Request to Continue Item Off-Calendar Regarding **Ordinance No. 18-438**; Proposed Amendments to the Agoura Hills Municipal Code to Revised Regulations Applicable to the Provisions of Inclusionary Housing and Proposed Updates to the Inclusionary Housing Ordinance In-Lieu Fees (Case No. ZOA-01250-2016) (City of Agoura Hills, Applicant) *This item will be pulled from the Agenda and re-noticed for a future City Council meeting date, no testimony will be taken.*

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, June 27, 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](http://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 June 13, 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 June 14, 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.*