

MINUTES
SPECIAL MEETING - FY 2018-2019 BUDGET WORKSHOP
AGOURA HILLS CITY COUNCIL
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
Wednesday, June 13, 2018
4:00 p.m.

The City Council meeting was called to order at 4:00 p.m. by Mayor Koehler.

The Pledge of Allegiance was led by Assistant City Manager Hamburger.

Present were: Mayor William D. Koehler, Mayor Pro Tem Linda L. Northrup, Councilmember Illice 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, Planning Director Doug Hooper, Public Works Director Ramiro Adeva, Public Works Project Manager Kelly Fisher, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, City Treasurer Vivien Avella, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsly, and City Clerk Kimberly M. Rodrigues.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda. 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.

DISCUSSION

1. Discussion of Proposed FY 2018-2019 City Budget

Mayor Koehler opened the floor for Public Comment.

There were no public speakers.

The City Council reviewed, discussed, and approved the Community Outreach Grant Program, as presented.

Upon discussion of the proposed 2018-2019 City Budget, the City Council provided feedback to staff and no further reportable action was taken.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION: At 5:01 p.m., Councilmember Buckley Weber moved to adjourn the meeting to a 5:30 p.m. Special Closed Session of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk