

MINUTES
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.

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

The Pledge of Allegiance was led by Cub Scout Pack 227.

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, Administrative Aide John Treichler, Planning Director Doug Hooper, 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 the City Council had met at 5:30 p.m. on the Closed Session two items, pursuant to Government Code Sections 54956.9(d)(1) and 54957, and the City Council would reconvene into Closed Session following the adjournment of the regular meeting.

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 presented Certificates of Recognition to Cub Scout Pack 227 and thanked them for their service to the community.

Mayor Koehler presented a Certificate of Recognition to Matthew Kuperberg and congratulated him on his many prestigious awards as an accomplished musician. Following the presentation, Matthew played piano for the audience.

Mayor Koehler presented a Proclamation to Agoura High School Principal Brian Mercer and thanked him for his years of dedicated service to the community and wished him much success in his future endeavors.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce President/CEO Jill Lederer, provided a Chamber update.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-11, as presented. Mayor Pro Tem Northrup 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 May 23, 2018
2. Approve Demand Warrant Register No. 790
3. Approve First Amendment to Agreement for Contractor Services, with All City Management Services, Inc., for Crossing Guard Services
4. Approve Third Amendment to Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services

5. Approve Agreements for Landscape Consultant Services, with Brodersen Associates, for 1) City-Initiated Projects (Non-Reimbursable), and 2) Non City-Initiated Projects (Reimbursable)
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)
7. Approve Agreement for Consultant Services, with Geodynamics, Inc., for Geotechnical Review Services in Fiscal Year 2018-2019
8. Approve Agreement for Contractor Services, with G.I. Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
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
10. Approve Award of Agreement for Contractor Services, to Ron's Maintenance, Inc., for Storm Drain Connector Pipe Screen and Filter Inspection/Cleaning Services
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

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.*

There was no staff presentation or public speakers.

ACTION: Councilmember Schwarz moved to continue the item off-calendar. 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.

CITY COUNCIL, STAFF COMMENTS

Councilmember Weber spoke about the departure of Principal Mercer and requested the City Council adjourn the meeting in memory of one of his dearest friends, Buck Wicall, owner of West Valley Feed, who passed away two weeks ago.

Mayor Pro Tem Northrup noted that Buck was a wonderful person and would be sorely missed in the community, reminded everyone that the Concerts in the Park would start next weekend and invited everyone to join in the fun at Chumash Park, and thanked Principal Mercer for all his contributions to her alma mater and the community.

Mayor Koehler spoke about Matthew Kuperberg's talent and noted the relationship Principal Mercer had with City officials and students and, although he was happy for him, his departure from Agoura High School would be a loss to the community.

ADJOURNMENT

Mayor Koehler announced the City Council would convene into Closed Session after adjournment of the regular meeting.

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

ACTION: At 6:39 p.m., Mayor Pro Tem Northrup moved to adjourn the meeting in memory of Buck Wicall. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk