

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, June 27, 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, Councilmember Illece Buckley Weber, Councilmember Harry Schwarz, and Councilmember Denis Weber.

Absent was: Mayor Pro Tem Linda L. Northrup.

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**

No Closed Session was held.

**APPROVAL OF AGENDA**

ACTION: Councilmember Schwarz moved to approve the Agenda, as presented. Councilmember Buckley Weber seconded. The motion carried 4-0, with Mayor Pro Tem Northrup absent, by the following voice vote:

AYES: Mayor Koehler and Councilmembers Buckley Weber, Schwarz, and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Northrup.

**PRESENTATIONS**

Mayor Koehler presented a Proclamation, to Senior Concerns President Andrea Gallagher, honoring their selection as the 44<sup>th</sup> Assembly District's 2018 Nonprofit of the Year.

## **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:** Councilmember Weber moved to approve the Consent Calendar Item Nos. 1-8, as presented. Councilmember Buckley Weber seconded. The motion carried 4-0, with Mayor Pro Tem Northrup absent, by the following voice vote:

**AYES:** Mayor Koehler and Councilmembers Buckley Weber, Schwarz, and Weber.

**NOES:** None.

**ABSENT:** Mayor Pro Tem Northrup.

1. Approve Minutes of the Special City Council Budget Workshop of June 13, 2018
2. Approve Minutes of the Regular City Council Meeting of June 13, 2018
3. Approve Demand Warrant Register No. 791
4. Approve Treasurer's Report for May 2018
5. Approve Agreement for Consultant Services, with Dapeer, Rosenblit, and Litvak, LLP, for City Prosecuting Services
6. Approve 1) Amended Officer/Employee/Official Responsibility and Fraud Prevention Policy and Protocols, 2) Approve Amended and Restated Tax-Advantaged Bonds Post-Issuance Compliance Procedures, and 3) Adopt **Resolution No. 18-1870**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING POLICY FOR PROCUREMENT WITH FEDERAL FUNDS
7. Adopt **Resolution No. 18-1871**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EMPLOYEE HANDBOOK AS AMENDED

8. Adopt **Resolution No. 18-1872**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2018-19 AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST AND REINVEST CITY FUNDS

### **DISCUSSION / ACTION**

9. Discussion to Consider the Adoption of **Resolution No. 18-1873**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2018-19 APPROPRIATIONS LIMITATIONS; **Resolution No. 18-1874**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-19, INCLUDING FISCAL YEAR 2018-19 APPROPRIATIONS AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2017-18 ANNUAL BUDGET; **Resolution No. 18-1875**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY FULL-TIME EMPLOYEES TO INCLUDE A 2.7% COLA RATE AND INCREASE THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR FULL-TIME EMPLOYEES; **Resolution No. 18-1876**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY COUNCILMEMBERS; and, **Resolution No. 18-1877** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AMENDMENT NO. 13 TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT

Following presentation of the staff report, Mayor Koehler opened the floor for public comment.

There were no public speakers.

**ACTION:** Councilmember Schwarz moved to adopt Resolution Nos. 18-1873, 18-1874, 18-1875, 18-1876, 18-1877, as presented. Councilmember Weber seconded. The motion carried 4-0, with Mayor Pro Tem Northrup absent, by the following voice vote:

**AYES:** Mayor Koehler and Councilmembers Buckley Weber, Schwarz, and Weber.

**NOES:** None.

**ABSENT:** Mayor Pro Tem Northrup.

## **CITY COUNCIL, STAFF COMMENTS**

Councilmember Weber wished everyone a happy and safe 4<sup>th</sup> of July holiday; noting the concert in the park would be coming up.

Councilmember Buckley Weber reminded everyone about the upcoming concert in the park on July 8 and staff's availability to answer questions from the residents about the City; noted that Old Agoura had been provided notice regarding the start time of the fireworks; and hoped everyone was enjoying the start of summer.

Councilmember Schwarz encouraged everyone to be mindful of celebrating with fireworks and requested everyone to be cognizant of their neighbors with animals.

Mayor Koehler reminded everyone that fireworks were illegal and suggested watching the fireworks on July 8 from Chumash Park; reminded everyone that kids were out of school for the summer and to be mindful when driving; noting that, unfortunately, there had been a traffic fatality earlier in the week.

## **ADJOURNMENT**

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, July 11, 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 6:24 p.m., Councilmember Weber moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 4-0, with Mayor Pro Tem Northrup absent, by the following voice vote:

**AYES:** Mayor Koehler and Councilmembers Buckley Weber, Schwarz, and Weber.

**NOES:** None.

**ABSENT:** Mayor Pro Tem Northrup.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk