

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 8, 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, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Planning Director Doug Hooper, Public Works Director Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Sections 54956.9(1)(d). 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. 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.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Government Affairs and Tourism Coordinator Dan Garcia provided a Chamber update.

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. 1-9, 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 July 11, 2018
2. Approve Demand Warrant Register No. 793
3. Approve Treasurer's Report for June 2018
4. Approve First Amendment to Agreement for Contractor Services, with the City of Thousand Oaks, for Paratransit Services (Dial-A-Ride)
5. Approve Agreements for Consultant Services, with Telecom Law Firm, P.C., for 1) Non City-Initiated (Reimbursable) Wireless Telecommunications Services and, 2) City-Initiated (Non-Reimbursable) Wireless Telecommunications Services
6. Approve Amendment to City Council 2018 Meeting Schedule
7. Approve Community Room Reservation Policy and Community Room Reservation Agreement for Development Project Public Forums and Updated Community Room Reservation Policy and Reservation Request Form for General Use of the Community Room

8. Adopt **Resolution No. 18-1878**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE CITY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS) POLICY AND RESCINDING RESOLUTION NO. 16-1814
9. Adopt **Resolution No. 18-1879**; ADOPTING A CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR OFFICERS AND EMPLOYEES OF THE CITY, AND RESCINDING RESOLUTION NO. 16-1821

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Northrup congratulated the Las Virgenes Municipal Water District on their 60th Anniversary and spoke about attending a guided tour of the water treatment facilities.

Councilmember Buckley Weber reminded everyone the last Concert in the Park, with the rescheduled fireworks, was scheduled for August 19.

Councilmember Schwarz spoke about attending the jazz concert at the Performing Arts Education Center and commended Community Services on the event.

Councilmember Weber reported attending memorial services for Buck Wicall at Calamigos Ranch.

Mayor Koehler reported on the second meeting, with various local agency representatives, to discuss alternatives to improve the traffic impacts along Kanan Road.

ADJOURNMENT

Mayor Koehler announced the City Council would adjourn to a Special Closed Session immediately following the Regular City Council Meeting and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, August 22, 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 6:06 p.m., Councilmember Schwarz moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk