

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 22, 2019
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) 597-7300.

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.

Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City's jurisdiction during "Public Comments", is requested to submit a "Speaker's Card" with the City Clerk before that portion of the Agenda is called.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Linda L. Northrup
Mayor Pro Tem Illece Buckley Weber
Councilmember Chris Anstead
Councilmember Deborah Klein Lopez
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Las Virgenes Municipal Water District – Library Book Presentation
Los Angeles County Library – State of the Library
(City Council and Staff)

PUBLIC COMMENTS

*(This section is reserved for persons wishing to speak on items not listed on the Agenda that are under the subject matter jurisdiction of the City Council. 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 Special Goal Setting Workshop of May 8, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of May 8, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 811
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Report for April 2019
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
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: COMMUNITY DEVELOPMENT DIRECTOR WARD
ASSISTANT PLANNING DIRECTOR ALLISON COOK
6. Approve Agreement for Contractor Services, with Durham School Services, for the 2019 Beach Bus Service
STAFF REFERENCE: ASSISTANT DIRECTOR OF COMMUNITY SERVICES MILLER
7. Approve Agreement for Consultant Services, with Geodynamics, Inc., for Geotechnical Review Services in Fiscal Year 2019-2020
STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR WARD
ASSISTANT PLANNING DIRECTOR ALLISON COOK

CONSENT CALENDAR, *continued* -

8. Approve Renewal of Five-Year City-County Municipal Services Agreement, with the County of Los Angeles, for Animal Care and Control Services for 2019-2024

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

9. Approve Authorization to Seek Bids for Fiscal Year 2019-2020 Pavement Rehabilitation (Slurry Seal) Project; NIB 19-01

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA

10. Approve Notice of Completion, with United Storm Water, Inc., for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 18-02

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA

ORDINANCE / ACTION

11. Adopt Urgency **Ordinance No. 19-443U**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING SMALL WIRELESS FACILITIES, ADDING A NEW CHAPTER 7 TO ARTICLE VII OF THE AGOURA HILLS MUNICIPAL CODE REGARDING THE SAME, AND DECLARING THE URGENCY AND IMMEDIATE EFFECTIVENESS THEREOF PURSUANT TO GOVERNMENT CODE SECTIONS 36934 AND 36937; Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-443**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING SMALL WIRELESS FACILITIES AND ADDING A NEW CHAPTER 7 TO ARTICLE VII OF THE AGOURA HILLS MUNICIPAL CODE REGARDING THE SAME, and Adopt **Resolution No. 19-1895**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CITY WIDE POLICY REGARDING PERMITTING REQUIREMENTS AND DEVELOPMENT STANDARDS FOR SMALL WIRELESS FACILITIES (Case No. ZOA-01624-2019) (City of Agoura Hills, Applicant)

STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR WARD

DISCUSSION / ACTION

12. Discussion of Aesthetic Plan Details for the Agoura Village Specific Plan

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA

DISCUSSION / ACTION, *continued* -

13. Authorization to Complete 100% Design Plans and Draft Environmental Document for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, June 12, 2019, 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 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 May 22, 2019, 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 May 23, 2019, 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.