

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 8, 2020
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.

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

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(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 City Council Official Reorganization Meeting of December 3, 2019

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 822

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Report for November 2019

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Receive and File the City of Agoura Hills Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2019

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Adopt **Resolution No. 20-1920**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING ADDITIONAL WORK COMPLETED FOR THE AGOURA ROAD WIDENING PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE FINAL CONTRACT AMENDMENTS TO KIMLEY-HORN AND ASSOCIATES, INC., AND TRC SOLUTIONS COMPANY, MEMORIALIZING TECHNICAL CLEAN-UP TO PROFESSIONAL AGREEMENTS FOR THE AGOURA ROAD WIDENING PROJECT

STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR ADEVA

DISCUSSION / ACTION

6. Discussion to Receive and File the GI Industries/Waste Management Report for the Solid Waste Rate Escalation Increase (3%) for Residential Solid Waste Services for 2020 and to Consider a Request for the Additional Solid Waste Rate Adjustment Submitted by GI Industries/Waste Management

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, January 22, 2020, 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 January 8, 2020, 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, January 9, 2020, 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.