

MINUTES
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.

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

The Pledge of Allegiance was led by Councilmember Anstead.

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Denis Weber, Councilmember Chris Anstead, Councilmember Deborah Klein Lopez, and Councilmember Linda L. Northrup.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Community Development Director Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, 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 Section 54956.9 (1)(d). The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

Mayor Buckley Weber noted there was an administrative amendment to Item No. 4, and Item No. 6 would be pulled from the Agenda and rescheduled for the next meeting.

ACTION: Mayor Pro Weber moved to approve the Agenda, as presented. Councilmember Lopez seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Weber, and Councilmembers Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: None.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports

PUBLIC COMMENTS

The following person spoke:

Alan Weiner, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-5, as amended. Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Weber, and Councilmembers Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: None.

1. Approve Minutes of the Special City Council Official Reorganization Meeting of December 3, 2019
2. Approve Demand Warrant Register No. 822
3. Approve Treasurer's Report for November 2019
4. Receive and File the City of Agoura Hills Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2019
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

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

This item was pulled from the Agenda and rescheduled for the next meeting.

CITY COUNCIL, STAFF COMMENTS

Councilmember Lopez spoke about the upcoming 2020 Census and that she wanted to bring forward an informational item at a future meeting. Mayor Buckley Weber suggested calendaring an item for the first meeting in March.

Mayor Buckley Weber spoke about the completion of Item No. 5, the Agoura Road Widening Project; announced the upcoming "Meet the Author" event with Martha Hall Kelly at 5:30 p.m. on January 15 at the Event Center; and spoke about Martin Luther King Day on January 20.

Councilmember Northrup spoke about the recent passing of Agoura Hills resident Ed Goodman and requested the meeting be adjourned in his memory.

ADJOURNMENT

Mayor Buckley Weber announced the next Regular Meeting of the City Council would 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.

ACTION: At 6:17 p.m., Mayor Pro Tem Weber moved to adjourn the meeting, in memory of Ed Goodman. Councilmember Northrup seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Weber, and Councilmembers Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk