

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
May 25, 2005 at 7:00 p.m.

Qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require any accommodation should contact the City's ADA Coordinator at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303.

Assisted Listening is available in the Council Chambers. Any individual wishing to use a personal listening device, please contact the City Clerk prior to the meeting.

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

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Mayor Ed Corridori, Mayor Pro Tem Denis Weber,
Councilmember John Edelston, Councilmember Dan Kuperberg,
and Councilmember Jeff Reinhardt

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

ORAL COMMUNICATIONS

*(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the City Clerk and limit testimony to **3 minutes.**)*

PRESENTATIONS

Certificate of Appreciation to Vance and Pat Moran

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

Report on the 2005 Youth Congress Conejo Future Foundation

CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the City Council, staff or public, there will be no separate discussion of these items. If an item is removed by Council or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

1. Approve Minutes of Regular City Council Meeting of April 27, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Register No. 516

STAFF REFERENCE: FINANCE OFFICER HOLT

3. Approve Treasurer's Report for April 2005

STAFF REFERENCE: FINANCE OFFICER HOLT

4. Approve Authorization to Seek Bids for the Council Chamber Staff Dais Extension Project; NIB 05-03

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN
FACILITIES/OPERATIONS SUPERVISOR DODD

5. Approve Resolution No. 05-1370; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ENDORSING THE SUBMITTAL OF AN APPLICATION FOR THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD BLOCK GRANT FUNDING AND DESIGNATING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING PAYMENTS

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

6. Approve the Appointment of Director and Alternate to the California Joint Powers Insurance Authority

STAFF REFERENCE: CITY CLERK RODRIGUES

PUBLIC HEARING/ORDINANCE

7. Conduct a Public Hearing, Waive the First Reading in Full and Introduce, by Title Only, Ordinance No. 05-332; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AMENDING THE TRANSIENT OCCUPANCY TAX ORDINANCE PURSUANT TO AB 1916 WHICH MAKES CHANGES TO THE REVENUE AND TAXATION CODE, AND AMENDING CHAPTER 5 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE, and adopt Resolution No. 05-1371; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING THE CITY'S USE OF THE "TRANSIENT OCCUPANCY TAX EXEMPTION CLAIM SUMMARY" FORM IN CONJUNCTION WITH ITS TRANSIENT OCCUPANCY TAX ORDINANCE

INFORMATIONAL REPORTS

8. Report on Country Glen Road Shoulder Striping

STAFF REFERENCE: CITY ENGINEER BERKMAN

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, June 8, 2005 for a regular meeting of the City Council in the Council Chambers of the Civic Center with a Closed Session at 6:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills.

Copies of Reports to City Council or other written documentation relating to each item of business described above are on the City's website at www.ci.agoura-hills.ca.us and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, and are available for public inspection during regular office hours 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 telephone number is (818) 597-7300.

The telecast of the May 25, 2005 City Council Meeting will be shown on Public Access Channel 25 for Adelphia subscribers; and Public Access Channel 3 for Charter subscribers at 7:00 p.m. on Sunday, May 29, 2005.