AGENDA

REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL

30001 Ladyface Court, Agoura Hills, CA 91301 April 13, 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

Presentation of Proclamation for National Library Week 2005, April 11-16th, to Raya Sagi, Agoura Hills Community Library Manager, and Darlene McBane, Vice President of the Friends of the Library.

Employee Recognition – Carol Novak

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

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 Demand Register No. 513

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Minutes of the Regular City Council Meeting of March 23, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Reject Bids and Authorize Staff to Re-bid the Project for the Construction and Installation of a CNG Refueling Station Project; NIB 05-01

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

FACILITIES/OPERATIONS SUPERVISOR DODD

4. Approve Resolution No. 05-1363; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUMMARILY VACATING THE 10-FOOT-WIDE EASEMENT FOR SLOPE PURPOSES AND 5-FOOT-WIDE FUTURE STREET DEDICATION, LOCATED WITHIN THE PROPERTY AT 5743 FAIRVIEW PLACE IN AGOURA HILLS

STAFF REFERENCE: CITY ENGINEER BERKMAN

5. Approve Resolution No. 05-1364; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND URGING CONGRESS TO RESTORE ITS FUNDING

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

6. Deny the Application for Permission to Present Late Claim and A Notice of Claim for Damages Against Government Entity – Henry Louie

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

ORDINANCE

7. Waive the Second Reading in Full and Adopt, by Title Only, Ordinance No. 05-331; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADDING SECTION 9497.3 OF PART 10 OF CHAPTER 4 OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO THE AGOURA VILLAGE COST RECOVERY FEE

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

8. FY2005-2006 Budget Goals/Priorities

STAFF REFERENCE: CITY MANAGER RAMIREZ

COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 7:00 p.m., Wednesday, April 27, 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 April 13, 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, April 17, 2005.