## REPORT TO CITY COUNCIL

**DATE:** MAY 9, 2007

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: NATHAN HAMBUIRGER, ASSISTANT CITY MANAGER

SUBJECT: ADOPTION OF <u>RESOLUTION NO. 07-1443</u>; A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NUMBERS 06-1419, 06-1420, AND 06-1421 AND AUTHORIZING THE CITY MANAGER TO CONTRACT FOR CERTAIN CONSULTING SERVICES, AND, INTRODUCTION OF ORDINANCE NO. 07-345; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILS, CALIFORNIA, REPEALING

ORDINANCE NUMBERS 06-334 AND 06-335

Please find attached a Memorandum from City Attorney Craig Steele regarding the court order to set aside certification of the Environmental Impact Report (EIR) and approval of the Agoura Village Specific Plan (AVSP) pending certain updated biological studies and text changes.

City Attorney Steele's recommendation is to adopt Resolution No. 07-1443; repealing Resolution Numbers 06-1419, 06-1420, and 06-1421, and directing and authorizing the City Manager and City Attorney to take such additional steps as they deem necessary to comply with the court's direction and return the EIR and AVSP for further consideration by the City Council forthwith, and ratify the City Manager's execution of a consulting contract with Rincon Consultants, Inc., to complete the biological study the court deemed necessary at a cost not-to-exceed \$55,000.

In addition, City Attorney Steele recommends the City Council introduce, read by title only, and waive further reading of Ordinance No. 07-345; repealing Ordinance Numbers 06-334 and 06-335.

## RECOMMENDATION

Staff respectfully recommends the City Council adopt Resolution No. 07-1443; repealing Resolution Numbers 06-1419, 06-1420, and 06-1421, and authorizing the City Manager to contract for certain consulting services with Rincon Consultants, Inc., and introduce, read by title only, and waive further reading of Ordinance No. 07-345; repealing Ordinance Numbers 06-334 and 06-335.

Attachments: Memorandum dated May 9, 2007 from City Attorney Craig A. Steele

Resolution No. 07-1443 Ordinance No. 07-345