

MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, July 28, 2009 at 5:30 p.m.

The meeting was called to order at 5:30 p.m. by Mayor Weber.

The flag salute was led by Councilmember Edelston.

Present were: Mayor Denis Weber, Mayor Pro Tem William Koehler, Councilmember John Edelston, Councilmember Dan Kuperberg, and Councilmember Harry Schwarz.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Assistant Engineer Kelly Fisher, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Edelston, second by Councilmember Schwarz, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no Public Comments.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Schwarz, second by Mayor Pro Tem Koehler, the Consent Calendar was unanimously approved 5-0.

1. Approve Demand Warrant Register No. 610

ACTION: Approved 5-0

2. Approve Treasurer's Investment Report for June 2009

ACTION: Approved 5-0

3. Approve Other Post Employment Benefits (OPEB) Trustee

ACTION: Approved 5-0

3A. Participation in Legal Action Challenging State Appropriation of Local Government Funds

ACTION: Approved 5-0

3B. Approve County-City Indemnity Agreement, Amendment to the Municipal Law Enforcement Services Agreement, with the County of Los Angeles, Effective as of July 1, 2009

ACTION: Approved 5-0

DISCUSSION

4. Approve Contract Award of the U.S. 101/Reyes Adobe Interchange Improvements Project; NIB 07-07

Following presentation of the staff report, Mayor Weber opened the floor for public comment.

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Edelston, to approve the award of contract for the U. S. 101/Reyes Adobe Road Interchange Improvements Project to Powell Construction, including contingency funds for the project, was seconded by Mayor Pro Tem Koehler, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Kuperberg spoke about the award of the U. S. 101/Reyes Adobe Interchange Improvements Project, the approval to work with other cities to challenge the State's appropriation of local government funds, and emphasized the City Council stands united in protecting the City's money, which should be spent locally on its residents and not taken away by the State.

Mayor Weber echoed similar comments about the State's proposed appropriations and expressed that he hoped the City would prevail.

ADJOURNMENT

At 7:32 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Koehler, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, August 12, 2009, 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, California.

Kimberly M. Rodrigues, MMC
City Clerk