

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
October 14, 2009 at 7:00 p.m.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office 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. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.

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

CALL TO ORDER

FLAG SALUTE

ROLL CALL

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

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PUBLIC COMMENTS

*(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

Proclamation – Retirement of Library Services Manager Raya Sagi

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(City Council and Staff)

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. Demand Warrant Register No. 615

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

2. Approve Treasurer's Investment Report for August 2009

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Extension of Five-Year Agreement with Los Angeles County for Animal Control Services

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

4. Approve Authorization to Seek Bids for Traffic Signal Head Changeout at the Intersection of Reyes Adobe Road and Agoura Road; NIB 09-02

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Approve Notice of Completion for the 2009-2010 Street Resurfacing Project; NIB 09-01

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Adopt **Resolution No. 09-1552**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE HANDBOOK TO INCLUDE A CELL PHONE USAGE POLICY

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

7. Adopt **Resolution No. 09-1553**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE EMPLOYER CONTRIBUTION TO PROVIDE FOR THE INCREASED COSTS TO HEALTHCARE PREMIUMS IN 2010

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

8. Adopt **Resolution No. 09-1554**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE HANDBOOK TO INCLUDE AN AUTOMATIC EXTERNAL DEFIBRILLATOR (AED) POLICY

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

9. Adopt **Resolution No. 09-1555**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ALLOWING FOR THE TEMPORARY DISPLAY OF A RETAIL BANNER AND COMMERCIAL LEASE BANNER ON PRIVATE PROPERTY, AN INCREASE IN THE SIZE OF COMMERCIAL LEASE WINDOW SIGNS, AN EXTENSION OF OUTDOOR DISPLAYS OF COMMERCIAL MERCHANDISE, AND TO ALLOW THE CONTINUED DISPLAY OF A TEMPORARY MONUMENT SIGN COVER FOR THE FARMERS MARKET, THROUGH JANUARY OF 2010

STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY
DEVELOPMENT KAMINO

PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing to Consider the Adoption of **Ordinance No. 09-369U**; AN INTERIM ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTED AS AN URGENCY MEASURE ESTABLISHING A TEMPORARY MORATORIUM ON THE APPROVAL OF PERMITS FOR THE INSTALLATION OF WIRELESS TELECOMMUNICATIONS FACILITIES IN THE CITY AND ADOPTING FINDINGS OF URGENCY

STAFF REFERENCE CITY ATTORNEY STEELE
ASSISTANT CITY ATTORNEY LEE

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, October 28, 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.

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at www.ci.agoura-hills.ca.us and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.

Any disclosable public records submitted to the City Council after distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.

Normal business hours are 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 general telephone number is (818) 597-7300.

The telecast of the October 14, 2009 Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, October 15, 2009 and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm