

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
August 9, 2006 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 Denis Weber, Mayor Pro Tem Dan Kuperberg,
Councilmember John Edelston, Councilmember William Koehler,
and Councilmember Harry Schwarz

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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL 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 Minutes of the Regular City Council and Redevelopment Agency Meeting of July 12, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 544

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Demand Warrant Register No. 545

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Treasurer's Report for June 2006

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

5. Approve Consulting Services Agreement with Kay Greeley for Landscaping and Oak Tree Consulting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

6. Approve Agreement with Vision Internet, Inc., for Professional Services Related to the Enhancement and Redesign of the City's Website

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

7. Approve Brulte Funding – Eleventh Year Expenditures

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

8. Adopt **Resolution No. 06-1426**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A RECORDS RETENTION/DESTRUCTION SCHEDULE FOR THE MAINTENANCE AND DISPOSITION OF RECORDS AND RESCINDING RESOLUTION NOS. 96-1009, 02-1241, AND, 03-1290

STAFF REFERENCE: CITY CLERK RODRIGUES

9. Approve Dedicated Fingerprinting Services Program Provided by the County of Los Angeles to the Member Cities of the Las Virgenes/Malibu Council of Governments

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

PUBLIC HEARING

10. Conduct a Public Hearing and Adopt **Resolution No. 06-1427**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

ORDINANCE/ACTION

11. Waive the Second Reading in Full and Adopt **Ordinance No. 06-336**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 3704 OF CHAPTER 7 (FLOODPLAIN MANAGEMENT) OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: CITY ENGINEER BERKMAN

12. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 06-337**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE III, CHAPTER 3, SECTION 3300, ANIMAL CONTROL REGULATIONS, OF THE AGOURA HILLS MUNICIPAL CODE, AND ADDING MANDATORY SPAY/NEUTERING AND MICROCHIPPING FOR ALL DOGS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

DISCUSSION/ACTION

13. Approve Professional Services Agreement with STV Incorporated for Engineering Design Services for the U.S. 101/Reyes Adobe Road Interchange Project

STAFF REFERENCE: CITY ENGINEER BERKMAN

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, August 23, 2006, 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 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 August 9, 2006 Regular City Council Meeting will be shown on Channel 10 for Adelphia subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, August 10, 2006 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*