



CITY *of* CALABASAS

CITY COUNCIL AGENDA - REVISED
REGULAR MEETING - WEDNESDAY, FEBRUARY 24, 2010
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM RESIDENTS ON MATTERS SET FOR COUNCIL CONSIDERATION. IN ORDER TO PROVIDE COUNCILMEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT ANY LETTERS OR EMAILS TO THE CITY CLERK'S OFFICE BEFORE 5:00 P.M. ON THE MONDAY PRIOR TO THE MEETING.

CLOSED SESSION – 6:30 P.M.

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

1. Initiation of Litigation, pursuant to Government Code Section 54956.9(c): two cases.
2. Personnel Matter, pursuant to Government Code, Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager.

OPENING MATTERS – 7:00 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS – 7:05 P.M.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:10 P.M.

CONSENT ITEMS – 7:15 P.M.

1. Approval of meeting minutes from February 10, 2010.
2. Recommendation to award a contract to Advanced Construction and Restoration for traffic signing, striping and marking installation and repair services.
3. Recommendation to extend the Wildan professional services agreement for an additional six months and increase the contract value by \$250,000.00.
4. Recommendation to approve the sixth amended employment agreement for the City Manager.

PUBLIC HEARING – 7:20 P.M.

5. Adoption of Resolution 2009-1225 to update the Planning Division fee schedule to establish fees for the submission of applications not covered in the existing fee schedule that are newly required by the Development Code; and adoption of Resolution 2009-1226 to establish these fees on an interim basis pending the effectiveness of Resolution 2009-1225.

NEW BUSINESS – 8:00 P.M.

6. Discussion of Water Park Concept and feasibility of building such a facility in the City of Calabasas.

UNFINISHED BUSINESS – 8:30 P.M.

7. Informational update on code enforcement activities.

INFORMATIONAL REPORTS – 9:00 P.M.

8. Check Register for the period of February 1, 2010 to February 10, 2010.

TASK FORCE REPORTS – 9:05 P.M.

CITY MANAGER'S REPORT – 9:10 P.M.

FUTURE AGENDA ITEMS – 9:15 P.M.

ADJOURN – 9:20 P.M.

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, March 10, 2010 at 7:00 P.M.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 100 Civic Center Way, Calabasas, CA 91302, during normal business hours. Such documents are also available on the City of Calabasas website at www.cityofcalabasas.com subject to the City staff's ability to post the documents before the meeting. The City of Calabasas, in complying with the Americans with Disabilities Act (ADA), request individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (818) 224-1600, at least one business day prior to the scheduled meeting to ensure that we may assist you.