



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JUNE 21, 2006
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, 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.

OPENING MATTERS - 7:30 P.M.

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

ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:40 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the June 7, 2006 City Council meeting.
2. Adoption of Resolution No. 2006-1026, approving a salary schedule for permanent employees.
3. Recommendation to authorize City Streets for major maintenance per the City's Pavement Management System and appropriate \$1,000,000 of Gas Tax Funds and \$400,000 of General Funds and \$600,000 from Developer Impact Fees.
4. Approve a one-year extension to the professional services agreement with Dudek & Associates, Inc. for planning and environmental review

services and an increase in the total compensation amount from \$200,000 to \$400,000.

5. Approve a one-year extension to the professional services agreement with Christopher A. Joseph & Associates for planning and environmental review services and an increase in the total compensation amount from \$400,000 to \$600,000.
6. Approve a one-year extension to the professional services agreement with Rincon Consultants, Inc. for planning and environmental review services and an increase in the total compensation amount from \$200,000 to \$400,000.
7. Approval of a professional services agreement for engineering services provided by Mark IV Consulting, Inc.
8. Establishment of a reserve policy for the general fund.
9. Adoption of Resolution No. 2006-1029, amending Resolution No. 2002-770 by establishing a vacation leave conversion provision and a sick leave conversion program.

SPECIAL ITEM – 8:00 P.M.

10. Public meeting regarding the Landscape Maintenance District assessment proceedings.

PUBLIC HEARING – 8:10 P.M.

11. Adoption of Resolution No. 2006-1027, approving the operating and capital improvement budget for the City for the Fiscal Year July 1, 2006 through June 30, 2008, providing for the appropriations and expenditures for all sums set forth in said budget and repealing all resolutions in conflict herewith; and adoption of Resolution No. 2006-1028, establishing the appropriations limit for Fiscal Year 2006-2007.
12. Motion to waive further reading and introduction of Ordinance No. 2006-226, approving Zone Change No. 006-003 to correct an error in the official zoning map by changing the zoning from open space-development restricted (OS-DR) to open space (OS), for the parcel identified with APN 2069-015-021, located at 23961 Park Belmonte.

UNFINISHED BUSINESS – 8:40 P.M.

13. Adoption of Ordinance No. 2006-224, amending the User's Guide and Chapter 22, Affordable Housing, of Title 17 of the Calabasas Municipal

Code, as necessary to bring the City's Density Bonus provisions into conformance with the affordable housing laws of the State of California.

CITY COUNCIL BREAK – 9:00 P.M.

NEW BUSINESS – 9:15 P.M.

14. Overview of development in the City of Calabasas.
15. Motion to waive further reading and introduction of Ordinance No. 2006-227, amending Chapter 15.16 of Title 15 of the Calabasas Municipal Code, Flood Hazard Prevention.

INFORMATIONAL REPORTS – 10:15 P.M.

16. Check Register for the period of May 31, 2006 to June 9, 2006.

TASK FORCE REPORTS – 10:20 P.M.

CITY MANAGER'S REPORT – 10:25 P.M.

FUTURE AGENDA ITEMS – 10:30 P.M.

ADJOURN – 10:35 P.M.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.

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) 878-4225, at least one business day prior to the scheduled meeting to insure that we may assist you.