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Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the City to the City Council less than 72 hours prior to that meeting are available for public inspection at City Hall (31200 Oak Crest Drive, Westlake Village) during normal business hours.

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, April 25, 2018

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers Halpern, McSweeney, Honig, Mayor Pro Tem Davis, Mayor Rutherford

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of April 11, 2018 Study Session and April 11, 2018 Regular Session

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

PUBLIC COMMENTS: *Members of the public may address the City Council on items not on the printed agenda. Please observe the time limit of three minutes. Speaker Comment cards are available at the door and may be delivered to the City Clerk prior to the commencement of the meeting.*

COUNCIL RESPONSE:

STAFF COMMENTS:

COUNCIL COMMENTS:

MONTHLY DEPARTMENTAL REPORTS:

1. Sheriff's Department Report
2. Fire Department Report
3. Chamber of Commerce Report
4. Library Report

CITY COUNCIL COMMITTEE REPORTS: *Reports on City Council Committee meetings held.*

1. ENVIRONMENTAL COMMITTEE REPORT – Overview of items discussed at the April 9, 2018 Environmental Committee meeting and consideration of a recommendation to approve the conceptual design of the Civic Center Water Feature Refurbishment project.

PUBLIC HEARINGS:

1. CONDITIONAL USE PERMIT MODIFICATION NO. 14-013; RESOLUTION NO. 1951-18; DUKE OF BOURBON – Consideration of a request to add additional floor space for the sale of alcoholic beverages for off-site consumption, and on-site tasting of alcoholic beverages, 31149 Via Colinas, Suites 601-602.
2. OAK TREE PERMIT NO. 17-003; RESOLUTION NO. 1952-18 – Consideration of a request to modify an oak tree to prevent limb failures, and to remove an unhealthy oak tree, 3922 Middlegate Road.

MONTHLY IN-HOUSE DEPARTMENTAL REPORTS:

1. Engineering Department Report
2. Planning Department Report
3. Cultural Recreation Report

CONSENT CALENDAR: *Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Unless otherwise requested by a Councilmember, there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.*

APPROVAL OF WARRANTS: Warrants effective May 1, 2018

GENERAL BUSINESS:

1. UPDATE OF CITY COUNCIL MANUAL – Recommendation is to approve two proposed changes to the City Council Manual.
2. ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1);

RESOLUTION NO. 1953-18 – Recommendation is to adopt a resolution identifying the Annual Street Improvement Project as the RMRA project to be listed with the California Transportation Commission

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

- (1) Preliminary Draft FY 2018/19 City Budget Review (May 23)

To access Staff Reports go to www.wlv.org and click on City Council Meetings

