

MINUTES OF THE CITY COUNCIL

Westlake Village, California

May 26, 2010

- CALL TO ORDER** This regular meeting of the Westlake Village City Council was called to order by Mayor Rutherford on Wednesday, May 26, 2010 at 6:35 p.m., at 31200 Oak Crest Drive, Westlake Village.
- PLEDGE OF ALLEGIANCE** Mayor Rutherford led the Pledge of Allegiance.
- ROLL CALL** **Present:** Councilmembers Slavin, Klessig, McSweeney, Mayor Pro Tem Davis, Mayor Rutherford
Absent: None
Also Present: City Manager Taylor, Assistant City Manager Brown, City Attorney Boga, Planning Director Theobald, City Clerk Schott, City Engineer Knipe, Senior Planner Wolfe, Administrative Analyst Kallman, Community Services Coordinator Anderson, City Traffic Engineer Wessel
- APPROVAL OF AGENDA** Councilmember Slavin moved to approve the agenda as presented. Councilmember McSweeney seconded the motion which passed unanimously.
- APPROVAL OF MINUTES** Councilmember McSweeney moved to approve the minutes of May 12, 2010 Regular Meeting and May 19, 2010 Special Meeting, as presented. Councilmember Klessig seconded the motion which passed unanimously.
- SPECIAL PRESENTATIONS/CEREMONIAL MATTERS** Mayor Rutherford made a presentation to Margie Myers Price, City of Westlake Village's 2010 Older American's Recognition Day Honoree.
- Mayor Rutherford presented an Employee Service Award to Patti Thompson, Administrative Assistant II, in recognition of five years of service to the City.
- REPORTS:**
- SHERIFF'S DEPT** Deputy De Santis presented the Sheriff Department's report for the month of April, 2010 which was accepted and filed. Councilmember McSweeney, Councilmember Klessig, and Mayor Pro Tem Davis thanked the Lost Hills Sheriff's Station for helping the Amgen Tour of California event run smoothly.
- FIRE DEPT** Chief Burden presented the Fire Department's report for the month of April, 2010, which was accepted and filed. Chief Burden announced annual weed abatement started on May 1, 2010.
- ENGINEERING** City Engineer Knipe highlighted various items from the

conference held May 14-16, 2010 in Indian Wells.

PUBLIC COMMENTS

None.

PUBLIC HEARINGS:

**PUBLIC HEARING FOR
SETTING FY 2010-11
ASSESSMENTS FOR
LIGHTING AND
LANDSCAPE
ASSESSMENT
DISTRICTS: RESOS.
1531-10 THROUGH
1533-10**

City Manager Taylor introduced the item for the City Council to conduct a public hearing in conjunction with setting the FY 2010-11 assessments for Lighting Maintenance Assessment District No. 1, Landscape Maintenance Assessment District No. 1, and Westlake Spectrum Local Landscape Assessment District No. 15. City Engineer Knipe provided staff's report and recommendation that the City Council conduct a public hearing on the levy of assessments for the Districts and adopt Resolution Nos. 1531-10, 1532-10, and 1533-10. Councilmember Klessig moved that Resolution Nos. 1531-10 through 1533-10 be introduced by title only, that further reading be waived, and that Resolution Nos. 1531-10 through 1533-10 be adopted; and that the City Clerk and City Engineer be directed to file a certified copy of the Resolutions, annual assessments and diagrams with the Los Angeles County Auditor. Mayor Pro Tem Davis seconded the motion, which passed 5/0 by a roll-call vote.

CONSENT CALENDAR

Councilmember Klessig moved that the Consent Calendar be approved. Councilmember Slavin seconded the motion which passed unanimously by a roll-call vote.

APPROVAL OF WARRANTS: Warrants effective June 1, 2010 in the total amount of \$813,124.93.

OLD BUSINESS:

None.

NEW BUSINESS:

**CONSIDERATION OF
PRELIMINARY CITY
BUDGET (FY 2010-11
AND 2011-12)**

City Manager Taylor introduced the item for review and consideration of the preliminary consolidated City Budget for Fiscal Years 2010-11 and 2011-12 and provided a power point presentation of the entire budget process, as well as an overview of the proposed Fiscal Year 2010-11 budget. Mr. Taylor stated staff's report includes the current fiscal health report, as well as an explanation of the proposed budget for FY 2011-12, and reported the final draft budget will be placed on the June 9, 2010 agenda for adoption. City Engineer Knipe provided a brief presentation on the City's current sidewalk guidelines. Mr. Taylor noted the uncertainty regarding impact of next year's State budget on local government finance will require the City to continue to be vigilant in monitoring developments and activities in Sacramento. Additionally, three items were addressed: 1) consideration of additional funding of

Councilmember McSweeney seconded the motion, which passed 5/0 by a roll-call vote.

MEETING ADJOURNED The meeting was adjourned at 8:45 p.m.

Mark Rutherford, Mayor

Attest:

Beth A. Schott, City Clerk