

**NEXT RESOLUTION NO. 2040**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

**REGULAR MEETING MARCH 9, 2004 7:30 P.M.**

**NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.**

1. CALL MEETING TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. CEREMONIAL ITEMS
5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF FEBRUARY 24, 2004

B. ADJOURNED JOINT CITY COUNCIL AND PLANNING COMMISSION MINUTES OF FEBRUARY 25, 2004

C. SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MINUTES OF FEBRUARY 25, 2004

D. SPECIAL MEETING – POLICY DEVELOPMENT SESSION MINUTES OF FEBRUARY 25, 2004

E. DEMANDS AND WARRANTS – MONTHS OF FEBRUARY AND MARCH

Recommendation: That the City Council approve Warrants 35113 through 35159 in the amount of \$97,411.98; Supplemental Warrants 020401 through 020402; 34671 Void; 34980 through 34985; 35027 through 35041; 35097 through 35106 in the amount of \$178,290.87 for a grand total amount of \$275,702.85 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 20, 2004

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 27, 2004

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MARCH 1, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 2, 2004

1) PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MARCH 2, 2004 – PROPOSED STREET ENTRYWAY BEAUTIFICATION PROGRAM GUIDELINE REVISIONS

Memorandum from Andy Clark, Community Services Director, dated March 9, 2004.

Recommendation: That the City Council approve the proposed revisions to the Street Entryway Beautification Program Guidelines.

2) PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MARCH 2, 2004 – PROPOSED SPORTS FIELD USAGE FEE REVISIONS

Memorandum from Andy Clark, Community Services Director, dated March 9, 2004.

Recommendation: That the City Council adopt the proposed sports fields use fee revisions for Fiscal Year 2004-05.

3) HIGH-LIFT TRUCK PURCHASE

Memorandum from Andy Clark, Community Services Director, dated March 9, 2004.

Recommendation: That the City Council: 1) Make a determination to dispense with the City's regular purchasing procedures; 2) Authorize the purchase of the used 1992 Ford F-250 high-lift truck for \$14,072.50; 3) Declare the inoperable aerial lift attached to the 1990 Ford Econoline-350 high-lift van as surplus City property, direct staff to remove the aerial lift, and authorize its sale for approximately \$1,000; and 4) Retain the 1990 Ford Econoline van for summer maintenance crew transportation and to support a variety of routine Maintenance Division tasks.

C. CONSULTING SERVICES FOR SOLID WASTE COLLECTION AND RECYCLING PROCUREMENT PROCESS

Memorandum from Sam Wise, Assistant City Manager, and Greg Grammer, Administrative Analyst, dated March 9, 2004.

Recommendation: That the City Council direct staff to enter into the professional services agreement with R3 Consulting Group to assist the City in the administrative of a competitive proposal process to procure solid waste and recycling services, and authorize the Refuse Franchise Committee to finalize the work plan within the context of the consultant's scope of services.

10. OLD BUSINESS

NONE

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

14. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: 550 Deep Valley Drive

City Negotiator: City Manager Prichard  
City Attorney Terzian  
Planning Director Wahba

Negotiating Parties: City and Cousins Marketcenters

Under Negotiation: Consideration of letter of credit pursuant to property development agreement dated March 17, 1998

B. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

15. ADJOURNMENT