

NEXT RESOLUTION NO. 2054

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING JULY 13, 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

NONE

5. ROUTINE MATTERS

A. DEMANDS AND WARRANTS – MONTHS OF JUNE AND JULY

Recommendation: That the City Council approve Warrants 35749 through 35796 in the amount of \$275,078.23; Supplemental Warrants 060401 through 060402; 34569 Void; 35287 Void; 35541 Void; 35544 through 35554; 35599 through 35622 in the amount of \$192,149.09 for a grand total amount of \$467,227.32 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 JUNE 25, 2004

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 2, 2004

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

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

A. PLANNING APPLICATION NO. 15-03; APPLICANT: TED WYNNE; LOCATION: SOUTH SIDE OF DEEP VALLEY DRIVE BETWEEN 827 AND 927 DEEP VALLEY DRIVE (TO THE REAR OF BRISTOL FARMS)

Memorandum from Niki Cutler, Senior Planner, dated July 13, 2004.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Direct staff to prepare a Resolution approving the proposed project as well as adopting the associated Mitigation Negative Declaration subject to the conditions of approval identified in the Planning Commission Resolution and one additional condition of approval pursuant to comments by the City Traffic Engineer for the next City Council meeting of August 3, 2004.

B. PLANNING APPLICATION NO. 10-01 CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); LOCATION: CITY-WIDE; APPLICANT: CITY OF ROLLING HILLS ESTATES

Memorandum from David Wahba, Planning Director, dated June 29, 2004.

Recommendation: That the City Council: 1) Continue to take public testimony; 2) Discuss the issues; 3) Close the public hearing; and 4) Approve the CEQA Committee's recommended changes to the City of Rolling Hills Estates CEQA Initial Study Checklist; and 5) Adopt the Traffic Impact Analysis Methodology Guidelines.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF JULY 6, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF JULY 6, 2004

C. TRAFFIC SPEED ZONE SURVEY

Memorandum from Samuel R. Wise, Assistant City Manager, dated July 1, 2004.

Recommendation: That the City Council adopt the Traffic Speed Zone Survey.

D. REQUEST FOR PROPOSALS (RFP) AND DRAFT FRANCHISE AGREEMENT FOR REFUSE COLLECTION AND RECYCLING SERVICES

Memorandum from Greg Grammer, Administrative Analyst, dated July 13, 2004.

Recommendation: That the City Council review and approve the draft Request for Proposals (RFP) and proposed franchise agreement for residential and commercial solid waste collection and recycling services.

E. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated July 7, 2004.

Recommendation: That the City Council receive and file this report.

F. LUMP SUM PAYMENT OF PERS EMPLOYER PENSION COSTS

Memorandum from Jud Norrell, Finance Director, dated July 13, 2004.

Recommendation: That the City council approve the lump sum payment of PERS employer pension estimated costs for fiscal year 2004-05.

G. CITY HALL SIGNS REPLACEMENT

Memorandum from Andy Clark, Community Services Director, dated July 13, 2004.

Recommendation: That the City Council determine the sign design for the replacement of the City Hall signs.

10. OLD BUSINESS

A. TEMPORARY USE PERMIT (TUP) FOR PV CONCOURS D'ELEGANCE; ROLLING HILLS COUNTRY CLUB; 27000 PALOS VERDES DRIVE EAST

Memorandum from David Wahba, Planning Director, dated July 13, 2004.

Recommendation: That the City Council discuss the proposed TUP special conditions for the approval of the Concours D'Elegance event and advise staff accordingly.

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.

A. MAYOR MITCHELL

1. ISSUES OF INTEREST

Memorandum from Douglas R. Prichard, City Manager, dated July 7, 2004.

Recommendation: That the City Council agree upon a list of issues of interest and direct staff to communicate this list to the League of Women Voters.

14. CLOSED SESSION

NONE

15. ADJOURNMENT *to the next regular adjourned meeting scheduled for Tuesday, August 3, 2004 at 7:30 p.m.*