

NEXT RESOLUTION NO. 2057

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING

AUGUST 24, 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. ADJOURNED CITY COUNCIL MINUTES OF AUGUST 3, 2004

B. DEMANDS AND WARRANTS – JULY AND AUGUST

Recommendation: That the City Council approve Warrants 36060 through 36112 in the amount of \$202,801.10; Warrants 36003 through 36004 in the amount of \$1,007.91; Warrants 35903 through 35998 in the amount of \$311,316.68; Warrants 35807 through 35879 in the amount of \$185,629.37; Supplemental Warrants 070401 through 070403; 35731 through 35748; 35797 through 35806; 35821 Void; 35880 through 35889 in the amount of \$489,974.50 for a grand total amount of \$1,190,729.56.

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. JULY 2004 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated August 24, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of July 2004.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 30, 2004

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 6, 2004

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 13, 2004

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

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

A. CMP CONFORMANCE SELF-CERTIFICATION

Memorandum from Greg Grammer, Administrative Analyst dated August 24, 2004

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Adopt Resolution No. 2056 and the 2004 CMP Local Development Report.

1. RESOLUTION NO. 2056 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

B. PLANNING APPLICATION NO. 14-04 (SILVER SPUR COURT); APPLICANT: GREG BROWN; LOCATION: 981 SILVER SPUR ROAD – FORMER MC DONALD’S SITE

Memorandum from Niki Cutler, Senior Planner, dated August 24, 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) Adopt Resolution No. 2055 approving the proposed project as well as adopting the associated Mitigated Negative Declaration.

1. RESOLUTION NO. 2055 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A TENTATIVE TRACT MAP, A CONDITIONAL USE PERMIT, A PRECISE PLAN OF DESIGN, A VARIANCE APPLICATION TO EXCEED THE MAXIMUM PERMITTED BUILDING HEIGHT, A VARIANCE APPLICATION TO PERMIT SMALLER PARKING SPACE DIMENSIONS THAN REQUIRED BY CODE, AND A MITIGATED NEGATIVE DECLARATION FOR A MIXED-USE PROJECT FOR EIGHTEEN (18) CONDOMINIUM UNITS INCLUDING THREE (3) LIVE/WORK UNITS ON AN .81-ACRE PARCEL.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF AUGUST 16, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 17, 2004

C. BUDGET AMENDMENT NO. 1

Memorandum from Jud Norrell, Finance Director, dated August 24, 2004.

Recommendation: That the City Council approve Budget Amendment No. 1 to adjust the City's fiscal year 2004-05 operating and capital projects budgets.

D. LANDSCAPE MAINTENANCE SERVICES AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated August 24, 2004.

Recommendation: That the City Council continue the Landscape Maintenance Services Agreement with BMC Landscape, Inc., on a month-to-month basis while staff pursues a performance audit of the General Maintenance Division and the Agreement with BMC Landscape, Inc. to make any changes, if necessary, to the City's relationship with the landscape maintenance services provider at the conclusion of the audit.

10. OLD BUSINESS

A. THREE-RAIL FENCE BID RESULTS

Memorandum from Andy Clark, Community Services Director, dated August 24, 2004.

Recommendation: That the City Council approve the Agreement with Bennett Landscape for replacement of three-rail fencing in the City's rights-of-way in the amount of \$19,511.

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.

A. COUNCILWOMAN SEAMANS

1. MEETING OF CITY COUNCIL REPRESENTATIVES FROM THE CITY PROPERTY REUSE SUBCOMMITTEE

Memorandum from Andy Clark, Community Services Director, dated August 24, 2004.

Recommendation: That the City Council review this report and discuss the potential of a public meeting on September 14, 2004 to review this project with the general public.

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

NONE

**15. ADJOURNMENT TO A JOINT CITY COUNCIL/PLANNING COMMISSION
MEETING ON TUESDAY, SEPTEMBER 7, 2004 AT 6:00 P.M.**