

NEXT RESOLUTION NO. 2065

NEXT ORDINANCE NO. 629

CITY COUNCIL AGENDA

REGULAR MEETING

DECEMBER 14, 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

A. PRESENTATION TO MAYOR MITCHELL

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF NOVEMBER 23, 2004

B. DEMANDS AND WARRANTS – NOVEMBER AND DECEMBER

Recommendation: That the City Council approve Warrants 36590 through 36649 in the amount of \$149,546.54; Supplemental Warrants 110401 through 110402; 36401 Void; 36429 Void; 36430 through 36438; 36490 through 36505; and 36569 through 36573 in the amount of \$198,768.97, for a grand total amount of \$348,315.51 with proper audit.

6. COUNCIL REORGANIZATION

RECESS

7. 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. PALOS VERDES PENINSULA CHAMBER OF COMMERCE – THIRD QUARTER REPORT 2004

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 19, 2004

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED DECEMBER 3, 2004

8. AUDIENCE ITEMS NOT ON THE AGENDA/WITTEN AND ORAL COMMUNICATIONS

NONE

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

A. PUBLIC MEETING – FINDINGS AND RECOMMENDATIONS OF THE REFUSE FRANCHISE COMMITTEE

Memorandum from Greg Grammer, Administrative Analyst and Richard Tagore-Erwin, Consultant, dated December 14, 2004. .

Recommendation: It is recommended that City Council: 1) Approve the option of once per week collection of garbage, recyclables and green waste; 2) Award the exclusive Franchise Agreement to Waste Management for Residential and Commercial Solid Waste, Recyclable Materials, and Green Waste Collection Services, commencing April 1, 2005 for residential collection (April 1, 2005 through March 31, 2017), and August 1, 2009 for commercial collection (August 1, 2009 - March 31, 2017); and 3) Authorize City officials to execute the Franchise Agreement subject to review and approval by legal counsel.

10. NEW BUSINESS

NONE

11. OLD BUSINESS

A. ORDINANCE NO. 628 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 16.08 (PARKS AND RECREATIONAL FACILITIES) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE WITH RESPECT TO IMPLEMENTATION OF THE QUIMBY ACT.

B. CITY HALL SEISMIC RETROFIT PROJECT

AGREEMENT FOR PROFESSIONAL SERVICES

Memorandum from Andy Clark, Community Services Director, dated December 14, 2004.

Recommendation: Staff recommends that City Council enter into the attached Agreement for Professional Services with Breiholz Qazi Engineering, Inc. to provide structural design services for the City Hall seismic retrofit and exterior improvements project.

12. CITY ATTORNEY ITEMS

13. 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. OFF-ROAD MOTORCYCLE ENFORCEMENT TEAM

(MITCHELL/ZUCKERMAN)

Memorandum from Samuel R. Wise, Assistant City Manager, dated December 7, 2004.

Recommendation: The Regional Law Enforcement Committee unanimously recommended, at their November 18 meeting, that the off-road motorcycle proposal as outlined in the attached memorandum be approved, and that the City of Rolling Hills Estates allocate a proportionate share of \$1,434.38 from CLEEP funds for this purpose.

B. VEHICLE REPLACEMENT (ADDLEMAN/ZERUNYAN)

Memorandum from Samuel R. Wise, Assistant City Manager, dated December 7, 2004.

Recommendation: Staff recommends that the City Council award the purchase of two 2005 Ford 500 SEL sedans to Don Kott Ford, for a total of \$47,697.29 (with trade-in) and declare the two 1998 Ford Taurus sedans as surplus.

14. 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 agendaized for future consideration and/or make announcements of interest to the public.

15. CLOSED SESSION

NONE

16. ADJOURNMENT

