

NEXT RESOLUTION NO. 2064**NEXT ORDINANCE NO. 628****CITY COUNCIL AGENDA****REGULAR MEETING OCTOBER 26, 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 ORDER2. SALUTE TO THE FLAG3. ROLL CALL4. CEREMONIAL ITEMSA. RESOLUTION OF COMMENDATION IN RECOGNITION OF JUD NORRELL FOR HIS SERVICE AS FINANCE DIRECTOR5. ROUTINE MATTERSA. CITY COUNCIL MINUTES OF OCTOBER 12, 2004B. DEMANDS AND WARRANTS – OCTOBER

Recommendation: That the City Council approve Warrants 36374 through 36426 for a grand total amount of \$221,819.64 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.

A. APPOINTMENT OF CITY TREASURER

Memorandum from Douglas R. Prichard, City Manager, dated October 12, 2004.

Recommendation: That the City Council adopt Resolution No. 2063 appointing the Assistant City Manager as City Treasurer effective October 28, 2004.

1. RESOLUTION NO. 2063 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPOINTING SAMUEL R. WISE AS CITY TREASURER AND FIXING THE COMPENSATION OF APPOINTED CITY OFFICIALS.

C. SEPTEMBER 2004 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated October 26, 2004.

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

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 8, 2004

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 15, 2004

F. THIRD AMENDMENT TO AGREEMENT WITH MUNICIPAL STABLES MANURE REMOVAL SERVICE CONTRACTOR

Memorandum from Andy Clark, Community Services Director, dated October 26, 2004

Recommendation: That the City Council approve the Third Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding Club, to extend manure removal services through March 31, 2005.

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

A. PRESENTATION BY CHRISTINE PARKS REGARDING PROPOSED PENINSULA-WIDE YOUTH COUNCIL

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

A. PLANNING APPLICATION NO. 28-03; APPLICANT: KEN SHOOR; LOCATION: 17 SILVER SADDLE LANE

Memorandum from Wyman Wong, Assistant Planner, dated October 26, 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) Approve PA-28-03 (upholding the Planning Commission's decision) with listed conditions.

B. PLANNING APPLICATION NO. 27-03; APPLICANT: JUDY CHAI; LOCATION: 5883 CREST ROAD AT THE NORTHEAST CORNER OF CREST ROAD AND HIGHRIDGE ROAD

Memorandum from Niki Cutler, Senior Planner, dated October 26, 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) Approve PA-27-03 and the associated Mitigated Negative Declaration (upholding the Planning Commission's decision) subject to the conditions of approval identified in the Planning Commission Resolution No. PA-27-03.

9. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF OCTOBER 19, 2004

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF OCTOBER 19, 2004

Memorandum from Andy Clark, Community Services Director, dated October 26, 2004.

Recommendation: That the City Council enter into an agreement with Pageantry Productions to provide parade management services for the 2004 Peninsula Holiday Parade.

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

1. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF
OCTOBER 19, 2004 – GOLF TOURNAMENT DATE (SEPTEMBER 13, 2005)

Memorandum from Andy Clark, Community Services Director, dated October 26, 2004.

Recommendation: That the Pepper Tree Foundation Board of Directors approve the confirmation agreement and deposit of \$100 to hold the Pepper Tree Foundation Golf Tournament at Los Verdes Golf Course on Tuesday, September 13, 2005.

RECONVENE CITY COUNCIL MEETING

B. COMPREHENSIVE ANNUAL FINANCIAL REPORT AND RELATED DOCUMENTS FOR FISCAL YEAR ENDED JUNE 30, 2004

Memorandum from Jud Norrell, Finance Director, dated October 26, 2004.

Recommendation: That the City Council receive and file: 1) Comprehensive Annual Financial Report; 2) Communication with Governing Body letter; 3) Report on Compliance and on Internal Control Over Financial Reporting; and 4) Appropriations Limit Report.

A. DAPPLEGRAY ROOFING POLICY (GRANT MOGFORD; 21 DAPPLEGRAY LANE)

Memorandum from David Wahba, Planning Director, dated October 26, 2004.

Recommendation: That the City Council discuss the City's present re-roofing policies regarding asphalt shingles, particularly with regard to the pending application at 21 Dapplegray Lane, and advise staff accordingly, using the suggested parameters as outlined in the staff report.

D. COMMERCIAL DISTRICT HOLIDAY LIGHTING PRICE QUOTE

Memorandum from Andy Clark, Community Services Director, dated October 26, 2004.

Recommendation: That the City Council contract with the services of Harrington Decorating Company, Inc., for the installation of holiday on twelve (12) selected Pine trees in the Silver Spur Road Commercial District medians.

10. OLD BUSINESS

A. FINDINGS AND RECOMMENDATIONS OF THE REFUSE FRANCHISE COMMITTEE

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

NONE SCHEDULED

15. ADJOURNMENT TO THE CITY CELEBRATION DEBRIEFING MEETING SCHEDULED FOR TUESDAY, NOVEMBER 2, 2004 AT 6:00 P.M. AT GIORGIO'S RESTAURANT