

NEXT RESOLUTION NO. 2037

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING DECEMBER 9, 2003 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. PRESENTATIONS TO MAYOR RAUCH

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES – SPECIAL MEETING OF NOVEMBER 25, 2003

B. CITY COUNCIL MINUTES OF NOVEMBER 25, 2003

C. DEMANDS AND WARRANTS – MONTHS OF NOVEMBER AND DECEMBER

Recommendation: That the City Council approve Warrants ***with proper audit.

6. OATH OF OFFICE/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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 21, 2003

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 26, 2003

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

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

NONE SCHEDULED

10. NEW BUSINESS

NONE

11. OLD BUSINESS

A. RESULTS OF ADA CONSULTANT REQUEST FOR QUALIFICATIONS

Memorandum from Andy Clark, Community Services Director, dated December 9, 2003.

Recommendation: That the City Council qualify both Bucknam & Associates, Inc., and Purkiss Rose – RSI, and Crane Architectural Group.

B. STATE BUDGET

Memorandum from Douglas R. Prichard, City Manager, dated December 3, 2003.

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

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. COUNCILWOMAN SEAMANS

1. RESOLUTION NO. 2036 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES SUPPORTING THE COASTAL CORRIDOR TRANSPORTATION INITIATIVE.

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

15. CLOSED SESSION

A. CONFERENCE REGARDING REAL PROPERTY TRANSACTION

(Government Code Section 54956.8)

Property: 627 Deep Valley Drive

Subject of Discussion: Development Agreement

16. ADJOURNMENT