

CITY COUNCIL AGENDA

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REGULAR MEETING                      FEBRUARY 28, 2006                      7:30 P.M.

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**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.        WASTE MANAGEMENT DRAWING FOR ONE YEAR'S FREE  
                 RESIDENTIAL REFUSE SERVICE

**5.        ROUTINE MATTERS**

A.        CITY COUNCIL MINUTES OF FEBRUARY 14, 2006

B.        DEMANDS AND WARRANTS – FEBRUARY

Recommendation: That the City Council approve Warrants  
38947 through 39009 in the amount of \$138,728.66 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. JANUARY 2006 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, City Treasurer, dated February 28, 2006.

Recommendation: That the City Council receive and file the Schedule of Investments report.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 10, 2006

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

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A. STREET FAIR HOURS OF OPERATION

Correspondence from the Chamber of Commerce.

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

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NONE SCHEDULED

**9. NEW BUSINESS**

A. MID-YEAR BUDGET REVIEW

Memorandum from Douglas R. Prichard, City Manager and Michael C. Whitehead, Administrative Services Director, dated February 28, 2006.

Recommendation: That the City Council receive and file the FY 2005-06 Mid-Year Budget Report.

B. FISCAL HEALTH REPORT: FY 1995-96 THROUGH FY 2004-05

Memorandum from Mike Whitehead, Administrative Services Director, dated February 28, 2006.

Recommendation: That the City Council receive and file the Fiscal Health Report.

C. ANNUAL AUDIT SERVICES CONTRACT

Memorandum from Mike Whitehead, Administrative Services Director, dated February 28, 2006.

Recommendation: That the City Council authorize the firm of Moreland & Associates, Inc. to perform audit services for the next three fiscal years, prepare the State Controller's Report and the Pepper Tree Foundation's tax returns and authorize the City Manager to execute the engagement letter.

D. CHAMBER OF COMMERCE AGREEMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated February 28, 2006.

Recommendation: That the City Council approve the Agreement between the City and the Chamber of Commerce for Fiscal Year 2005-06

E. TRAFFIC SIGNAL IMPROVEMENT BID RESULTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated February 22, 2006.

Recommendation: That the City Council award the Traffic Signal Project Bid to Republic Electric at a total cost of \$189,450 and authorize the execution of the Contract Agreement.

**10. OLD BUSINESS**

A. APPROVAL OF PROJECT ENTITLEMENTS (PA-34-05)

Memorandum from Niki Cutler, Senior Planner, dated February 28, 2006.

Recommendation: That the City Council introduce Ordinance No. 633 for first reading, amending Chapter 17.37 (Mixed Use Overlay District) of R.H.E.M.C. with respect to maximum permitted residential density.

1. ORDINANCE NO.633 FOR FIRST READING AND INTRODUCTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, AMENDING CHAPTER 17.37 (MIXED-USE OVERLAY DISTRICT) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE WITH RESPECT TO MAXIMUM PERMITTED RESIDENTIAL DENSITY; LOCATION: 627 DEEP VALLEY DRIVE

**11. CITY ATTORNEY ITEMS**

A. RESIGNATION OF CITY ATTORNEY

Memorandum from City Attorney Steve Pfahler.

- 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. COUNCIL MEMBER MITCHELL

Request for support for AB 2015 (Lieu) to enhance municipal membership on the South Coast Air Quality Management Board.

- 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 POLICY DEVELOPMENT SESSION SCHEDULED SATURDAY MARCH 4, 2006 AT 8:00 A.M. AT NORRIS PAVILION**