



CITY OF  
**ROLLING HILLS ESTATES**

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**NEXT RESOLUTION NO. 2104**  
**NEXT ORDINANCE NO. 634**

**CITY COUNCIL AGENDA**

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**REGULAR MEETING**

**JUNE 13, 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**

NONE

**5. ROUTINE MATTERS**

A. CITY COUNCIL MINUTES OF MAY 9, 2006

B. DEMANDS AND WARRANTS – MAY AND JUNE

Recommendation: That the City Council approve Warrants 39482 through 39559 in the amount of \$290,650.57; Warrants 39398 through 39456 in the amount of \$161,387.19; Supplemental Warrants 050106 through 050206; 39110 through 39322; 39326 Void; 39382 through 39397; 39457 through 39460 in the amount of \$236,925.55 for a grand total amount of \$688,963.31 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. APRIL 2006 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, City Treasurer, dated May 16, 2006.

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

C. APPROVAL OF JPIA MEMBERSHIP FOR MAIN COUNTY MAJOR CRIMES TASK FORCE

Memorandum from Greg Grammer, Assistant to the City Manager, dated June 13, 2006.

Recommendation: That the City Council approve the Marin County Major Crimes Task Force's application for membership in the California Joint Powers Insurance Authority.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 5, 2006

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 12, 2006

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 19, 2006

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 26, 2006

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 2, 2006

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

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**8. PUBLIC HEARINGS/MEETINGS**

**8:00 P.M.**

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NONE

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF MAY 15, 2006

1. PLANNING COMMISSION MINUTES OF JUNE 5, 2006

B. FIFTH AMENDMENT TO AGREEMENT WITH PETER WEBER EQUESTRIAN CENTER MANURE REMOVAL SERVICES CONTRACTOR

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Memorandum from Andy Clark, Community Services Director, dated May 23, 2006.

Recommendation: That the City council approve the Fifth Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding Club, to extend manure removal services for the Peter Weber Equestrian Center through June 30, 2007.

C. TRAFFIC SPEED ZONE SURVEY

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 2, 2006.

Recommendation: That the City Council adopt the Traffic Speed Zone Survey for the City of Rolling Hills Estates.

**10. OLD BUSINESS**

A. CITY HALL INTERIOR AND EXTERIOR PAINT RFP RESULTS

Memorandum from Andy Clark, Community Services Director, dated June 13, 2006.

Recommendation: That the City Council reject the one of the paint/stain proposals from Arena Painting Contractors and re-advertise a modified Request for Proposals to paint/stain the interior and exterior of City Hall and the Council Chambers with and without painting each building's ceiling tiles.

B. GREEN BUILDING REPORT AND UPDATE

Memorandum from Niki Cutler, Senior Planner, dated June 13, 2006.

Recommendation: That the City Council adopt Resolution Nos. 2103 and 2104.

1. RESOLUTION NO. 2103 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE ALAMEDA COUNTY NEW HOME CONSTRUCTION GREEN BUILDING GUIDELINES FOR THE NEW HOME CONSTRUCTION AS A CITY REFERENCE DOCUMENT AND ENCOURAGING THE USE OF THE LEED (LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN) GREEN BUILDING RATING SYSTEM® FOR CONSTRUCTION PROJECTS WITHIN THE CITY.

2. RESOLUTION NO. 2104 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE AHWAHNEE WATER PRINCIPLES FOR RESOURCE-EFFICIENT LAND USE.

**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. MAYOR ZUCKERMAN

(1) EQUESTRIAN COMMITTEE MINUTES OF MAY 22, 2006

**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**