



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2103
NEXT ORDINANCE NO. 634

CITY COUNCIL AGENDA

REGULAR MEETING

MAY 9, 2006

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

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF APRIL 25, 2006

B. DEMANDS AND WARRANTS – APRIL

Recommendation: That the City Council approve Warrants 39223 through 39381 in the amount of \$226,083.43; Supplemental Warrants 040106 through 040206; 39102; 39172 through 39192; 39245 through 39257; 39307 through 39309 in the amount of \$226,781.74 for a grand total amount of \$452,865.17 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. CLAIM AGAINST THE CITY – WILSON

Recommendation: That the City Council send the standard letter of rejection to claimant.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
APRIL 21, 2006

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
APRIL 28, 2006

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

NONE

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MAY 1, 2006

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 2, 2006

C. RESOLUTION NO. 2102

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

Recommendation: That the City Council adopt Resolution No. 2102 establishing the positions of Mayor and City Council Members as City employees and a bi-weekly salary, and establish a policy regarding payment of the balance of City Council monthly insurance premiums.

1. RESOLUTION NO. 2102 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR MAYOR AND CITY COUNCIL MEMBER CLASSIFICATIONS.

D. ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

Memorandum from Greg Grammer, Assistant to the City Manager, dated May 9, 2006.

Recommendation: That the City Council adopt Resolution No. 2101 formally adopting the National Incident Management System (NIMS).

1. RESOLUTION NO. 2101 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).

10. OLD BUSINESS

A. PROPOSED CITY HALL PAINT AND LIGHTING IMPROVEMENTS

Memorandum from Andy Clark, Community Services Director, dated May 9, 2006.

Recommendation: That the City Council determine whether to: 1) Direct staff to obtain bids through the formal bidding process to paint City Hall and the Council Chambers' interior and exterior following selection of a paint palette; and 2) Secure the services of an electrical contractor for replacement of the City Hall's canister light fixtures.

B. GREEN BUILDING REPORT AND UPDATE

Memorandum from Niki Cutler, Senior Planner, dated May 9, 2006.

Recommendation: That the City Council discuss these and other green building issues and provide staff with further direction.

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 agendaized.

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

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 threatened litigation regarding weight limitation on Palos Verdes Drive North

B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9(a)
City of Rolling Hills Estates v. Linares

C. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS
(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT