



NEXT RESOLUTION NO. 2068

NEXT ORDINANCE NO. 630

CITY COUNCIL AGENDA

REGULAR MEETING FEBRUARY 8, 2005 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

NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JANUARY 25, 2005

B. DEMANDS AND WARRANTS – JANUARY AND FEBRUARY

Recommendation: That the City Council approve Warrants 36920 through 36971 in the amount of \$79,616.99; Supplemental Warrants 011005 through 012405; 36735 through 36738; 36790 through 36797; 36798 through 36850 Void; 36851 through 36859; 36910 through 36913 in the amount of \$205,457.06 for a grand total amount of \$285,074.05 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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 21, 2005

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 28, 2005

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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A. SOLID WASTE COLLECTION, PROCESSING AND DISPOSAL

Memorandum from Greg Grammer, Administrative Analyst, dated February 8, 2005.

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any testimony; 3) Continue the public hearing; and 4) Introduce for first reading Ordinance No. 629 amending Sections 5.12, 8.12, 8.20, 8.24, 8.32, 8.36, 8.38, 10.28, 12.24, 15.04, 17.02, 17.07, 17.28, 17.32, 17.36, 17.37, 17.39 and 17.46 of the Rolling Hills Estates Municipal Code relating to solid waste collection.

1. ORDINANCE NO. 629 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA, AMENDING SECTIONS 5.12, 8.12, 8.20, 8.24, 8.32, 8.36, 8.38, 10.28, 12.24, 15.04, 17.02, 17.07, 17.28, 17.32, 17.36, 17.37, 17.39, and 17.46 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE, RELATING TO SOLID WASTE.

9. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF FEBRUARY 1, 2005

1. YMCA REQUEST TO OPERATE SUMMER SWIM PROGRAM

Memorandum from Andy Clark, Community Services Director, dated February 8, 2005.

Recommendation: That the City Council approve the YMCA's proposal to take over the leadership of the City's Summer Swim Program at Peninsula High School for a trial period of Summer 2005.

2. HIGHRIDGE PARK RESTROOM ALTERNATIVES

Memorandum from Andy Clark, Community Services Director, dated February 8, 2005.

Recommendation: That the City Council approve the placement of an ADA-compliant portable restroom in Highridge Park for a period of one year at a location to be deemed appropriate by staff.

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A. AB 939 CONSULTANT CONTRACT

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Memorandum from Greg Grammer, Administrative Analyst, dated February 8, 2005.

Recommendation: That the City Council direct staff to enter into an agreement with Charles Abbott Associates (CAA) for services necessary to maintain our compliance with AB 939 requirements.

10. OLD BUSINESS

A. CALIFORNIA STATE-WIDE COMMUNITIES DEVELOPMENT AUTHORITY MEMBERSHIP (CSCDA)

Memorandum from Mike Whitehead, Interim Finance Director, dated February 2, 2005.

Recommendation: That the City Council adopt Resolution No. 2066 to become a member of the California State-Wide Communities Development Authority.

1. RESOLUTION NO. 2066 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATE-WIDE COMMUNITIES DEVELOPMENT AUTHORITY.

B. VEHICLE LICENSE FEE GAP RECEIVABLES FINANCING PROGRAM

Memorandum from Mike Whitehead, Interim Finance Director, dated February 2, 2005.

Recommendation: That the City Council authorize participation in the VLF Program and adopt Resolution No. 2067 approving the VLF Receivables Purchase and Sale Agreement.

1. RESOLUTION NO. 2067 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S VEHICLE LICENSE FEE RECEIVABLE FROM THE STATE AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

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. UPDATE ON REQUEST FOR QUALIFICATIONS PROCESS

Memorandum from Organization Analysis Committee dated February 3, 2005.

Recommendation: That the City Council endorse the concept of this study, its components, and contractual agreement strategy as described and authorize the Committee to prepare an agreement and initial scope of service with Management Partners, Inc., for presentation at the next City Council meeting.

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.

A. COMMITTEE ASSIGNMENT FOR NATURE CENTER SUBCOMMITTEE

14. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 550 Deep Valley Drive

City Negotiator: City Manager Prichard

Assistant City Attorney Stephen Pfahler

Negotiating Parties: City and Cousins Marketcenters

Under Negotiation: Consideration of letter of credit pursuant

to property development agreement dated

March 17, 1998

15. ADJOURNMENT



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