



NEXT RESOLUTION NO. 2069

NEXT ORDINANCE NO. 630

CITY COUNCIL AGENDA

REGULAR MEETING FEBRUARY 22, 2005 6:00 P.M.**

****PALOS VERDES DRIVE NORTH UTILITIES WORKSHOP TO BEGIN AT**

6:00 P.M.

REGULAR AGENDA WILL COMMENCE AT 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. ADJOURNED JOINT CITY COUNCIL AND PLANNING COMMISSION MINUTES OF FEBRUARY 1, 2005

B. CITY COUNCIL MINUTES OF FEBRUARY 8, 2005

C. DEMANDS AND WARRANTS – FEBRUARY

Recommendation: That the City Council approve Warrants 36989 through 37044 for a grand total amount of \$222,564.64 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 FEBRUARY 4, 2005

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 11, 2005

7. AUDIENCE ITEMS NOT ON THE AGENDA/WITTEN AND ORAL COMMUNICATIONS**8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.**

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A. CONTINUED PUBLIC HEARING - ORDINANCE NO. 629 – SOLID WASTE COLLECTION

Memorandum from Administrative Analyst Greg Grammer, dated February 22, 2005.

Recommendation: That the City Council: 1) Receive any public testimony; 2) Close the public hearing; and 3) Adopt Ordinance no. 629 amending the Rolling Hills Estates Municipal Code relating to solid waste collection.

1. ORDINANCE NO. 629 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES 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. PLANNING COMMISSION MINUTES OF FEBRUARY 14, 2005**

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A. SALE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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Memorandum from Mike Whitehead, Interim Finance Director, dated February 22, 2005.

Recommendation: That the City Council adopt Resolution No. 2068 and enter into the agreement with the City of West Hollywood for authorizing the exchange of Community Development Block Grant funds for Fiscal Year 2005-06.

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1. RESOLUTION NO. 2068 FOR ADOPTION

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING THE EXCHANGE OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

C. FY 2004-05 MID-YEAR BUDGET REVIEW

Memorandum from Douglas R. Prichard, City Manger, and Interim Finance Director Mike Whitehead.

Recommendation: That the City Council receive and file the FY 2004-05 mid-year budget report.

10. OLD BUSINESS**A. AGREEMENT WITH MANAGEMENT PARTNERS, INC.**

Memorandum from Samuel R. Wise, Assistant City Manager, dated February 15, 2005.

Recommendation: That the City Council approve the agreement with Management Partners, Inc., and authorize commencement of the two phases of the project as described not to exceed \$47,500.

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.

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 SCHEDULED

15. ADJOURNMENT TO A JOINT CITY COUNCIL/PLANNING COMMISSION MEETING ON MONDAY, FEBRUARY 28, 2005 AT 6:00 P.M. FOR THE PURPOSE OF DISCUSSING MIXED-USE ISSUES

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