



NEXT RESOLUTION NO. 2072

NEXT ORDINANCE NO. 631

CITY COUNCIL AGENDA

REGULAR MEETING MAY 10, 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 APRIL 26, 2005

B. DEMANDS AND WARRANTS – APRIL AND MAY

Recommendation: That the City Council approve Warrants 37355 through 37398 in the amount of \$61,003.63; Supplemental Warrants 040105 through 040205; 37072 Void; 37195 through 37206; 37275 through 37288; 37344 through 37345 in the amount of \$178,680.65 for a grand total amount of \$239,684.28 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.

A. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated May 2, 2005.

Recommendation: That the City Council receive and file this report.

B. DECLARATION OF SURPLUS PROPERTY

Memorandum from Andy Clark, Community Services Director, dated May 10, 2005.

Recommendation: That the City Council: 1) Declare the 1990 Ford Econoline F-350 van as surplus City property; and 2) Direct staff to sell the van through the competitive bid process.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 22, 2005

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 29, 2005

E. MARCH 2005 SCHEDULE OF INVESTMENTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 27, 2005.

Recommendation: That the City Council receive and file the Schedule of Investments report for the month of March 2005.

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

A. WASTE MANAGEMENT UPDATE

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

A. CONTINUED PUBLIC HEARING - PLANNING APPLICATION NO. 18-05 – AMENDMENT TO THE ROOFING ORDINANCE (SECTIONS 15.04.050 AND 15.04.080 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE); LOCATION: CITY-WIDE

1. ORDINANCE NO. 630 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE SECTIONS 15.04.050 AND 15.04.080 REGULATING THE USE OF ASPHALT SHINGLES CITY-WIDE.

B. CONTINUED PUBLIC MEETING - APPEAL OF PARK AND ACTIVITIES COMMISSION'S DECISION TO REQUIRE TREES REMOVED FROM CITY'S RIGHT-OF-WAY (LINARES)

Memorandum from Andy Clark, Community Services Director, dated May 10, 2005.

Recommendation: That the City Council require Mr. Linares to remove seven (7) of the eleven (11) trees and irrigation system under the listed conditions.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MAY 2, 2005

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 3, 2005

10. OLD BUSINESS

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

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Government Code Section 54956.9(a))

WALLACE V. CITY OF ROLLING HILLS ESTATES

B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT TO CITY ATTORNEY INTERVIEWS SCHEDULED FOR MAY 17, 2005 AT 8:00 A.M.