

CITY COUNCIL AGENDA

REGULAR MEETING SEPTEMBER 27, 2005 7:15 P.M.**

****EQUESTRIAN COMMITTEE INTERVIEW WILL COMMENCE AT 7:15 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

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF SEPTEMBER 13, 2005

B . DEMANDS AND WARRANTS - SEPTEMBER

Recommendation: That the City Council approve Warrants 38174 through 38230 for a grand total amount of \$88,291.04 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. JULY 2005 SCHEDULE OF INVESTMENTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated August 31, 2005.

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

C. AUGUST 2005 SCHEDULE OF INVESTMENTS

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

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

D. APPOINTMENT OF CITY TREASURER

Memorandum from Douglas R. Prichard, City Manager, dated September 20, 2005.

Recommendation: That the City Council adopt Resolution No. 2087 appointing Michael C. Whitehead as City Treasurer effective September 27, 2005.

1. RESOLUTION NO. 2087 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPOINTING MICHAEL C. WHITEHEAD AS CITY TREASURER AND FIXING THE COMPENSATION OF APPOINTED CITY OFFICIALS.

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 9, 2005

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
SEPTEMBER 16, 2005

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF SEPTEMBER 19, 2005

B. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM
MEETING OF SEPTEMBER 6, 2005 – SILVER SPUR LITTLE LEAGUE
AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated
September 27, 2005.

Recommendation: That the City Council approve the Fourth
Amendment to the Agreement for Silver Spur Little League's use of
Ernie Howlett Park's sportsfields.

C. GREEN BUILDING RESEARCH AND ANALYSIS

Memorandum from Niki Cutler, Senior Planner, dated September 27,
2005.

Recommendation: That the City Council discuss issues related to
green buildings and provide staff with further direction.

10. OLD BUSINESS

A. CITY HALL SEISMIC RETROFIT BID PACKET

Memorandum from Andy Clark, Community Services Director, dated September 27, 2005.

Recommendation: That the City Council: 1) Approve the City Hall seismic retrofit and exterior improvements bid packet; and 2) Direct staff to solicit bids through the City's formal bidding procedures.

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

NONE

15. ADJOURNMENT