

NEXT RESOLUTION NO. 2065

NEXT ORDINANCE NO. 629

City Council Agenda

REGULAR MEETING NOVEMBER 9, 2004 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 OCTOBER 26, 2004

B. ADJOURNED CITY COUNCIL/PARK AND ACTIVITIES COMMISSION MINUTES – NOVEMBER 2, 2004

C. DEMANDS AND WARRANTS – OCTOBER AND NOVEMBER

Recommendation: That the City Council approve Warrants 36439 through 36489 in the amount of \$65,993.40; Supplemental Warrants 100401 through 100402; 36292 through 36302; 36355 through 36373; 36427 through 36428 in the amount of \$196,310.02 for a grand total amount of \$262,303.42 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 OCTOBER 22, 2004

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 29, 2004

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

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

A. PLANNING APPLICATION NO. 30-04; APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: CITY-WIDE

Memorandum from Niki Cutler, Senior Planner, dated November 9, 2004.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Introduce Ordinance No. 628 for first reading, revising Chapter 16.08 of the City of Rolling Hills Estates Municipal Code.

1. ORDINANCE NO. 628 – FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 16.08 (PARKS AND RECREATIONAL FACILITIES) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE WITH RESPECT TO IMPLEMENTATION OF THE QUIMBY ACT.

9. NEW BUSINESS

A. ENGINEERING SERVICES PROPOSAL FOR STREET IMPROVEMENT PROJECTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated November 1, 2004.

Recommendation: That the City Council approve the proposal and Contract Agreement from Willdan Associates to provide Engineering and Inspection Services for the City's Annual Street Resurfacing Program at a total cost of \$52,610.

B. SBCCOG JPA AMENDMENT

Memorandum from Douglas R. Prichard, City Manager, dated November 3, 2004.

Recommendation: That the City Council approve the Second Amended and Restated SBCCOG Joint Powers Agreement.

C. 2004 HOLIDAY PARTY GUEST LIST

Memorandum from Greg Grammer, Administrative Analyst, dated November 9, 2004.

Recommendation: That the City Council approve the 2004 Holiday Party guest list with any necessary changes.

10. OLD BUSINESS

A. RESOLUTION NO. 2064 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A PRECISE PLAN OF DESIGN, A MINOR DEVIATION TO EXCEED ALLOWABLE COVERAGE OF THE LOT, AND A GRADING PLAN TO PERMIT IMPORTATION OF APPROXIMATELY 167 CUBIC YARDS OF FILL AND A MAXIMUM CUT DEPTH OF FOUR FEET FOR A 5,760 SQUARE FOOT OFFICE/COMMERCIAL BUILDING ON A .51-ACRE PARCEL; APPLICANT: JUDY CHAI; LOCATION 5883 CREST ROAD.

**B. DAPPLEGRAY ROOFING POLICY (MR. GRANT MOGFORD;
LOCATION: 21 DAPPLEGRAY LANE)**

Memorandum from David Wahba, Planning Director, dated November 9, 2004.

Recommendation: That the City Council review the latest information from the survey that will be presented at the meeting and direct staff on how to proceed with the pending application at 21 Dapplegray Lane.

C. CITY HALL SEISMIC RISK ASSESSMENT

Memorandum from Andy Clark, Community Services Director, dated November 9, 2004.

Recommendation: That the City Council: 1) Determine that the seismic performance safety level appropriate for City Hall is the 2001 California Building Code's Immediate Occupancy level; and 2) Enter into an agreement with Breiholz Qazi Engineering, Inc., to develop structure plans, specifications and bid documents and provide construction inspection and contract administrative services for the City Hall facilities' exterior improvements and seismic retrofitting at a cost of \$9,000.

**D. REQUEST FOR QUALIFICATIONS – CONSULTING SERVICES TO
PREPARE A COMPENSATION STUDY, OPERATIONS AUDIT AND
EXPENDITURE ANALYSIS**

Memorandum from Samuel R. Wise, Assistant City Manager, dated November 2, 2004.

Recommendation: That the City Council review the Request for Qualifications, propose any modifications and direct staff to solicit this RFQ to potential contractors.

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. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

**1. ANNUAL CITY MANAGER PERFORMANCE EVALUATION – GOAL-SETTING
FOR FISCAL YEAR 2004-05**

15. ADJOURNMENT