



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2113
NEXT ORDINANCE NO. 634

CITY COUNCIL AGENDA

REGULAR MEETING **JUNE 27, 2006** **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. SPECIAL CITY COUNCIL BUDGET STUDY SESSION OF JUNE 6, 2006

B. CITY COUNCIL MINUTES OF JUNE 13, 2006

C. DEMANDS AND WARRANTS – JUNE

Recommendation: That the City Council approve Warrants 39580 through 39639 for a grand total amount of \$102,041.76 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. MAY 2006 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, City Treasurer, dated June 27, 2006.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month.

C. CLAIM AGAINST THE CITY – ZACHER

Recommendation: That the City Council send the standard letter of rejection to claimant.

D. ADOPTION OF THE ANNUAL SALARY RESOLUTIONS

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 19, 2006.

Recommendation: That the City Council adopt Resolution Nos. 2106, 2107 and 2108, authorizing the number of positions and compensation for management and professional classifications, the classified employee group, and the part-time employee group.

1. RESOLUTION NO. 2106 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR MANAGEMENT AND PROFESSIONAL CLASSIFICATIONS.

2. RESOLUTION NO. 2107 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR THE CLASSIFIED EMPLOYEE GROUP IN THE CITY SERVICE.

3. RESOLUTION NO. 2108 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE COMPENSATION OF POSITIONS IN THE PART-TIME EMPLOYEE GROUP.

E. 2006-07 MEMORANDUM OF UNDERSTANDING

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 19, 2006.

Recommendation: That the City Council approve the 2006-2007 Memorandum of Understanding between the City and the Rolling Hills Estates Employees' Association.

1. RETIREMENT HEALTH SAVINGS PROGRAM

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 21, 2006.

Recommendation: That the City Council adopt Resolution No. 2109 establishing an employee-funded Retirement Health Savings Program.

(a) RESOLUTION NO. 2109 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 9, 2006

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 16, 2006

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

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

A. FISCAL YEAR 2006-07 BUDGET PUBLIC HEARING AND ADOPTION

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 27, 2006.

Recommendation: That the City Council take the following actions: 1) Open the public hearing and take any public testimony related to the budget adoption, including fees and charges, fund balance policy, and investment policy; 2) Close the public hearing; and 3) Review and adopt Resolution Nos. 2110, 2111 and 2112, the Statement of Fund Balance Policy, and the Statement of Investment Policy.

1. RESOLUTION NO. 2110 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE CONSOLIDATED BUDGET FOR THE FISCAL YEAR 2006-07 MAKING APPROPRIATIONS THERETO AND AUTHORIZING EXPENDITURES THEREFROM.

2. RESOLUTION NO. 2111 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE 2006-07 FISCAL YEAR APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS ESTATES.

3. RESOLUTION NO. 2112 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A COMPREHENSIVE SCHEDULE OF MUNICIPALS FEES AND CHARGES FOR THE FISCAL YEAR 2006-07.

9. NEW BUSINESS**A. PLANNING COMMISSION MINUTES OF JUNE 19, 2006****B. PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 20, 2006**

C. RESOLUTION NO. 2105

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 19, 2006.

Recommendation: That the City Council review this report and consider the adoption of Resolution No. 2105 expediting the processing of claims against the City.

1. RESOLUTION NO. 2105 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A POLICY THAT DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 910, ET. SEQ.

D. CITY ATTORNEY AGREEMENT

Memorandum from Douglas R. Prichard, City Manager, dated June 27, 2006.

Recommendation: That the City Council approve the agreement between the City and Bannan, Green, Frank & Terzian LLP providing for City Attorney services for fiscal year 2006-07.

E. PENINSULA VILLAGE STREETScape MASTER PLAN – CONSULTANT RECOMMENDATION AND AUTHORIZATION OF FEASIBILITY ANALYSIS

Memorandum from Niki Cutler, Senior Planner, dated June 27, 2006.

Recommendation: That the City Council authorize staff to enter into contracts with Koppel & Gruber in an amount not to exceed \$13,550, Best Best & Kreiger in an amount not to exceed \$7,650, and Fieldman, Rolapp & Associates in an amount not to exceed \$8,000 for preparation and review of a Feasibility Analysis for the Peninsula Village Streetscape Master Plan, all subject to approval of the City Attorney.

10. OLD BUSINESS

A. CHAMBER OF COMMERCE COOPERATIVE AGREEMENT FOR
FY 2006-07

Memorandum from Greg Grammer, Assistant to the City Manager,
dated June 27, 2006.

Recommendation: That the City Council approve the Agreement
between the City and the Chamber of Commerce for fiscal year
2006-07.

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

15. ADJOURNMENT