

NEXT RESOLUTION NO. 2044

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING

JUNE 8, 2004 6:00 P.M.*

*6:00 P.M. BROWN ACT REFRESHER COURSE

**7:30 P.M. REGULAR MEETING

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 POLICY DEVELOPMENT SESSION MINUTES – MEETING OF MAY 17, 2004

B. DEMANDS AND WARRANTS – MONTHS OF MAY AND JUNE

Recommendation: That the City Council approve Warrants 35555 through 35598 in the amount of \$34,684.44; Supplemental Warrants 050401 through 050402; 35066 Void; 35163 Void; 35401 through 35413; 35463 through 35476; 35538 through 35543 in the amount of \$197,842.64 for a grand total amount of \$232,527.08 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. CLAIM AGAINST THE CITY – FONG

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 28, 2004

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

8. PUBLIC HEARINGS/MEETINGS 7:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MAY 17, 2004

B. BUCKSKIN LANE SPEED HUMP SURVEY RESULTS

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

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

10. OLD BUSINESS

A. CITY HALL COUNCIL CHAMBERS AND HOWLETT PARK ADA RESTROOM IMPROVEMENTS PROFESSIONAL SERVICES AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated June 8, 2004.

Recommendation: That the City Council enter into the Agreement for Professional Services with Purkiss Rose-RSI to provide design, engineering, bid document preparation, inspection, and contract administration services for the Ernie Howlett Park and City Hall Council Chambers ADA Restroom Compliance Projects for a fee not to exceed \$16,080.

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 – ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case)

Property: 5028 Willow Wood

Property Owner: Loren Crawford

15. ADJOURNMENT