

**NEXT RESOLUTION NO. 2030
NEXT ORDINANCE NO. 626**

**CITY COUNCIL
AGENDA**

REGULAR MEETING JUNE 10, 2003 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 – MEETING OF MAY 13, 2003

B. DEMANDS AND WARRANTS – MONTHS OF MAY AND JUNE

Recommendation: That the City Council approve Warrants 33758 through 33798 in the amount of \$42,271.00; Warrants 33662 through 33739 in the amount of \$289,352.45; Supplemental Warrants 050301 through 050302; 33583 through 33593; 33621 Void; 33643 through 33661; 33740 through 33743 in the amount of \$180,648.40 for a grand total amount of \$517,271.85 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. APRIL 2003 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated May 27, 2003

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

C. CLAIM AGAINST THE CITY – SHARP

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

D. ADOPTION OF THE ANNUAL SALARY RESOLUTIONS

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 10, 2003.

Recommendation: That the City Council adopt Resolution Nos. 2023, 2024 and 2025 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. 2023 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. 2024 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. 2025 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. 2003-2004 MEMORANDUM OF UNDERSTANDING

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 10, 2003.

Recommendation: That the City Council approve the 2003-2004 Memorandum of Understanding between the City and the Rolling Hills Estates Employee's Association.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 9, 2003

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 16, 2003

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 23, 2003

I. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 30, 2003

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

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

A. FISCAL YEAR 2003-04 BUDGET PUBLIC HEARING AND ADOPTION

Memorandum from Douglas R. Prichard, City Manager, and Jud Norrell, Finance Director, dated June 10, 2003.

Recommendation: That the City Council: 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. 2026, 2027 and 2028, the Equipment Replacement Funding Schedule, the Statement of Fund Balance

Policy, and the Statement of Investment Policy.

1. RESOLUTION NO. 2026 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE 2003-04 FISCAL YEAR APPROPRIATION LIMIT FOR THE CITY.

2. RESOLUTION NO. 2027 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE CONSOLIDATED BUDGET FOR THE FISCAL YEAR 2003-04 MAKING APPROPRIATIONS THERETO AND AUTHORIZING EXPENDITURES THEREFROM.

3. RESOLUTION NO. 2028 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2003-04.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES – MEETING OF MAY 19, 2003

B. PLANNING COMMISSION MINUTES – MEETING OF JUNE 2, 2003

C. GENERAL SERVICES AGREEMENT

Memorandum from Greg Grammer, Administrative Analyst, dated June 10, 2003.

Recommendation: That the City Council approve the General Services Agreement between the City and the County of Los Angeles and authorize the appropriate City Officials to execute the document.

D. ENGINEERING SERVICES PROPOSAL FOR STREET IMPROVEMENT PROJECTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated May 21, 2003.

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 \$72,750.

E. DEEP VALLEY DRIVE MASTER PLAN

Memorandum from David Wahba, Planning Director, dated June 10, 2003.

Recommendation: That the City Council authorize the City Manager to enter into the agreement with Stefanos Polyzoides in the amount of \$29,750.

F. INITIAL PREPARATIONS FOR NOVEMBER GENERAL MUNICIPAL ELECTION

Memorandum from Douglas R. Prichard, City Manager, dated June 10, 2003.

Recommendation: That the City Council review and approve Resolution Nos. 2020, 2021 and 2022 pertaining to initial preparations for the upcoming November 4, 2003 General Municipal

Election.

1. RESOLUTION NO. 2020 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 4, 2003 FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

2. RESOLUTION NO. 2021 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF SAID CITY TO BE HELD ON NOVEMBER 4, 2003 WITH THE 2003 BIENNIAL SCHOOL AND SPECIAL DISTRICT ELECTIONS TO BE HELD ON SAID DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

3. RESOLUTION NO. 2022 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS THEREOF FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 4, 2003.

G. MAINTENANCE OF EFFORT (MOE) CERTIFICATION

Memorandum from Jud Norrell, Finance Director, dated June 10, 2003.

Recommendation: That the City Council adopt Resolution No. 2029 related to compliance with the Maintenance of Effort provisions of AB 2928 certifying that General Fund expenditures for street and road purposes will be maintained above the \$133,828 minimum requirement for both Fiscal Years 2002-03 and 2003-04.

1. RESOLUTION NO. 2029 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES CERTIFYING COMPLIANCE WITH THE MAINTENANCE OF EFFORT PROVISIONS OF ASSEMBLY BILL 2928.

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.

A. PLANNING APPLICATION NO. 10-01; LOCATION: CITY-WIDE; APPLICANT: CITY OF ROLLING HILLS ESTATES

Memorandum from David Wahba, Planning Director, dated June 10, 2003.

Recommendation: That the City Council continue this matter to a date uncertain and direct staff to re-notice PA-10-01 prior to conducting a continued public hearing before City Council.

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.

A. SANTA MONICA BAY RESTORATION COMMISSION CALL FOR NOMINATIONS TO THE GOVERNING BOARD

14. CLOSED SESSION

A. DISCUSSION WITH RESPECT TO REAL PROPERTY TRANSACTION DEVELOPMENT AGREEMENT DATED MARCH 17, 1998 WITH COUSINS MARKETCENTERS

(Government Code Section 54956.8)

Property: The Avenue of the Peninsula

City Negotiator: City Manager Prichard

Planning Director David Wahba

Negotiating Parties: City and Cousins Marketcenters

Under Negotiation: Final vacation of street easement

B. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

15. ADJOURNMENT IN MEMORY OF PATRICIA REIN