

City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD ROLLING HILLS, CA 90274 (310) 377-1521 FAX (310) 377-7288

AGENDA REGULAR MEETING CITY COUNCIL MONDAY, JULY 24, 2017 CITY OF ROLLING HILLS 7:00 P.M.

Next Resolution No. 1214

Next Ordinance No. 353

1. CALL TO ORDER

2. ROLL CALL

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

This is the appropriate time for members of the public to make comments regarding the items on the consent calendar or items **not** listed on this agenda. Pursuant to the Brown Act, no action will take place on any items not on the agenda.

4. CONSENT CALENDAR

Matters which may be acted upon by the City Council in a single motion. Any Councilmember may request removal of any item from the Consent Calendar causing it to be considered under Council Actions.

- A. Minutes Regular Meeting of July 10, 2017.
 - **RECOMMENDATION:** Approve as presented.
- B. Payment of Bills.
 - **RECOMMENDATION:** Approve as presented.
- C. Financial Statement for the Month of June 2017.
 - **RECOMMENDATION:** Approve as presented.
- D. Republic Services Recycling Tonnage Report for June 2017.
 - **RECOMMENDATION: Receive and file.**
- E. Approval of an agreement with Animal Pest Management Services, Inc. for up to \$14,000 to provide coyote control services.
 - RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. <u>NEW BUSINESS</u>

A. DISCUSSION AND CONSIDERATION OF AUTHORIZING PARTICIPATION IN PUBLIC AGENCY RETIREMENT SERVICES (PARS) POST-EMPLOYMENT BENEFITS TRUST PROGRAM TO BE ADMINISTERED BY PARS AND U.S. BANK; APPOINTING THE CITY MANAGER AS THE CITY'S PLAN ADMINISTRATOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DOCUMENTS TO IMPLEMENT THE PROGRAM.

AND

CONSIDERATION OF RESOLUTION NO. 1214 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA APPROVING THE ADOPTION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS).

B. CONSIDERATION OF ENTERING INTO AN AGREEMENT WITH MULTI-BANK SECURITIES, INC. AND A CUSTODIAL ACCOUNT WITH PERSHING LLC.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

A. DISCUSSION AND POSSIBLE DIRECTION TO REDUCE PEAFOWL POPULATION IN THE CITY OF ROLLING HILLS.

11. CLOSED SESSION

NONE.

12. <u>ADJOURNMENT</u>

Next meeting: Monday, August 14, 2017 at 7:00 p.m. in the Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California.

Public Comment is welcome on any item prior to City Council action on the item.

Documents pertaining to an agenda item received after the posting of the agenda are available for review in the City Clerk's office or at the meeting at which the item will be considered.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting due to your disability, please contact the City Clerk at (310) 377-1521 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility and accommodation for your review of this agenda and attendance at this meeting.