



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, AUGUST 13, 2018**

**CITY OF ROLLING HILLS
7:00 P.M.**

Next Resolution No. 1227

Next Ordinance No. 359

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEDGE OF ALLEGIANCE

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 – Special Meeting of July 11, 2018, July 23, 2018 and August 6, 2018.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Republic Services Recycling Tonnage Report for June 2018.
RECOMMENDATION: Receive and File.
- D. Consideration of a Resolution Adopting the 2018 Citywide Engineering and Traffic Survey.
RECOMMENDATION: Approve as presented.
- E. Consideration of a Request, as Recommended by the Traffic Commission, from the Palos Verdes Art Center for an Artists Studio Tour at 14 Cinchring Road and 15 Eastfield Drive on Saturday and Sunday, October 6 and 7, 2018.
RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

- A. DISCUSSION ON REDUCTION OF PEAFOWL POPULATION IN THE CITY OF ROLLING HILLS AND EXECUTION OF AN AGREEMENT WITH A PRIVATE TRAPPER.
- B. CONSIDERATION OF APPROPRIATION OF \$25,000 IN GENERAL FUNDS AND AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROLLING HILLS AND CLEVERLY LLC. FOR PREPARATION AND SUBMITTAL OF GRANT APPLICATIONS.
- C. BIENNIAL REVIEW OF THE CITY OF ROLLING HILLS CONFLICT OF INTEREST CODE.
- D. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT FOR CITY MANAGER.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, August 27, 2018 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.