

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 13, 2012

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A regular meeting of the City Council of the City of Hidden Hills was duly held in the Council Chambers at the City Hall, 6165 Spring Valley Road, Hidden Hills, California 91302 on Monday, August 13, 2012 at the hour of 7:30 p.m. Mayor Stuart E. Siegel called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:	Mayor Stuart E. Siegel Mayor Pro Tem Steve Freedland Council Member Marv Landon Council Member Larry G. Weber
Staff:	City Engineer Dirk Lovett
Absent:	Council Member Jim Cohen

Upon MOTION of Council Member Landon, seconded by Mayor Pro Tem Freedland and unanimously carried, it was resolved to excuse the absence of Council Member Cohen.

APPROVAL OF AGENDA

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Weber and unanimously carried, it was resolved that the agenda for the August 13, 2012 regular meeting be approved as submitted.

ANNOUNCEMENTS

Mayor Siegel made the following announcements:

Happy Birthday to Council Member Larry Weber's wife Nanette on August 15th.

This Friday (8/17) is the last day for the beach bus.

The next City Council meeting regularly scheduled for Monday, August 27th, has been cancelled; the next meeting will be held on Monday, September 10th.

City Hall, Building & Safety, and the Community Center will all be closed and there will be no inspections on Monday, September 3rd, in honor of Labor Day.

Happy Birthday to Mayor Pro Tem Steve Freedland's wife Susan on September 8th.

We could still use volunteers for this year's Fiesta, which will be held on Saturday, September 22nd; call Deana at City Hall for more information.

He and all of the other Council Members attended this past Saturday's grand opening of the Saddle Creek park and arena; it was very nice and very well attended; the arena looks fabulous, and it will be a wonderful place to ride horses and enjoy the facilities.

AUDIENCE

There were no questions or comments at this time.

2012 FIESTA

A. Consideration of Approval of Proposal from The Bubble Rollers for Swimming Pool Activities at the Community Center

Fiesta Chairman Lisa Moriarity addressed the Council as follows:

When at the Orange County Fair, she saw a new attraction called The Bubble Rollers; they are large clear plastic bubble type things that float and move on water; kids and adults alike get inside the bubble and then roll around on the water; they can divide our swimming pool in half, and put four bubble rollers in each half at a cost of \$1400; it should be a new and very exciting addition to the Fiesta activities at the Community Center; she believes they do have insurance, and would be willing to sign a City agreement.

There was some concern expressed by the Council Members over the contract proposed by The Bubble Rollers, which said the company would not be responsible for accidents or any injury to either participants or on-lookers, and that the City would be responsible for ensuring that everyone followed the safety procedures and was aware of the risks involved and the injury waiver policy. This resulted in a short discussion during which the following issues were raised and points made:

The company should have to sign the City agreement, provide insurance, and name the City an additional insured, as the City should not be taking on the liability related to the attraction; the City's agreement requires insurance in the amount of \$1 million; with attractions like this, waivers are often required; if the City agreement is signed and the proper insurance provided, then the company can do what it wants with the waivers; it would seem that no one under 18 should be able to sign a waiver; the signing of waivers might cause long lines; perhaps the company or a volunteer could stand at the gate to the pool to have the waivers signed if the company wanted to do the waivers; the City is paying for lifeguards to be at the pool, even though no swimmers will be allowed in the pool at the same time as the Bubble Rollers; the entire cost for the attraction should not be paid in advance; City staff should work with the company to see what can be arranged regarding the City agreement, the insurance, and the deposit, and if staff and Mayor Siegel are satisfied, then The Bubble Rollers can proceed.

Upon MOTION of Council Member Landon, seconded by Council Member Weber and unanimously carried on roll call vote, it was resolved to approve the expenditure of \$1400 for The Bubble Rollers at this year's Fiesta, subject to final approval by Mayor Siegel based on the company signing the City's agreement, providing insurance naming the City an additional insured, and accepting a deposit less than the total cost for the attraction.

Ms. Moriarity also asked the Council for permission to allow Hui Hui Shave Ice to provide refreshments at the Community Center for the Fiesta; there will be no cost to the City, as the company will sell the shave ice directly to the residents, and then give the City 10% of their earnings. The Council had no problem with this, as long as the company signs the City agreement and provides the required insurance.

B. Consideration of Approval of Proposal from Better Music Services to Provide a DJ During the Community Center Activities

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to approve the expenditure of \$400 to Better Music Services to provide a DJ from 11:00 a.m. – 3:00 p.m. at the Community Center for this year's Fiesta, subject to the company signing the City agreement and providing the required insurance.

CONSENT CALENDAR

- A. City Council Minutes – July 23, 2012**
- B. Demand List**
- C. Disbursement List – June**
- D. Financial/Treasurer's Report – June**

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Weber and unanimously carried on roll call vote, it was resolved to approve items A, B, C, and D of the consent calendar as submitted.

ADJOURNMENT

There being no further business to come before the Council, upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Weber and unanimously carried, it was resolved to adjourn the regular meeting of August 13, 2012 at 7:49 p.m.

Stuart E. Siegel, Mayor

ATTEST:

Cherie L. Paglia, City Manager/City Clerk