Next Ordinance No.: 317 Next Resolution No.: 756

## CITY OF HIDDEN HILLS

# REGULAR CITY COUNCIL MEETING

# City Hall

Monday, February 14, 2005

7:30 p.m.

#### AGENDA

# 1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

# 2. <u>ROLL CALL</u>

Council:	Mayor Steve Freedland Mayor Pro Tem Ronald S. Berg Council Member Jim Cohen Council Member Monty E. Fisher Council Member Stuart E. Siegel
Staff:	City Attorney Larry Wiener City Engineer Dirk Lovett Building Official Greg Robinson City Manager Cherie L. Paglia

#### 3. <u>APPROVAL OF AGENDA</u>

# 4. <u>ANNOUNCEMENTS</u>

City Council Agenda February 14, 2005 Page 2

#### 5. <u>AUDIENCE</u>

Members of the audience are invited to address the Council at this time on items that are not otherwise on the agenda.

Per California Government Code Section 54954.2, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

#### 6. <u>PUBLIC SAFETY</u>

Discussion Regarding Youth Equestrian Helmets Steve Bond, Equestrian Services Committee Member

#### 7. <u>PUBLIC HEARINGS</u>

A. Proposed Ordinance Regarding Commercial Restricted (CR) Zone – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS RELATING TO THE COMMERCIAL RESTRICTED (CR) ZONE AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

B. Proposed Ordinance Regarding Building Height Cap – First Reading (*Cont'd from 1/24/05*)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS REGARDING THE DEFINITION OF BUILDING HEIGHT CAP AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

C. Consideration of 1998-2005 Housing Element, Negative Declaration, and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING THE 1998-2005 HOUSING ELEMENT OF THE GENERAL PLAN AND ADOPTING THE NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT City Council Agenda February 14, 2005 Page 3

#### 8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes January 24, 2005
- B. Demand List

## 9. <u>MATTERS FROM CITY COUNCIL MEMBERS</u>

City's New Website - Update

## 10. <u>MATTERS FROM STAFF</u>

- A. Lasher Development Update
- B. Consideration of Proposed Resolution Regarding Extension of Charter Cable Franchise

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS EXTENDING THE TERM OF ITS CABLE TELEVISION FRANCHISE AGREEMENT WITH FALCON CABLEVISION, DBA CHARTER COMMUNICATIONS, TO MARCH 31, 2005, TO FACILITATE THE CITY'S CONTINUED **NEGOTIATIONS** WITH THE CABLE **OPERATOR** REGARDING RENEWAL OF THAT FRANCHISE AGREEMENT

- C. Right-of-Way Survey for Front Gate Area Update
- D. Charles Abbott Monthly Report December

## 11. <u>ADJOURNMENT</u>

Pursuant to the Americans with Disabilities Act, any qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require accommodations or auxiliary aids should contact the Deputy City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, February 11, 2005.

Deana L. Morerod, CMC Deputy City Clerk