Next Ordinance No.: 320 Next Resolution No.: 790

## CITY OF HIDDEN HILLS

#### REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 11, 2006

7:30 p.m.

#### **AGENDA**

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Council: Mayor Jim Cohen

Mayor Pro Tem Monty E. Fisher Council Member Steve Freedland Council Member Stuart E. Siegel

Staff: City Engineer Dirk Lovett

City Manager Cherie L. Paglia

- 3. APPROVAL OF AGENDA
- 4. <u>ANNOUNCEMENTS</u>

#### 5. AUDIENCE

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. PRESENTATIONS

To Hidden Hills Boy Scout Troop #642

#### 7. PUBLIC SAFETY

Consideration of Purchase of Automated External Defibrillator (AED) for City Hall

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

- A. City Council Minutes August 14, 2006
- B. City Council Minutes August 24, 2006 Special Meeting
- C. Demand List
- D. Annual Financial Report of the Proposition A and Proposition C Local Return Funds for the Fiscal Years Ended June 30, 2005 and 2004

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

A. Consideration of Proposed Ordinance Regarding Utility Undergrounding Requirements – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING THE CITY'S REGULATIONS REGARDING THE UNDERGROUNDING OF UTILITIES

B. Report from 8/15/06 Hidden Hills Community Association Board of Directors Meeting

## 10. MATTERS FROM STAFF

- A. Consideration of Solid Waste Collection Services Proposals
- B. Tentative Map 63567 Update
- C. Consideration of Proposed Resolution Regarding the City's Conflict of Interest Code

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING AN UPDATED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND REPEALING RESOLUTION NO. 701

# 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, September 8, 2006.

Deana L. Graybill, CMC Deputy City Clerk