

Next Ordinance No.: 362
Next Resolution No.: 903

CITY OF HIDDEN HILLS
SPECIAL CITY COUNCIL MEETING

City Hall

Friday, March 31, 2017

4:00 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

Mayor Jim Cohen
Mayor Pro Tem Stuart E. Siegel
Council Member Steve Freedland
Council Member Marv Landon
Council Member Larry G. Weber

Staff:

City Manager Kerry Kallman
City Clerk Deana L. Graybill

3. **APPROVAL OF AGENDA**

4. **ANNOUNCEMENTS**

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. **ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO CITY COUNCIL MEMBERS ELECT – JUDGE MICHAEL HARWIN**

Remarks by Outgoing Mayor and Council Member Jim Cohen

- A. Steve Freedland (Incumbent)
- B. Bret Katz
- C. Remarks by City Council Members Elect

7. **REORGANIZATION OF CITY COUNCIL**

- A. Selection of Mayor
- B. Selection of Mayor Pro Tem
- C. Remarks by Incoming Mayor and Mayor Pro Tem

RECESS

8. **CONSENT CALENDAR**

- A. Demand List
- B. Disbursement List – February
- C. Financial/Treasurer's Report – February

9. **MATTERS FROM STAFF**

- A. Consideration of Approval of a Proposed Resolution Regarding an Exception to the 180 Wait Period for Re-Hire of a Retired Employee in the Position of Bookkeeper

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS FOR AN EXCEPTION TO THE 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 & 21224

- B. Consideration of Approval of an Agreement with MuniCode to Update and Host the City's Municipal Code
- C. Consideration of Appointment and Hiring of an Accounting Specialist

10. **CLOSED SESSION**

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: 23501 Long Valley Road (APN 2049-018-045 and 2049-018-0046)

City Negotiator: Kerry Kallman, City Manager

Negotiating Party: Arnold Meyerstein (Trustee) Meyerstein Family Trust

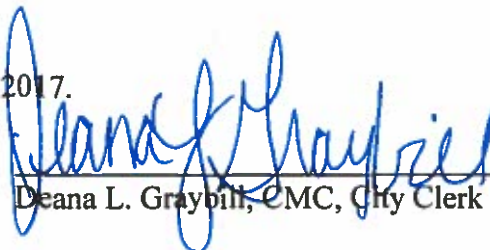
Under Negotiation: Price and Terms of Payment

11. **ADJOURNMENT**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

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 City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Wednesday, March 29, 2017.



Deana L. Graybill, CMC, City Clerk