



Minutes
Rolling Hills City Council
Monday, January 9, 2023
Regular Meeting 7:00 p.m.

1. CALL TO ORDER

The City Council of the City of Rolling Hills met in person on the above date at 7:00 p.m. Mayor Wilson presiding.

2. ROLL CALL

Councilmembers Present:	Black, Dieringer, Pieper, Mayor Pro Tem Mirsch, Mayor Wilson
Councilmembers Absent:	None
Staff Present:	Vanessa Hevener, Senior Management Analyst Christian Horvath, City Clerk / Executive Assistant to the City Manager John Signo, Planning & Community Services Director Robert Samario, Finance Director Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – Mayor Wilson

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS – NONE

5. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to receive and file Blue Folder Items for 11A and 11B. Motion carried unanimously with the following vote:

AYES:	Black, Dieringer, Pieper, Mirsch, Mayor Wilson
NOES:	None
ABSENT:	None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Sean Bennett

7. CONSENT CALENDAR

7.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF JANUARY 9, 2023

7.B. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA

7.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: DECEMBER 13, 2022

7.D. PAYMENT OF BILLS

7.E. APPROVE CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2023

7.F. PULLED BY COUNCILMEMBER DIERINGER

7.G. APPROVE REPUBLIC SERVICES' 2023 CLEAN-UP AND COMMUNAL BIN SCHEDULE

7.H. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 381 AMENDING CHAPTER 17.28 OF THE ROLLING HILLS MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCES TO BE EXEMPT FROM CEQA

7.I. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 382 AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE ROLLING HILLS MUNICIPAL CODE AND DETERMINING THE ORDINANCE EXEMPT FROM CEQA

7.J. ADOPT RESOLUTION NO. 1321 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AUTHORIZING SUBMITTAL OF APPLICATIONS FOR THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to approve Consent Calendar except Item 7F. Motion carried unanimously with the following vote:

AYES: Black, Dieringer, Pieper, Mirsch, Mayor Wilson
NOES: None
ABSENT: None

8. EXCLUDED CONSENT CALENDAR ITEMS

7.F. APPROVE ANNUAL VENDOR LIST FOR CALENDAR YEAR 2023

Motion by Councilmember Dieringer to table the item until next meeting. Motion failed for lack of a second.

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Mirsch approve as presented. Motion carried unanimously with the following vote:

AYES: Black, Dieringer, Pieper, Mirsch, Mayor Wilson
NOES: None
ABSENT: None

9. COMMISSION ITEMS – NONE

10. PUBLIC HEARINGS – NONE

Mayor Wilson moved to New Business Items.

12. NEW BUSINESS

12.A. PROPOSED FISCAL YEAR 2023/24 BUDGET CALENDAR

Presentation by Finance Director Robert Samario

City Council directed staff to return with a revised Budget Calendar at the next Council meeting and to retain existing presented dates through February 13, 2023.

12.B. CONSIDER ENGAGING 4LEAF, INC. TO PROVIDE CODE ENFORCEMENT SERVICES, AND DIRECT STAFF TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR AN AMOUNT NOT-TO-EXCEED \$87,880 FOR ONE CALENDAR YEAR INCLUDING \$68,380 FOR THE REMAINDER OF THE 2022-2023 FISCAL YEAR

Presentation by Planning & Community Services Director Signo

Public Comment: Sean Bennett, Pete Roque

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Mirsch directing staff to renegotiate with 4Leaf and return at the next meeting with lower contractor hourly rate options for two Code Enforcement position designations per Council discussion. Motion carried unanimously with the following vote:

AYES: Black, Dieringer, Pieper, Mirsch, Mayor Wilson
NOES: None
ABSENT: None

Mayor Wilson moved to Old Business Items.

11. OLD BUSINESS

11.A. APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE SOLICITATION FOR CONSTRUCTION BIDS FOR THE CITY HALL HEATING, VENTILATION AND AIR CONDITIONING (HVAC) PROJECT AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Presentation by Vanessa Hevener, Senior Management Analyst

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Mirsch to authorize solicitation for construction bids without the engineer's estimate if deemed allowable and find the same exempt from CEQA. Motion carried unanimously with the following vote:

AYES: Black, Dieringer, Pieper, Mirsch, Mayor Wilson
NOES: None
ABSENT: None

11.B. RECEIVE AND FILE AN UPDATE TO THE OUTDOOR SIREN PROJECT

Presentation by Vanessa Hevener, Senior Management Analyst

Motion by Councilmember Pieper, seconded by Councilmember Black to receive and file, and have Mayor Wilson reach out to the Mayor of Paradise. Motion carried unanimously with the following vote:

AYES: Black, Dieringer, Pieper, Mirsch, Mayor Wilson
NOES: None
ABSENT: None

13. MATTERS FROM THE CITY COUNCIL

The City Council directed staff to compile an itemized GL Code comparison document of Adopted Budget versus Fiscal Year-to-date expenses.

14. MATTERS FROM STAFF

14.A. FIRE FUEL ABATEMENT AND CODE ENFORCEMENT QUARTERLY REPORT FOR THE FOURTH QUARTER OF 2022 (OCTOBER 1 THROUGH DECEMBER 31)

Presentation by Planning & Community Services Director Signo

Motion by Councilmember Dieringer, seconded by Councilmember Pieper to receive and file. Motion carried unanimously with the following vote:

AYES: Black, Dieringer, Pieper, Mirsch, Mayor Wilson
NOES: None
ABSENT: None

15. RECESS TO CLOSED SESSION – NONE

16. RECONVENE TO OPEN SESSION – NONE

17. ADJOURNMENT: 9:06 P.M.

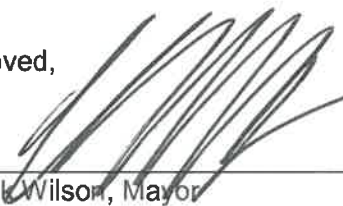
The meeting was adjourned at 9:06 p.m on January 9, 2023. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, January 23, 2023 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available via City's website link at: <https://www.rolling-hills.org/government/agenda/index.php>

All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,


Christian Horvath, City Clerk

Approved,


Patrick Wilson, Mayor