

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 26, 2018

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, February 26, 2018 at the hour of 6:30 p.m. Mayor Stuart 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 Bret Katz
Council Member Marv Landon
Council Member Larry G. Weber

Staff:

City Manager Kerry Kallman
City Attorney Roxanne Diaz
City Engineer Dirk Lovett
City Clerk Deana L. Graybill
Accounting Specialist Theresa Folk

APPROVAL OF AGENDA

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried, it was resolved that the agenda for the February 26, 2018 regular meeting be approved as submitted.

ANNOUNCEMENTS

Mayor Siegel made the following announcements:

There is a Community Style BBQ on Thursday, March 8 at 5:30 p.m. at the Community Center to celebrate retiring Hidden Hills Special Assignment Deputy Mike Woodard and to meet the Captain and other members of the Lost Hills Sheriff Station. All residents are encourage to attend.

Happy Birthday to Emergency Services Coordinator Kevin Ryan on 3/4

AUDIENCE

There we no questions or comments at this time.

PUBLIC SAFETY

A. Los Angeles County Fire Department Report – January

Battalion Chief Kevin Kinney presented the following report:

the month of January consisted of 17 calls that included 12 medical calls; 3 good intent calls; 1 hazmat call (gas leak); and 1 hazardous condition call (power line down).

B. Los Angeles County Sheriff's Department Report – January

Lieutenant Randy Tuinstra presented the following report:

during the month of January there was 1 Part I crime, which consisted of a theft that occurred in the 24300 block of Rolling View Road. Numerous pieces of jewelry were stolen from a safe. The possible suspect is known by the victim. Another noteworthy incident was a resident of Calabasas was arrested for vandalism and child endangerment in the 25000 block of Jim Bridger Road. The suspect rammed her vehicle into another vehicle twice while the suspects two children were in the vehicle. This incident occurred due to a domestic dispute.

PRESENTATION

City of Hidden Hills Investment Advisory Services – Quarterly Update
Mr. Greg Morel, Head of Advisory Services, Belle Haven
Mr. David Hopkins, Senior Vice President, Beacon Pointe Advisors
Mr. Seth Gray, Vice President Financial Consultant, Schwab

City Manager Kallman provided a brief statement before introducing Greg Morel from Belle Haven. He wanted to remind the Council that they had requested a comparison of approximate interest gained between Schwab/Beacon/Belle Haven vs. the Local Agency Investment Fund (LAIF), of which Mr. Morel provided along with the latest Investment Portfolio for the City.

CONSENT CALENDAR

- A. City Council Minutes – February 12, 2018
- B. Demand List
- C. Disbursement List – January
- D. Financial/Treasurer’s Report – January
- E. Investment Statement – January, 2018

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Katz and unanimously carried on roll call vote, it was resolved to approve items A, B, C, D and E of the consent calendar as submitted. Council Member Weber recused himself from item A as he was not in attendance for the discussion of the Calabasas Craftsman’s Center Annexation item as his office is within 500’ of the area and asked that the February 12, 2018 minutes reflect such recusal.

MATTERS FROM COUNCIL MEMBERS

Report from 2/20/18 Las Virgenes Malibu Council of Governments Meeting

There was nothing to report at this time.

MATTERS FROM STAFF

- A. Introduction of an Ordinance Amending Chapter 3 (Purchasing Procedures) of Title 2 of the Hidden Hills Municipal Code Amending Section 2-3-9 to increase Contract Value Limits for Alternative Bidding as Allowed under Current State Law, Amending Section 2-3-7 Regarding Exceptions and adding Section 2-3-10 to Regulate the Use of Cooperative Purchasing – First Reading

City Attorney Roxanne Diaz presented the following report:

staff is introducing an ordinance to improve and update the City’s administrative procedures; these recommended updates to the City’s Purchasing Regulations (Chapter 3 of Title 2 of the Hidden Hills Municipal Code) will allow the City to take advantage of cooperative purchasing

as well as updates the dollar thresholds of the City's current provisions regarding informal and formal bidding under the California Uniform Public Construction Cost Accounting Act ("Act"); public projects of \$45,000 or less may be performed by City employees, by force account or may be awarded by negotiated contract or by purchase order, without competitive bidding; public projects greater than \$45,000 but less than \$175,000 are subject to informal bidding procedures; public projects in excess of \$175,000 must be let by the formal bidding procedures; the proposed ordinance does the following: 1) updates the monetary thresholds for higher monetary limits for informal bidding 2) updates several provisions to align with the language of the Act, and 3) provides the City flexibility in public works contracting, provides for "cooperative purchasing" (supplies and equipment) and for traditional public works (should the City require it).

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Weber and unanimously carried on roll call vote, it was resolved to introduce and give first reading by title only to an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING CHAPTER 3 (PURCHASING PROCEDURES) OF TITLE 2 OF THE HIDDEN HILLS MUNICIPAL CODE BY AMENDING SECTION 2-3-9 TO INCREASE CONTRACT VALUE LIMITS FOR ALTERNATIVE BIDDING AS ALLOWED UNDER CURRENT STATE LAW, AMENDING SECTION 2-3-7 REGARDING EXCEPTIONS AND ADDING SECTION 2-3-10 TO REGULATE THE USE OF COOPERATIVE PURCHASING.

B. Potential 1G Fiber To The Home (FTTH) Project – Update

City Manager Kerry Kallman presented the following report:

on February 8, American Dark Fiber (ADF) hosted a community workshop to introduce the project; ADF is proposing to fully finance, construct, and host a fiber-based network capable of delivering 1Gb of broadband service to every home in the City, with a one-time connection fee of \$500 per household along with monthly services fees of approximately \$150 (additional services such as phone and digital television may be available for additional rates); possible development of a community wide fiber network capable of allowing all residents to make mobile phone call via "WIFI" thereby significantly improving mobile or "cell" coverage without traditional cell towers.

After much discussion, the City Council asked staff to continue to gauge community interest by sending out post cards, including articles in the newsletter and Round Up, sending out community emails, and encouraging the residents to take the interest survey on the City's website.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

- A. Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
Number of Potential Cases: 1**
- B. Public Employee Performance Evaluation
Title: City Manager**
- C. Conference with Labor Negotiator
Government Code Section 54957.6**

City Negotiator: Roxanne Diaz, City Attorney
Unrepresented Employee: City Manager

Upon MOTION of Mayor Pro Tem Freedland seconded by Council Member Landon and unanimously carried, it was resolved to adjourn to closed session at 7:29 p.m. to address the items listed above.

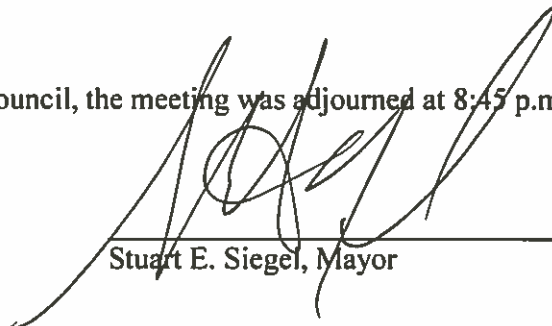
The City Council returned from closed session and the City Attorney announced that in closed session the Council discussed the item listed above, and that no reportable action was taken.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:45 p.m.

ATTEST:


Deana L. Graybill, CMC, City Clerk


Stuart E. Siegel, Mayor