

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
PALOS VERDES ESTATES, CALIFORNIA**

May 11, 2010

A regular meeting of the City Council of the City of Palos Verdes Estates was called to order this day at 7:30 p.m. in the City Council Chambers of City Hall by Mayor Humphrey.

PLEDGE OF ALLEGIANCE

**ROLL CALL: Councilmembers Bird, Perkins, Mayor Pro Tem Rea,
Mayor Humphrey**

ABSENT: Councilmember Goodhart

**ALSO PRESENT: City Manager Hoefgen, City Attorney Hogin, Assistant City
Manager Smith, Police Chief Dreiling, Public Works Director Rigg,
City Treasurer Sherwood, Administrative Analyst Davis,
Minutes Secretary Monson**

MAYOR'S REPORT – none

CONSENT AGENDA

It was moved by Mayor Pro Tem Rea, seconded by Councilmember Perkins and unanimously approved that the following Consent Agenda items be approved:

- MINUTES OF CITY COUNCIL MEETING OF APRIL 27, 2010
- CITY TREASURER'S REPORT – APRIL 2010
- MONTHLY FINANCIAL REPORT – APRIL 2010

COMMUNICATIONS FROM THE PUBLIC - none

NEW BUSINESS

REQUEST FOR RATE ADJUSTMENT IN REFUSE COLLECTION BY ATHENS SERVICES

Public Works Director Rigg reported the current agreement with Athens Services allows Athens to approach the City on an annual basis to request a rate adjustment. The adjustment is based on a specific formula governed by the change in the CPI and the changes in solid/green waste landfill

disposal costs. Residents are currently charged \$31.01 per month for rear-yard services. Applying the formula would result in an increase of over 13% which exceeds the annual 7% increase allowed in the agreement. Therefore, the increase is limited to \$2.17 per the agreement which results in a new monthly cost to residents of \$33.18. The adjustment would be effective July 1, 2010.

Athens Services has also requested rate adjustments to rates for the use of the 3 Yard, Low Boy and 30 Yard dumpsters whose rates have not changed since 2005. These rate adjustments would be effective July 1, 2010.

Director Rigg noted that the City is tracking AB32 which may affect solid waste and recycling services for multi-family dwellings and businesses.

Mayor Humphrey requested that an explanation of the rate increase be included on the next billing invoice.

Director of Governmental Affairs for Athens Services Chris Carlos indicated that Athens is pleased to offer innovative ways to enhance refuse collection in PVE. One component is the Material Recovery Facility which helps Athens to meet and exceed AB939 requirements. He extended an invitation to the Council to tour the facility.

It was moved by Councilmember Bird, seconded by Mayor Pro Tem Rea and unanimously approved to approve the \$2.17 monthly rate increase, per single family residence, to the solid waste and recycling collection service to be effective July 1, 2010, to bring the total new monthly rate to \$33.18. It is also recommended that Council approve the increase in bin and dumpster rates to be effective July 1, 2010. Staff further recommends that Council approve invoicing for the increase during Athens' next available 2010 billing cycle with an explanation of the increase to be included in the invoicing.

Roll Call Vote:

AYES: Councilmember Bird, Councilmember Perkins, Mayor Pro Tem Rea, Mayor Humphrey

NOES: None

ABSENT: Councilmember Goodhart

STAFF REPORTS

City Manager's Report - none

DEMANDS

It was moved by Mayor Pro Tem Rea and seconded by Councilmember Bird that the demands, as approved by a majority of the City Council, totaling \$207,766.37 be allowed and it was unanimously approved (Goodhart absent).

It was moved by Mayor Pro Tem Rea and seconded by Councilmember Bird that the demands, as approved by a majority of the City Council No 516948V, 517430V, 517437H to 517438H, 5174439 to 517504 totaling \$82,501.35 be allowed and it was unanimously approved (Goodhart absent).

MAYOR & CITY COUNCILMEMBERS' REPORTS

Mayor Pro Tem Rea reported that the CJPIA would like PVE to submit a list of the names of all of the registered Disaster Workers.

Mayor Humphrey reported her attendance at the Medal of Valor luncheon with Chief Dreiling.

Mayor Pro Tem Rea noted that PVE's canine team won the recent canine competition in Redondo Beach. Chief Dreiling confirmed that Officer Joe Hall and Grim did win first place in all categories and this would be their last competition as Officer Hall is retiring in July.

Council set Tuesday, June 22nd at 5:00 p.m. for the interviews of applicants to the City Commission/Committees.

ADJOURNMENT

There being no further business before Council the meeting was adjourned at 8:00 p.m. to Tuesday, May 25th at 7:30 p.m. in the City Council Chambers of City Hall.

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

ROSEMARY HUMPHREY, MAYOR