

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
June 26, 2013
2:00 P.M.**

I. CALL TO ORDER

Mayor Ring called the Adjourned Regular Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

II. FLAG SALUTE

Councilmember Hack led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Conners, Hack, Hatch, Robbins, Ring
 ABSENT:

STAFF PRESENT: City Manager Keane; Public Safety Director Macon; Deputy City Clerk Donohue; Finance Manager Jones, Assistant City Manager Reilly

IV. CONSENT CALENDAR

Mayor Ring asked item 4.2A to be pulled for separate discussion.

Moved by Mayor Pro Tem Robbins, seconded by Councilmember Hack and carried unanimously to approve Consent Calendar Items 4.1-4.5 except for 4.2A.

4.1 Approved the reading by title of all ordinances and resolutions. Said ordinances and resolutions that appear on the public agenda shall be determined to have been read by title only and further reading waived.

4.2 Fiscal Year 2013-14 All Funds Budget

Approved three resolutions implementing the City's Fiscal Year 2013-14 budget, entitled:

Resolution No. 13-10

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE FISCAL YEARS 2013-14 THRU 2019-20 IN CONFORMANCE WITH MEASURE M2 REQUIREMENTS

Resolution No. 13-11

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA

WOODS, CALIFORNIA, CONCERNING THE STATUS OF THE CIRCULATION ELEMENT OF THE CITY OF LAGUNA WOODS AND EXISTING MITIGATION FEE PROGRAMS

Resolution No. 13-12

D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013-14

4.3 Local Law Enforcement Services

Approved an agreement with the County of Orange for Fiscal Year 2013-14 law enforcement services in the City of Laguna Woods; and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

4.4 Supplemental Law Enforcement Services Act

Authorized the use of Supplemental Law Enforcement Services Fund/Supplemental Law Enforcement Services Act funding for salaries, benefits, supervision and equipment for traffic enforcement.

4.5 Polystyrene Foam Ban

Approved Administrative policy 4.23 Polystyrene Foam-Undue Hardship Exemption.

4.2A Resolution to Approve Appropriations for Fiscal Year 2013-14

Mayor Ring and Councilmember Connors asked if the Council should remove the contingency amount that went along with the general plan update and cafeteria benefit increase that were removed from the budget at the last meeting.

City Manager Keane stated that the Council has a 5-10% goal for the reserve for economic uncertainties account; the proposed Fiscal Year 2013-14 budget contained only 5%. When the proposed budget was reduced by \$310,800, staff did not adjust the proposed allocation for the reserve for economic uncertainties so that it is now closer to the Council's 10% goal. She clarified that these funds cannot be spent unless specifically authorized by the City Council.

Mayor Ring asked if the Council is adopting the actual budget detail.

City Manager Keane stated that the Council is being asked to adopt an appropriations resolution which establishes a dollar limit per Fund and authorizes full time staff positions. The City Manager is authorized to transfer money within the individual Funds, but cannot exceed the total limit for any Fund without Council authorization. This year's resolution is identical to those established since 1999.

Moved by Councilmember Hack, seconded by Councilmember Connors and carried unanimously to approve Consent Calendar Item 4.2A.

Resolution No. 13-09

- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2014.

V. PUBLIC COMMENTS

None

VI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilmember Connors referenced the item on Polystyrene Foam Ban and stated that she read an interesting article in the New Yorker about recent graduates developing a substitute made from agricultural waste and mushrooms that binds them together and is baked and used as a binding substance in building insulation.

VII. CLOSED SESSION

None

VIII. ADJOURNMENT

The meeting was adjourned at 2:07 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday July 17, 2013 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

MARC DONOHUE, Deputy City Clerk

Adopted: July 17, 2013

ROBERT B. RING, Mayor