

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
June 27, 2012
2:00 P.M.**

I. CALL TO ORDER

Mayor Connors 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 Robbins led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Hack, Rhodes, Robbins, Ring, Connors
 ABSENT: None

STAFF PRESENT: City Manager Keane; Assistant City Manager Reilly; Deputy City Clerk Trippy; City Attorney Cosgrove

IV. CONSENT CALENDAR

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 2012-13 All Funds Budget

Approved five resolutions implementing the City's Fiscal Year 2012-13 budget, entitled:

Resolution No. 12-08

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2012 AND ENDING JUNE 30, 2013

Resolution No. 12-09

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 2012-13 THRU 2018-19 IN CONFORMANCE WITH MEASURE M REQUIREMENTS

Resolution No. 12-10

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RESCINDING RESOLUTION NO. 11-12 AND

ESTABLISHING A COMPENSATION SCHEDULE FOR CITY EMPLOYEES

Resolution No. 12-11

- D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2012-13

Resolution No. 12-12

- E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING A GENERAL GOVENMENTAL OVERHEAD RATE OF 40%

4.3 Local Law Enforcement Services

Approved an agreement with the County of Orange for Fiscal Year 2012-13 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 Animal Control and Shelter Services

Approved a two year agreement with the City of Laguna Beach for animal control and shelter services; and authorize the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

4.6 Solid Waste and Recycling Contract Services

Authorized the City Manager to execute a three year agreement with Mike Balliet for solid waste and recycling consultant services, subject to approval as to form by the City Attorney.

4.7 Plan Check Contract Services

Authorized the City Manager to execute a one year agreement with Scott Fazekas & Associates for as needed plan check services, subject to approval as to form by the City Attorney.

4.8 Household Hazardous and E-Waste Collection

Authorized the City Manager to execute an extension to the current agreement with WM Curbside, Inc. for household hazardous waste, electronic waste, medical waste and bulky item collection services to October 31, 2012, subject to approval as to form by the City Attorney.

4.9 Closed Captioning Services

Authorized the City Manager to execute a two year agreement, including provisions for extension, with Captioning Unlimited for the purpose of providing closed captioning of City Council meetings, subject to approval as to form by the City Attorney.

4.10 State – Local Partnership Program

Approved **Resolution No. 12-13** authorizing staff to apply for State-Local Partnership Program (SLPP) grants, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM FORMULA GRANT UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR THE EL TORO ROAD PAVEMENT RECONSTRUCTION, ADA ACCESS RAMP IMPROVEMENTS AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECTS

4.11 Amendment No. 1 to OCTA Agreement No. C-9-0625 (Traffic Light Synchronization on Moulton Parkway)

Approved Amendment No. 1 to Agreement No. C-9-0625, extending an agreement between the Orange County Transportation Authority and City of Laguna Woods for coordination of traffic signals on Moulton Parkway; and authorized the Mayor to execute the amendment, subject to approval as to form by the City Attorney.

V. CITY COUNCIL

5.1 2012 Municipal Election Calendar

City Manager Keane announced that filing period for city council candidates will be from July 16 thru August 10, 2012. This period will be extended for 5 days if any incumbent fails to file nomination papers. The City will hold a candidate forum on Tuesday, July 17, 2012 at 2 p.m. at City Hall to discuss the nomination packet, process, and various candidate resources. She noted that the City typically posts campaign contribution filings for those who have formed committees on the City's website.

By consensus, the 2012 Municipal Election Calendar was received and filed.

VI. CITY MANAGER

6.1 Moulton Parkway Phase 2 Property Acquisition

City Manager Keane introduced Assistant City Manager Reilly who has been working with the County on this project. He summarized the agenda report and distributed an

outline and history of the project that requires the dedication of land adjacent to Village Garden Center 1, Nursery, and driving range. He noted modifications to the agreement on pages 3, 4, 5, and 7 which require less square footage and reduced cost.

Councilmember Hack discussed the history of securing the funds for the project. He stated that the City can no longer delay the project and should complete it.

Moved by Councilmember Hack, seconded by Councilmember Robbins, and carried unanimously to approve an agreement with the Golden Rain Foundation for the acquisition of property and appropriate mitigation measures required for the completion of the Moulton Parkway Smart Street improvements, in substantially similar form as presented; and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC COMMENTS

Louis Parker, resident, stated that he has talked to Mayor Connors and City Manager Keane regarding assistance offered by the Village ham radio volunteers. He suggested that the volunteers could provide additional security in the City as watchful eyes of the community and could report suspicious activity to the Orange County Sheriff's Department. Mr. Parker asked if the City could provide Radio Amateur Civil Emergency Services (RACES) volunteers with vests or hat so that they are visible in the community.

Mayor Connors acknowledged Mr. Parker's request and noted that the City Council does not have a uniform either.

City Manager Keane stated that she spoke with Mr. Parker during a recent RACES drill. She noted that the City does provide a vest and name tag to emergency volunteers, including those on the RACES team (amateur radio). She will schedule a meeting with the RACES volunteers to explore other opportunities for services that they can provide in the community.

Bevann Strom, resident, thanked the Council and staff for synchronizing the traffic lights along El Toro Road which has eased traffic flow.

VIII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS – None

IX. ADJOURNMENT

The meeting was adjourned at 2:31 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday July 18, 2012 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: July 18, 2012

CYNTHIA S. CONNERS, Mayor