

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
June 28, 2017
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

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

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Hatch, Moore, Horne
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Administrative Services Director/City Treasurer Cady, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Kathryn Freshley, resident, led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Louis Edge Zobel – 97th Birthday

Mr. Zobel made comments.

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 4-0 vote, to approve and present the commendation.

4.2 Orange County Fair Presentation

Kathy Kramer, OC Fair & Events Center, discussed the upcoming Orange County Fair.

Councilmembers discussed the presentation and Ms. Kramer answered related questions.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 4-0 vote, to approve Consent Calendar Items 6.1 – 6.5.

6.1 As Needed Financial Consulting Services

Approved an agreement with Irwin B. Bornstein for as needed financial consulting services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.2 Information Technology Services

Approved an agreement with Practical Data Solutions for information technology services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.3 Street, Right-of-Way, and Infrastructure Maintenance Services

Approved an extension and amendment of the agreement for services with PV Maintenance, Inc. for street, right-of-way, and infrastructure maintenance services and authorized the City Manager to execute the extension and amendment, subject to approval as to form by the City Attorney.

6.4 Employee Compensation and Benefits

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

6.5 Fiscal year 2016-17 Annual Appropriations Limit

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A CORRECTED ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016-17 COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Fiscal Years 2017-19 Budget & Work Plan

City Manager Macon summarized the agenda report.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING THE FISCAL YEARS 2017-19 BUDGET AND WORK PLAN FOR FISCAL YEAR 2017-18 COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND FISCAL YEAR 2018-19 COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 4-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A SEVEN-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2017-18 THROUGH 2023-24 IN COMFORMANCE WITH MEASURE M2 REQUIREMENTS

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 4-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-18 COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018

City Manager Macon thanked Administrative Services Director/City Treasurer Cady for her work on the budget and work plan.

The City Council thanked staff for their work on the budget and work plan.

8.2 City Council Vacancy

Mayor Horne introduced the agenda item.

The following City Council candidates made introductory remarks in alphabetical order:

1. Prakash M. Achrekar
2. Richard B. Johnston
3. Louise Lanning
4. William "Joe" Rainey
5. Sheryl Strich

The City Council asked questions of all candidates.

Mayor Horne called for a brief recess.

The meeting was called back to order at 3:59 p.m.

Mayor Horne stated that each Councilmember would be asked to select his or her top choice to fill the vacancy in a non-binding written poll.

Mayor Pro Tem Moore selected Richard B. Johnston.

Councilmember Connors selected William "Joe" Rainey.

Mayor Horne selected Richard B. Johnston.

Councilmember Hatch selected William "Joe" Rainey.

Councilmembers discussed the reasons for the selections made.

Mayor Horne requested a second non-binding written poll, where each Councilmember would be asked to select his or her top choice to fill the vacancy.

Councilmember Connors selected William "Joe" Rainey.

Councilmember Hatch selected William "Joe" Rainey.

Mayor Horne selected William "Joe" Rainey.

Mayor Pro Tem Moore selected Richard B. Johnston.

Moved by Councilmember Connors, seconded by Mayor Pro Tem Moore, and carried unanimously on a 4-0 vote, to appoint William "Joe" Rainey to the City Council for the balance of the unexpired term of the former incumbent.

Mayor Horne called for a brief recess.

The meeting was called back to order at 4:26 p.m.

City Manager Macon administered the oath of office to William "Joe" Rainey.

8.3 Ad Hoc Audit Committee

City Manager Macon summarized the agenda report.

Moved by Councilmember Connors, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to appoint Councilmember Hatch and Councilmember Rainey to an Ad Hoc Audit Committee beginning immediately through December 31, 2017 to work with the City's independent auditors on matters related to the Fiscal Year 2016-17

audit.

8.4 San Joaquin Hills Transportation Corridor Agency

Mayor Horne introduced the item.

Councilmember discussed the item and staff answered related questions.

Moved by Mayor Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to appoint Councilmember Conners as the director and Mayor Pro Tem Moore as the alternate on the San Joaquin Hills Transportation Corridor Agency Board of Directors beginning immediately through December 31, 2017.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

No report was given.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

9.3 Orange County Library Advisory Board

No report was given.

9.4 Orange County Mosquito and Vector Control District

No report was given.

9.5 San Joaquin Hills Transportation Corridor Agency

No report was given.

9.6 South Orange County Watershed Management Area

No report was given.

9.7 Other Comments and Reports

Mayor Horne reported on a recent Southern California Association of Governments meeting pertaining to demographics.

X. CLOSED SESSION


City Attorney Cosgrove noted that due to time constraints, the closed session item (Item 10.1) would be moved to a future City Council meeting. There were no objections from either the City Council or the City Manager.

No closed session was held.

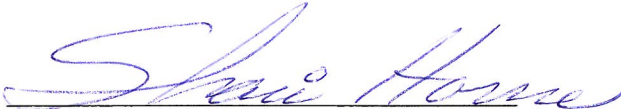
XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 4:33 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, July 19, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: July 19, 2017


SHARI L. HORNE, Mayor