

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
September 20, 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 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, Rainey, 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

Jim McAleer led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

4.1 World Alzheimer’s Awareness Month – September 2017

Jim McAleer, Alzheimer’s Orange County, made comments.

Councilmembers made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve and present the proclamation for World Alzheimer’s Awareness Month.

4.2 Citizenship Day & Constitution Week – September 17-23, 2017

Councilmembers made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Citizenship Day & Constitution Week.

4.3 National Adult Day Services Week – September 17-23, 2017

Mallory Vega, South County Adult Day Services, made comments.

Councilmembers made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve and present the proclamation for National Adult Day Services Week.

4.4 Fall Prevention Awareness Day – September 22, 2017

Councilmembers made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Fall Prevention Awareness Day.

Mayor Horne called for a brief recess.

The meeting was called back to order at 2:38 p.m.

V. PUBLIC COMMENT

Parry Sabahat, resident, expressed her concerns regarding noise from the City's dog park.

Mikelle Daily, South County Outreach, expressed appreciation to the City for the funding they received in years past. She provided an update on South County Outreach's current and upcoming activities.

Carmela Edgar, resident, requested that the City Council close the dog park.

Patty Wilson, resident, expressed her concerns regarding noise from the dog park.

VI. CONSENT CALENDAR

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.8.

6.1 City Council Minutes

Approved the City Council meeting minutes for the special meeting on August 4, 2017, the special meeting on August 10, 2017, and the regular meeting on August 16, 2017.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of August 2017.

6.3 Warrant Register

Approved the warrant register dated September 20, 2017 in the amount of \$493,455.16.

6.4 Fiscal Year 2017-19 Budget and Work Plan

Approved resolutions entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND 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 ENDING JUNE 30, 2019, RELATED TO CAPITAL IMPROVEMENT PROJECTS, FUEL TAX FUND APPROPRIATIONS, ROAD MAINTENANCE AND REHABILITATION PROGRAM FUND APPROPRIATIONS, AND CAPITAL PROJECTS FUND APPROPRIATIONS

AND

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

6.5 Local Hazard Mitigation Plan Update

Authorized the expenditure of up to \$16,500 from the Fiscal Year 2017-18 General Fund City Council Contingency to fund services related to the Local Hazard Mitigation Plan Update significant work plan item.

6.6 Building Official Services

Approved an agreement with Willdan Engineering for building official services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.7 Drainage Improvement Project (Moulton Parkway at Santa Maria Avenue)

1. Approved the "Drainage Improvement Project (Moulton Parkway at Santa Maria Avenue)" design plans and specifications as recommended by the City Engineer.

AND

2. Awarded a contract agreement to David T. Wasden, Inc. for the construction of the “Drainage Improvement Project (Moulton Parkway at Santa Maria Avenue)”, in the amount of \$51,200, plus authorized change orders not to exceed 10% of the base amount; and authorized the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

6.8 Designated Posting Locations

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 02-33 AND DESIGNATING POSTING LOCATIONS FOR AGENDAS FOR CITY COUNCIL AND OTHER MEETINGS AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 54954.2

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Contract Law Enforcement Cost and Efficiency Study

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Rainey, seconded by Councilmember Connors, and carried unanimously on a 5-0 vote, to:

1. Approve the memorandum of understanding between the City of Mission Viejo and the cities of Aliso Viejo, Dana Point, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Stanton, Villa Park, and Yorba Linda for the Orange County Sheriff-Coroner Department’s Contract Law Enforcement Cost and Efficiency Study and authorize the City Manager to execute the memorandum of understanding, subject to approval as to form by the City Attorney.

AND

2. Authorize the expenditure of up to \$10,000 from the Fiscal Year 2017-18 General Fund City Council Contingency to fund the City’s participation in the Contract Law Enforcement Cost and Efficiency Study.

8.2 Smoking and Tobacco Sales Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

8.3 Golden Rain Foundation General Plan Amendment Zoning Code Amendment, and Zone Changes for Urban Activities Center Properties (GPA/ZC-1169)

City Manager Macon made a presentation.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the second reading and adoption of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING SECTION 13.08.040 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE ESTABLISHMENT OF A RESIDENTIAL COMMUNITY-MAINTENANCE ZONING OVERLAY, AND ADOPTING ZONE CHANGES RELATED TO THE GOLDEN RAIN FOUNDATION GENERAL PLAN AMENDMENT, ZONING CODE AMENDMENT, AND ZONE CHANGES FOR URBAN ACTIVITIES CENTER PROPERTIES (GPA/ZC-1169) PROJECT

8.4 Electric Vehicle Charging Stations Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Rainey, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the second reading and adoption of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING CHAPTER 10.34 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS

8.5 Wireless Facilities Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the second reading and adoption of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING SECTION 13.26.210 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE INSTALLATION AND MODIFICATION OF WIRELESS FACILITIES

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners stated that there had been no meeting since the last meeting.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Division Chief Jeff Adams briefly responded to the report.

Councilmembers briefly responded to the report.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore stated that there had been no meeting since the last meeting.

9.4 Orange County Mosquito and Vector Control District

Mayor Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a report.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore provided a report.

9.7 Other Comments and Reports

Mayor Horne reported on a recent Senior Citizen Advisory Council meeting.

Councilmember Conners reported on a recent Veterans resource fair at Saddleback College that she attended with Mayor Pro Tem Moore.

Councilmembers briefly responded to the report.

Mayor Horne announced an upcoming Roxanna Todd Hodges Foundation event on stroke and dementia at City Hall on October 5, 2017.

Councilmember Rainey expressed his appreciation for the educational information that he has received since being appointed to the City Council.

X. CLOSED SESSION


- 10.1 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 4:14 p.m. City Attorney Cosgrove stated that there was no reportable action under Government Code Section 54957.1.


XII. ADJOURNMENT

The meeting was adjourned at 4:14 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, October 18, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: October 18, 2017



SHARI L. HORNE, Mayor