

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
October 18, 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, Assistant City Attorney Patterson,
 Administrative Services Director/City Treasurer Cady, Deputy
 City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Rainey led the flag salute.

Mayor Horne called for a moment of silence for the victims of the Las Vegas shooting.

A moment of silence was observed.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

4.1 Laguna Woods History Center – 40th Anniversary

Catherine Brians, Laguna Woods History Center, made comments.

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 commendation for the Laguna Woods History Center's 40th Anniversary.

4.2 Amateur Radio Appreciation Month – October 2017

Jim Riedel and Ernie Senser, Laguna Woods Amateur Radio Club, made comments.

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Amateur Radio Appreciation Month.

4.3 Domestic Violence Awareness Month – October 2017

Carolyn Inmon, author of “The Seven Characters of Abuse: Domestic Violence: Where it Starts & Where it Can End”, made comments.

Councilmembers made comments.

Moved by Councilmembers Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Domestic Violence Awareness Month.

Mayor Horne called for a brief recess.

The meeting was called back to order at 2:42 p.m.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.7.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on September 20, 2017.

6.2 City Treasurer’s Report

Received and filed the City Treasurer’s Report for the month of September 2017.

6.3 Warrant Register

Approved the warrant register dated October 18, 2017 in the amount of \$770,754.21.

6.4 Fiscal Year 2016-17 Budget Adjustments

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEAR 2016-17 BUDGET COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017 TO INCREASE APPROPRIATIONS FOR THE GENERAL FUND, BEVERAGE CONTAINER RECYCLING FUND, AND USED OIL PAYMENT PROGRAM FUND; AUTHORIZE TRANSFERS FROM THE BEVERAGE CONTAINER RECYCLING FUND AND USED OIL PAYMENT PROGRAM FUND TO THE GENERAL FUND; AND, AUTHORIZE TRANSFERS FROM THE GENERAL FUND TO THE MEASURE M1 FUND AND THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND

6.5 Permitting Software

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AWARDED AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF SOLE SOURCE AGREEMENTS WITH TYLER TECHNOLOGIES, INC. FOR THE IMPLEMENTATION AND ON-GOING SUPPORT AND MAINTENANCE OF ENERGGOV SOFTWARE FOR PERMITTING, SUBJECT TO APPROVAL AS TO FORM BY THE CITY ATTORNEY

6.6 Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Paseo de Valencia)

1. Approved a resolution 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 FISCAL YEAR 2018-19 COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019, RELATED TO GENERAL FUND, CAPITAL PROJECTS FUND, AND FUEL TAX FUND APPROPRIATIONS FOR THE PAVEMENT MANAGEMENT PLAN PROJECT (WESTBOUND EL TORO ROAD BETWEEN AVENIDA SEVILLA AND PASEO DE VALENCIA), INCLUDING ADDITIONAL SIDEWALK REPAIRS ON EL TORO ROAD AND PAVEMENT WORK AT CITY HALL

2. Approved the "Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Paseo de Valencia)" design plans and specifications as recommended by the City Engineer/City Traffic Engineer, inclusive of the addition of sidewalk repairs on El Toro Road and pavement work at City Hall to the scope of work.

3. Awarded a contract agreement to Hardy & Harper, Inc. for the construction of the “Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Paseo de Valencia)”, in the amount of \$222,000, 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.

6.7 Quitclaim Deed for Landscape and Scenic Preservation Easements

Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AND ACCEPTING A QUITCLAIM DEED FOR THE CONVEYANCE OF REAL PROPERTY FROM THE COUNTY OF ORANGE REALTED TO LANDSCAPE AND SCENIC PRESERVATION EASEMENTS, WHICH ARE DESCRIBED AS PARCELS Z21-509 AND OS57Q-102 IN THE EASEMENT DEED RECORDED ON SEPTEMBER 10, 1996 AS INSTRUMENT NO. 19960461067 IN THE OFFICE OF THE COUNTY OF ORANGE RECORDER, AND WHICH ARE LOCATED IN THE GENERAL VICINITY OF THE SOUTHWEST CORNER OF THE INTERSECTION OF MOULTON PARKWAY AND EL TORO ROAD IN LAGUNA WOODS, CA 92637, AND AUTHORIZING THE MAYOR TO ACCEPT AND CONSENT TO THE QUITCLAIM DEED IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 27281

Mayor Horne requested to move Item 8.1 to next on the agenda. There were no objections.

VIII. CITY COUNCIL BUSINESS

8.1 “A Place for Paws” Dog Park

City Manager Macon made a presentation and noted that earlier in the day, the City was notified that Third Laguna Hills Mutual has offered to pay for the dog park to be temporarily relocated off of their property or wants access restricted to the portion of the dog park on their property. Due to the recent notice, staff had not yet been able to discuss those items with Third Laguna Hills Mutual’s representatives. He recommended scheduling a special meeting for next week to consider those and related issues.

The following members of the public expressed their support to relocate the dog park:

1. David Cohen
2. Burt Chudacoff
3. Mark Nussbaum
4. Patty Wilson

5. Gina Hall

Bill Walsh, Director on the Third Laguna Hills Mutual Board of Directors, stated that there was a lack of communication between the City and the Third Laguna Hills Mutual Board. He asked clarifying questions regarding the existing condition and proposal.

City Manager Macon briefly responded to Mr. Walsh's comments and stated that the City has communicated with Village Management Services staff, on Third Laguna Hills Mutual's behalf, since August 2017.

Lori Moss, on behalf of the Golden Rain Foundation (GRF), clarified that the dog park is being closed at dusk by Laguna Woods Village staff. She noted that Third Laguna Hills Mutual would prefer to have the portion of the dog park located on their property closed with the portion on GRF property to remain open.

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 memorandum of understanding with the Golden Rain Foundation of Laguna Woods to allow for the City's operation and maintenance of a dog park along Ridge Route Drive and authorize the Mayor to execute the memorandum of understanding subject to approval as to form by the City Attorney.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve a resolution 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 FISCAL YEAR 2018-19 COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019, RELATED TO CAPITAL IMPROVEMENT PROJECTS, THE ADDITION OF A NEW "A PLACE FOR PAWS" DOG PARK RELOCATION PROJECT, AND RELATED GENERAL FUND AND CAPITAL PROJECTS FUND APPROPRIATIONS

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve a resolution entitled:

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

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to schedule a special meeting of the City Council on October 25, 2017 at 1:30 p.m. to consider issues related to the interim status of “A Place for Paws” Dog Park, including the offer and request made by Third Laguna Hills Mutual regarding the existing dog park.

Mayor Horne called for a brief recess.

The meeting was called back to order at 3:48 p.m.

VII. PUBLIC HEARINGS

7.1 Smoking and Tobacco Sales Regulations

City Manager Macon made a presentation.

Mayor Horne opened the public hearing.

Cynthia Schaefer, resident, requested that marijuana smoke be treated the same as tobacco smoke in the proposed smoking regulations.

City Manager Macon clarified that is already the case.

With no other requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

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

1. Approve the introduction and first reading 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 CHAPTER 7.16 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE REGULATION AND PROHIBITION OF SMOKING, AND AMENDING SECTIONS 13.06.010, 13.08.010, 13.10.020, 13.12.020, AND 13.13.020 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE

SALE OF AND ZONING FOR TOBACCO AND CIGARETTES

AND

2. Disband the Ad Hoc Smoking & Tobacco Sales Regulations Update Committee (Mayor Horne and Councilmember Rainey).

VIII. CITY COUNCIL BUSINESS

8.2 Speed Limits on City Streets

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Jerry Stock, Hartzog & Crabill, Inc., briefly responded to questions.

Lieutenant Fred Thompson, Chief of Police Services, briefly responded to questions.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve the introduction and first reading 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 8.06.010 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE ADOPTION AND ESTABLISHMENT OF SPEED LIMITS ON EL TORO ROAD, MOULTON PARKWAY, RIDGE ROUTE DRIVE, AND SANTA MARIA AVENUE, INCLUDING AN INCREASED SPEED LIMIT ON EL TORO ROAD BETWEEN AVENIDA SEVILLA AND PASEO DE VALENCIA, AND RE-ADOPTION AND RE-ESTABLISHMENT OF OTHER EXISTING SPEED LIMITS

8.3 Local Hazard Mitigation Plan Update

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Based on comments from members of the City Council, City Manager Macon indicated that staff would review the probability categorizations for extreme heat, radiological accidents, and water shortages; the impact categorization for airplane accidents; and, the probability and impact categorization for wildfires.

8.4 City Council Meeting Schedule

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve modifications to the City Council meeting schedule for Fiscal Year 2017-18.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Division Chief Phil Johnson provided an update on recent fires in Orange County.

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 stated that she was unable to attend the last meeting due to the California Joint Powers Insurance Authority Risk Management Educational Forum.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore provided a report.

9.7 Other Comments and Reports

Councilmember Conners provided a report on the California Joint Powers Insurance Authority Risk Management Educational Forum that she recently attended with fellow Councilmembers and City staff.

Councilmembers briefly responded to the report.

Mayor Horne provided an update on the California Senior Legislature.

Councilmembers briefly responded to the report.

Councilmembers Conners reported on a recent meeting pertaining to a 90+ Study.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

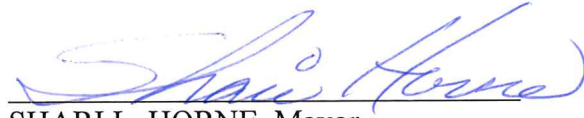
XII. ADJOURNMENT

The meeting was adjourned at 5:18 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, November 15, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: November 15, 2017



SHARI L. HORNE, Mayor