

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
December 13, 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, 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

Ruth and Howard Carter, residents, led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

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 – 6.6.

6.1 City Council Minutes

 Approved the City Council meeting minutes for the regular meeting on November 15, 2017 and the special meeting on November 28, 2017.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated December 13, 2017 in the amount of \$588,760.40.

6.4 Measure M2 Expenditure Report

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017

6.5 Landscape Maintenance Services

Approved an extension of the agreement with Nieves Landscape, Inc. for landscape maintenance services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.6 Moulton Parkway Water Efficient Median Improvement Project

1. Approved final plans and specifications reflecting completion of the “Moulton Parkway Water Efficient Median Improvement Project”, as-built.

AND

2. Accepted project completion of the contract agreement with STL Landscape, Inc. for the “Moulton Parkway Water Efficient Median Improvement Project”.

AND

3. Released the contract retention in the amount of \$11,474.94 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange.

AND

4. Exonerated the project posted bonds 35 days following the recordation of the Notice of Completion with the County of Orange.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Comprehensive Annual Financial Report and Ad Hoc Audit Committee

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Kathryn Freshley, resident, expressed her appreciation for the Comprehensive Annual Financial Report.

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

1. Receive and file the Comprehensive Annual Financial Report With Report on Audit By Independent Certified Public Accountants for the Year Ended June 30, 2017 (Fiscal Year 2016-17)

AND

2. Dissolve the Ad Hoc Audit Committee that consists of Councilmembers Hatch and Rainey.

Mayor Horne called for a brief recess.

The meeting was called back to order at 2:11 p.m.

8.2 City Council Organization – Office of Mayor

Mayor Horne made comments.

Mayor Horne nominated Mayor Pro Tem Moore to serve as Mayor effective immediately through December 2018.

Moved by Mayor Horne, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Moore as Mayor effective immediately through December 2018.

Mayor Moore made comments.

8.3 City Council Organization – Office of the Mayor Pro Tem

Councilmember Hatch nominated Councilmember Connors to serve as Mayor Pro Tem effective immediately through December 2018.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to appoint Councilmember Connors as Mayor Pro Tem effective immediately through December 2018.

8.4 City Council Public Official Appointments

City Manager Macon made a presentation.

Moved by Mayor Moore, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Conners to serve as the director and Councilmember Hatch to serve as the alternate on the California Joint Powers Insurance Authority Board of Directors from January 1, 2018 through December 31, 2019.

Moved by Councilmember Rainey, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Conners as the director and Councilmember Horne as the alternate on the Coastal Greenbelt Authority Board of Directors from January 1, 2018 through December 31, 2019.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to appoint Councilmember Hatch as a director on the Orange County Fire Authority Board of Directors from January 1, 2018 through December 31, 2019 by approving a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, APPOINTING A DIRECTOR TO SERVE ON
THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS
FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2019

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to appoint Councilmember Rainey as the member and Mayor Moore as the alternate on the Orange County Library Advisory Board from January 1, 2018 through December 31, 2019.

Moved by Councilmember Horne, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Conners as the director and Mayor Moore as the alternate on the San Joaquin Hills Transportation Corridor Agency Board of Directors from January 1, 2018 through December 31, 2019.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to appoint Mayor Moore as the member and Councilmember Hatch as the alternate on the South Orange County Watershed Management Area Executive Committee from January 1, 2018 through December 31, 2019.

8.5 Investment Policy Review Committee Appointments

City Manager Macon summarized the agenda report.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Conners and Councilmember Hatch to serve on a standing Investment Policy Review Committee from January 1, 2018 through December 31, 2018, in accordance with Administrative Policy 2.2 (Investment of Financial Assets).

8.6 Ad Hoc Auditor Selection Committee Appointments

City Manager Macon summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to appoint Mayor Moore and Councilmember Rainey to an Ad Hoc Auditor Selection Committee from December 13, 2017 through April 30, 2018 to work with staff to prepare a Request for Proposals and then review, evaluate, and make recommendations to the City Council regarding proposals submitted by firms interested in providing annual audit services for fiscal years 2017-18, 2018-19, and 2019-20.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Pro Tem Connors provided a report.

Councilmember Horne provided an update on the wildlife corridor.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Division Chief Jeff Adams provided an update on California wildfires.

Councilmembers briefly responded to the report.

9.3 Orange County Library Advisory Board

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

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Pro Tem Connors provided a report.

9.6 South Orange County Watershed Management Area

Mayor Moore provided a report.

9.7 Other Comments and Reports

Councilmember Hatch asked about holes in a median on Moulton Parkway.

City Manager Macon stated that there was a recent vehicle collision that damaged three trees and that Southern California Edison is also replacing street light poles.

Councilmember Horne provided a report on the recent North American Climate Summit.

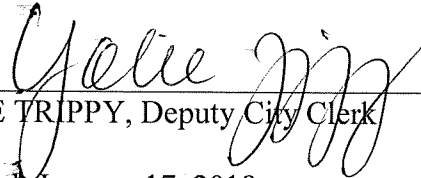
Councilmember Rainey wished everyone a happy holiday season.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:06 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, January 17, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: January 17, 2018



CAROL MOORE, Mayor