

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
January 17, 2018
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Moore 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: Hatch, Horne, Rainey, Conners, Moore
 ABSENT: -

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

III. PLEDGE OF ALLEGIANCE

Councilmember Hatch led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

4.1 Marilyn Thoms, OC Watersheds, County of Orange – Retirement

Mark Monin, El Toro Water District, presented a commendation to Ms. Thoms.

Donavan Higbee, on behalf of Congresswoman Mimi Walters, presented a certificate of congressional recognition to Ms. Thoms.

Jack Vollebregt, Moulton Niguel Water District, made comments.

Moy Yahya, Water Quality Manager, made comments.

Megan Yoo Schneider, Municipal Water District of Orange County, made comments.

Amanda Carr, County of Orange, made comments.

Councilmembers made comments.

Ms. Thoms made comments.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to approve and present the commendation.

Mayor Moore called for a brief recess.

The meeting was called back to order at 2:28 p.m.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.5.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on December 13, 2017.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated January 17, 2018 in the amount of \$715,337.29.

6.4 Rejection of Claim

Rejected the following claim: Ana Heimanson vs. City of Laguna Woods, Claimant: Ana Heimanson.

6.5 Laguna Woods Civic Support Fund

Approved a memorandum of understanding with the Laguna Woods Civic Support Fund related to fundraising and distribution of funds for "A Place for Paws" Dog Park, and authorized the Mayor Pro Tem to execute the memorandum of understanding, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Community Development Block Grant (CDBG) Public Facilities and Improvement Project Applications

City Manager Macon made a presentation.

Mayor Moore opened the public hearing.

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

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 authorize the City Manager to submit a proposal to the County of Orange for \$145,700 in Community Development Block Grant (CDBG) funds from the Fiscal Year 2018-19 public facilities and improvement grant cycle for the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)”, as described in the City’s Capital Improvement Program, which generally involves the improvement of pedestrian paths-of-travel, including elimination of gaps, lifts, and other uneven sidewalk surfaces; reconstruction of curb ramps; replacement of detectable warnings; and/or, modification of right-of-way, as may be necessary, on El Toro Road and Moulton Parkway.

7.2 Construction and Demolition Materials Management Regulations

City Manager Macon made a presentation.

Mayor Moore opened the public hearing.

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

Councilmembers made comments.

Moved by Councilmember Hatch, seconded by Councilmember Rainey, 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 4.24.020 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO CONSTRUCTION AND DEMOLITION MATERIALS MANAGEMENT

7.3 Wireless Facilities Regulations

City Manager Macon made a presentation.

Mayor Moore opened the public hearing.

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

Moved by Councilmember Hatch, seconded by Councilmember Horne, 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 13.26.210 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE INSTALLATION AND MODIFICATION OF WIRELESS FACILITIES

7.4 Residential Density Bonus Standards Regulations

City Manager Macon made a presentation. He noted the following modifications to the proposed ordinance that was included in the agenda packet:

1. *Section 13.26.040(h)(5) – revised to read:*

(5) An application for a density bonus permit will not be processed until all of the provisions of this section are complied with as determined by the director and shall be processed concurrently with other required entitlements, if applicable.

2. *Section 13.26.040(h)(6)(f.) – revised to read:*

f. For the application for a density bonus permit for the donation of land, the application must show the location of the land in addition to including sufficient information to establish that each requirement California Government Code Section 65915(g)(2) has been met.

Mayor Moore opened the public hearing.

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

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance, with the modifications proposed by staff to sections 13.26.040(h)(5) and 13.26.040(h)(6)(f.) – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING SECTION 13.26.040 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO RESIDENTIAL DENSITY BONUS STANDARDS AND OTHER INCENTIVES FOR HOUSING DEVELOPMENTS WITHIN, OR FOR THE DONATION OF LAND FOR HOUSING WITHIN, THE CITY'S JURISDICTION, CONSISTENT WITH CALIFORNIA GOVERNMENT CODE SECTION 65915 ET SEQ.

7.5 Purchasing and Procurement Regulations

City Manager Macon made a presentation. He noted the following modification to the proposed ordinance that was included in the agenda packet:

Section 3.06.070(d) – revised to read:

(d) Notwithstanding the above provisions of this section, all single- or multi-year contracts for the performance of the annual independent audit of the City's financial statements shall be competitively bid by obtaining at least three bids for providing the required services, evaluating the bids pursuant to the criteria set forth in subsection (a), and making the award based on the best bid. Further, the award of all such annual independent audit contracts, regardless of cost, shall be approved by the City Council. The City Council may authorize that such annual independent audit contracts be executed by the Mayor, City Manager, purchasing officer, or other designee.

Mayor Moore opened the public hearing.

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

Kathryn Freshley, resident, noted that the purchasing language included in Exhibit A to Attachment A does not coincide with the language included in Attachment E.

City Manager Macon stated that Attachment E is proposed to be repealed. Attachment A is the proposed ordinance.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Horne, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance, with the modifications proposed by staff to Section 3.06.070(d) – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 3.06 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO PURCHASING AND PROCUREMENT BY THE CITY

AND

To approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING ADMINISTRATIVE POLICIES RELATED TO ENVIRONMENTAL PURCHASING AND PURCHASE REQUISITIONS AS PART OF A BROADER UPDATE OF

PURCHASING AND PROCUREMENT REGULATIONS

VIII. CITY COUNCIL BUSINESS

8.1 City Council Meeting Schedule

City Manager Macon made a presentation.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve a City Council meeting schedule for Fiscal Year 2018-19.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

Councilmember Hatch stated that there had been no meeting since the last meeting. He provided an update on the Fire Chief recruitment process.

Councilmembers briefly responded to the report.

9.3 Orange County Library Advisory Board

Councilmember Rainey 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 Conners provided a report.

9.6 South Orange County Watershed Management Area

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

9.7 Other Comments and Reports

Councilmember Horne provided an update on the California Senior Legislature.

Councilmember Rainey reported on a recent housing and transportation meeting.


Councilmembers briefly responded to the report.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:42 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, February 21, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: February 21, 2018



CAROL MOORE, Mayor