

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
April 18, 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: Horne, Rainey, Conners, Moore
 ABSENT: Hatch

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

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Moment of Silence – Holocaust Remembrance – April 2018

Stuart Hack, Reform Temple of Laguna Woods, made comments.

Rabbi Jill Zimmerman made comments.

Councilmembers made comments.

Mayor Moore called for a moment of silence.

A moment of silence was observed.

4.2 Moment of Silence – Armenian Genocide Remembrance Day – April 24, 2018

Garo Madenlian, Armenian National Committee of America Orange County Chapter, made comments.

Councilmembers made comments.

Mayor Moore called for a brief recess.

The meeting was called back to order at 2:25 p.m.

Mayor Moore called for a moment of silence.

A moment of silence was observed.

4.3 Donate Life Month – April 2018

Councilmembers made comments.

Amy Hauptert, One Legacy, made comments.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, to approve and present the proclamation for Donate Life Month.

Mayor Moore called for a brief recess.

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

4.4 Environmental Awareness Week – April 22-28, 2018

Moved by Mayor Pro Tem Conners and seconded by Councilmember Rainey to approve and present the proclamation for Environmental Awareness Week.

Mayor Moore suggested that the fourth whereas in the proclamation be modified to read: *“Whereas, individuals, businesses, and local governments can help to improve the environment, reverse environmental degradation, and contribute to a healthy society by conserving scarce resources, protecting and preserving our oceans, banning harmful practices such as offshore drilling, undertaking sustainable projects, and supporting safe and proper removal of spent nuclear fuel from San Onofre; and”*

Councilmembers made comments.

Moved by Mayor Moore, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, to amend the motion to include Mayor Moore’s suggested modification.

Moved by Councilmember Horne, seconded by Mayor Pro Tem Conners, and carried unanimously on a 4-0 vote, to approve and present the proclamation for Environmental Awareness Week as amended.

Councilmembers commented on upcoming events.

V. PUBLIC COMMENT

Pat English, resident, requested that the City oppose California's sanctuary state law.

Lenore Albert-Sheridan, candidate for Orange County District Attorney, discussed her candidacy.

Carol Blanchard, resident, requested that the City oppose California's sanctuary state law.

Councilmember Horne left the meeting at 3:00 p.m. and returned at 3:03 p.m.

An unidentified resident spoke in opposition to the City potentially taking a position opposing California's sanctuary state law. She also asked that the City consider lowering the cost of the ambulance membership program.

City Manager Macon clarified that ambulance services are contracted through the County of Orange and that the membership program is an elective program offered by Care Ambulance.

Kathryn Freshley, resident, expressed concerns regarding the continuing purpose of the San Joaquin Hills Transportation Corridor Agency, as well as toll rates.

VI. CONSENT CALENDAR

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, to approve Consent Calendar items 6.1 – 6.11.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on March 21, 2018.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of March 2018.

6.3 Warrant Register

Approved the warrant register dated March 21, 2018 in the amount of \$504,349.61.

6.4 Cooperative Purchasing and Procurement

1. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, MAKING DETERMINATIONS AND AUTHORIZATIONS RELATED TO USE OF THE NATIONAL JOINT POWERS ALLIANCE FOR PURCHASING AND PROCUREMENT BY THE CITY

AND

2. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, MAKING DETERMINATIONS AND AUTHORIZATIONS RELATED TO USE OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE FOR PURCHASING AND PROCUREMENT BY THE CITY

6.5 Audit Services

1. Approved an agreement with Brown Armstrong Accountancy Corporation for audit services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

AND

2. Dissolved the Ad Hoc Auditor Selection Committee that consists of Mayor Moore and Councilmember Rainey.

6.6 Building Inspection, Permit Counter, and Building Official Services

Approved an amendment and extension of the agreement with CivilSource, Inc. for building inspection, permit counter, and building official services and authorized the City Manager to execute the amendment and extension, subject to approval as to form by the City Attorney.

6.7 Certified Access Specialist (CAsp) and Building Plan Review Services

Approved an extension of the agreement with CSG Consultants, Inc. for Certified Access Specialist (CAsp) and building plan review services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.8 City Engineering and Traffic Operations Services

Approved an extension of the agreement with CivilSource, Inc. for city engineering and traffic operations services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.9 Street Sweeping Services

Approved an extension of the agreement with Sunset Property Services for street sweeping services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.10 Water Quality Services

Approved an extension of the agreement with Charles Abbott Associates, Inc. for water quality services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.11 Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 1 (Moulton Parkway)

Rejected all bids received for the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 1 (Moulton Parkway)”.

VII. PUBLIC HEARINGS

7.1 Building, Planning, and Encroachment Permit Fees

City Manager Macon and Terry Madsen, ClearSource Financial Consulting, made a presentation.

Mayor Moore opened the public hearing.

Kathryn Freshley, resident, stated that she does not object to fees being adjusted, but does feel that some permits shouldn't be required (e.g., air conditioning change-outs, washer and dryer hook-ups, and dishwashers).

City Manager Macon stated that staff would be able to review the language in the fee schedule that relates to Ms. Freshley's comments and clarify existing requirements.

City Manager Macon requested that additional language be included in the recommended action, reading: “*Authorize the City Manager to make administrative changes to the fee schedule descriptions in the interest of clarity and ease of reference.*” He noted that there would be no substantive changes, only changes to clarify existing requirements.

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

Councilmembers discussed the item. Staff and Mr. Madsen answered related questions.

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

1. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING NEW AND INCREASED OR MODIFIED BUILDING AND PLANNING SERVICES FEES, AND ENCROACHMENT PERMIT FEES

AND

2. Authorize the City Manager to make administrative changes to the fee schedule descriptions in the interest of clarity and ease of reference.

VIII. CITY COUNCIL BUSINESS

- 8.1 Southern California Association of Governments' 2018 General Assembly Delegate and Alternate Delegate

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, to appoint Mayor Moore to serve as the delegate and Councilmember Horne to serve as the alternate at the Southern California Association of Governments' 2018 General Assembly.

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. She commented on the Army Corps of Engineers' project in lower Aliso Creek.

- 9.2 Orange County Fire Authority

Councilmember Hatch was not present to provide a 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.

Councilmembers briefly commented on the report.

- 9.6 South Orange County Watershed Management Area

Mayor Moore provided a report.

- 9.7 Other Comments and Reports

Mayor Moore encouraged the community to attend the upcoming Healthy Living & Clean Air Fair for Seniors on May 17, 2018 at the Los Angeles Convention Center.

Councilmember Horne encouraged the community to attend the 2018 South County Senior Summit on April 20, 2018 at the Laguna Woods Village Performing Arts Center.

Councilmember Horne commented on the senior grocery program offered at the Lutheran Church of the Cross and other Orange County Strategic Plan for Aging initiatives.

Councilmember Rainey provided a report on the Senior Citizens Advisory Council's Housing and Transportation Committee.

Mayor Moore briefly commented on the update.

Kathryn Freshley, resident, commented on the update.

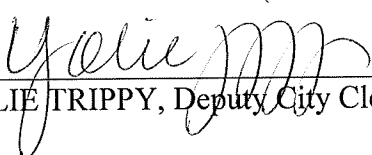
Councilmember Horne provided a report regarding a recent community choice energy event that she attended with the City Manager.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None


XII. ADJOURNMENT

The meeting was adjourned at 4:06 p.m. The next adjourned regular meeting will be at 3:00 p.m. on Wednesday, April 25, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. The next regular meeting will be at 2:00 p.m. on Wednesday, May 16, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: May 16, 2018



CAROL MOORE, Mayor