

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
May 31, 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 Special 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, Moore
 ABSENT: Conners, (arrived after roll call), Hatch

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 pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS – None

VI. CITY COUNCIL BUSINESS

6.1 “A Place for Paws” Dog Park Relocation Project

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

David Cohen, resident and Chair of the Dog Park Advisory Group, spoke in support of the recommendations and commented on fundraising and other discussions occurring at Dog Park Advisory Group meetings.

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

1. Approve the “Dog Park Relocation Project: Phase 1” design plans and specifications as recommended by the City Engineer and project architect.

AND

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DETERMINING AND CERTIFYING THAT THE DOG PARK RELOCATION PROJECT: PHASE 1 IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15332 OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS

Moved by Mayor Pro Tem Conners, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, with Councilmember Hatch absent, to adopt 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 APPROPRIATIONS FOR THE GENERAL FUND AND CAPITAL PROJECTS FUND FOR THE “A PLACE FOR PAWS” DOG PARK RELOCATION PROJECT

Moved by Councilmember Horne, seconded by Mayor Pro Tem Conners, and carried unanimously on a 4-0 vote, with Councilmember Hatch absent, to award a contract agreement to Line Tech Contractors, Inc. for the construction of the “Dog Park Relocation Project: Phase 1”, in the amount of \$324,940, plus authorized change orders not to exceed 15% of the base amount; and authorize 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.

VII. CLOSED SESSION

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

- 7.1 The City Council met in closed session under the authority of California Government Code Section 54956.9(d)(4) to consider the potential initiation of litigation in one case.

VIII. CLOSED SESSION REPORT

The City Council reconvened in open session at 3:19 p.m.

Assistant City Attorney Patterson reported that the Councilmembers present voted unanimously on a 4-0 vote, with Councilmember Hatch absent, to authorize the initiation of litigation. The City Attorney's Office anticipates litigation will be filed on June 1, 2018, at which time information about the case will be available to the public upon request.

IX. ADJOURNMENT

The meeting was adjourned at 3:21 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, June 20, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: June 20, 2018



CAROL MOORE, Mayor