

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
November 19, 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 2:01 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Hatch, Horne, Rainey, Moore
 ABSENT: Connors

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

III. PLEDGE OF ALLEGIANCE

Councilmember Horne led the pledge of allegiance.

IV. PUBLIC COMMENTS – None

V. CITY COUNCIL BUSINESS

City Manager Macon noted that the proposed landscape maintenance services agreement for City-maintained property (Item 5.3) prohibits the use of certain pesticides (glyphosate, neonicotinoids, and second-generation anticoagulant rodenticides) and limits the use of leaf blowers to parking lots by electric-power.

Councilmembers briefly responded to City Manager Macon's comments.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote with Mayor Pro Tem Connors absent, to approve Consent Calendar items 5.1 – 5.5.

5.1 City Treasurer's Report

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

5.2 Warrant Register

Approved the warrant register dated November 19, 2018 in the amount of \$905,634.57.

5.3 Landscape Maintenance Services

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

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

1. Approved final plans and specifications reflecting completion of the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 1 (Moulton Parkway)”, as-built.

AND

2. Accepted project completion of the contract agreement with Golden State Constructors for the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 1 (Moulton Parkway)”.

AND

3. Release contract retention in the amount of \$5,848.90 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange, provided no Stop Notices are on file with the City preventing the release of the contract retention.

AND

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

5.5 Pavement Management Plan Project (Eastbound El Toro Road between Avenida Sevilla and Church Intersection) and Various Median and Sidewalk Reconstruction, and Dog Park Parking Lot Work

Rejected all bids received for the “Pavement Management Plan Project (Eastbound El Toro Road between Avenida Sevilla and Church Intersection) and Various Median and Sidewalk Reconstruction, and Dog Park Parking Lot Work”.

VI. 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.

6.1 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.

VII. CLOSED SESSION REPORT

The City Council reconvened in open session at 2:55 p.m. City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957.1.

VIII. ADJOURNMENT

The meeting was adjourned at 2:55 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, December 19, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: December 19, 2018


CAROL MOORE, Mayor