

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
December 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 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

Mayor Pro Tem Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 General Municipal Election

City Manager Macon made a presentation.

Councilmembers made comments.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, RECITING THE FACTS OF THE GENERAL
MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018 AND
DECLARING THE RESULTS AND SUCH OTHER MATTERS AS
PROVIDED BY LAW

City Manager Macon presented certificates of election to, and administered oaths of office for, Mayor Moore and Councilmember Rainey.

Mayor Moore and Councilmember Rainey made brief remarks.

Mayor Moore called for a brief recess.

The meeting was called back to order at 2:07 p.m.

V. PUBLIC COMMENT

Katie Mullet, City Net, provided information on City Net and the 2019 Point in Time count.

Councilmembers briefly responded to Ms. Mullet's comments.

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, 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 October 17, 2018 and the special meeting on November 19, 2018.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated December 19, 2018 in the amount of \$564,512.53.

6.4 Measure M2 Expenditure Report

Adopted 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, 2018

6.5 City Hall Restroom Repair and Improvement Project

1. Authorized the City Manager to transfer up to \$10,000 from the "City Hall Refurbishment and Safety Project: Phase 1 (Construction)" Capital Projects Fund budget to the "City Hall Restroom Repair and Improvement Project" Capital Projects Fund budget in Fiscal Year 2018-19.

AND

2. Increased the City Manager's authorization to approve change orders for the construction of the "City Hall Restroom Repair and Improvement Project" from an amount not to exceed \$29,089 to an amount not to exceed \$39,089.

City Manager Macon requested that items 8.1 and 8.2 be the next items on the agenda. There were no objections.

VIII. CITY COUNCIL BUSINESS

8.1 Comprehensive Annual Financial Report

City Manager Macon introduced Lindsey McGuire, Brown Armstrong Accountancy Corporation, who made a presentation.

Councilmembers discussed the item and Ms. McGuire answered related questions.

Kathryn Freshley, resident, asked for the definitions of "deferred outflow of resources" and "deferred inflow of resources."

Ms. McGuire responded to Ms. Freshley's comments.

City Manager Macon thanked Ms. McGuire and Margaret Cady, Administrative Services Director/City Treasurer, for their work.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to:

1. Receive and file the Comprehensive Annual Financial Report with Report on Audit by Independent Auditors for the Year Ended June 30, 2018 (Fiscal Year 2017-18).

AND

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

8.2 Orange County Fire Authority Joint Powers Agreement

City Manager Macon introduced Lori Zeller, Deputy Chief of the Orange County Fire Authority, who made a presentation.

Councilmembers discussed the item and Deputy Chief Zeller and Division Chief Contreras, Orange County Fire Authority, answered related questions.

Kathryn Freshley, resident, asked if the Orange County Fire Authority is addressing long-

term medical coverage liabilities for retirees.

Ms. Zeller responded to Ms. Freshley's comments.

Moved by Councilmember Hatch, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve the Fourth Amendment to the Amended Orange County Fire Authority Joint Powers Authority Agreement and authorize the Mayor to execute the amendment, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

- 7.1 Vacation of a street easement located in the general vicinity south of the intersection of Avenida de la Carlota and Ridge Route Drive, and west of Avenida de la Carlota, in Laguna Woods, CA 92637

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Moore opened the public hearing.

Kathryn Freshley, resident, expressed concerns regarding golf cart use on public streets.

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

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Rainey, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, VACATING A STREET EASEMENT LOCATED IN THE GENERAL VICININTY SOUTH OF THE INTERSECTION OF AVENIDA DE LA CARLOTA AND RIDGE ROUTE DRIVE, AND WEST OF AVENIDA DE LA CARLOTA, IN LAGUNA WOODS, CA 92637, PURSUANT TO CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 8320 AND OTHER APPLICABLE LAW

- 7.2 Water Quality Regulations

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 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 CHAPTER 4.14 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO WATER QUALITY

Mayor Moore called for a brief recess.

The meeting was called back to order at 3:18 p.m.

VIII. CITY COUNCIL BUSINESS

8.3 City Council Organization – Office of the Mayor

Mayor Moore made comments.

Councilmember Hatch nominated Mayor Pro Tem Conners to serve as Mayor effective immediately through December 2019.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Conners as Mayor effective immediately through December 2019.

Mayor Conners made comments.

8.4 City Council Organization – Office of the Mayor Pro Tem

Councilmember Horne nominated Councilmember Hatch to serve as Mayor Pro Tem effective immediately through December 2019.

Moved by Councilmember Horne, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Councilmember Hatch as Mayor Pro Tem effective immediately through December 2019.

8.5 City Council Public Official Appointment

City Manager Macon introduced the item.

Councilmembers discussed the item.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried

unanimously on a 5-0 vote, to appoint Councilmember Horne to serve as a trustee on the Orange County Mosquito and Vector Control District Board of Trustees effective at Noon on January 7, 2019 through 11:59 a.m. on January 4, 2021.

8.6 Investment Policy Review Committee Appointments

City Manager Macon introduced the item.

Councilmembers discussed the item.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Hatch and Councilmember Horne to serve on a standing Investment Policy Review Committee from January 1, 2019 through December 31, 2020, in accordance with Administrative Policy 2.2 (Investment of Financial Assets).

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch stated that there had been no meeting since the last meeting. He commented on negotiations with the cities of Garden Grove, Irvine, and Placentia.

Division Chief Contreras, Orange County Fire Authority, made brief comments.

Councilmembers briefly commented on 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 Connors provided a report.

Councilmembers briefly commented on the report.

9.6 South Orange County Watershed Management Area

Councilmember 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.

Kathryn Freshley, resident, expressed concerns regarding current toll rates on SR-73, as compared to current toll rates on SR-241.

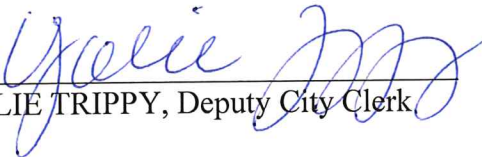
Mayor Connors briefly responded to Ms. Freshley's comments.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:43 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, January 16, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Approved: January 16, 2019


CYNTHIA CONNORS, Mayor