

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
January 16, 2019  
2:00 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**I. CALL TO ORDER**

Mayor Conners called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:01 p.m.

**II. ROLL CALL**

COUNCILMEMBER:           PRESENT:   Horne, Moore, Rainey, Hatch, Conners  
                                  ABSENT:   -

STAFF PRESENT:           City Manager Macon, Attorney Emily Webb on behalf of City  
                                  Attorney Cosgrove, 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 COMMENT**

Nathan Searcy, representative for Assemblymember Cottie Petrie-Norris, introduced himself and announced mobile office hours for the Assemblymember's Office at Laguna Woods City Hall.

An unidentified resident expressed concern regarding the use of Roundup® chemicals in Laguna Woods Village and asked that the City prohibit such use.

Councilmembers briefly responded to the unidentified resident's comments and noted that the City is unable to regulate pesticide use on private property. The City has prohibited the use of glyphosate (a chemical in Roundup®) and pesticides/herbicides that contain glyphosate on City-maintained property.

**VI. CONSENT CALENDAR**

Moved by Councilmember Moore, seconded by Councilmember Hatch, 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 19, 2018.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated January 16, 2019 in the amount of \$343,268.67.

6.4 Fiscal Year 2018-19 Budget Adjustments

Adopted 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, TO INCREASE APPROPRIATIONS FOR THE GENERAL FUND; AUTHORIZE TRANSFERS FROM THE GENERAL FUND TO THE FUEL TAX FUND AND MEASURE M2 FUND; AND, AUTHORIZE THE CLOSURE OF, AND TRANSFERS RELATED TO THE CLOSURE OF, UNBUDGETED GENERAL FUND 010

6.5 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

1. Approved 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" design plans and specifications as prepared by the City Engineer's Office.

AND

2. Adopted 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, CAPITAL PROJECTS FUND, AND FUEL TAX FUND FOR THE "PAVEMENT MANAGEMENT PLAN PROJECT (EASTBOUND EL TORO ROAD BETWEEN AVENIDA SEVILLA AND CHURCH INTERSECTION) AND VARIOUS MEDIAN AND SIDEWALK RECONSTRUCTION" AND THE " 'A PLACE FOR PAWS' DOG PARK RELOCATION PROJECT"

3. Awarded a contract agreement to Hardy & Harper, Inc. for the construction of 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" in the amount of \$247,000, plus authorized change orders not to exceed 10% of the base amount; and authorized 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. PUBLIC HEARINGS – None**

**VIII. CITY COUNCIL BUSINESS**

**8.1 Employee Positions, Compensation, and Benefits**

City Manager Macon made a presentation.

Councilmembers discussed the item.

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

1. Approve job classifications for the following City employee positions: Accountant Series (Accountant and Senior Accountant), Accounting Clerk, Administrative Services Directory/City Treasurer, Administrative Coordinator, Customer Service Representative, Deputy City Clerk, and Management Analyst Series (Management Analyst and Senior Management Analyst).

AND

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 18-38 AND ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

3. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING THE AUTHORIZED CITY EMPLOYEE POSITIONS FOR FISCAL YEAR 2018-19

8.2 Water Quality Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve second reading and adopt 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

8.3 City Council Meeting Schedule

City Manager Macon made a presentation.

Councilmembers discussed the item.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve a City Council meeting schedule for Fiscal Year 2019-20.

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Coastal Greenbelt Authority

Mayor Connors provided a report.

Councilmembers briefly commented on the report.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

George Casario, Battalion Chief, Orange County Fire Authority, provided a brief update on current rainfall.

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.

Councilmember Moore provided a brief update on upcoming library issues.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Conners stated that she had no report.

Councilmembers briefly commented on transportation issues.

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 a report on the Senior Citizens Advisory Council.

Councilmember Horne announced that the next South County Senior Summit has been scheduled for May 17, 2019 at Soka University of America in Aliso Viejo.

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

Mayor Pro Tem Hatch provided a report on the Orange County Cemetery District.

Councilmembers briefly commented on the report.

Mayor Conners and Councilmember Moore commented on the upcoming Orange County point-in-time homeless count.

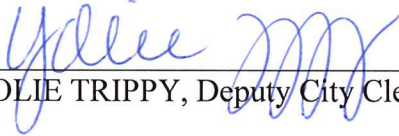
**X. CLOSED SESSION – None**

**XI. CLOSED SESSION REPORT – None**

**XII. ADJOURNMENT**

The meeting was adjourned at 2:54 p.m. The next regular meeting will be at 2:00 p.m. on

Wednesday, February 20, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Deputy City Clerk

Approved: February 20, 2019

  
CYNTHIA CONNERS, Mayor