

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Regular Meeting
Wednesday, June 19, 2019
2:00 p.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

Cynthia Connors
Mayor

Noel Hatch
Mayor Pro Tem

Shari L. Horne
Councilmember



Carol Moore
Councilmember

Joe Rainey
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

This meeting may be recorded, televised, and made publicly available.

Public Comments: Persons wishing to address the City Council are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Elder Abuse Awareness Month – June 2019

Recommendation: Approve and present the proclamation.

4.2 Gun Violence Awareness Month – June 2019

Recommendation: Approve and present the proclamation.

4.3 Immigrant Heritage Month – June 2019

Recommendation: Approve and present the proclamation.

4.4 Pride Month – June 2019

Recommendation: Approve and present the proclamation.

V. PUBLIC COMMENTS

About Public Comments: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to State law, the City Council is unable to take action on such items, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

VI. CONSENT CALENDAR

About the Consent Calendar: All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, City staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

6.1 City Council Minutes

Recommendation: Approve the City Council meeting minutes for the regular meeting on May 15, 2019.

6.2 City Treasurer's Report

Recommendation: Receive and file the City Treasurer's Report for the month of May 2019.

6.3 Warrant Register

Recommendation: Approve the warrant register dated June 19, 2019 in the amount of \$779,025.34.

6.4 Budgeting, Reserves, and Reporting Policy

Recommendation: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AMENDMENTS TO ADMINISTRATIVE POLICY 2.9 PERTAINING TO BUDGETING, RESERVES, AND REPORTING

6.5 Employee Positions, Compensation, and Benefits

Recommendation:

1. Approve an amended job classification for the following City employee position: Accounting Clerk.

AND

2. Repeal the job classification for the following City employee position: Deputy City Clerk.

AND

3. Approve a job classification for the following City employee positions: City Clerk Series (Deputy City Clerk and City Clerk).

AND

4. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 19-06 AND ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

6.6 Household Hazardous, Sharps, and Medicine Waste Handling Services

Recommendation: Approve an extension of the agreement with WM Curbside, LLC for household hazardous, sharps, and medicine waste handling services and authorize the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.7 Street, Right-of-Way, and Infrastructure Maintenance Services

Recommendation:

1. Waive the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Approve an extension of the agreement with PV Maintenance, Inc. for street, right-of-way, and infrastructure maintenance services and authorize the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.8 Water Quality Services

Recommendation:

1. Waive the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Approve an amendment and extension of the agreement with Charles Abbott Associates, Inc. for water quality services and authorize the Mayor to execute the amendment and extension, subject to approval as to form by the City Attorney.

6.9 Traffic Signal, Street Light, and City Hall Lighting Maintenance Services

Recommendation: Approve an agreement with Siemens Mobility, Inc. for traffic signal, street light, and City Hall lighting maintenance services and authorize the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.10 Assembly Bill 2766/Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program

Recommendation: Approve a contract with the South Coast Air Quality Management District for the Assembly Bill 2766/Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program related to the installation of electric vehicle charging infrastructure at or in the vicinity of City Hall and authorize the Mayor to execute the contract, subject to approval as to form by the City Attorney.

6.11 Dog Park Relocation Project: Phase 1

Recommendation: Increase the City Manager's authorization to approve change orders for the construction of the "Dog Park Relocation Project: Phase 1" from an amount not to exceed \$22,422.31 to an amount not to exceed \$50,000.

6.12 Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)

Recommendation:

1. Approve final plans and specifications reflecting completion of the "Americans with Disabilities Act (ADA) Pedestrian

Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)”, as-built.

AND

2. Accept project completion of the contract agreement with Hardy & Harper, Inc. for the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)”.

AND

3. Release contract retention in the amount of \$4,081 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.

6.13 Woods End Wilderness Preserve

Recommendation: Approve the first amendment to the lease with the County of Orange related to the City’s lease of Woods End Wilderness Preserve (real property) to the County of Orange and authorize the Mayor to execute the first amendment, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

VIII. CITY COUNCIL BUSINESS

- 8.1 Fiscal Years 2019-21 Budget and Work Plan & Fiscal Years 2019-30 Capital Improvement Program Development

Recommendation: Discuss and provide direction to staff.

IX. CITY COUNCIL REPORTS AND COMMENTS

About City Council Comments and Reports: This is the time and place for members of the City Council to provide reports on meetings attended including, but not limited to, meetings of regional boards and entities to which they have been appointed to represent the City and meetings attended at the expense of the City pursuant to California Government Code Section 53232.3. Members of the City Council may also make other comments and announcements.

- 9.1 Coastal Greenbelt Authority
Mayor Connors; Alternate: Councilmember Horne
- 9.2 Orange County Fire Authority
Mayor Pro Tem Hatch
- 9.3 Orange County Library Advisory Board
Councilmember Rainey; Alternate: Councilmember Moore
- 9.4 Orange County Mosquito and Vector Control District
Councilmember Horne
- 9.5 San Joaquin Hills Transportation Corridor Agency
Mayor Connors; Alternate: Councilmember Moore
- 9.6 South Orange County Watershed Management Area
Councilmember Moore; Alternate: Mayor Pro Tem Hatch
- 9.7 Other Comments and Reports

X. CLOSED SESSION

XI. CLOSED SESSION REPORT

XII. ADJOURNMENT

Next Adjourned Regular Meeting: Wednesday, June 26, 2019 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637

Next Regular Meeting: Wednesday, July 17, 2019 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637