

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
November 20, 2019
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Connors 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: Horne, Moore, Rainey, Hatch, Connors
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, City Clerk Trippy,
 Development Programs Analyst Pennington, Building Official
 Kates

III. PLEDGE OF ALLEGIANCE

Councilmember Moore led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 World Pancreatic Cancer Day – November 21, 2019

Carolyn Teal, resident, made comments.

Councilmembers made comments.

Patricia Buckley, resident, made comments.

Councilmembers made comments.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve and present the proclamation for World Pancreatic Cancer Day.

4.2 World AIDS Day – December 1, 2019

Councilmembers made comments.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve and present the proclamation for World AIDS Day.

4.3 Human Rights Day – December 10, 2019

Councilmembers made comments.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Human Rights Day.

V. PUBLIC COMMENT

Bobby McDonald, Orange County Veterans Advisory Council, commented on various veterans' benefits and services offered in Orange County.

Councilmembers briefly responded to Mr. McDonald's comments.

Jim Thorpe, resident, commented on potential future use of the Chet Holifield federal building in Laguna Niguel, as well as ideas for relieving traffic congestion on Interstate 5.

Mr. McDonald briefly responded to Mr. Thorpe's comments.

VI. CONSENT CALENDAR

Moved by Councilmember Horne, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.9.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on October 16, 2019

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of October 2019.

6.3 Warrant Register

Approved the warrant register dated November 20, 2019 in the amount of \$632,153.68.

6.4 Code Enforcement Services

Approved an extension of the agreement with Willdan Engineering for code enforcement

services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.5 Orange County Automated Fingerprint Identification System

Approved a joint agreement with the County of Orange for the implementation and operation of the Orange County Automated Fingerprint Identification System and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.6 City Hall/Public Library Project

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

AND

2. Approved an agreement with obrARCHITECTURE, Inc. for City Hall/Public Library Project architectural services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.7 Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 3

1. Approved the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 3” design plans and specifications as prepared by the City Engineer’s Office.

AND

2. Awarded a contract agreement to Golden State Constructors for the construction of the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 3”, in the amount of \$97,305, 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.

6.8 Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Willow Tree Center)

1. Approved the “Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Willow Tree Center)” design plans and specifications as prepared by the City Engineer’s Office.

AND

2. Awarded a contract agreement to Hardy & Harper, Inc. for the construction of the “Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Willow Tree Center)” in the amount of \$139,000, plus authorized change orders not to exceed 10% of the base amount; and authorized the City Manager to execute a contract agreement and approved change orders, subject to approval of the contract agreement as to form by the City Attorney.

6.9 City Hall Refurbishment and Safety Project: Phase 1

1. Approved final record plans and specifications reflecting completion of the “City Hall Refurbishment and Safety Project: Phase1”.

AND

2. Accepted project completion of the contract agreement with New Millennium Construction Services, Inc. for the “City Hall Refurbishment and Safety Project 1”.

AND

3. Release contract retention in the amount of \$2,872.58 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. Exonerated project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

PUBLIC HEARINGS

- 7.1 Conditional Use Permit CUP-1395 to allow for the establishment of a vehicle washing facility at 23081 Via Campo Verde Laguna Woods, CA 92637

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions. Guy West, Village Management Services on behalf of the applicant (Golden Rain Foundation), also answered related questions.

Mayor Connors opened the public hearing.

Pat English, resident, asked who will be allowed to use the vehicle washing station and what would be the charge to use it.

Mayor Connors and Mr. West briefly responded to Ms. English’s comments.

With no one else requesting to speak, Mayor Connors closed the public hearing.

Councilmembers discussed the item.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Rainey, 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, APPROVING CONDITIONAL USE PERMIT CUP-1394 TO ALLOW FOR THE ESTABLISHMENT OF A VEHICLE WASHING FACILITY AT 23081 VIA CAMPO VERDE, LAGUNA WOODS, CA 92637

7.2 2019 California Building Standards Code and Local Amendments

City Manager Macon made a presentation.

Councilmember Horne expressed appreciation for Building Official Kates' service.

Mayor Connors opened the public hearing.

With no one requesting to speak, Mayor Connors closed the public hearing.

Councilmembers discussed the item and staff answered related questions.

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

1. 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 TITLE 10 OF THE LAGUNA WOODS MUNICIPAL CODE (BUILDINGS AND CONSTRUCTION) AND ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE 2019 CALIFORNIA BUILDING CODE; THE 2019 CALIFORNIA RESIDENTIAL CODE; THE 2019 CALIFORNIA ELECTRICAL CODE; THE 2019 CALIFORNIA MECHANICAL CODE; THE 2019 CALIFORNIA PLUMBING CODE; THE 2019 CALIFORNIA ENERGY CODE; THE 2019 CALIFORNIA HISTORICAL BUILDING CODE; THE 2019 CALIFORNIA EXISTING BUILDING CODE, THE 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE; AND, THE 2019 CALIFORNIA REFERENCED STANDARDS CODE

AND

2. 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 10.12 (CALIFORNIA FIRE CODE) OF TITLE 10 (BUILDINGS AND CONSTRUCTION) OF THE LAGUNA WOODS MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA FIRE CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9) INCLUDING APPENDICES B, BB, C, CC, AND H, TOGETHER WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS THERETO

Councilmembers discussed the item and staff answered related questions.

VIII. CITY COUNCIL BUSINESS

8.1 Employee Compensation and Benefits

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

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

1. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 19-11 AND ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

AND

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AND ADOPTING A RESTATED INTERNAL REVENUE CODE SECTION 125 FLEXIBLE BENEFITS PLAN FOR CITY EMPLOYEES AND TAKING OTHER ACTIONS RELATED TO THE ADMINISTRATION, OPERATION, AND MAINTENANCE OF THE FLEXIBLE BENEFITS PLAN

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Connors provided a report.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

Councilmembers briefly commented on the report.

9.3 Orange County Library Advisory Board

Councilmember Moore provided a report.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne stated that there had been no meeting since the last meeting.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Connors provided a report.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

9.7 Other Comments and Reports

Councilmember Rainey provided an update on a recent Senior Citizens Advisory Council Housing and Transportation Committee meeting and commented on a developer's recently announced plans for the Laguna Hills Mall.

Councilmember Horne provided an update on the California Senior Legislature and commented on co-occupancy rules within Laguna Woods Village/Third Mutual.

Mayor Connors briefly responded to Councilmember Horne's comments.

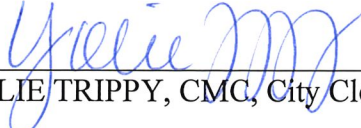
Mayor Pro Tem Hatch extended well wishes to the City Manager and expressed appreciation for the City Attorney's service.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:35 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, December 18, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: December 18, 2019



CYNTHIA CONNERS, Mayor