

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
June 24, 2015
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Conners called the Adjourned Regular Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

II. ROLL CALL

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

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

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hatch led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT

Jennifer Karmarkar, Editor of the *Laguna Woods Globe*, introduced the new *Laguna Woods Globe* Community Reporter Scott Bosco.

Bevan Strom, resident, commended the City Council and staff for their hard work.

VI. CONSENT CALENDAR

Mayor Pro Tem Hatch asked that Item 6.3 be removed from the Consent Calendar for separate discussion.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.7 with the exception of Item 6.3.

6.1 As Needed Financial Consulting Services Agreement

Approved an agreement with Irwin B. Bornstein for as needed financial consulting services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.2 As Needed Waste Management Consulting Services

Approved an agreement with Michael Balliet for as needed waste management consulting services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.4 Extension of Integrated Waste Management Services for the Residential and Commercial Sectors Agreement

Approved an extension of the agreement with Ware Disposal, Inc. for integrated waste management services for the residential and commercial sectors and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.5 Extension of Sharps Waste, City Hall Drop-off Waste, and Event Waste Collection Services Agreement

Approved an extension of the agreement with Ware Disposal, Inc. for sharps waste, City Hall drop-off waste, and event waste collection services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.6 Extension of Landscape Maintenance Inspection Services Agreement

Approved an extension of the agreement with AndersonPenna Partners, Inc. for landscape maintenance inspection services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.7 General Plan Circulation Element and Mitigation Fee Program Resolution for the Measure M (M2) Program

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CONCERNING THE STATUS OF THE GENERAL PLAN CIRCULATION ELEMENT AND MITIGATION FEE PROGRAMS FOR THE MEASURE M (M2) PROGRAM

Mayor Pro Tem Hatch commented on Item 6.3 and staff answered related questions.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Hack, and carried unanimously on a 5-0 vote, to approve Consent Calendar Item 6.3.

6.3 Household Hazardous Waste, Electronic Waste, and Medical Waste Collection Services

Agreement

Approved an agreement with WM Curbside, LLC for household hazardous waste, electronic waste, and medical waste collection services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Fiscal Year 2015-16 Budget & Work Plan

City Manager Macon summarized the agenda report.

Councilmembers commented on the item.

Councilmembers expressed an interest in prioritizing significant work plan items for staff at a future meeting.

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING THE FISCAL YEAR 2015-16 BUDGET COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016

City Manager Macon noted that the seven-year capital improvement plan resolution should be amended to refer to “fiscal years 2015-16 through 2021-22.”

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve a resolution, as amended, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A SEVEN-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2015-16 THROUGH 2021-22 IN COMFORMANCE WITH MEASURE M2 REQUIREMENTS

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015-16 COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, ESTABLISHING A COMPENSATION
SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

8.2 City Council Ad Hoc Committee Terms and Appointments

Mayor Connors introduced the item.

Councilmembers discussed the Ad Hoc Civic Support Fund Committee.

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Hatch and Councilmember Moore to an Ad Hoc Civic Support Fund Committee through June 30, 2016 to prepare recommendations for consideration by City Council regarding the potential formation of a non-profit civic support fund to support City events and programs.

Councilmembers discussed the Ad Hoc Investment Policy Update Committee and staff answered related questions.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Hatch and Councilmember Horne to an Ad Hoc Investment Policy Update Committee through June 30, 2016 to prepare recommendations for consideration by the City Council regarding potential updates to the City's investment policy that would ensure adequate safety and liquidity of assets, while maximizing yield.

Councilmembers discussed the Ad Hoc Solid Waste Franchise Committee.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to extend the term of the Ad Hoc Solid Waste Franchise Committee that consists of Mayor Connors and Councilmember Horne through December 31, 2015 in order to allow sufficient time to complete the competitive process to select solid waste franchisee(s).

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Comments and Reports

Mayor Pro Tem Hatch reported on recent events of the Orange County Fire Authority.

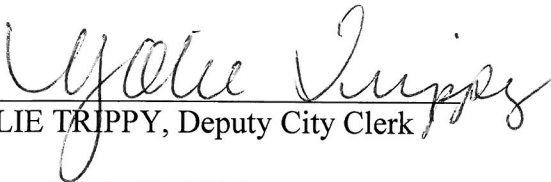
Councilmembers briefly discussed Orange County Fire Authority issues.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 2:38 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, July 29, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: July 29, 2015


CYNTHIA S. CONNERS, Mayor

NOTICE OF ADJOURNMENT OF MEETING OF THE CITY COUNCIL

**EXCERPT OF THE MINUTES OF THE CITY COUNCIL OF
THE CITY OF LAGUNA WOODS**

Adjourned Regular Meeting – June 24, 2015

An Adjourned Regular Meeting of the City Council of the City of Laguna Woods, California was held on June 24, 2015 at 2:00 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

PRESENT: COUNCILMEMBERS: Hack, Horne, Moore, Hatch, Conners

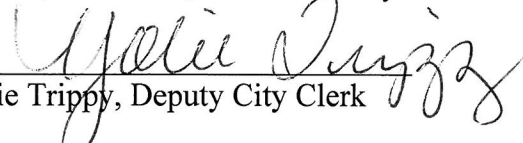
ABSENT: COUNCILMEMBERS: -

XII. ADJOURNMENT

The Meeting was adjourned at 2:38 p.m. to an Adjourned Regular Meeting of the City Council on July 29, 2015 at 2:00 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Deputy City Clerk of the City of Laguna Woods, California, do hereby certify that the foregoing is a full, true, and correct copy of the Minute Entry on record in my office. IN WITNESS WHEREOF, I hereunto set my hand and affix the official seal of the City of Laguna Woods, California, on this 24th day of June 2015.


Yolie Trippy, Deputy City Clerk

CERTIFICATE OF POSTING

I, Yolie Trippy, Deputy City Clerk of the City of Laguna Woods, California DO CERTIFY that the Adjourned Regular Meeting of the City Council held on June 24, 2015, said meeting was ordered adjourned to the time and place specified in the notice of adjournment; ATTACHED HERETO; and that on June 24, 2015 at the hour of 2:38 p.m., I posted a copy of the notice at a conspicuous place on or near the door of the place at which said meeting of the City Council was held.


Yolie Trippy, Deputy City Clerk