

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
July 29, 2015
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Connors 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, Connors
 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

4.1 Clown Week – August 1-7, 2015

Mayor Connors noted that no representative was present to accept the proclamation.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Clown Week.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

City Manager Macon noted that Assistant City Manager Reilly was inadvertently left off of the list of staff present for the June 17, 2015 City Council meeting minutes.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Hack, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.10, including the correction to the June

17, 2015 City Council meeting minutes as noted by the City Manager.

6.1 City Council Minutes

Approved the City Council meeting minutes for the special meeting on June 3, 2015, the regular meeting on June 17, 2015, the adjourned regular meeting on June 24, 2015, and the special meeting on July 8, 2015.

6.2 City Treasurer's Report

Received and filed the City Treasurer's report for the fourth quarter of Fiscal Year 2014-15 (April through June 2015), inclusive of the month of June 2015.

6.3 Warrant Register

Approved the warrant register dated July 29, 2015 in the amount of \$434,206.17.

6.4 Fiscal Year 2014-15 Budget Carryover to Fiscal Year 2015-16

Approved a Fiscal Year 2015-16 budget carryover from the Fiscal Year 2014-15 budget in the amount of \$7,500 for remaining work on the City Website Improvements Project.

6.5 Audit Services Agreement

Approved an agreement with White Nelson Diehl Evans, LLP for audit services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.6 Financial Software Award and Agreement

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AWARDED AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF AGREEMENTS WITH TYLER TECHNOLOGIES, INC. FOR THE IMPLEMENTATION AND SUPPORT OF FINANCIAL SOFTWARE TO APPROVE AS TO FORM BY THE CITY ATTORNEY

6.7 Extension of Landscape Maintenance Services Agreement

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

6.8 City Hall Bollard Replacement Project

1. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AMENDED CAPITAL PROJECTS FUND APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016

AND

2. Approved the City Hall Bollard Replacement Project design plans and specifications as recommended by the City Engineer.

AND

3. Awarded a contract agreement to Pacific Builder for the City Hall Bollard Replacement Project, in the amount of \$28,800, plus authorized change orders not to exceed 5% 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 Rejection of Bids – Energy Efficient Improvement Project: Installation or Replacement of Heat Pump Units FY 2015-2016 through FY 2017-2018

Rejected all bids that were received in response to the following request for bids: “Energy Efficient Improvement Project: Installation or Replacement of Heat Pump Units FY 2015-2016 through FY 2017-2018.”

6.10 Rejection of Bids – Energy Efficient Improvement Project: Installation and Replacement of Windows and Doors FY 2015-2016 through FY 2017-2018

Rejected all bids that were received in response to the following request for bids: “Energy Efficient Improvement Project: Installation and Replacement of Windows and Doors FY 2015-2016 through FY 2017-2018.”

VII. PUBLIC HEARINGS

7.1 Golden Rain Foundation General Plan Amendments, Zoning Code Amendments, and Zone Changes Project

City Manager Macon summarized the agenda report.

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

1. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING MITIGATED NEGATIVE DECLARATION, A MITIGATION MONITORING AND REPORTING PROGRAM, AND AMENDMENTS TO THE LAGUNA WOODS GENERAL PLAN RELATED TO THE GOLDEN RAIN FOUNDATION GENERAL PLAN AMENDMENTS, ZONING CODE AMENDMENTS, AND ZONE CHANGES PROJECT

AND

2. Approve the introduction and first reading of an ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTERS 13.06 AND 13.12 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE DEFINITION AND USE OF COMMUNITY GARDEN/GARDEN CENTER AND ADOPTING ZONE CHANGES RELATED TO THE GOLDEN RAIN FOUNDATION GENERAL PLAN AMENDMENTS, ZONING CODE AMENDMENTS, AND ZONE CHANGES PROJECT

7.2 General Plan Conservation Element Update

City Manager Macon summarized the agenda report.

Mayor Connors opened the public hearing.

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

Moved by Mayor Pro Tem Hatch, 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 A NEGATIVE DECLARATION AND AN AMENDMENT TO THE LAGUNA WOODS GENERAL PLAN TO UPDATE THE CONSERVATION ELEMENT

7.3 Solid Waste Handling Services

City Manager Macon summarized the agenda report.

Councilmembers discussed the item, with a particular focus on the in-home bulky item collection service, and staff answered related questions.

Mayor Connors opened the public hearing.

Chip Monaco, Waste Management, introduced himself and indicated that Waste Management looks forward to proposing on the City's solid waste handling services.

Councilmembers discussed the item and staff answered related questions.

The public hearing was continued to the Regular Meeting of the Laguna Woods City Council at 2:00 p.m. on Wednesday, August 19, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

VIII. CITY COUNCIL BUSINESS

8.1 Appointment of League of California Cities 2015 Annual Business Meeting Delegate and Alternate Delegates

Mayor Connors summarized the staff report.

Moved by Councilmember Hack, seconded by Mayor Connors, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Hatch as the delegate, Councilmember Horne as the first alternate, and Councilmember Moore as the second alternate at the League of California Cities 2015 Annual Business Meeting.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

Councilmembers discussed the report.

9.3 Orange County Library Advisory Board

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

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack stated that there had been no meeting since their last meeting.

9.6 South Orange County Watershed Management Area

Councilmember Moore stated that there had been no meeting since their last meeting.

9.7 Other Comments and Reports

Councilmember Moore reported on a Water Advisory Committee of Orange County (WACO) meeting.

Councilmember Moore reported on a tour of the Weymouth Water Treatment Plant.

Councilmembers discussed water-related issues.

Councilmember Horne reported on a Senior Citizens Advisory Committee meeting.

Councilmember Horne reported on a White House Council on Aging meeting. She also discussed the recent South County Senior Summit.

Mayor Pro Tem Hatch reported on an Orange County Mayor's meeting.

Mayor Pro Tem Hatch and Administrative Services Director/City Treasurer Cady reported on the California Joint Powers Insurance Authority Board of Directors meeting.

Mayor Connors discussed the Radio Amateur Civil Emergency Service (RACES) Field Day.

Mayors Connors stated that she and City Manager Macon recently attended a meeting with representatives from the Orange County Transportation Authority to discuss the City's senior mobility program.

Mayor Connors reported on a recent Living with Wildlife workshop.

Mayor Connors stated that she and City Manager Macon met with Senator Moorlach's staff to discuss ways that the Senator's office could be supportive of the City.

Councilmember Horne stated that she and City Manager Macon met with Congresswoman Walter's staff to discuss ways that the Congresswoman's office could be supportive of the City.

Councilmember Horne requested that staff analyze the recommendations for medical marijuana dispensaries regulations that were submitted at a previous meeting during public comment and report back to the City Council at a future meeting.

Councilmembers discussed the request and staff answered related questions.


City Manager Macon stated that Councilmember Horne's request could be considered on August 19, 2015 during a discussion of significant work plan priorities.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:46 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 19, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: August 19, 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 – July 29, 2015

An Adjourned Regular Meeting of the City Council of the City of Laguna Woods, California was held on July 29, 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, Connors


ABSENT: COUNCILMEMBERS: -

XII. ADJOURNMENT

The Meeting was adjourned at 3:46 p.m. to a Regular Meeting of the City Council on August 19, 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 29th day of July 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 July 29, 2015, said meeting was ordered adjourned to the time and place specified in the notice of adjournment; ATTACHED HERETO; and that on July 29, 2015 at the hour of 3:46 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