

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
November 18, 2015  
2:00 P.M.  
City Council Chambers  
24264 El Toro Road  
Laguna Woods, California 92637**

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**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:   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 Connors led the flag salute.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS – None**

**V. PUBLIC COMMENT – None**

**VI. CONSENT CALENDAR**

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 – 6.5.

**6.1 City Council Minutes**

Approved the City Council meeting minutes for the regular meeting on September 16, 2015, the special meeting on October 13, 2015, and the adjourned regular meeting on October 28, 2015.

**6.2 City Treasurer’s Report**

Received and filed the City Treasurer’s Report for the month of October 2015.

6.3 Warrant Register

Approved the warrant register dated November 18, 2015 in the amount of \$596,956.05.

6.4 City Hall Janitorial Services Agreement

Approved an agreement with Team One Management for City Hall Janitorial Services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.5 Amendment to Building Services Agreement

Approved an amendment to the agreement with CivilSource, Inc. for building inspection and permit counter services and authorized the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

**VII. PUBLIC HEARINGS**

7.1 Solid Waste Handling Services Franchise Agreement

Mayor Connors introduced the item.

City Manager Macon summarized the agenda report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Connors opened the public hearing.

Brad Timmons, Ware Disposal, discussed their proposal and thanked the City for allowing them to provide services to the community.

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

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 5-0 vote, to approve a franchise agreement with Waste Management Collection and Recycling, Inc. for solid waste handling services and authorize the Mayor to execute the franchise agreement, subject to approval as to form by the City Attorney, by approving a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING A FRANCHISE AGREEMENT FOR SOLID WASTE HANDLING SERVICES BETWEEN THE CITY OF LAGUNA WOODS AND WASTE MANAGEMENT COLLECTION AND RECYCLING, INC., AND AUTHORIZING THE MAYOR TO

EXECUTE SUCH FRANCHISE AGREEMENT

Moved by Councilmember Hack, seconded by Councilmember Horne, 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 from December 31, 2015 through February 29, 2016 with direction to assist staff with the transition and implementation of the new solid waste handling services franchise agreement and make related recommendations to the City Council

**VIII. CITY COUNCIL BUSINESS**

8.1 City Investment Policy

City Manager Macon summarized the agenda report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Horne, seconded by Mayor Pro Tem Hatch, 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, REVIEWING AND ADOPTING AN ANNUAL STATEMENT OF THE INVESTMENT POLICY, ADOPTING A NEW AND MODIFIED INVESTMENT POLICY, AND RENEWING ITS DELEGATION OF INVESTMENT AUTHORITY PURSUANT TO GOVERNMENT CODE SECTION 53607 TO THE CITY TREASURER

AND

2. Dissolve the Ad Hoc Investment Policy Update Committee that consists of Mayor Pro Tem Hatch and Councilmember Horne.

**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.

9.3 Orange County Library Advisory Board

Councilmember Horne provided a report.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a report.

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

Councilmembers discussed the potential for an El Nino in the coming months.

Councilmember Horne reported on a California Commission on Aging meeting.


Councilmembers briefly discussed the report.

**X. CLOSED SESSION – None**

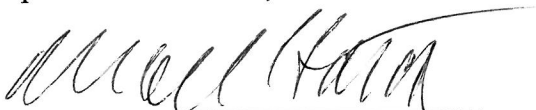
**XI. CLOSED SESSION REPORT – None**

**XII. ADJOURNMENT**

The meeting was adjourned at 3:19 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, December 16, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Deputy City Clerk

Adopted: December 16, 2015

  
NOEL HATCH, Mayor