

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
December 16, 2015
2:00 P.M.
City Council Chambers
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: 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 Employee Retirement – Patrick Foley, Community Services Manager

City Councilmembers and staff thanked Mr. Foley for his years of service to the City.

Mr. Foley provided comments.

Kate Randle, representative from Congresswoman Mimi Walters' Office, presented a certificate to Mr. Foley.

V. PUBLIC COMMENT

Wayne Brown, South Orange County Economic Coalition, announced and discussed the upcoming South Orange County Economic Report.

VI. CONSENT CALENDAR

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.8.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on November 18, 2015.

6.2 City Treasurer's Report

Received and filed the City Treasurer's reports for the month of November 2015.

6.3 Warrant Register

Approved the warrant register dated December 16, 2015 in the amount of \$466,603.05.

6.4 Measure M2 Expenditure Report

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015.

6.5 Capital Assets and Controlled Equipment Policy

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A CAPITAL ASSETS AND CONTROLLED EQUIPMENT POLICY

6.6 Notice of Completion – City Hall Bollard Replacement Project

1. Approved final plans and specifications reflecting completion of the City Hall Bollard Replacement Project, as recommended by the City Engineer.

AND

2. Accepted project completion of the contract agreement with Pacific Builder for the City Hall Bollard Replacement Project.

AND

3. Released the contract retention in the amount of \$1,440 withheld per California

Government Code 35 days following recordation of the Notice of Completion with the County of Orange.

AND

4. Exonerated the project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

6.7 Amendment of Household Hazardous Waste, Electronic Waste, and Medical Waste Collection Services Agreement

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

6.8 Extension and Amendment of As Needed Planning Services Agreement

Approved an extension and amendment of the agreement with PMC [Pacific Municipal Consultants] for as needed planning services and authorized the City Manager to execute the extension and amendment, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Medical Marijuana Cultivation Regulations

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.

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

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING SECTION 13.26.026 (COMMERCIAL MEDICAL MARIJUANA CULTIVATION) TO CHAPTER 13.26 (SPECIAL REGULATIONS) OF TITLE 13 (ZONING) OF THE LAGUNA WOODS MUNICIPAL CODE TO REGULATE COMMERCIAL MEDICAL MARIJUANA CULTIVATION

7.2 Small Residential Rooftop Solar Energy Systems Permitting Fee

Mayor Connors introduced the item.

City Manager Macon summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Mayor Connors opened the public hearing.

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

Moved by Councilmember Moore, 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 A NEW BUILDING FEE FOR EXPEDITED PERMITTING OF SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS AND DIRECTING STAFF TO WAIVE PORTIONS OF THE EXISTING BUILDING FEE

VIII. CITY COUNCIL BUSINESS

8.1 Fiscal Year 2014-15 Comprehensive Annual Financial Report

City Manager Macon and Administrative Services Director/City Treasurer Cady introduced the item.

Robert Callanan, White Nelson Diehl Evans, LLP, summarized the Fiscal Year 2014-15 Comprehensive Annual Financial Report (CAFR).

Kathryn Freshly, resident, complimented the City on the CAFR.

Councilmembers discussed the item and staff answered related questions.

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

1. Receive and file the comprehensive Annual Financial Report (CAFR) with Report on Audit by Independent Certified Public Accountants for the Year Ended June 30, 2015 (FY 2014-15).

AND

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

8.2 City Council Organization – Office of Mayor

Mayor Conners made remarks.

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously to appoint Mayor Pro Tem Hatch as Mayor effective immediately through December 2016.

Mayor Hatch made remarks.

8.3 City Council Organization – Office of Mayor Pro Tem

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously to appoint Councilmember Horne as Mayor Pro Tem effective immediately through December 2016.

Mayor Pro Tem Horne made remarks.

8.4 Investment Policy Review Committee Appointments

Mayor Hatch introduced the item.

Moved by Councilmember Hack, seconded by Councilmember Conners, and carried unanimously to appoint Councilmember Moore and Mayor Pro Tem Horne to serve on a standing Investment Policy Review Committee from January 1, 2016 through December 31, 2016, in accordance with Administrative Policy 2.2 (Investment of Financial Assets).

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Horne stated that there has been no meeting since their last meeting.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem 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 provided a report.

9.7 Other Comments and Reports

Councilmember Hack discussed water issues.

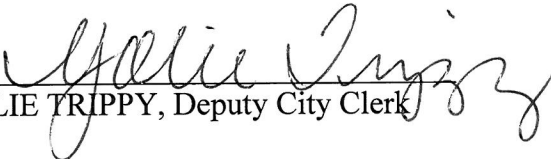
Councilmember Conners encouraged residents to consider purchasing flood insurance in advance of the El Niño. She also noted that freshly cut holiday greens are available from the Laguna Woods Village Landscape Department.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:38 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, January 20, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: January 20, 2016



NOEL HATCH, Mayor