CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
DECEMBER 09, 2014

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Blount called the Regular Meeting of the City Council of the City of Laguna Hills, California to order at 7:00 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Kogerman

ROLL CALL

Present: Mayor Blount, Mayor Pro Tempore Gilbert, Council Member Carruth, and Council Member Kogerman

Council Member-Elect Sedgwick was present in the audience.

CITY COUNCIL REORGANIZATION

2014 GENERAL MUNICIPAL ELECTION, INSTALLATION OF NEW OFFICERS, AND OATHS OF OFFICE

> **THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/MAYOR PRO TEMPORE GILBERT, S/COUNCIL MEMBER CARRUTH.**
> **APPROVED BY A VOTE OF 4-0.**

OATHS OF OFFICE FOR NEW COUNCIL MEMBERS

> **MAYOR PRO TEMPORE GILBERT ADMINISTERED THE OATHS OF OFFICE TO INCOMING COUNCIL MEMBERS SEDGWICK, CARRUTH AND KOGERMAN AND PRESENTED THE CERTIFICATES OF ELECTION.**

REMARKS OF OUTGOING MAYOR

ELECTION OF MAYOR

> **THE CITY COUNCIL NOMINATED AND ELECTED DORE J. GILBERT, M.D., AS MAYOR.**

RECOGNITION OF OUTGOING MAYOR

RESOLUTION OF COMMENDATION, ANDREW BLOUNT, MAYOR

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-12-09-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, COMMENDING ANDREW BLOUNT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN. APPROVED BY A VOTE OF 5-0.

THE CITY COUNCIL PRESENTED A RESOLUTION OF COMMENDATION AND PLAQUE TO ANDREW BLOUNT, RECOGNIZING HIS SERVICE TO THE CITY AS MAYOR.

REMARKS OF COUNCIL MEMBERS REGARDING MAYOR BLOUNT'S SERVICE TO THE CITY

REMARKS OF NEWLY ELECTED MAYOR

ELECTION OF MAYOR PRO TEMPORE

THE CITY COUNCIL NOMINATED AND ELECTED BARBARA KOGERMAN AS MAYOR PRO TEMPORE

RECESS AND RECONVENE

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON DANIEL BUSHNER.

2. PUBLIC COMMENTS

<u>SPOTLIGHT ON LOCAL BUSINESS</u>

Howard Joelson, from Rita’s Ice, located at 26538 Moulton Parkway, Laguna Hills, gave a presentation.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BLOUNT, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

3.1 WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

THE CITY COUNCIL WAIVED READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND DECLARED THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR NOVEMBER 25, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE NOVEMBER 25, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED DECEMBER 9, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF $838,558.12.

3.4 PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2014

THE CITY COUNCIL RECEIVED AND FILED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014, TOGETHER WITH THE AUDIT LETTERS.

3.5 PROGRESS PAYMENT NO. 11 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 11, IN THE NET AMOUNT OF $1,140.00, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.6 PROGRESS PAYMENT NO. 3 FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 3, IN THE NET AMOUNT OF $597,248.41, TO ALL AMERICAN ASPHALT, FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I.

3.7 PROGRESS PAYMENT NO. 4, FINAL, FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 4, FINAL, IN THE NET AMOUNT OF $31,754.12, TO ALL AMERICAN ASPHALT, FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172, AND AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAVE BEEN FILED.

3.8 AFFIRMATION OF APPOINTMENTS LIST FOR ALL CITY BOARDS, COMMISSIONS AND COMMITTEES

THE CITY COUNCIL AFFIRMED THE LOCAL APPOINTMENTS LIST AND DIRECTED THAT IT BE POSTED IN THE LAGUNA HILLS BRANCH TECHNOLOGY LIBRARY, IN ACCORDANCE WITH THE MADDY ACT.

3.9 ANNUAL REVIEW OF INVESTMENT POLICIES AND DELEGATION OF INVESTMENT AUTHORITY TO THE CITY TREASURER

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-12-09-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DELEGATING INVESTMENT AUTHORITY TO THE CITY TREASURER AND APPROVING A POLICY FOR THE INVESTMENT OF SURPLUS CITY FUNDS AND RESCINDING RESOLUTION NO. 2013-12-10-4.

3.10 2015 CITY COUNCIL MEETING SCHEDULE

THE CITY COUNCIL ADOPTED THE PROPOSED CALENDAR FOR 2015.

3.11 PROPOSED LEASE WITH DAYLE MCINTOSH CENTER FOR THE DISABLED, INC., FOR 24031 EL TORO ROAD, SUITE 320, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL APPROVED THE LEASE WITH DAYLE MCINTOSH CENTER FOR THE DISABLED, INC., FOR 24031 EL TORO ROAD, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LEASE.

3.12 COOPERATIVE AGREEMENT NO. C-4-1883 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITIES OF MISSION VIEJO, ALISO VIEJO, LAGUNA HILLS AND LAGUNA NIGUEL FOR LA PAZ ROAD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 168B

THE CITY COUNCIL APPROVED COOPERATIVE AGREEMENT NO. C-4-1883 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITIES OF MISSION VIEJO, ALISO VIEJO, LAGUNA HILLS AND LAGUNA NIGUEL FOR LA PAZ ROAD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

3.13 RESOLUTIONS AMENDING THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION AND AMENDING RESOLUTION NO. 2013-09-10-1

THE CITY COUNCIL: (1) ADOPTED RESOLUTION NO. 2014-12-09-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION TO PROVIDE FOR ONE ADDITIONAL HOLIDAY IN 2014 AND TO IMPLEMENT A FLEXIBLE SPENDING ACCOUNT FOR BARGAINING UNIT EMPLOYEES; AND (2) ADOPTED RESOLUTION NO. 2014-12-09-4, A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING RESOLUTION NO. 2013-09-10-1 TO PROVIDE FOR ONE ADDITIONAL HOLIDAY IN 2014 AND TO IMPLEMENT A FLEXIBLE SPENDING ACCOUNT FOR MANAGEMENT, CONFIDENTIAL AND PART-TIME EMPLOYEES.

3.14 AUTHORIZATION TO CLOSE CITY HALL ON DECEMBER 26, 2014

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-12-09-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING THE CLOSURE OF THE LAGUNA HILLS' CITY HALL ON DECEMBER 26, 2014, THE DAY AFTER CHRISTMAS."

3.15 AWARD OF CONTRACT FOR CITY WEBSITE REDESIGN AND DEVELOPMENT PROJECT

THAT THE CITY COUNCIL APPROVED THE CONSULTING SERVICES AGREEMENT WITH CIVICPLUS FOR CITY WEBSITE REDESIGN AND DEVELOPMENT AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

3.16 MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014

THE CITY COUNCIL: (1) APPROVED THE MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014, FOR SUBMITTAL TO OCTA; AND (2) ADOPTED RESOLUTION NO. 2014-12-09-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF LAGUNA HILLS FOR FISCAL YEAR ENDING JUNE 30, 2014.

4. PLANNING AGENCY

Mayor Gilbert recessed the City Council meeting and acting in the capacity of Chair, called the regular meeting of the Planning Agency of the City of Laguna Hills, California, to order at 8:10 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Gilbert, Vice Chair Kogerman, Agency Member Blount, Agency Member Carruth, and Agency Member Sedgwick

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR NOVEMBER 25, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE NOVEMBER 25, 2014, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/VICE CHAIR KOGERMAN.
APPROVED BY A VOTE OF 5-0.

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Gilbert reconvened the City Council meeting at 8:11 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.1.1 2014 CITY MANAGER'S YEAR END REPORT

THE CITY COUNCIL RECEIVED AND FILED THE 2014 CITY MANAGER'S YEAR END REPORT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.
APPROVED BY A VOTE OF 5-0.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

There were no matters agendized and presented by City Council Members and Mayor.

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth had questions regarding fines and forfeitures on the CAFR Financial section.

COUNCIL MEMBER BLOUNT

Council Member Blount had questions regarding the fines and forfeitures on the

CAFR Financial section.

MAYOR PRO TEMPORE KOGERMAN

Mayor Pro Tempore Kogerman indicated she would like to agendize for the next City Council Meeting the possibility of creating term limits for the Traffic and Parks and Recreation Commissions.

Mayor Pro Tempore Kogerman reported on her attendance at various neighboring City Council meetings.

9. CLOSED SESSION

Mayor Gilbert convened the meeting into Closed Session, in the City Council Conference Room, City Hall at 8:22 PM to consider the following matters:

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)
Public Employee Title: City Manager - Annual Performance Evaluation

9.2 CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6
Agency Negotiator: Andrew Blount, Council Member
Unrepresented Employee: Bruce E. Channing, City Manager

RECONVENE

Mayor Gilbert reconvened the meeting in the Council Chamber at 10:03 PM. All Council Members were present. City Attorney Simonian stated that there was no reportable action taken in Closed Session on these items.

10. CONSIDERATION OF COMPENSATION FOR CITY MANAGER

THE CITY COUNCIL MADE A MOTION TO AWARD TO THE CITY MANAGER A PERFORMANCE BONUS IN THE AMOUNT OF 5 PERCENT OF HIS CURRENT SALARY, PURSUANT TO SECTION 5(B) OF THE CITY MANAGER'S EMPLOYMENT AGREEMENT; AND THAT THE CITY ATTORNEY BE DIRECTED TO PREPARE FOR CITY COUNCIL REVIEW AND APPROVAL A RESOLUTION RATIFYING THIS ACTION FOR THE JANUARY 13, 2015, CITY COUNCIL MEETING, BY M/MAYOR GILBERT, S/MAYOR PRO TEMPORE KOGERMAN.
APPROVED BY A VOTE OF 5-0.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert adjourned the City Council Meeting at 10:05 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF JANUARY 13, 2015.