
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
OCTOBER 28, 2014**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - RECONVENING AT 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Blount, Council Member Carruth, Council Member Kogerman

Absent: Council Member Bressette, Mayor Pro Tempore Gilbert

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS

1.1 SPOTLIGHT ON LOCAL BUSINESS

THAT THE CITY COUNCIL RECEIVE A PRESENTATION FROM PAUL D'AMBROSIO "MASTER D," OWNER OF ALISO HILLS TAEKWONDO, LOCATED AT 27001 MOULTON PARKWAY, SUITE A-106, LAGUNA HILLS.

1.2 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

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

1.3 CERTIFICATE OF RECOGNITION FOR CORPORAL TRAVIS HAGGERTY, RETIRED

THAT MAYOR BLOUNT PRESENT A CERTIFICATE TO KAREN ROBBINS, CHAIR FOR THE 3/5 BATTALION, ON BEHALF OF CORPORAL TRAVIS HAGGERTY, RETIRED, RECOGNIZING HIS COMMITMENT TO THE CITY OF LAGUNA HILLS.

1.4 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

1.5 MOULTON NIGUEL WATER DISTRICT PRESENTATION REGARDING THE STATEWIDE DROUGHT AND THE DISTRICT'S RESPONSE

THAT THE CITY COUNCIL RECEIVE A PRESENTATION FROM THE MOULTON NIGUEL WATER DISTRICT.

2. PUBLIC COMMENTS

3. CONSENT CALENDAR

Motion to approve made by m/Council Member Kogerman s/Council Member Carruth.

Approved by a vote of 3-0.

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

3.2 APPROVAL OF MINUTES FOR OCTOBER 14, 2014

THAT THE CITY COUNCIL APPROVE THE MINUTES OF THE OCTOBER

14, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED OCTOBER 28, 2014

THAT THE CITY COUNCIL APPROVE THE WARRANT REGISTER IN THE AMOUNT OF \$773,964.29.

3.4 AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO ACCOMMODATE SURVEY MONUMENT PRESERVATION FOR THE CITYWIDE STREET MAINTENANCE PROJECT, CIP NO. 101-I

THAT THE CITY COUNCIL APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO ACCOMMODATE THE SURVEY MONUMENT PRESERVATION FOR THE CITYWIDE STREET MAINTENANCE PROJECT, CIP NO. 101-I, AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1.

3.5 RECORDS RETENTION MANAGEMENT

THAT THE CITY COUNCIL ADOPT A RESOLUTION ENTITLED: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO NO LONGER RETAIN CERTAIN CITY RECORDS AND DOCUMENTS WITH A DISPOSAL DATE OF OCTOBER 29, 2014, PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

3.7 ON-STREET PARKING ON VISTA GRANDE DRIVE

THAT THE CITY COUNCIL ADOPT A RESOLUTION ENTITLED: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, MODIFYING THE EXISTING PARKING REGULATIONS ON VISTA GRANDE DRIVE TO ESTABLISH A NO PARKING FROM 6:00 P.M. TO 6:00 A.M. ZONE, AND RESCINDING RESOLUTION NO. 98-03-10-1."

3.8 SECOND READING AND ADOPTION OF AN ORDINANCE TO AMEND CHAPTER 5-28 OF TITLE 5 OF THE LAGUNA HILLS MUNICIPAL CODE (SMOKING AND SALE OF TOBACCO PRODUCTS) TO REGULATE THE USE AND SALE OF E-CIGARETTES IN THE SAME MANNER AS TOBACCO PRODUCTS

THAT THE CITY COUNCIL ADOPT AN ORDINANCE ENTITLED: "AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING

CHAPTER 5-28 OF TITLE 5 OF THE LAGUNA HILLS MUNICIPAL CODE TO REGULATE THE USE AND SALE OF E-CIGARETTES IN THE SAME MANNER AS TOBACCO PRODUCTS."

3.9 COST SHARING AND COOPERATIVE AGREEMENT FOR DAIRY FORK CONSTRUCTED WETLAND PROJECT

THAT THE CITY COUNCIL APPROVE THE COST SHARING AND COOPERATIVE AGREEMENT FOR DAIRY FORK CONSTRUCTED WETLAND PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT

3.10 PROPOSITION NO. 48 - "INDIAN GAMING COMPACTS. REFERENDUM."

THAT THE CITY COUNCIL RECEIVE AND FILE THIS REPORT.

3.11 FIRST QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY 2014/15

THAT THE CITY COUNCIL RECEIVE AND FILE THE FIRST QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2014/15

3.12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS INCREASING THE NUMBER OF POSITIONS IN THE CLASSIFICATION OF COMMUNITY SERVICES SENIOR LEADER WITHIN THE BARGAINING UNIT COVERED BY THE MEMORANDUM OF UNDERSTANDING WITH THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION

THAT THE CITY COUNCIL ADOPT A RESOLUTION ENTITLED: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, INCREASING THE POSITIONS IN THE CLASSIFICATION OF COMMUNITY SERVICES SENIOR LEADER WITHIN THE BARGAINING UNIT COVERED BY THE MEMORANDUM OF UNDERSTANDING WITH THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION."

3.13 RESOLUTION MAKING FINDINGS RELATED TO APPROVAL OF THE SECOND AMENDMENT TO OCFA JOINT POWERS AUTHORITY AGREEMENT - EQUITY

THAT THE CITY COUNCIL ADOPT A RESOLUTION ENTITLED: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, MAKING FINDINGS RELATED TO THE CITY'S PRIOR APPROVAL OF THE ORANGE COUNTY FIRE AUTHORITY'S SECOND

AMENDMENT TO THE AMENDED JOINT POWERS AUTHORITY
AGREEMENT

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PLANNING AGENCY

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

4.2 PUBLIC COMMENTS

4.3 APPROVAL OF MINUTES FOR OCTOBER 14, 2014

THAT THE PLANNING AGENCY APPROVE THE MINUTES OF THE
OCTOBER 14, 2014, REGULAR MEETING.

**Motion to approve THAT THE PLANNING AGENCY APPROVE THE MINUTES
OF THE OCTOBER 14, 2014, REGULAR MEETING. made by m/Council
Member Carruth s/Council Member Kogerman.**

Approved by a vote of 3-0.

4.4 ADMINISTRATIVE REPORTS

4.5 PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 City Attorney

6.2.1. APPOINTMENT OF LABOR NEGOTIATOR

THAT THE CITY COUNCIL, PURSUANT TO GOVERNMENT CODE
SECTION 54957.6, SELECT AND APPOINT ONE MEMBER OF THE CITY
COUNCIL TO SERVE AS THE COUNCIL'S DESIGNATED
REPRESENTATIVE FOR PURPOSES OF (A) FACILITATING THE ANNUAL
PERFORMANCE EVALUATION OF THE CITY MANAGER; AND (B)
CONDUCTING LABOR NEGOTIATIONS WITH THE CITY MANAGER, AN
UNREPRESENTED EMPLOYEE.

Motion to approve THAT THE CITY COUNCIL, PURSUANT TO GOVERNMENT CODE SECTION 54957.6, SELECT AND APPOINT ONE MEMBER OF THE CITY COUNCIL TO SERVE AS THE COUNCIL'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF (A) FACILITATING THE ANNUAL PERFORMANCE EVALUATION OF THE CITY MANAGER; AND (B) CONDUCTING LABOR NEGOTIATIONS WITH THE CITY MANAGER, AN UNREPRESENTED EMPLOYEE. made by m/Council Member Carruth s/Council Member Kogerman.

Approved by a vote of 3-0.

6.3 Community Development Director

6.3.1. REPORT TO THE CITY COUNCIL CONCERNING MOULTON
NIGUEL WATER DISTRICT PROPERTY LOCATED AT 26161
GORDON ROAD

THAT THE CITY COUNCIL RECEIVE AND FILE THE REPORT

Motion to approve THAT THE CITY COUNCIL RECEIVE AND FILE THE REPORT made by m/Council Member Carruth s/Council Member Kogerman.

Approved by a vote of 3-0.

6.4 Chief of Police Services

6.4.1. OPTICOM STROBE EMITTERS FOR EMERGENCY VEHICLES

THAT THE CITY COUNCIL RECEIVE AND FILE THE REPORT.

Motion to approve THAT THE CITY COUNCIL RECEIVE AND FILE THE REPORT. made by m/Council Member Carruth s/Council Member Kogerman.

Approved by a vote of 3-0.

7. **MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR**
8. **CITY COUNCIL MEMBER COMMENTS**
9. **RECONVENE BACK INTO CLOSED SESSION**

The City Council shall reconvene in Closed Session, in the City Council Conference Room, City Hall, to consider the following matters:

9.1 PUBLIC EMPLOYEE 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: Mayor and/or Other City Council Designee

Unrepresented Employee: City Manager

ADJOURNMENT

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF _____