



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, June 26, 2018 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Mel Carruth, Mayor

Dore J. Gilbert, M.D., Mayor Pro Tempore

Barbara D. Kogerman, Council Member

Janine Heft, Council Member

Don Sedgwick, Council Member

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

General Business- Convening at 7:00 P.M.

CALL TO ORDER

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Recognition of Lt. Colonel Bill Kogerman, USMC (Ret.) for His Efforts**

Recommendation: That Mayor Carruth present a Certificate of Recognition to Lt. Colonel Bill Kogerman, USMC, (Ret.), for his efforts in preventing the development of a commercial airport at the former El Toro Marine Corps Air Station.

2. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

3. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

3.1 Waive Reading in Full of all Ordinances and Resolutions on the Agenda

Recommendation: That the City Council waive reading in full of all ordinances and resolutions on the agenda and declare 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 June 12, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the June 12, 2018, Regular Meeting.

3.3 Approval of Warrant Register for the June 26, 2018, Regular Meeting

Recommendation: That the City Council approve the Warrant Register in the amount of \$320,489.76.

3.4 A Proposed Resolution Amending Fiscal Year 2018/2019 Budget and Capital Improvement Program

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Operating Budget, Capital Improvement Program, and Other Appropriations for the City of Laguna Hills for Fiscal Year 2018/2019."

3.5 Employment Classifications, Salary Ranges, and Benefits for Management, Confidential, and Part-Time Classes of Employment with the City

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, regarding employment and establishing salary ranges and benefits for Management, Confidential, and Part-time classes of employment with the City and rescinding Resolution No. 2016-11-22-3."

3.6 Adoption of the Annual Appropriations Limit for Fiscal Year 2018/2019

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, determining and adopting an Appropriations Limit for Fiscal Year 2018/2019 in accordance with Article XIII B of the Constitution of the State of California, and Section 7910 of the Government Code."

3.7 Approval of Lease Assignment and Sublease Between Broadview Mortgage Corporation and Joel Harrison for 24031 El Toro Road, Suite 203, Laguna Hills, California

Recommendation: That the City Council approve the Lease Assignment and Sublease Agreement between Broadview Mortgage Corporation and Joel Harrison for 24031 El Toro Road, Suite 203, Laguna Hills, California, and authorize the City Manager to execute the Assignment and Agreement.

3.8 Approval of Proposed Fiscal Year 2018/2019 School Crossing Guard Services Agreement

Recommendation: That the City Council: 1) Waive competitive formal bidding requirements and procedures set forth in the Laguna Hills Municipal Code (LHMC) Section 3-08.090 with regard to approval of the proposed Fiscal Year

2018/2019 School Crossing Guard Services Agreement with All City Management, as it is hereby found and determined, pursuant to LHMC 3-08.110, that All City Management's experience, specialized qualifications, performance history, and reputation make it uniquely qualified for this particular task; and 2) Approve the proposed School Crossing Guard Services Agreement for Fiscal Year 2018/2019 with All City Management Services and authorize the Mayor to execute the proposed Agreement.

3.9 Proposed Amendment No. 2 to Contractor Services Agreement with G2 Construction, Inc., for Catch Basin Debris Gate Manufacturing and Installation Services, Extending the Contract Term and Adjusting Compensation

Recommendation: That the City Council: 1) Waive competitive formal bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3.08.090 with regard to approval of the proposed Amendment No. 2 to the Contractor Services Agreement for Catch Basin Debris Gate Manufacturing and Installation Services with G2 Construction, Inc., as it is hereby found and determined, pursuant to LHMC Section 3.08.110, that compliance is not in the City's best interest at this time based on the information presented herein by City staff; 2) Reaffirm the sole-source procurement of Catch Basin Debris Gates from G2 Construction, Inc., as determined based upon the facts herein pursuant to LHMC Section 3.08.110 (A); 3) Approve the proposed Amendment No. 2 to the Contractor Services Agreement for Catch Basin Debris Gate Manufacturing and Installation Services with G2 Construction, Inc., extending the term of the Agreement for an additional three years through June 30, 2021, and increasing the annual maximum contract amount to \$150,000; and 4) Authorize the City Manager to execute the attached Amendment No. 2 to the Contractor Services Agreement with G2 Construction, Inc.

3.10 Recognition of the City of Laguna Hills by the Arbor Day Foundation for Designation as a "Tree City USA"

Recommendation: That the City Council receive and file the report.

3.11 Proposed Resolution Reestablishing No Parking Anytime Zones on La Cadena Drive Between Verdugo Drive and Peralta Drive

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, reestablishing No Parking Anytime Zones to address sight distance visibility restrictions at various locations on La Cadena Drive between Verdugo Drive and Peralta Drive."

3.12 Amendment No. 1 to an Existing Professional Services Agreement with Moore Iacofono Goltzman, Inc (MIG) Authorizing a Two-Year Extension for On-Call Planning Services through September 2020.

Recommendation: That the City Council approve Amendment No. 1 for an extension of term and related provisions for a Professional Services Agreement for On-Call Planning Services with Moore Iacofono Goltzman, Inc., and authorize the Mayor to sign the Amendment.

3.13 Second Reading and Adoption of Proposed Ordinance Approving Zone Text Amendment No. 8-17-3966 Amending Title 9 of the Laguna Hills Municipal Code to Allow Apiaries as a Permitted Use in the Estate Residential District.

Recommendation: That the City Council adopt an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, adopting Zone Text Amendment No. 8-17-3966, an Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code, modifying Chapters 9-04 (Definitions), 9-10 (Zoning Districts Established), 9-12 (Estate Residential District), and 9-74 (Property Maintenance) to allow Apiaries as a permitted use in the Estate Residential District subject to certain provisions and to add property maintenance standards related to Apiaries."

ITEMS REMOVED FROM THE CONSENT CALENDAR**4. PLANNING AGENCY****4.1. ROLL CALL OF PLANNING AGENCY MEMBERS****4.2. PUBLIC COMMENTS**

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency.

Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

4.3. APPROVAL OF MINUTES FOR JUNE 12, 2018, REGULAR MEETING

4.3.1 Approval of Minutes for June 12, 2018, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the June 12, 2018, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.4.1 Adoption of a Resolution Making Findings of General Plan Consistency for the Proposed Fiscal Year 2018/2019 Capital Improvement Program

Recommendation: That the Planning Agency adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, finding that the proposed Fiscal Year 2018/2019 Capital Improvement Program conforms with the General Plan of the City of Laguna Hills pursuant to California Government Code Section 65401."

4.5. PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

5.1 A Proposed Resolution Amending the City's Comprehensive Fee Schedule by Adjusting Certain Development Processing Fees and Other City Rates, Charges, and User Fees for Various Government Services Based on the Increase in the Consumer Price Index (CPI).

Recommendation: That the City Council: 1) Conduct a Public Hearing; and 2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Comprehensive Fee Schedule by adjusting certain development processing fees and other City rates, charges, and user fees for various government services based on the increase in the Consumer Price Index (CPI) and finding that the action is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(B)(8)."

6. ADMINISTRATIVE REPORTS**6.1. City Manager****7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS****8. CITY COUNCIL MEMBER COMMENTS****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be July 10, 2018, in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, Melissa Au-Yeung, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and the Courtyard at La Paz Center by June 22, 2018, at 5:00 pm.



City Clerk

June 22, 2018

Date

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.

City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.