
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JUNE 25, 2013**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Kogerman 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 Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Kogerman, Council Member Bressette, Council Member Carruth, and Council Member Gilbert

Absent: Mayor Pro Tempore Blount

1. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

2. PUBLIC COMMENTS

LAGUNA HILLS HIGH SCHOOL GRAD NIGHT

Meg Gorham, Laguna Hills, gave an update on the Laguna Hills High School Grad Night event.

3. MINUTES

3.1 REGULAR MEETING, JUNE 11, 2013

MOTION TO APPROVE THE MINUTES OF THE JUNE 11, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 3-0-1-1 (MAYOR PRO TEMPORE BLOUNT ABSENT, COUNCIL MEMBER BRESSETTE ABSTAINED).

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER BRESSETTE REMOVING ITEM NO. 4.3, AND MAYOR KOGERMAN REMOVING ITEM 4.5, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE BLOUNT ABSENT).**4.1 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.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 25, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$842,659.53.

4.4 CIVIC CENTER MANAGEMENT COMMITTEE MEETING TIME

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-06-25-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING RESOLUTION NO. 2005-11-22-7, TO CHANGE THE START TIME OF THE CIVIC CENTER MANAGEMENT COMMITTEE MEETINGS.

4.6 CITY OF LAGUNA HILLS DRAFT 2014-2021 HOUSING ELEMENT

THE CITY COUNCIL DIRECTED STAFF TO SUBMIT THE LAGUNA HILLS DRAFT 2014-2021 HOUSING ELEMENT TO THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.

4.7 ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013/14

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-06-25-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013/14 IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AND SECTION 7910 OF THE GOVERNMENT CODE."

4.8 ADOPTION OF A RESOLUTION GRANTING APPROVAL OF A WAIVER OF A 60-DAY NOTICE PERIOD TO THE CITY, BY THE COUNTY OF ORANGE, REGARDING A PROPOSED LEASE EXTENSION AND CONTINUED OCCUPANCY BY OC PROBATION, OF APPROXIMATELY 5,614 SQUARE FEET OF OFFICE SPACE AT PROPERTY LOCATED AT 23141 MOULTON PARKWAY, BUILDING C, SUITE 110, PURSUANT TO GOVERNMENT CODE SECTION 25351

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-06-25-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, GRANTING APPROVAL OF A WAIVER OF A 60-DAY NOTICE PERIOD TO THE CITY, BY THE COUNTY OF ORANGE, REGARDING A PROPOSED LEASE EXTENSION AND CONTINUED OCCUPANCY BY OC PROBATION, OF APPROXIMATELY 5,614 SQUARE FEET OF OFFICE SPACE AT PROPERTY LOCATED AT 23141 MOULTON PARKWAY, BUILDING C, SUITE 110, PURSUANT TO GOVERNMENT CODE SECTION 25351.

- 4.9 AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC., FOR ON-CALL CIVIL ENGINEERING AND MANAGEMENT SERVICES

THE CITY COUNCIL APPROVED AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC., FOR ON-CALL CIVIL ENGINEERING AND MANAGEMENT SERVICES AND AUTHORIZED THE CITY MANAGER TO SIGN THE AMENDMENT AND THE CITY CLERK TO ATTEST THERETO.

- 4.10 AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN GROUP, INC., FOR ON-CALL CIVIL ENGINEERING AND MANAGEMENT SERVICES

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN GROUP, INC., AND AUTHORIZED THE CITY MANAGER TO SIGN THE AMENDMENT AND THE CITY CLERK TO ATTEST THERETO.

- 4.11 AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICHARD FISHER ASSOCIATES FOR ON-CALL LANDSCAPE ARCHITECTURE SERVICES

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICHARD FISHER ASSOCIATES FOR ON-CALL LANDSCAPE ARCHITECTURE SERVICES AND AUTHORIZED THE CITY MANAGER TO SIGN THE AMENDMENT AND THE CITY CLERK TO ATTEST THERETO.

- 4.12 AWARD OF CONTRACT FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172

THE CITY COUNCIL AWARDED THE CONTRACT FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172, TO THE APPARENT LOW BIDDER, ALL AMERICAN ASPHALT, IN THE LOW

BASE BID AMOUNT OF \$953,953.30, AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE CONTRACT DOCUMENTS.

- 4.13 PROGRESS PAYMENT NO. 27 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159, AND APPROVAL OF CONTRACT CHANGE ORDER NO. 7

THE CITY COUNCIL APPROVED CONTRACT CHANGE ORDER NO. 7 AND PROGRESS PAYMENT NO. 27, IN THE NET AMOUNT OF \$28,679.81, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 4.3 ADOPTION OF REVISED FINANCIAL POLICIES

Council Member Bressette removed Item 4.3 to discuss the proposed changes to the Revised City Council Policy No. 105 - Financial Policies.

THE CITY COUNCIL ADOPTED THE REVISED CITY COUNCIL POLICY NO. 105 - FINANCIAL POLICIES, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 3-1-1, (COUNCIL MEMBER BRESSETTE VOTING NO, MAYOR PRO TEMPORE BLOUNT ABSENT).

- 4.5 RENEWED MEASURE M (M2) COMPLIANCE REPORTING TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA), AND ADOPTION OF A RESOLUTION CONFIRMING CIRCULATION ELEMENT CONFORMITY WITH THE ORANGE COUNTY MASTER PLAN OF ARTERIAL HIGHWAYS AND OTHER RELATED VERIFICATIONS

Mayor Kogerman removed Item 4.5 to ask Public Services Director Rosenfield about the widening of Paseo de Valenica.

THE CITY COUNCIL APPROVED THE M2 COMPLIANCE SUBMITTAL TO OCTA; AND ADOPTED RESOLUTION NO. 2013-06-25-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DECLARING THE CONSISTENCY OF THE CIRCULATION ELEMENT OF THE GENERAL PLAN WITH THE ORANGE COUNTY MASTER PLAN OF ARTERIAL HIGHWAYS AND CONFIRMING THE CONTINUATION OF A TRAFFIC IMPACT MITIGATION FEE PROGRAM, BY M/MAYOR KOGERMAN, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE BLOUNT ABSENT).

5. PLANNING AGENCY

Mayor Kogerman 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 7:32 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Kogerman, Agency Member Bressette, Agency Member Carruth, and Agency Member Gilbert

Absent: Vice Chair Blount

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, JUNE 11, 2013

MOTION TO APPROVE THE MINUTES OF THE JUNE 11, 2013, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER GILBERT.

APPROVED BY A VOTE OF 3-0-1-1 (VICE CHAIR BLOUNT ABSENT, AGENCY MEMBER BRESSETTE ABSTAINED).

5.4 ADMINISTRATIVE REPORTS

5.4.1 FISCAL YEAR 2013/2014 AND FISCAL YEAR 2014/2015 CAPITAL IMPROVEMENT PROGRAM CONFORMANCE WITH THE GENERAL PLAN

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2013-06-25-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, MAKING A FINDING OF GENERAL PLAN CONSISTENCY FOR THE FISCAL YEAR 2013/2014 AND FISCAL YEAR 2014/2015 PROJECTS OF THE SIX-YEAR CAPITAL IMPROVEMENT PROGRAM, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (VICE CHAIR BLOUNT ABSENT).

5.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council Meeting at 7:34 PM. All Council Members were present with the exception of Mayor Pro Tempore Blount.

6. CITY COUNCIL PUBLIC HEARINGS**6.1 ADOPTION OF THE 2013-15 BIENNIAL BUDGET INCLUDING THE OPERATING BUDGET, DEBT SERVICE, OTHER FUNDING USES AND THE SIX-YEAR CAPITAL IMPROVEMENT PLAN**

Mayor Kogerman opened the Public Hearing and upon seeing no one rise, closed the Public Hearing.

MOTION TO INCREASE THE COMMUNITY SERVICES BUDGET TO INCLUDE \$25,000 FOR THE PURPOSE OF A FOURTH OF JULY CONCERT IN 2014, BY M/MAYOR KOGERMAN, S/COUNCIL MEMBER BRESSETTE.

MOTION FAILED BY A VOTE OF 1-3-1, (COUNCIL MEMBERS BRESSETTE, CARRUTH, AND GILBERT VOTING NO, MAYOR PRO TEMPORE BLOUNT ABSENT).

MOTION TO ADOPT RESOLUTION NO. 2013-06-25-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADOPTING THE OPERATING BUDGET, CAPITAL IMPROVEMENT PROGRAM, AND OTHER APPROPRIATIONS FOR THE CITY OF LAGUNA HILLS FOR FISCAL YEARS 2013/14-2014/15, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 3-1-1, (COUNCIL MEMBER BRESSETTE VOTING NO, AND MAYOR PRO TEMPORE BLOUNT ABSENT).

7. ADMINISTRATIVE REPORTS**7.1 City Manager**

The City Manager made no reports.

7.2 Assistant City Manager

7.2.1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING NEW CLASSIFICATIONS AND SALARY RANGES AND BENEFITS FOR POSITIONS WITHIN THE BARGAINING UNIT COVERED BY THE MEMORANDUM OF UNDERSTANDING WITH THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-06-25-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING NEW CLASSIFICATIONS AND SALARY RANGES AND BENEFITS FOR POSITIONS WITHIN THE BARGAINING UNIT COVERED BY THE MEMORANDUM OF UNDERSTANDING WITH THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 4-0-1, (MAYOR PRO TEMPORE BLOUNT ABSENT).

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

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

9. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth reported that there was graffiti on a large container located at the Hills Hotel on La Paz Road in Laguna Hills.

Public Services Director Rosenfield stated that he would contact the property owner.

COUNCIL MEMBER BRESSETTE

Council Member Bressette indicated that he had concerns with the adoption of Revised City Council Policy No. 105 – Financial Policies.

MAYOR KOGERMAN

Mayor Kogerman reported on her attendance at the Laguna Hills High School Grad Night Preview event.

Mayor Kogerman hoped everyone would attend and enjoy the 4th of July Event to be held at the Laguna Hills Community Center and Sports Complex.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 8:25 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF JULY 9, 2013.