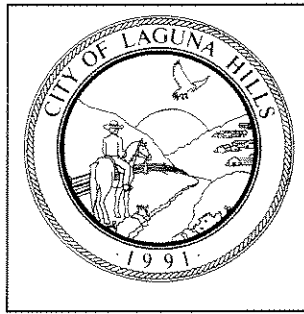

**CITY COUNCIL
REGULAR
MEETING**



**JUNE 23, 2009
7:00 P.M.**

AGENDA

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

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: Council Member Songstad

ROLL CALL OF CITY COUNCIL MEMBERS:

Joel Lautenschleger, Mayor
Randal Bressette, Mayor Pro Tempore
Melody Carruth, Council Member
R. Craig Scott, Council Member
L. Allan Songstad, Jr., Council Member

1. PRESENTATIONS AND PROCLAMATIONS

1.1 CERTIFICATE OF RECOGNITION FOR SAM CASTILLO (0410-65)

RECOMMENDATION: That Mayor Lautenschleger present a Certificate of Recognition to Sam Castillo in honor of his commitment and support of service men and women and for raising awareness of the needs of America's Veterans.

2. PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding items listed on the Consent Calendar and issues not listed on the Agenda. Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "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. *No action will be taken on any items not on the Agenda unless the City Council makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda.*

There will be a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a time limit of thirty minutes for the Public Comments portion of the Agenda.

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. City Council Agendas may also be viewed on the City's website: www.ci.laguna-hills.ca.us

3. MINUTES

3.1 REGULAR MEETING, JUNE 9, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the June 9, 2009, regular meeting.

4. 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.

4.1 MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS, SAID TITLES, WHICH APPEAR ON THE PUBLIC AGENDA, SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED

RECOMMENDATION: That the City Council waive reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 23, 2009 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$1,955,012.59.

4.3 ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR FY 2009-2010 (0330-60)

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 2009-2010 IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AND SECTION 7910 OF THE GOVERNMENT CODE.

4.4 FY 2009-2010 CROSSING GUARD AGREEMENT (0400-10)

RECOMMENDATION: That the City Council authorize the Mayor to execute the Crossing Guard Services Agreement between All City Management Services and the City of Laguna Hills for school crossing guard services for FY 2009-2010.

4.5 PROGRESS PAYMENT NO. 2 FOR MOULTON PARKWAY PAVEMENT REHABILITATION PROJECTS, CIP NO. 166 AND CIP NO. 167 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 2, in the net amount of \$602,258.16, to All American Asphalt, for Moulton Parkway Pavement Rehabilitation Projects, CIP No. 166 and CIP No. 167.

4.6 PROGRESS PAYMENT NO. 4, FINAL, FOR ARTERIAL HIGHWAY PAVEMENT REHABILITATION PROJECT, CIP NO. 101-F (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 4, Final, in the net amount of \$39,643.82, and Contract Change Order No. 1, to R. J. Noble Company, for Arterial Highway Pavement Rehabilitation Project, CIP No. 101-F, and authorize the filing of the Notice of Completion and release of retention 35 days post recordation, if no liens have been filed.

4.7 PROGRESS PAYMENT NO. 5 FOR EL TORO ROAD STREETSCAPE AND MEDIAN ISLAND IMPROVEMENTS, CIP NO. 313 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 5, in the net amount of \$328,059.36 to ValleyCrest Landscape Development, Inc., for El Toro Road Streetscape and Median Island Improvements, CIP No. 313.

4.8 AMENDMENT NO. 1 TO STREET SWEEPING CONTRACT SERVICES AGREEMENT (0400-10)

RECOMMENDATION: That the City Council approve Amendment No. 1 to Street Sweeping Contract Services Agreement and authorize the City Manager to execute the Amendment.

4.9 2009-11 SALARY AND BENEFITS RESOLUTION (0520-10)

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 CLASSES OF EMPLOYMENT WITH THE CITY AND RESCINDING RESOLUTION NO. 2007-06-12-2.

4.10 JANITORIAL SERVICES AGREEMENT WITH THE RITZ COMPANIES FOR LAGUNA HILLS COMMUNITY CENTER (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute an Agreement approved as to form by the City Attorney with Savoy Contractors Group Inc., dba The Ritz Companies, for Janitorial Services at the Laguna Hills Community Center.

4.11 CONSULTING SERVICE AGREEMENT WITH ECONOMICS FOR RECYCLING CONSULTING SERVICES (0400-10)

RECOMMENDATION: That the City Council direct the City Manager to execute a Consulting Services Agreement with EcoNomics for recycling consulting services not to exceed \$70,000.

4.12 AMENDMENT NO. 1 TO THE COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DISTRICT AGREEMENT NO. 12-520, FOR THE LA PAZ ROAD AT I-5 IMPROVEMENTS, CIP NO. 159 (0400-10)

RECOMMENDATION: That the City Council approve Amendment No. 1 to the Cooperative Agreement with the State of California, District Agreement No. 12-520, for the La Paz Road at I-5 Improvements, CIP No. 159 and authorize the Mayor to sign and the City Clerk to attest thereto.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CITY COUNCIL PUBLIC HEARINGS

5.1 2009-2011 BIENNIAL BUDGET (0330-30)

RECOMMENDATION: That the City Council take the following actions:

1. Conduct a Public Hearing regarding the FY 2009-2010/2010-2011 Operating Budget and Capital Improvement Program; and
2. Adopt a Resolution entitled:

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 2009/2010-2010/2011.

PLANNING AGENCY

ROLL CALL OF PLANNING AGENCY MEMBERS

PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding issues not listed on the Agenda. Any person wishing to address the Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a "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 Planning Agency.

MINUTES

5.2 MINUTES OF THE REGULAR MEETING OF JUNE 9, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the June 9, 2009, regular meeting.

PLANNING AGENCY ADMINISTRATIVE REPORTS

5.3 CAPITAL IMPROVEMENT PROGRAM (CIP) CONFORMITY WITH THE GENERAL PLAN (0630-05)

RECOMMENDATION: That the Planning Agency adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DETERMINING THAT THE 2009/2010 AND 2010/2011 CAPITAL IMPROVEMENT PROGRAM (CIP) IS CONSISTENT WITH THE GENERAL PLAN.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Chief of Police Services

- A. ORDINANCE ADDING CHAPTER 5-52 TO TITLE 5 OF THE MUNICIPAL CODE REGARDING SECURITY ALARM SYSTEMS/FALSE ALARMS AND CONTINUED PARTICIPATION IN THE ORANGE COUNTY SHERIFF'S DEPARTMENT FALSE ALARM FEE PROGRAM (0480-10)

RECOMMENDATION: That the City Council introduce an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADDING CHAPTER 5-52, ENTITLED "SECURITY ALARM SYSTEMS, FALSE ALARMS" TO THE LAGUNA HILLS MUNICIPAL CODE TO AUTHORIZE THE CITY'S CONTINUED PARTICIPATION IN THE ORANGE COUNTY SHERIFF'S DEPARTMENT FALSE ALARM FEE

PROGRAM, AND TO AUTHORIZE THE CITY COUNCIL TO ESTABLISH
THE FALSE ALARM FEE BY RESOLUTION.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

9. CLOSED SESSION

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

9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 – (1 potential case).

Reconvene in regular session in the City Council Chamber.

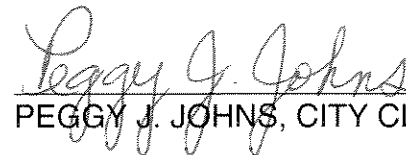
Report on whether any reportable action was taken on matters considered during Closed Session.

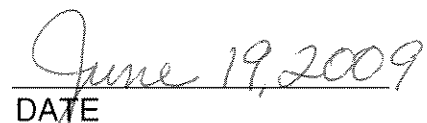
ADJOURNMENT

The next Regular Meeting of the City Council will be July 14, 2009, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, PEGGY J. JOHNS, 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 La Paz Center by June 19, 2009, at 5:00 p.m.


PEGGY J. JOHNS, CITY CLERK


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.