CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
JUNE 9, 2009

CALL TO ORDER

Mayor Lautenschleger called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Bressette led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT: Bruce Channing, City Manager; Donald White, Assistant City Manager; Peggy Johns, City Clerk; Greg Simonian, City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Vern Jones, Community Development Director; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; Jon James, Battalion Chief, Orange County Fire Authority; Melissa Au-Yeung, Management Analyst; and Sandi Mogan, Deputy City Clerk.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 CERTIFICATE OF RECOGNITION, LAUREN BUYS, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE SPRING 2009 SEMESTER (0930-40)

Mayor Lautenschleger considered this item later in the meeting.

2. PUBLIC COMMENTS

2.1 FINANCIAL HEALTH FAIR (0130-05)

Justin Weiler, 23020 Lake Forest Drive, Laguna Hills, offered a public invitation to the City Council to a Financial Health Fair to be held on Friday, June 19, from 11:30 am to 2:00 pm. His firm would offer free lunch to anyone that came by the Nu-Vision Credit Union Branch Office and provide free information on financial literacy and financial programs during these difficult economic times.

2.2 NEW REPRESENTATIVE FOR SAN DIEGO GAS & ELECTRIC AND THE GAS COMPANY (01050-05)

Jennifer Gonzalez indicated that with the promotion of Duane Cave, she had been appointed as the new representative for the San Diego Gas & Electric Company and The Gas Company for Laguna Hills. She had been working in this same capacity in west Orange County for the past six years, and had worked for the City of Anaheim and the City of Pasadena before that. She had a great appreciation for the role the City Council played in the management of the City, and was looking forward to working with the members of this City Council.

2.3 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

Mayor Lautenschleger considered this item later in the meeting.

3. MINUTES

3.1 ADJOURNED REGULAR MEETING, MAY 19, 2009 (0410-50)

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO APPROVE THE MINUTES OF THE MAY 19, 2009, ADJOURNED REGULAR MEETING, AS PRESENTED.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

3.2 REGULAR MEETING, MAY 26, 2009 (0410-50)

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO APPROVE THE MINUTES OF THE MAY 26, 2009, REGULAR MEETING, AS PRESENTED.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None
ABSTAIN:	Council Member Songstad

4. CONSENT CALENDAR

Mayor Pro Tempore Bressette removed Item No. 4.4 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER SCOTT, SECONDED BY MAYOR PRO TEMPORE BRESSETTE, THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NO. 4.4

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

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

WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 9, 2009 (0300-30)

Written report from the Administrative Services Department indicated that, in accordance with Government Code Section 37202, the Assistant City Manager certified to the accuracy of the Warrant Register and to the availability of funds for payment thereof.

APPROVED THE WARRANT REGISTER IN THE AMOUNT OF $651,526.12.

4.3 FY 2009-2010 TRAUMA INTERVENTION PROGRAM AGREEMENT (0400-10)

Written report from the Police Services indicated that the City of Laguna Hills had given financial support to the Trauma Intervention Programs, Inc., (TIP) since June 24, 1997. The services provided by TIP were invaluable to victims of traumatic events and their families that lived in, or were visitors to the City. TIP counselors also offered valuable assistance to our Public Safety Officers when needed. This arrangement remained both effective and cost efficient. The Agreement would provide the City with TIP services 24-hours a day for the year. The total cost of the service was $4,007, which equated to $.12 per capita based on the 2007 City population estimate by the California

Department of Finance. The cost per capita would not increase over last year and was within the amount budgeted for FY 2009-2010.

AUTHORIZED THE MAYOR TO EXECUTE THE FY 2009-2010 AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND TRAUMA INTERVENTION PROGRAMS, INC.

4.5 CITY VIEWS PUBLICATION CONSULTING SERVICES AGREEMENT WITH FAUBEL PUBLIC AFFAIRS (0400-10)

Written report from the Administrative Services Department indicated that in November of 2007, the City entered into a Consulting Services Agreement with Faubel Public Affairs to coordinate and manage the quarterly preparation of City Views. The Agreement was for six publications and would expire on June 30, 2009; that Agreement was for $30,000 per issue. The annual budget was $120,000. As part of the recently approved budget costs, the annual budget for City Views was lowered to $95,000. It was expected that the content of City Views would have to be scaled back in order to meet the budget. However, in negotiating the new contract with Faubel, it was determined that they could produce the publication with the same amount of content for $105,000. In order to make this work under the new budget constraints, staff recommended that $10,000 from the recycling accounts be utilized to augment the $95,000 General Fund commitment in each of the upcoming fiscal years. Special revenue funds would be used to off-set the costs associated with the environmental related public information contained in City Views.

APPROVED THE AGREEMENT WITH FAUBEL PUBLIC AFFAIRS AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

4.6 CONSULTING SERVICES AGREEMENT WITH OROS CONSULTING SERVICES, LLC, FOR COMPUTER DESKTOP AND NETWORK ADMINISTRATION SUPPORT (0400-10)

Written report from the Community Services Department indicated that Robert Oros was an independent Information Technology (IT) consultant who had been providing computer desktop and network administration support to the City for over ten years. Staff recommended that the City pursue a two-year term with Oros Consulting Services, LLC, beginning on July 1, 2009, to support the City's IT infrastructure. At two days a week for on-site support, staff believed that Mr. Oros could sufficiently maintain the City's hardware and software systems. Mr. Oros' rate for service was $65/hr. and the not-to-exceed cost of the proposed Agreement with Mr. Oros was $110,240 ($55,120 per year) which was budgeted in the 2009–2011 Biennial Budget.

DIRECTED THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH OROS CONSULTING SERVICES, LLC, FOR COMPUTER DESKTOP AND NETWORK ADMINISTRATION SUPPORT NOT TO EXCEED $110,240.

4.7 TRAFFIC SIGNAL MAINTENANCE AND OPERATION AGREEMENT NO. D09-048 WITH THE COUNTY OF ORANGE (0400-10)

Written report from the Public Services Department indicated that the Traffic Signal Maintenance and Operation Agreement with the County of Orange authorized assistance to staff for the field maintenance and technical management of the City's traffic signals. The current Agreement would expire as of June 30, 2009. A new Agreement for a five-year term was proposed to be executed under the terms of the existing Agreement. The Board of Supervisors was scheduled to act on this Agreement on June 23, 2009. Traffic signal maintenance and operations was funded in Fiscal Year 2009-2010 in the amount of $120,000, the same value as in the last fiscal year.

APPROVED THE TRAFFIC SIGNAL MAINTENANCE AND OPERATION AGREEMENT NO. D09-048 WITH THE COUNTY OF ORANGE AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST THERETO.

4.8 PROGRESS PAYMENT NO. 6 FOR OSO PARKWAY LANDSCAPE PROJECTS, NORTH SIDE CIP NO. 603 / SOUTH SIDE CIP NO. 604 (0400-10)

Written report from the Public Services Department indicated that work on the Oso Parkway Landscape Projects, North Side CIP No. 603 / South Side CIP No. 604, was being performed by Marina Landscape, Inc., and began on October 13, 2008. Work performed during April and May included fence removal and installation, weed abatement, drainage and irrigation installation, soil preparation, landscape installation, and nexpave walkway installation. The contractor had submitted the sixth progress payment request for approval. The progress payment was within the Capital Improvement Program Budget for the Oso Parkway Landscape Projects, North Side CIP No. 603 / South Side CIP No. 604.

APPROVED PROGRESS PAYMENT NO. 6, IN THE NET AMOUNT OF $282,236.85, TO MARINA LANDSCAPE, INC., FOR OSO PARKWAY LANDSCAPE PROJECTS, NORTH SIDE CIP NO. 603 / SOUTH SIDE CIP NO. 604.

4.9 MEASURE M COMPLIANCE (0820-25)

Written report from the Public Services Department indicated that prior to June 30th of each calendar year, the City was required to demonstrate to the Orange County Transportation Authority (OCTA) that we remained in compliance with the Measure M Program. Compliance with the program elements were required in order to continue to receive turnback maintenance funds and to remain eligible for the competitive funding program. The City had been a successful beneficiary of both the turnback funds and competitive funds and continued to be in compliance with the program. The City Council was requested to review and approve the compliance submittal documents along with the Resolution. Measure M provides approximately $500,000 of annual revenues to the City for street maintenance purposes. Failure to remain eligible for Measure M funds would put these funds in jeopardy.

APPROVED THE MEASURE M COMPLIANCE SUBMITTAL; AND ADOPTED RESOLUTION NO. 2009-06-09-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONCERNING THE CONSISTENCY OF THE CIRCULATION ELEMENT FOR THE CITY OF LAGUNA HILLS WITH THE MASTER PLAN OF ARTERIAL HIGHWAYS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.4 FY 2009-2010 LAW ENFORCEMENT SERVICES AGREEMENT (0400-10)

Mayor Pro Tempore Bressette removed this item from the Consent Calendar to question if new language had been added to Agreement allowing for the Sheriff and City Manager to return the service levels of Deputy Sheriffs from 14 to 16 without further approval by the Orange County Board of Supervisors and the City Council. Mr. Bressette also questioned new language added that specifically involved written amendments to the Agreement to increase or decrease level of service, and what event would cause the City to decrease the level of service. Mr. Bressette was concerned about giving the City Manager sole approval authority to decrease the level of Sheriff services without consulting the City Council.

City Manager Channing indicated that should the economy significantly improve and it was the determination of the City Council that they wanted to modify the budget and make changes to this contract by bringing back one or both of the positions, it could be accomplished without requiring a specific action of the City Council. Mr. Channing indicated he did not anticipate further decreases in the contract, but should the State not solve its financial problems, which could create further difficulties, that could give cause for reconsideration in Sheriff services, as well as other services.

City Attorney Simonian stated that under this provision, the City Manager and the Chief of Police Services had flexibility to make adjustments in service levels on their own without Board of Supervisors and City Council approval, provided that change did not increase or decrease greater than one percent of the contract amount. If the Chief of Police and the City Manager wanted changes higher or lower, greater than one percent, that would require a formal contract amendment to be brought to the City Council and Board of Supervisors.

Written report from the Police Services Department indicated that the City of Laguna Hills had provided police services for general law enforcement and traffic enforcement under an agreement with the Orange County Sheriff's Department since FY 1992-1993. That arrangement remained both effective and cost efficient. Renewing the Agreement would provide the City with an equivalent police department of 43.22 full-time employees, as well as access to specialized Sheriff's personnel. The FY 2009-2010 base contract with the County of Orange increased four percent over the FY 2008-2009 law enforcement Agreement, establishing a proposed total contract amount of $6,799,706. However, the elimination of two Deputy positions resulted in a net decrease of $142,206 or 2.18% from FY 2008-2009, and established a revised contract in the total amount of $6,391,470 which was within the proposed Police Services budget for FY 2009-2010.

IT WAS MOVED BY COUNCIL MEMBER SCOTT, SECONDED BY COUNCIL MEMBER CARRUTH, TO AUTHORIZE THE MAYOR TO EXECUTE THE FY 2009-2010 LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, and Mayor Lautenschleger
NOES:	Mayor Pro Tempore Bressette
ABSENT:	None

5. CITY COUNCIL PUBLIC HEARINGS

5.1 MODIFICATIONS TO THE CITY'S ADOPTED 2007 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODES (0480-10)

Community Development Director Jones indicated he did not have any new information to add to the staff report. Mr. Jones indicated that City Council previously had adopted the 2007 Editions of the California, Building, Electrical, Mechanical, and Plumbing Codes on November 27, 2007. However, when the City adopted the 2007 Edition of the California Building

Code, Appendix Chapter One was inadvertently excluded from part of the City's Municipal Code. Additionally, the City inadvertently deleted Chapter One from the 2007 Editions of the Code. Staff recently discovered the error and was asking City Council to take action to correct the error. The excluded chapters were important because they provided the processes and procedures that allowed staff the ability to more effectively administer the Building Standards Codes.

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

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO ADOPT ORDINANCE NO. 2009-1, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING SECTION 10-28.010 AND REPEALING SECTIONS 10-32.020, 10-36.020 AND 10-40.020 OF TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE RELATING TO THE CITY'S PRIOR ADOPTION OF THE 2007 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, MECHANICAL, AND PLUMBING CODES.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

PLANNING AGENCY

Mayor Lautenschleger recessed the City Council meeting to the Planning Agency meeting at 7:13 p.m. and reconvened the City Council meeting at 7:15 p.m. All Council Members were present.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

A. SOUTH ORANGE COUNTY CRIME STATISTICS (0260-40)

City Manager reported that earlier tonight the City Council had approved the City's contract for Orange County Sheriff. The City was very proud of the services delivered by the Orange County Sheriff Department. Recently there had been reports issued comparing the Part One crime statistics of cities with a population of at least 100,000. For the last five years, Irvine had ranked first as the safest city in the country based on those statistics. Mr. Channing noted that the Sheriff's Department patrolled all of south Orange County, with the exception of Laguna Beach. That area combined had a population of approximately 700,000, and the Part One crime statistics when measured on a per capita basis were far superior to that of Irvine. As a region, South County cities were well served. Mr. Channing reported that it was noteworthy to mention that as the City considered its Part One crimes, Laguna Hills had the largest drop in its percentage of violent crimes from 2007 to 2008, a 25% drop. Mr. Channing expressed accolades to the Sheriff's Department and to Lieutenant Doan.

6.2 Assistant City Manager

A. PROPERTY TAX ADMINISTRATION FEE TOLLING AGREEMENT (0400-10)

Assistant City Manager White indicated that there was a dispute between the cities and counties throughout the State regarding property tax administration fees that counties had been charging cities starting with the fees for the 2006/07 fiscal year. For the City of Laguna Hills the annual property tax administration fee went from \$56,000 in property taxes collected from 2005/06 to a little over \$70,000 in 2006/07 and for 2007/08 the charge was \$83,000. The City believed that the County had overcharged the City by approximately \$37,000 for the past two years and would continue to overcharge the City by approximately \$20,000 a year in each of the next two fiscal years. This overcharge in fees was directly related to the County including property tax in lieu payments for the Triple Flip and the Vehicle License Fee Swap that was enacted by the legislation in 2004 including that as an additional property tax to the City and using that in the calculation. The City believed the County's method was unlawful. This last February the City filed a claim with the County and subsequent to that filing, the County of Orange agreed to negotiate and enter into a tolling agreement with any interested cities in Orange County over this issue; basically to wait and see what the litigation outcome was in Los Angeles County. Since the outcome of the case would be applicable statewide, the tolling agreement would protect the City's claim until the final outcome of the County of Los Angeles lawsuit was known and the dispute between the County and the City was resolved. The Agreement would expire on July 1, 2012, but it may be terminated by either party at anytime with a 45-day notice.

IT WAS MOVED BY COUNCIL MEMBER SONGSTAD, SECONDED BY COUNCIL MEMBER CARRUTH, TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE TOLLING AGREEMENT WITH THE COUNTY OF ORANGE REGARDING THE PROPERTY TAX ADMINISTRATION FEE.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

6.3 Public Services Director/City Engineer

A. ACCEPTANCE OF GRANT DEED FOR LOTS A THROUGH I OF TRACT NO. 7371 (0490-30)

Public Services Director Rosenfield indicated that this was the second part of the item accepting lots A through I of Tract No. 7371. Mr. Rosenfield indicated that Rossmoor Partners was dissolving and offering the ownership of the lots to the City, on which there were already landscape maintenance easements. The City would gain approximately 3.6 acres, which meant the City would have control of the property for the purposes of landscape maintenance. There were no property taxes paid on the lots because they were lettered lots and had no property tax value. The City would not be losing any funds by accepting the lots. The proponent was paying for staff time for processing and had provided all information that was needed to make the decision. Mr. Rosenfield indicated that the City Manager had the right to accept lots like these without City Council approval but staff wanted the item on the Agenda because this was an opportunity for public announcement for exchange of property.

IT WAS MOVED BY COUNCIL MEMBER SCOTT, SECONDED BY COUNCIL MEMBER CARRUTH, TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE GRANT DEED FOR THE DEDICATION OF LOTS A THROUGH I OF TRACT NO. 7371.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

B. AWARD OF CITYWIDE LANDSCAPE MAINTENANCE CONTRACT SERVICES AGREEMENT (0400-10)

Public Services Director Rosenfield indicated that this item was the recommended award of contract for the Citywide landscape maintenance services to Nieves Landscape for a five-year term beginning July 1, 2009. This matter was presented to the City Council approximately six months ago and landscape standards and expectations were discussed. There were a variety of opinions expressed by City Council regarding the levels of maintenance. Staff prepared the specifications to attempt to accommodate the various requests. As a baseline, the current landscape maintenance standards were tightened to increase the number of personnel by approximately ten percent and to convert the repairs of most items into the base contract fee, thereby reducing the potential for variable costs for landscape maintenance over the course of the contract. Staff also offered four alternate proposals for enhanced services in terms of frequency of services. Staff issued a Request for Proposal (RFP) and four firms responded within the time allotted. Two firms were selected by a staff committee for interview. The two companies were the City's current landscape maintenance contractor, Spectrum Landscape and Nieves Landscape. Spectrum had done a good job for the City and had held the contract for over 10 years. Staff would have been willing to recommend them were they the best qualified firm; however, staff was pleased to interview and accept the proposal by Nieves Landscape. They had excellent references and were prepared to proceed with the work. Mr. Rosenfield indicated that the City would be getting three additional workers everyday and some fixed costs for repairs. The optional work items would have increased the quarterly maintained areas to monthly and bi-monthly areas to monthly, would cost an additional $200,000, and converting the monthly to bi-monthly was over $125,000. It was not in the current fiscal capability of the City to recommend those changes. It was also an option to add a three person crew to be used for hotspots and quick response issues, but that cost was not in the current budget. The fourth item was for some rodent control services but the City already had rodent control services by another company which was more cost effective. Nieves Landscape accepted the contract Agreement and was prepared to post the bonds and insurance.

Walter Sato, Business Development Manager for Nieves Landscape, indicated that the company was familiar with wetlands and had a biologist on staff to assist in maintaining the wetlands. Mr. Sato stated that they were moving experienced employees from different cities. Mr. Sato indicated that they had read the contract and agreed with all of the conditions.

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO APPROVE THE SELECTION OF NIEVES LANDSCAPE, INC., FOR THE CITYWIDE LANDSCAPE MAINTENANCE CONTRACT SERVICES AGREEMENT FOR THE ANNUAL BASE COST OF $869,998.92, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE STANDARD FORM AGREEMENT FOR THE SERVICES.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

6.4 Deputy City Manager/Community Services

A. COUNTY OF ORANGE WASTE DISPOSAL AGREEMENT (0400-10)

Deputy City Manager Reynolds indicated that the current Waste Disposal Agreement with the County of Orange had a fixed rate of $22 per ton for the disposal of solid waste in the Orange County Disposal System. The current Waste Disposal Agreement would expire on June 30, 2010. Since 2006 Orange County Waste Recycling Department and a committee comprised of City Managers had worked to negotiate another multi-year Agreement for waste disposal. The proposed Waste Disposal Agreement was a product of those negotiations and was also reviewed by a committee of City Attorneys. The Waste Disposal Agreement was presented to the County Board of Supervisors at its March 24, 2009, meeting and was approved. The term of the new Waste Disposal Agreement (WDA) was 10 years and would expire June 2020. The new Waste Disposal Agreement was substantially the same as the current WDA; the primary difference was the disposal rate of $22 per ton in which the City's franchise hauler CR&R was charged any time they brought municipal solid waste to the landfill. That rate would increase to $29.95 per ton and could be adjusted for inflation every year of the contract. The new rate of $29.95 per ton would become effective July 1, 2010. The next steps for the Agreement to become effective was for cities that represented 85% of the acceptable waste generated within the County, needed to approve the Agreement by July 23, 2009. If this condition was not met, Orange County Waste and Recycling would have to approach the Board of Supervisors again and present alternative rate strategies. Mr. Reynolds provided a list of cities that had approved the Waste Disposal Agreement thus far. As of last week, three additional cities had approved the Agreement: La Palma, Laguna Niguel, and Tustin which, brought up the benchmark of acceptable waste generation to 75.5 percent. Any city that had not approved the Agreement prior to July 23, 2009, would have to pay a disposal rate that was greater than $29.95 per ton, potentially ten percent higher.

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE THE EXECUTION OF THE WASTE DISPOSAL AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

1. PRESENTATIONS AND PROCLAMATIONS CONTINUED

1.1 CERTIFICATE OF RECOGNITION, LAUREN BUYS, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE SPRING 2009 SEMESTER (0930-40)

Mayor Lautenschleger took this item out of order in the meeting and presented a Certificate to Lauren Buys recognizing her service as the Laguna Hills High School Student Liaison.

2. PUBLIC COMMENTS CONTINUED

2.3 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

The City Council received an oral report from Laguna Hills High School Student Liaison Lauren Buys.

7. OTHER BUSINESS

There was no Other Business.

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

There were no Matters presented by Mayor and Council Members.

9. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Lautenschleger declared the meeting adjourned at 7:42 p.m.

Peggy J. Johns

PEGGY J. JOHNS, CITY CLERK

ATTEST:

Joel Lautenschleger

JOEL LAUTENSCHLEGER, MAYOR

APPROVED AT MEETING OF JUNE 23, 2009.