

City Council

Agenda Preview

April 4, 2017

▶ Presentations

- ▶ **Item 1: Proclamation Designating the Month of April As “DMV Donate Life California Month”**
 - ▶ The City encourages residents to become donors, support collaborative efforts of donation agencies, and help draw attention to the importance of being an organ and tissue donor.
- ▶ **Item 2: Legislative Briefing from the Association of California Cities Orange County and the League of California Cities**
 - ▶ Heather Stratman, Chief Executive Officer at the Association of California Cities - Orange County and Tony Cardenas, Public Affairs Regional Manager at the League of California Cities will present reports regarding the advocacy efforts of their respective organization in the 2017-2018 Legislative Session.

▶ Consent Calendar

- ▶ **Item 3: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.12 million for the time period reviewed.
- ▶ **Item 4: Waive Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 5: Minutes of the Regular City Council Meeting Held on March 21, 2017**
- ▶ **Item 6: Third Amendment with Jamey Clark, Inc. for On-Call Facility and Park Repair Services**
 - ▶ City Council may extend the contract with Jamey Clark to continue providing facility and park repair through June 30, 2018 for a total contract amount of \$434,864. The contractor is responsible for both planned and emergency maintenance issues and perform repairs falling under all of the major trades.
- ▶ **Item 7: Approval of Final Tract Map No. 15353**
 - ▶ Approval of Tract Map 15353 would allow LS-OC Portola LLC (Landsea) to begin construction of residential condominium units located on a 95-acre site south of the intersection of Glenn Ranch Road and Saddleback Ranch Road.

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▶ **Consent Calendar (continued)**

- ▶ **Item 8: Amendment to Professional Services Agreement with Maris Imaging, Inc. for Scanning**
 - ▶ City Council may extend the contract with Maris Imaging to continue to document imaging services through April 14, 2018. Maris currently handles document imaging for official City records, which largely consist of building permits, plans, engineering drawings, and City Council records. The amendment would increase the contract amount by \$80,000 for a total compensation of \$215,000.

▶ **Discussion**

- ▶ **Item 9: Presentation from Orange County Community Resource Director**
 - ▶ As the new Director of Orange County Animal Care (OCAC), Dylan Wright, will provide a presentation regarding OCAC's effort to complete construction for the new animal shelter and answer questions regarding the operation of the program.
- ▶ **Item 9A: Animal Control Reports from Orange County Animal Care**
 - ▶ Orange County Animal Care OCAC will provide reports containing the following information:
 - Shelter Statistics: Intake methods, live outcomes, other outcomes.
 - Licensing Statistics: Number of license issued.
 - Field Statistics: Agency assistance, business license, cruelty investigations, barking dog investigations, stray animal pick-up, returned to wild, etc.
 - Animal-charge-days figures: OCAC bills the City for the number of days Lake Forest animals remain at the shelter. These animal-charge-days are calculated into the City's quarterly statements.

At this time, the City Council may provide further direction regarding potential data reports from OCAC.

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▶ Discussion (continued)

- ▶ Item 10: Conflict of Interest Regarding Mayor Voigts' Employment with the City of Irvine
 - ▶ City Council will receive information regarding potential conflict of interest issues relating to Mayor Voigt's employment with the City of Irvine. Mr. Morgan Foley of the San Diego area law firm of McDougal, Love, Boehmer, Foley, Lyon & Canlas is acting as Special Counsel for this matter and will present his findings at the meeting.
- ▶ Item 11: Process to Transition to District Elections
 - ▶ City Council may discuss the possibility of transitioning to by-district elections. The report provides the processes available should the Council choose to transition from at-large to by-district elections. The two general steps for transitioning to by-district elections includes (1) adopting an ordinance transitioning to by-district elections, and 2) engaging in the public hearing process required to set district boundaries.
- ▶ Item 12: Campaign Finance Regulations
 - ▶ City Council may discuss and provide direction regarding campaign finance regulations. The report sets forth a general discussion of the laws governing the ability of a city to regulate campaign finance in local elections, as well as provide information regarding actions taken by the City of Los Angeles and other cities in Orange County to regulate campaign finance.