

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
October 7, 2014

Lake Forest City Hall
25550 Commercentre Drive
Council Chambers
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Council action. The Council Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER:

7:02 p.m.

ROLL CALL: Council Members:

David A. Bass
Kathryn McCullough
(Excused Absence)

Mayor Pro Tem:
Mayor:

Scott Voigts
Adam Nick
Dwight Robinson

City Manager:
City Attorney:
City Clerk:

Robert C. Dunek
Scott C. Smith
Stephanie D. Smith

CLOSED SESSION

There were no items scheduled for Closed Session.

PUBLIC SESSION

Mayor Robinson noted due to a lack of quorum there was no Closed Session held for the Lake Forest Housing Authority. He also noted Council Member McCullough had an excused absence.

INVOCATION: The Invocation was led by Joshua Pinto, Senior Pastor of Faro Church.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country was led by Council Member Bass.

REPORT FROM STUDENT LIAISON:

Joseph Hana, Student Liaison from El Toro High School, presented his report.

PUBLIC COMMENTS: The following members of the public offered comments: Andrew O'Conner, Marcia Rudolph, Bob Holtzclaw, Bill Turpit, Araceli Vasquez, and Jim Gardner.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 1)

1. CERTIFICATION OF WARRANT REGISTER submitted by Director of Finance/City Treasurer.

ACTION: On motion by Council Member Voigts and second by Mayor Pro Tem Nick, the City Council approved the warrant register in the amount of \$2,542,388.13 as submitted. MOTION CARRIED with Council Member McCullough absent and Mayor Pro Tem Nick abstained on the warrant payable to Cummins & White, LLP.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 2 - 5)

ACTION: On motion by Council Member Voigts and second by Council Member Bass, the City Council approved Consent Calendar Item Nos. *2-5. MOTION CARRIED with Council Member McCullough absent.

- *2. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by City Clerk.

ACTION: The City Council waived reading, by title only, of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and further reading waived.

- *3. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON SEPTEMBER 2, 2014, submitted by City Clerk.

ACTION: The City Council approved the Minutes as submitted.

- *4. THIRD AMENDMENT TO AGREEMENT WITH HARTZOG AND CRABILL FOR PROFESSIONAL TRAFFIC ENGINEERING CONSULTING SERVICES submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Approved the Third Amendment to the Agreement with Hartzog and Crabill, Inc., for Traffic Engineering Consulting Services substantially in the form attached. 2. Authorized the Mayor to sign, and the City Clerk to attest, the Third Amendment to the Agreement with Hartzog and Crabill, Inc.

- *5. BID DOCUMENTS FOR TREE MANAGEMENT SERVICES submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Rejected proposals for Tree Management Services. 2. Approved bid documents for Tree Management Services. 3. Authorized staff to solicit bids for Tree Management Services.

DISCUSSION/ACTION ITEMS:

6. LAKE FOREST CIVIC CENTER PROJECT UPDATE submitted by Deputy City Manager/Director of Management Services.

Staff report dated October 7, 2014 was introduced.

ACTION: The City Council received and filed the report as submitted.

- A. REQUEST FOR PROPOSAL FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE LAKE FOREST CIVIC CENTER PROJECT submitted by Deputy City Manager/Director of Management Services.

Staff report dated October 7, 2014 was introduced.

ACTION: On motion by Mayor Robinson and second by Council Member Voigts, the City Council: 1. Approved the attached Request for Proposal for Architectural and Design Services for the Lake Forest Civic Center Project. 2. Authorized staff to solicit proposals for these services. MOTION CARRIED with Council Member McCullough absent.

- B. REQUEST FOR PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE LAKE FOREST CIVIC CENTER PROJECT submitted by Deputy City Manager/Director of Management Services.

Staff report dated October 7, 2014 was introduced.

ACTION: On motion by Mayor Robinson and second by Council Member Bass, the City Council: 1. Approved the attached Request for Proposal for Construction Management Services for the Lake Forest Civic Center Project. 2. Authorized staff to solicit proposals for these services. MOTION CARRIED with Council Member McCullough absent.

7. LEGISLATIVE AND REGULATORY MATTERS submitted by City Manager.

ACTION: The City Council received and filed the report as submitted.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS:

Council Member Bass offered comments.

Council Member McCullough was absent.

Council Member Voigts offered comments.

Mayor Pro Tem Nick offered comments.

Mayor Robinson offered no comments.

ADJOURNMENT: 8:07 p.m.