

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Special Meeting of the City Council
April 29, 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: 5:30 p.m.

ROLL CALL:	Council Members:	David A. Bass Kathryn McCullough Scott Voigts
	Mayor Pro Tem:	Adam Nick
	Mayor:	Dwight Robinson
	City Manager:	Robert C. Dunek
	City Attorney:	Scott C. Smith
	City Clerk:	Stephanie D. Smith

PUBLIC SESSION

INVOCATION: The Invocation was led by Mayor Pro Tem Nick.

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

PUBLIC COMMENTS:

The following member of the public offered comment: Jim Gardner.

CONSENT CALENDAR - MISCELLANEOUS: (Item No. 1)

ACTION: On motion by Council Member Voigts and second by Council Member McCullough, the City Council approved Consent Calendar Item No. *1. MOTION UNANIMOUSLY CARRIED.

- *1. 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 only, and further reading waived.

PUBLIC HEARING

2. PROPOSITION 218 PUBLIC HEARING FOR SOLID WASTE COLLECTION SERVICES submitted by Director of Public Works/City Engineer.

Staff report dated April 29, 2014 was introduced.

Mayor Robinson opened the Public Hearing for public comment.

The following members of the public offered comments: John MacLean, Cindy Guzman, Ron Lerman, Frank Wagoner, Cindy Kalienzes, Frank Parco, and Jim Gardner.

Mayor Robinson closed the public portion of the Public Hearing.

Council discussion ensued.

ACTION: On motion by Council Member Voigts and second by Council Member McCullough, the City Council: 1. Conducted a Public Hearing pursuant to Proposition 218 related to rates for solid waste collection. 2. Adopted Resolution No. 2014-12 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PERMITTING CR&R INCORPORATED TO CHARGE SPECIFIED RATES FOR SOLID WASTE COLLECTION SERVICES. MOTION UNANIMOUSLY CARRIED.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS:

Council Member Bass offered comments.

Council Member McCullough offered comments.

Council Member Voigts offered comments.

Mayor Pro Tem Nick offered comments.

Mayor Robinson offered comments.

ADJOURNMENT: 7:47 p.m.