

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
March 4, 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:

6:07 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

CLOSED SESSION

Mayor Pro Tem Nick recused himself from Closed Session. Council Member McCullough was absent with an excused absence from Closed Session.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case Name: Nick v. City of Lake Forest
Case Number: 30-2011-00489104-CU-WM-CJC

ACTION: Conducted Closed Session.

RECESS: City Council recessed at 6:40 p.m. from Closed Session for the purpose of conducting regular City business.

RECONVENE: City Council reconvened at 7:04 p.m., with Council Member McCullough absent to continue regular City business.

PUBLIC SESSION

INVOCATION: The Invocation was led by Mayor Robinson.

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

CLOSED SESSION REPORT:

City Attorney Smith stated there was no reportable action.

PRESENTATIONS:

2. PRESENTATION BY THE ORANGE COUNTY HUMAN RELATIONS COMMISSION submitted by City Clerk.

ACTION: On motion by Council Member Voigts and second by Council Member Bass, the City Council received the presentation and recognition from the Orange County Human Relations Commission. MOTION CARRIED with Council Member McCullough absent.

REPORT FROM STUDENT LIAISON:

Jeff Domenech, Student Liaison from El Toro High School, presented his report.

PUBLIC COMMENTS:

The following members of the public offered comments: Joshua Stecker and Margie Wakeham.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 3)

3. 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 \$4,247,537.85 as submitted. MOTION CARRIED with Mayor Pro Tem Nick abstained on the warrant payable to Cummings and White, LLP, and Council Member McCullough absent.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 4 - 9)

ACTION: On motion by Council Member Bass and second by Council Member Voigts, the City Council approved Consent Calendar Item Nos. *4-6, and *8-9. MOTION CARRIED with Council Member McCullough absent.

- *4. 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.

- *5. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON FEBRUARY 4, 2014 submitted by City Clerk.

ACTION: The City Council approved the Minutes as submitted.

- *6. PROFESSIONAL SERVICES AGREEMENT WITH ICF JONES & STOKES, INC. FOR ENVIRONMENTAL REVIEW OF THE PROPOSED PARKSIDE AT BAKER RANCH DEVELOPMENT, A 30-ACRE SITE LOCATED AT 28201 RANCHO PARKWAY, LOCATED AT THE NORTHWEST CORNER OF PORTOLA PARKWAY AND RANCHO PARKWAY submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Approved the Agreement for Consultant Services with ICF Jones & Stokes, Inc. for environmental review of the Parkside at Baker Ranch Development. 2. Authorized the Mayor to sign, and the City Clerk to attest, the agreement substantially in the form attached.

- *8. CONTRACT CHANGE ORDER NO. 4 FOR THE RIMGATE AND TAMARISK PARK IMPROVEMENTS submitted by Director of Public Works/City Engineer.

ACTION: The City Council authorized the City Manager to approve Contract Change Order No. 4 with Lehman Construction, Inc., (LCI) for the Rimgate and Tamarisk Park Improvement Project.

- *9. REQUEST FOR PROPOSAL FOR GRAFFITI REMOVAL AND STEAM CLEANING MAINTENANCE SERVICES submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Approved the request for proposal for Graffiti Removal and Steam Cleaning Maintenance Services.
2. Authorized the Staff to advertise and solicit proposals for this service.

Council Member McCullough joined the City Council meeting at 7:25 p.m.

Pulled Consent Calendar Item:

7. DRAFT FISCAL YEAR 2014/15 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) EXPENDITURE PLAN submitted by Assistant City Manager.

A member of the public pulled this item for separate consideration.

The following member of the public offered comment: Lara Fisher.

ACTION: On motion by Council Member Bass and second by Council Member McCullough, the City Council: 1. Approved the draft Fiscal Year 2014/15 Community Development Block Grant Expenditure Plan, including program income and prior-year uncommitted funds.
2. Approved a 30-day public review and comment period for the draft Fiscal Year 2014/15 Action Plan utilizing the proposed expenditure plan and direct staff to return the item to City Council for final review and adoption on April 15, 2014. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

10. SELECTION OF FRANCHISEE FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES submitted by Director of Public Works/City Engineer.

Staff report dated March 4, 2014 was introduced.

Consultant William O'Toole of EcoNomics presented his report.

The following members of the public offered comments: Marcia Rudolph, Sharon Brimer, Juan Rangel, Francisco Barajas, Ron Lerner, Mark Stackle, Elmer Heap, Doug Corcoran, Geoffrey Von Muff, Bob Holtzclaw, Chuck Connelley and Dean Ruffridge.

Council discussion ensued.

ACTION: On motion by Council Member Voigts and second by Council Member McCullough, the City Council: 1. Approved the Franchise Agreement for the Collection, Transportation, Processing and Diversion of Recyclable Materials and Other Materials and for the Collection, Transportation, and Disposal of Municipal Solid Waste with CR&R Incorporated to provide residential and commercial solid waste services. 2. Authorized the Mayor to sign, and City Clerk to attest, the Franchise Agreement substantially in the form attached. 3. Directed staff to set a public hearing on April 29, 2014, to adopt the proposed rates in accordance with Proposition 218 requirement. MOTION UNANIMOUSLY CARRIED.

11. LEGISLATIVE AND REGULATORY MATTERS submitted by City Manager.

ACTION: On motion by Council Member Voigts and second by Council Member McCullough, the City Council received and filed the report as submitted. MOTION UNANIMOUSLY CARRIED.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comment.

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.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 10:50 p.m.