

# City Council

# Agenda Preview

April 7, 2015

## ▶ Presentation

- ▶ Item 2: Proclamation Designating the Month of April 2015 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.

## ▶ Consent Calendar

- ▶ Item 3: Certification of Warrant Register
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.57 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 Meeting of the City Council Held on March 3, 2015
- ▶ Item 6: Award of Contract for Building and Safety Services
  - ▶ City Council may award a contract to Interwest Consulting Group for Building and Safety services. Since incorporation, the City has utilized a consulting firm to provide services such as reviewing construction plans, issuing permits, and inspecting construction projects for residents and businesses who are changing, improving, or enhancing property in the City. The contract amount is \$3.6 million over a three-year term.

## ▶ Discussion

- ▶ Item 7: Establishment of Ad Hoc Citizen Traffic Advisory Group
  - ▶ City Council may discuss the potential for establishing a Citizen Traffic Advisory Group (CTAG) tasked with reviewing various traffic and transportation issues and acting as an advisory body to the Council. The report provides recommendations on potential goals and objectives for the group, time frames, and other pertinent matters if the City Council chooses to move forward with the idea. In addition, staff has provided information regarding a variety of activities undertaken over the past several years to maintain and improve the City’s traffic infrastructure.

# City Council Agenda Preview

April 7, 2015

## ▶ Discussion (continued)

- ▶ Item 8: Discussion Regarding the Planning Commission Meetings
  - ▶ At the February 17 meeting, Council Member Robinson received consensus to discuss the Planning Commission meetings. The report provides information regarding meeting dates and the Commission's roles and functions pursuant to the Municipal Code.
- ▶ Item 9: Legislative and Regulatory Matters
  - ▶ City Council may take a position on Assembly Bill 1217 (Daly) which would change the composition of the Orange County Fire Authority (OCFA) Governing Board by reducing the size of the Board from twenty-five to thirteen members comprised of three members of the Orange County Board of Supervisors and ten city representatives. While the bill is intended to streamline the operations of OCFA, the report details several concerns associated with AB 1217, and, therefore the Council may direct staff to prepare an opposition letter to the bill author.