

City Council

Agenda Preview

September 15, 2015

▶ Presentations

- ▶ Item 2: Introduction of New Employee, Amber Haston, Public Works Management Aide
 - ▶ The City welcomes Amber Haston as the new Management Aide for the Public Works Department. Amber will coordinate the City's graffiti abatement efforts and assist with budget oversight and contract management.
- ▶ Item 3: Introduction of New Employee, Sal Quinones, Public Works Street Maintenance Inspector
 - ▶ The City welcomes Sal Quinones as the new Street Maintenance Inspector for the Public Works Department. Sal will oversee, monitor, and inspect the work of contractors engaged in street maintenance, construction, and care of public infrastructure.

▶ Consent

- ▶ Item 4: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$738,257 for the time period reviewed.
- ▶ Item 5: 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 6: Minutes of the Regular Meeting of the City Council Held on September 1, 2015.
- ▶ Item 7: Adoption of Ordinance No. 276 – Alcohol for Off-Site Consumption
 - ▶ City Council may approve a second reading of an ordinance that would add “Alcohol Sales for Off-Site Consumption” to the City's Land Use Matrix and require Planning Commission approval of a use permit in relevant zoning districts. The ordinance would also include the addition of required findings specifically for Use Permits for “Alcohol Sales for Off-Site Consumption” and includes a reference to the City's adopted policy regarding the Determination of Public Convenience or Necessity. If adopted, the ordinance would become effective on October 15, 2015.

City Council

Agenda Preview

September 15, 2015

▶ **Consent (continued)**

- ▶ **Item 8: Adoption of Ordinance No. 277 – Permitting Process for Small Residential Rooftop Solar Systems**
 - ▶ City Council may approve a second reading and adoption of an ordinance that would streamline the permit process for small residential rooftop solar energy systems. If adopted, the ordinance would become effective on October 15, 2015.
- ▶ **Item 9: August Monthly Treasurer’s Report**
 - ▶ The August 2015 Treasurer’s Report provides information on the City’s investment portfolio. All investments are in compliance with the City’s Investment Policy.
- ▶ **Item 10: Consultant Contract Award for Design Services for the Portola Parkway Resurfacing Project**
 - ▶ City Council may award a contract to Tait & Associates for engineering design services for the Portola Parkway Resurfacing Project. In addition to pavement rehabilitation, the project would provide a second left turn lane from southbound Portola Parkway onto eastbound Bake Parkway as part of the Lake Forest Transportation Mitigation Program. The contract amount is \$154,922.
- ▶ **Item 11: Purchase of 29 Police Radios as Part of the Countywide Coordinated Communication System**
 - ▶ The 800 MHz Countywide Coordinated Communications System (CCCS) is a partnership between the County of Orange, its 34 cities, and five other agencies. The CCCS provides centralized, interoperable radio communications for all public safety agencies in the County, as well as State and Federal agencies. Since the current system is reaching the end of its lifespan, the City Council may authorize the purchase of 29 police radios in the amount of \$198,084 to maintain functionality and inter-operability among the radios issued to Lake Forest Police Services.
- ▶ **Item 12: Amended and Restated Joint Exercise of Powers Agreement Regarding the Rancho Canada Financing Authority**
 - ▶ The Rancho Canada Financing Authority (Authority) was created for the purpose of financing public capital improvements for the City and the former Redevelopment Agency (Agency). Since the dissolution of the Agency, the City Council may amend the Joint Powers Agreement to revise the members of the Authority to include the Successor Agency and Housing Authority.

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September 15, 2015

▶ **Public Hearing**

- ▶ **Item 13: Fiscal Year 2014-15 Community Development Block Grant Consolidated Annual Performance Evaluation Report**
 - ▶ City Council will consider approving the Fiscal Year 2014-15 Consolidated Annual Performance Evaluation Report for the City's Community Development Block Grant (CDBG) Program. The City is required to report its progress and accomplishments using CDBG funds as they relate to the 2010-2015 Five-Year Consolidated Plan. During this period, the City received \$420,220 in grant funds.

▶ **Discussion**

- ▶ **Item 14: Ordinance Amending Chapter 2.04 of the Lake Forest Municipal Code Relating to City Appeal Procedure**
 - ▶ City Council may approve a first reading of an ordinance to amend the City's appeal ordinance to simplify the process and ensure that it complies with current case law. The proposed amendments include: (1) provide one process for providing notice of appealable decisions; (2) provide one set of appeals deadlines; (3) clarify that all appeals and calls for review are hearings de novo; (4) establish procedures for a call for review initiated by members of a reviewing body; and (5) establish the effect of a tie vote on review.
- ▶ **Item 15: Discussion of Orange County Vector Control Vacancy**
 - ▶ City Council may discuss the appointment of a representative to the Orange County Vector Control District of Board of Trustees in light of former Council Member Marcia Rudolph's death. The Council may appoint a new trustee to complete the unexpired term through December 31, 2015, or elect to postpone appointment until December, at which time an appointment for a full two or four year term may be made.
- ▶ **Item 16: Proposed Sponsorship of the Tour Del Toro Boys and Girls Club Event**
 - ▶ At the request from representatives from the Boys and Girls Club, the City Council may discuss the possibility of sponsoring a Children's Bicycle Rodeo as a component of the *Tour del Toro* fundraising event on November 7.

City Council

Agenda Preview

September 15, 2015

▶ Discussion (continued)

- ▶ Item 17: Discussion of Alternate Members for Citizen Traffic Advisory Group
 - ▶ City Council may discuss the potential addition of alternate members to the seven member Citizen Traffic Advisory Group to represent the City's interests if a primary member cannot attend a meeting. If the Council chooses to appoint one or more alternate members, the City would have to comply with public noticing requirements and establish rules and guidelines to define the role of the alternate members.
- ▶ Item 18: Discussion of Campaign Sign Ordinance No. 260, Post November 2014 Election
 - ▶ The United States Supreme Court issued an opinion that addressed sign regulations in which local agencies may no longer treat campaign signs differently from other temporary signs. As a result, the court may likely find the City's Campaign Sign Ordinance No. 260 unconstitutional. Therefore, the City Council may direct staff to repeal or revise the City's sign ordinance so that all temporary signage is treated equally.
- ▶ Item 19: Legislative Matters
 - ▶ The City Council will receive an update regarding Governor Brown's transportation package which would include an 11-cent excise tax on diesel fuel, an increase to the gasoline tax, and a \$65 increase per vehicle to the highway user fee to improve the State's transportation network. Based on the proposal, the City would receive about \$1.2 million annually and approximately \$12.6 million over a ten-year period. In addition, the City could receive additional transportation revenues based on competitive grants. These funds would be used to complete eligible projects in the City's 2015-2017 Capital Projects Improvement Fund and for future projects as directed by the Council. The proposal requires an amendment to the Constitution which must be approved by the Legislature before September 11. Staff will provide the Council with updated information at the September 15 meeting.