

City Council

Agenda Preview

December 1, 2015

▶ Presentations

- ▶ Item 2: Introduction of New Employee – Kathryn Morrison, Administrative Specialist
 - ▶ The City welcomes Kathryn Morrison as the new Public Works Administrative Specialist. With over 10 years of professional administrative experience in the public and private sectors, Kathryn will be the primary point of contact with the public. In this capacity, she will also provide a variety of administrative and technical support to all Public Works divisions, assist with records management, and produce correspondence.

▶ Consent

- ▶ Item 3: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.67 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 October 6, 2015
- ▶ Item 6: Authorization to Apply for Orange County Transportation Authority (OCTA) Grant Funding Under the 2016 Call for Projects
 - ▶ City Council may approve the submittal of a project application for the El Toro Road Corridor Improvement Project for grant funding under the Measure M2 Regional Traffic Signal Synchronization Program. The potential grant funds are approximately \$879,024. The project would provide additional improvements and re-synchronization to a portion of El Toro Road. Project activities would include equipment upgrades and updated timing plans for 20 traffic signals on the entire length of El Toro Road from Bridger Road to Ridgeline Drive. In addition, this project would connect an additional six traffic signals to the Centrac online monitoring system.

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▶ Consent (continued)

▶ Item 7: Approval of Measure M2 Expenditure Reports

- ▶ The City is required to submit an annual accounting of M2 revenues and expenditures to the Orange County Transportation Authority by December 31. Measure M2, a half-cent sales tax initiative approved by voters, funds transportation improvements. In Fiscal Year 2014-15, the City used roughly \$1,787,925 of M2 funds for street repaving and slurry seal on various streets and \$56,415 on the Senior Mobility Program.

▶ Item 8: Classification Plan and Salary Schedule for 2016

- ▶ City Council may adopt a revised classification plan and salary schedule which documents salary ranges for City job classifications. The updated Classification Plan increases the pay rate of three steps in the Part-Time Salary Schedule in order to meet the California \$10 minimum wage requirement effective January 1, 2016.

▶ Discussion

▶ Item 9: Discussion Regarding Animal Care Service Models and Potential Sites Identified by the City Council

- ▶ City Council may provide direction to staff regarding certain actions pertaining to animal care services, as well as three potential sites for an animal shelter. The report provides a detailed discussion regarding five different animal care service model alternatives: (1) Direct Service Provider, (2) Contracting with a Neighboring City, (3) a Joint Powers Authority, (4) Partnering with a Non-Profit Organization, and (5) Contracting with Orange County Animal Care. The report also discusses the opportunities and constraints associated with three potential sites (Authority Parcel, Civic Center site, and Normandale Park site) identified by the City Council.

▶ Item 10: 2016 Legislative Platform

- ▶ City Council will consider adopting the 2016 Legislative Platform. The Platform provides the foundation for the City's legislative advocacy efforts for the upcoming State Legislative Session. The proposed Platform includes interest areas based on actions taken by the City Council over the last year in addition to anticipated subject areas likely to receive priority by the Legislature in 2016.

▶ Item 11: Selection of Mayor and Mayor Pro Tem for the Ensuing Year

- ▶ City Council will select the Mayor and Mayor Pro Tem for the 2016 calendar year. Consistent with Council policy, all members of the Council are now eligible to serve as Mayor or Mayor Pro Tem.