

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
July 3, 2012

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: 7:00 p.m.

ROLL CALL: Council Members: Peter Herzog
Marcia Rudolph
Mark Tettemer
Mayor Pro Tem: Scott Voigts
Mayor: Kathryn McCullough
City Manager: Robert C. Dunek
City Attorney: Scott C. Smith
City Clerk: Stephanie D. Smith

CLOSED SESSION 5:30 p.m.

There were no items scheduled for Closed Session.

PUBLIC SESSION 7:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the Flag of our Country was led by Council Member Tettemer.

CLOSED SESSION REPORT:

City Attorney Smith reported there was no Closed Session.

PRESENTATIONS:

There were no items scheduled for Presentation.

RECESS: City Council recessed at 7:01 p.m. for the purpose of conducting Rancho Cañada Financing Authority business.

RECONVENE: City Council reconvened at 7:03 p.m., with all Members present to continue regular City business.

PUBLIC COMMENTS:

The following members of the public offered comments: Stacey Arroyo, Ed Adams, Linda Roth, and Robert Curtis.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 1)

1. **CERTIFICATION OF WARRANT REGISTER** submitted by Director of Finance/City Treasurer. (F: 0300-30)

Council Member Rudolph commented on the Bonanza Steam Cleaning warrants to bring attention to the cleaning costs of the Village Pond sidewalks.

Council Member Tettemer disclosed he is an employee of the Irvine Ranch Water District (IRWD); he does not work for the department which handles rate setting or billings; because IRWD, a public agency, is the only available purveyor of water in areas of the City, he has concluded, in consultation with the City Attorney, he has a non-interest in this warrant; and having made this disclosure he is permitted to vote on this item.

ACTION: On motion by Mayor Pro Tem Voigts and second by Council Member Herzog, the City Council approved the warrant register in the amount of \$2,459,052.93 as submitted. **MOTION UNANIMOUSLY CARRIED.**

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 2 - 4)

ACTION: On motion by Mayor Pro Tem Voigts and second by Council Member Rudolph, the City Council approved Consent Calendar Item Nos. *2-3. **MOTION UNANIMOUSLY CARRIED.**

- *2. **WAIVE READING OF ORDINANCES AND RESOLUTIONS** submitted by City Clerk.

ACTION: The City Council approved the 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.

- *3. FIRST AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES WITH LILLEY PLANNING GROUP FOR PLANNING CONSULTANT SERVICES submitted by Director of Development Services. (F: 0400-10)

ACTION: The City Council: 1. Approved First Amendment to agreement with Lilley Planning Group for Planning Consultant Services.
2. Authorized the Mayor to sign, and the City Clerk to attest, the amendment substantially in the form attached.

PULLED CONSENT CALENDAR ITEM:

4. NOTICE OF COMPLETION FOR THE ALTON PARKWAY PROJECT (PW 2009.02) submitted by Director of Public Works/City Engineer. (F: 0400-10)

City Manger Dunek pulled this item for separate consideration.

City Manager Dunek presented a staff report noting the completion of Alton Parkway as a milestone in the City's history.

Council Member Tetteimer offered praise to staff's dedication on this project.

Council Member Herzog applauded the completion of the project.

Council Member Rudolph praised the project.

Mayor Pro Tem Voigts praised the completion of the project.

Mayor McCullough praised the project.

ACTION: On motion by Council Member Herzog and second by Mayor Pro Tem Voigts, the City Council: 1. Found that Sukut Construction, Inc., of Santa Ana, California, has completed construction of the Alton Parkway Project (PW 2009.02). 2. Approved the Notice of Completion and authorized the Mayor to execute the document on behalf of the City. 3. Authorized the City Clerk to submit said Notice of Completion for recordation with the County Recorder of Orange County within 10 days of City Council approval as required by Section 3093 of the California

Civil Code. 4. Authorized payment of the ten percent retention payment to the contractor in the amount of \$770,304.40, 30 days after the recording of the Notice of Completion, providing there are no Stop Notices on file with the City preventing release of the final payment.

DISCUSSION/ACTION ITEMS:

5. UPDATED LOCAL IMPLEMENTATION GUIDELINES FOR THE CALIFORNIA ENVIRONMENTAL QUALITY ACT submitted by Director of Development Services. (F: 0620-90)

Staff report dated July 3, 2012 was introduced.

ACTION: On motion by Council Member Herzog and second by Council Member Rudolph, the City Council adopted Resolution No. entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. (PUB. RESOURCES CODE 21000 ET SEQ.) MOTION UNANIMOUSLY CARRIED.

6. SELECTION OF DELEGATES TO THE LEAGUE OF CALIFORNIA CITIES CONFERENCE, SEPTEMBER 5-7, 2012 submitted by City Clerk. (F: 0140-10)

City Manager Dunek presented the staff report dated July 3, 2012.

ACTION: On motion by Council Member Rudolph and second by Mayor Pro Tem Voigts, the City Council selected Mayor McCullough as the primary delegate and Council Member Rudolph as the alternate for the League of California Cities Conference September 5-7, 2012. MOTION UNANIMOUSLY CARRIED.

7. LEGISLATIVE AND REGULATORY MATTERS submitted by City Manager. (F: 0480-75)

City Manager Dunek addressed the staff report dated July 3, 2012.

ACTION: The City Council received and filed the report as submitted.

8. REQUEST FOR APPOINTMENT - LEAGUE OF CALIFORNIA CITIES, ASSOCIATION OF CALIFORNIA CITIES, ORANGE COUNTY AND/OR THE ORANGE COUNTY CITY SELECTION COMMITTEE submitted by

City Clerk. (F: 0140-10)

ACTION: The City Council made no appointments.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS: (F: 0410-36)

Council Member Herzog offered comments.

Council Member Rudolph offered comments.

Council Member Tetteimer offered comments.

Mayor Pro Tem Voigts offered comments.

Mayor McCullough offered comments.

ADJOURNMENT: 8:21 p.m.