

City Council

Agenda Preview

January 5, 2016

► **Consent**

- ▶ **Item 3: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.14 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 December 15, 2015**
- ▶ **Item 6: Adoption of Ordinance No. 280 – Relating to Zone Change**
 - ▶ City Council may approve a second reading of an ordinance that would change the zoning of the property at 25192 Commercentre Drive from Pacific Commercentre Planned Community – High Technology to a Multi-family Dwellings District – Planned Community. If adopted, the ordinance would become effective on February 4, 2016.
- ▶ **Item 7: Adoption of Ordinance No. 281 - Development Agreement Between the City of Lake Forest and Meritage Homes**
 - ▶ City Council may approve a second reading of an ordinance that would approve a Development Agreement between the City of Lake Forest and Meritage Homes for certain real property located within the City. If adopted, the ordinance would become effective on February 4, 2016.
- ▶ **Item 8: Summary Relinquishment of an Excess Public Right-of-Way Easement**
 - ▶ City Council may adopt a resolution to vacate a public right-of-way easement over two parcels located southwest of the intersection of Alton Parkway and Commercentre Drive. The easement was originally intended to be part of the extension of Alton Parkway but is no longer required. When the City completed Alton Parkway's final design, the roadway alignment shifted to the northwest. As a condition of approval of the recently approved "Encanto" project, the developer will install landscaping on the vacated easement.
- ▶ **Item 9: Approval of Final Tract Map No. 17826**
 - ▶ Approval of Tract Map 17826 would allow USA Portola West to begin construction of single-family residences on a 28.35-acre lot located at the northeast corner of Glenn Ranch Road and Saddleback Ranch Road.

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► **Consent (continued)**

- Item 10: Audit Reports – Year Ended June 30, 2015
 - The City's audit reports for the fiscal year ending June 30, 2015 summarizes financial activity which occurred during the fiscal year. According to the City's independent auditors, no significant audit findings, difficulties, or adjustments were noted and all audits were in accordance with generally-accepted accounting principles promulgated by the Government Accounting Standards Board.

► **Public Hearing**

- Item 11: Zoning Code Amendment- An Ordinance Amending Chapter 2.62, 5.07, 9.04, 9.72, and 9.188 of the Municipal Code Related to Massage Establishments and the Adoption of a Fee for Massage Establishment Licenses
 - Assembly Bill 1147 provides cities with additional tools to regulate massage establishments. At this time, staff is proposing modifications to the approval process and operating standards required for massage establishments to provide the City with greater local control, but also offer these businesses the opportunity to be licensed locally. Therefore, the City Council may approve a First Reading of an Ordinance to approve the following items: (1) require a massage establishment license for existing and new massage establishments, (2) create massage establishment facilities and operational requirements, (3) establish zoning regulations appropriate for massage establishments, and (4) require a use permit for new establishments. Additionally, the Council may adopt a resolution to establish a fee for massage establishment licenses and renewals.
- Item 12: Zoning Code Amendment- An Ordinance Amending Sections of the Municipal Code Related to the Water Efficient Landscape Regulations and the Adoption of the “Guidelines for the Implementation of the City’s Water Efficient Landscape Ordinance”
 - City Council may approve a First Reading of an Ordinance to amend Sections 9.144.060 and 9.146.110 of the Municipal Code related to water efficient landscape regulations. The amendments include, but are not limited to (1) new definitions, (2) changes to the applicability of the ordinance and guidelines, (3) changes to the calculations for the maximum applied water allowance, (4) changes to irrigation design plan requirements, and (5) the addition of required State reporting of the implementation and enforcement of the water efficient landscape ordinance and guidelines.

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Discussion

- ▶ Item 13: Annual City Council Appointments to Boards, Commissions, Committees and Agencies
 - ▶ Council Members have been appointed to serve on various committees, boards, commissions, and agencies on behalf of the City. With the exception of the Orange County Fire Authority appointment, which is required to be made by Resolution, the Council may otherwise make appointments to each committee, board, commission or agency at this time. In addition, the Council may adopt and post Form 806 on the City's website as required by Fair Political Practices Commission regulations.
- ▶ Item 14: Appointment to the Orange County Mosquito and Vector Control District
 - ▶ The City received notification from the Orange County Mosquito and Vector Control District that the term of the City's appointed Trustee will expire on January 4, 2016. Two applicants submitted letters of interest and have been invited to participate in the interview/selection process. At this time, the Council may choose to continue the recruitment process or fill the vacancy.
- ▶ Item 15: Discussion of City Council Policies
 - ▶ City Council may discuss establishing or reviewing policies pertaining to city business, which includes a discussion concerning decorum and audience participation.