

City Council

Agenda Preview

October 6, 2015

▶ Presentations

- ▶ Item 2: Proclamation declaring October 4-10, 2015 as “Fire Prevention Week”
 - ▶ Fire Prevention Week recognizes the importance of fire safety practices, including the installation of smoke alarms in homes and having an emergency evacuation plan.
- ▶ Item 3: Introduction of New Employee, Simon Shin, GIS/Applications Technician
 - ▶ The City welcomes Simon Shin as the new GIS/Applications Technician. Simon will support the GIS program by organizing and updating the City’s geographic data, assisting staff with project mapping requirements, and creating and enhancing public online maps. He also acts as the administrator of the EnerGov application.

▶ Consent

- ▶ Item 4: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.16 million 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 15, 2015.
- ▶ Item 7: Adoption of Ordinance No. 278 – Relating to City Appeal Procedures
 - ▶ City Council may approve a second reading of an ordinance that would amend the City’s appeals procedures to: 1) define procedures for notices of decisions; 2) establish standard appeal deadlines; 3) establish the standard for review as de novo; 4) establish procedures for review initiated by members of the reviewing body; and 5) provide direction in the event of a tie vote. If adopted, the ordinance would become effective on November 5, 2015.
- ▶ Item 8: Third Amendment to Agreement with GMU Geotechnical Inc. for On-Call Geotechnical Services
 - ▶ City Council may approve an amendment with GMU Geotechnical to continue providing consulting services for on-call third-party review of grading and soil plans associated with the Opportunity Studies Area (OSA) projects. The proposed amendment would increase compensation by \$75,755 for a total not-to-exceed of \$219,905. The contract term would remain the same ending February 5, 2016.

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▶ **Consent (continued)**

- ▶ **Item 9: Second Amendment to Agreement with RJM for Design Services for Portola Park**
 - ▶ City Council may approve an amendment with RJM expanding the scope of work to enable the firm to evaluate multiple utility infrastructure plans at the proposed Portola Park site. The City requested that RJM review the alternate utility configurations to evaluate any impact to the park's conceptual design and ensure that realigned utilities would not impact the placement of park amenities. The proposed amendment would increase compensation by \$6,255 for a total contract amount of \$40,745.

▶ **Discussion**

- ▶ **Item 10: Conceptual Plan – Portola Park Community Park**
 - ▶ City Council may approve the Conceptual Plan for Portola Community Park and authorize staff to prepare a Request for Proposal for final design services and preparation of construction documents. The proposed park is 6.3 acres with 5 acres of usable area located at the intersection of Saddleback Ranch Road and Glenn Ranch Road. With input from the community, the Conceptual Plan includes the following amenities: a tot lot, open turf play area, a dog park, three pickle ball courts, a sand volleyball court, restrooms, picnic gazebos, and 54 parking stalls.
- ▶ **Item 11: Discussion Regarding Park Monument Signs and City Entry Monument Signs**
 - ▶ Staff has outlined a potential policy framework that the City Council may wish to consider regarding the repair, replacement, or installation of new park monument and/or City entry monument signs. Staff has provided the following options regarding potential actions that may take place for publicly owned monument signs: 1) repair of all existing signs with their original construction design; 2) replacement of damaged signs with their original design, assuming replacement costs are reasonably priced; and 3) installation of new signs on a case by case basis or conversely with one standard design.

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▶ **Discussion (continued)**

▶ Item 12: Discussion Regarding City Council Opposition to a Public Goods Charge on Water

- ▶ City Council may discuss a legislative position regarding a public goods charge on water. Specifically, the Council may direct staff to prepare a Resolution opposing future attempts by the State Legislature to impose public goods charges on water. The purpose of these public goods charges is to ensure that agencies throughout California have sufficient funding to maintain infrastructure associated with the storage and delivery of water. However, according to the Public Policy Institute of California, water agencies are currently investing more than \$25 billion a year on local water infrastructure, thereby reducing the need for additional resident charges.