

City Council

Agenda Preview

November 17, 2015

▶ Presentations

- ▶ Item 1: Introduction of New Employee – Hugo Andreani, Landscape Inspector
 - ▶ The City welcomes Hugo Andreani as the new Public Works Landscape Inspector. Hugo is a state licensed pest control advisor and applicator, ISA certified arborist, and has over 25 years of experience working in the landscaping field for both the public and private sectors. Mr. Andreani will oversee the contractors maintaining the City's passive parks, landscapes/medians/and slopes, assist with irrigation and park repairs, as well as implement capital improvement projects that involve maintenance services.
- ▶ Item 2: Recognition of 2015 Leadership Academy Graduates
 - ▶ The City Council will recognize seventeen residents that graduated from the 15th annual Lake Forest Leadership Academy. The graduates learned about Lake Forest's history, internal operations of the City, and future plans for the community.

▶ Consent

- ▶ Item 3: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$771,995 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 and November 3, 2015
- ▶ Item 6: Adoption of Ordinance 279
 - ▶ City Council may approve a second reading and adoption of an ordinance that would allow off-leash dogs in designated dog parks and enable enforcement of dog park rules for new facilities. If adopted, the ordinance would become effective on December 17, 2015.
- ▶ Item 7: October Monthly Treasurer's Report
 - ▶ The October 2015 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.

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▶ Consent (continued)

▶ Item 8: City Financial Reports – Quarter Ended June 30, 2015

- ▶ The quarterly financial report summarizes revenues and expenditures from April 1, 2015 to June 30, 2015, which appear to be consistent with FY 2015-16 projections.

▶ Item 9: Traffic Engineering Services

- ▶ City Council may award two separate three-year contracts for traffic engineering services to Hartzog & Crabill (H&C) and Albert Grover & Associates (AGA). Encompassing their responsibilities as the lead firm for day-to-day traffic engineering services, the proposed contract amount for H&C is \$551,700. The proposed contract amount for AGA is \$56,700, which would accommodate additional special work as required. Contracting with two engineering firms would allow the City greater flexibility to assign work to either consultant and avoid delays when one firm does not have sufficient personnel available to accommodate the City's request. The City may also benefit from receiving competitive bids for individual capital projects using this approach.

▶ Discussion

▶ Item 10: Contract Change Order No. 2 for Saddleback Ranch Road Street Improvements

- ▶ City Council may approve change order No. 2 for the Saddleback Ranch Road Street Improvements project. The proposed changes would
 - reduce the width of all the medians north of Shady Ridge by up to two feet on each side;
 - modify one side of the medians near Millwood to allow for the inclusion of a 5' striped bicycle lane and 10' travel lanes; and
 - eliminate the one median closest to the intersection of Saddleback Ranch Road and Ridgeline.

These proposed changes would result in the addition of striped bicycle lanes in both directions on Saddleback Ranch Road, addressing community concerns regarding bicycles and vehicles sharing a lane as well as the issue of vehicles driving too close to the sidewalk. The change order would add \$69,172 to the contract, and add 30 working days to the construction period. The contractor anticipates completing construction of the additional work by mid-January 2016.

▶ Item 11: Establishment of Permit Parking Restrictions on Ashbrook, Ashfield, Ashwood, Buckwood, Spring Glen, and Spring Water

- ▶ Based upon the criteria in the City's Parking Policy, the City Council will consider establishing parking restrictions on Ashbrook, Ashfield, Ashwood, Buckwood, Spring Glen, and Spring Water. The parking restrictions would alleviate parking concerns from the adjacent condominium and multi-family complexes.