

# City Council

# Agenda Preview

November 3, 2015

## ▶ Presentations

- ▶ Item 1: Introduction of New Employee – Nicole Miller, City Manager’s Office
  - ▶ The City welcomes Nicole Miller as the new Management Assistant for the City Manager’s Office. Nicole previously worked for the City as an intern in the Economic Development Department where she assisted with the Shop and Dine Program. Nicole will manage the Ask Lake Forest program, assist with the legislative program by identifying and tracking legislation that may impact Lake Forest, and provide research and administrative support to the Department.

## ▶ Consent

- ▶ Item 2: Certification of Warrant Register
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$5.77 million for the time period reviewed.
- ▶ Item 3: 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 4: Minutes of the Regular Meeting of the City Council Held on October 6, 2015 and October 20, 2015
- ▶ Item 5: Seventh Amendment to the Agreement with RJM Design Group for Design Services at the Lake Forest Sports Park
  - ▶ City Council may approve an amendment with RJM to begin Phase 2 improvements at the Lake Forest Sports Park consisting of additional lighting at the south tot lot and batting cages, as well as additional steps, handrails, and guardrails at the terrace seating areas. The proposed amendment would increase the total contract amount from \$2,300,522 to \$2,341,022.

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## ▶ Discussion

- ▶ **Item 6: Saddleback Ranch Road Street Improvement Project Update**
  - ▶ In response to community concerns and City Council feedback, staff and the traffic engineering consultants have reviewed the current plans and identified potential project modifications. These modifications were presented at a meeting with representatives from each of the 6 HOAs in Portola Hills. The meeting resulted in a recommendation to modify striping and narrow medians to provide for a 5-foot wide bike lane. Currently, plans are being revised for further review. Updated plans will be shared with the HOA representatives, as well as being posted on the City's website and emailed to interested parties. Pending Council direction, staff will return with an item at the November 17 City Council meeting for approval of the construction change order.
- ▶ **Item 7: Consideration of Applicants for the Orange County Vector Control Board of Trustees**
  - ▶ City Council has the discretion to continue the recruitment process or fill the vacancy for the Orange County Vector Control Board of Trustees through December 31, 2015. The Council may appoint one of its members or any registered voter of the community who has expressed an interest to fill the term. Two applicants (Scott Voigts and Bob Holtzclaw) have been invited to participate in the selection process.
- ▶ **Item 8: An Ordinance of the City Council Amending Chapters 10.12, 13.04 of the Municipal Code Related to Dogs in Parks**
  - ▶ With the grand opening of "Barker Ranch Dog Park" scheduled for November 24, 2015, it is appropriate for the City Council to amend the Lake Forest Municipal Code to allow off-leash dogs in designated dog parks and to enable enforcement of dog park rules for the new facility. Some of the proposed Barker Ranch Dog Park Regulations are:
    - Owners are responsible for the behavior of their dog(s) at all times.
    - Owners must remain in the Dog Park and supervise their dog(s) at all times.
    - The City is not responsible for injuries or illnesses dogs may contract from other dogs.
    - There is a maximum of three dogs per owner.
    - Dogs must be leashed while entering and exiting the park.
    - Dogs may run off leash in designated areas and must be under voice control.

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## ▶ Discussion (continued)

### ▶ Item 9: Animal Control Services Update

- ▶ The County of Orange (County) has provided animal control services to the City since incorporation, and has recently shared its intent to develop a new Orange County Animal Shelter in Tustin. The County's accelerated timeline is to enter into a design build contract in April 2016 with a grand opening envisioned in September 2017. The City will likely have a commitment deadline to the County for continued contracted service of approximately April 1, 2016. At this time, the City Council may discuss options relative to animal control services and direct staff regarding one or all of the potential alternatives including (1) enter into a long-term commitment with OC Animal Care, (2) contract with an alternative service provider through a Request for Proposal process, or (3) provide animal control services directly with City employees and a City-owned animal shelter or as part of a Joint Powers Authority.