

City Council

Agenda Preview

July 7, 2015

▶ Presentation

- ▶ Item 1: Recognition of Explorer Corporal Andres Baez
 - ▶ City Council will recognize Corporal Andres Baez for being an active member of the Orange County Sheriff's Department Explorers Program since 2010. Corporal Baez has expressed interest in joining the U.S. Marine Corps as the next stage of his professional career.
- ▶ Item 2: Introduction of New Employee Niki Wetzel, Planning Manager
 - ▶ The City welcomes Niki Wetzel as the new Planning Manager. Ms. Wetzel was a Principal Planner with the City of Rolling Hills Estates where she was involved in the review of major development projects. In addition, she was responsible for various General Plan Amendments, zoning code updates, and Housing Element updates.
- ▶ Item 3: Introduction of New Employee Michael McConaha, Maintenance Manager
 - ▶ The City welcomes Michael McConaha as the new Maintenance Manager responsible for overseeing the City's landscape inspectors and future street inspector, as well as managing numerous maintenance contracts. Mr. McConaha worked for the City of Placentia Public Works Department for the past 14 years overseeing the Maintenance Division, Engineering Division, and Capital Improvement Program.
- ▶ Item 4: CARE Ambulance Services Introductory Presentation
 - ▶ City Council will receive a presentation regarding the Orange County Board of Supervisors' selection of CARE Ambulance to provide ambulance services in Lake Forest that began on June 1, 2015.

▶ Consent Calendar

- ▶ Item 5: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$3.25 million for the time period reviewed.
- ▶ Item 6: 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.

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▶ Consent Calendar (continued)

- ▶ Item 7: Minutes of the Regular Meeting of the City Council Held on June 2, 2015 and June 16, 2015
- ▶ Item 8: Approval of Final Tract Map 17538
 - ▶ Approval of Tract Map 17538 would allow Toll CA VII to begin construction and marketing of single-family residences located on the southwest corner of Alton Parkway and Catalina. The proposed residential units are composed of two-story, single-family homes that range from approximately 2,300 to 2,600 square feet.
- ▶ Item 9: Approval of Final Tract Map 17535
 - ▶ Approval of Tract Map 17535 would allow Toll CA VII to begin construction and marketing of single-family residences located northeast and northwest of Dimension Drive and Monarch/Catalina. The proposed residential units are composed of two-story, single-family homes that range from approximately 3,600 to 4,100 square feet.
- ▶ Item 10: Updated Local Implementation Guidelines for the California Environmental Quality Act (CEQA)
 - ▶ The City Council may adopt the 2015 Local CEQA Guidelines for the City to be consistent with State law. The Guidelines help staff review projects and prepare environmental documents subject to CEQA.
- ▶ Item 11: Notice of Completion for ADA Access Ramp Improvements, Phase 7
 - ▶ The Americans with Disabilities Act Access Ramp Improvements, Phase 7 project is complete with a final construction contract of \$170,011. The project removed and reconstructed 36 curb ramps bordered by Regency Lane, Osterman Road, Skylark Drive, Dimension Drive, and Lake Forest Drive, between Regency and Pittsford, to meet the latest ADA requirements.
- ▶ Item 12: Notice of Completion for Traffic Signal Installation at Rancho Parkway and Sports Park Entrance
 - ▶ The City's contractor, Macadee Electrical Construction, completed the installation of a new traffic signal at Rancho Parkway and the Sports Park access road to serve the Lake Forest Sports Park and the future Baker Ranch development. The final project construction cost is \$171,100.

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▶ Consent Calendar (continued)

- ▶ Item 13: Approval of Agreement Amending Acceptance of Street Dedications of Monarch and Catalina
 - ▶ City Council may approve an agreement with Shea Baker Ranch Associates (SBRA) amending the street dedications of Monarch and Catalina. SBRA has modified the location of Monarch and Catalina north of Alton Parkway. Therefore, approval of the Agreement would amend the acceptance of Monarch and Catalina north of Alton Parkway and give back the streets to SBRA until completion of the new street alignment by SBRA.
- ▶ Item 14: A Resolution for Orange County Transportation Authority (OCTA) Grant Funding
 - ▶ City Council may approve a resolution authorizing submittal of an application to OCTA for grant funds for the Environmental Cleanup, Tier I program. Potential grant funds of approximately \$100,000 for the Connector Pipe Screen and Automatic Retractable Screen Catch Basin Retrofit, Phase 5 project are available through this OCTA grant opportunity.
- ▶ Item 15: Adoption of a Resolution Relating to the City's Participation in the CaliforniaFirst Program
 - ▶ City Council may adopt a resolution enabling the City to participate in the CaliforniaFirst Program. The program would allow Lake Forest residential and business properties to obtain financing assistance for energy improvements through a special assessment on their property tax bill, which is repaid over several years.

Discussion

- ▶ Item 16: Historic City Council Photo Display at City Hall
 - ▶ City Council may discuss the possibility of displaying photos representing past members of the Council at City Hall.
- ▶ Item 17: Adoption of Third Amendment to OCFA Joint Powers Authority Agreement
 - ▶ City Council may approve a third amendment to the Orange County Fire Authority Joint Powers Authority Agreement. The proposed amendment would eliminate alternate directors based on the fact that alternates may be less informed on the complex or sensitive topics for consideration.