

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
September 16, 2014

Lake Forest City Hall
25550 Commercentre Drive
Council Chambers
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Council action. The Council Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER:

7:01 p.m.

ROLL CALL: Council Members:

David A. Bass
Kathryn McCullough
Scott Voigts
Adam Nick
Dwight Robinson

Mayor Pro Tem:

Mayor:

City Manager:

City Attorney:

City Clerk:

Robert C. Dunek
Scott C. Smith
Stephanie D. Smith

CLOSED SESSION

There were no items scheduled for Closed Session.

PUBLIC SESSION

INVOCATION: The Invocation was led by Bishop Reed Feist, Foothill Ranch Ward, Church of Jesus Christ of Latter-day Saints.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country was led by Council Member Bass.

PRESENTATIONS:

1. PROCLAMATION DECLARING OCTOBER 5-11, 2014 AS "FIRE PREVENTION WEEK" submitted by City Clerk.

ACTION: On motion by Council Member Voigts and second by Council Member McCullough, the City Council approved the proclamation as submitted. MOTION UNANIMOUSLY CARRIED.

2. PROCLAMATION DECLARING SEPTEMBER 2014 AS "WORLD ALZHEIMER'S AWARENESS MONTH" submitted by City Clerk.

ACTION: On motion by Council Member Voigts and second by Council Member McCullough, the City Council approved the proclamation as submitted. MOTION UNANIMOUSLY CARRIED.

RECESS: The City Council recessed at 7:12 p.m. for the purpose of conducting Successor Agency business.

RECONVENE: The City Council reconvened at 7:14 p.m., with all Members present to continue regular City business.

PUBLIC COMMENTS:

The following members of the public offered comments: Andrew O'Connor, Gregory Sprague, Marcia Rudolph, Michael Hollister, and Bob Holtzclaw.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 3)

3. CERTIFICATION OF WARRANT REGISTER submitted by Director of Finance/City Treasurer.

ACTION: On motion by Council Member Voigts and second by Council Member McCullough, the City Council approved the warrant register in the amount of \$1,716,602.74 as submitted. MOTION UNANIMOUSLY CARRIED.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 4- 11)

ACTION: On motion by Council Member Voigts and second by Council Member McCullough, the City Council approved Consent Calendar Item Nos. *4-6 and *8-11. MOTION UNANIMOUSLY CARRIED.

- *4. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by City Clerk.

ACTION: The City Council waived reading, by title only, of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by

title and further reading waived.

- *5. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON AUGUST 19, 2014, submitted by City Clerk.

ACTION: The City Council approved the Minutes as submitted.

- *6. MONTHLY TREASURER'S REPORT - AUGUST 2014 submitted by Director of Finance/City Treasurer.

ACTION: The City Council received and filed the report as submitted.

- *8. AWARD OF CONTRACT FOR PORTOLA PARK CONCEPTUAL DESIGN SERVICES submitted by Director of Community Services.

ACTION: The City Council: 1. Awarded a contract in the amount of \$34,490 to RJM Design Group for Portola Park Conceptual Design Services. 2. Authorized the Mayor to sign and the City Clerk to attest the agreement with RJM Design Group, substantially in the form attached.

- *9. FISCAL YEAR (FY) 2013-2014 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT submitted by Assistant City Manager.

ACTION: The City Council adopted Resolution No. 2014-37 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, APPROVING THE FY 2013-2014 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

- *10. APPROVAL OF MAINTENANCE EASEMENT AND RIGHT-OF-WAY ENCROACHMENT AGREEMENT WITH AVALON BAY COMMUNITIES, INC. submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Approved the Easement and Right-of-Way Encroachment Agreement between Avalon Bay Communities, Inc., and the City of Lake Forest, substantially in the form attached. 2. Authorized the City Manager to sign, and the City Clerk to attest, the Easement and Right-of-Way Encroachment Agreement.

- *11. AUTHORIZATION TO APPLY FOR ORANGE COUNTY TRANSPORTATION AUTHORITY GRANT FUNDING UNDER THE

ARTERIAL PAVEMENT MANAGEMENT PROGRAM submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Adopted Resolution No. 2013-35 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST AUTHORIZING APPLICATION FOR FUNDS FOR THE ARTERIAL PAVEMENT MANAGEMENT PROGRAM FUNDED WITH REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDING UNDER THE MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY FEDERAL TRANSPORTATION ACT FOR ALTON PARKWAY AND PORTOLA PARKWAY PROJECTS. 2. Authorized the Director of Public Works/City Engineer to complete the necessary application forms for the grant submittal to the Orange County Transportation Authority for Fiscal Year 2015-16.

PULLED CONSENT CALENDAR ITEM:

7. AMENDMENT OF PERSONNEL RULES AND REGULATIONS submitted by Deputy City Manager/Director of Management Services.

Council Member Bass pulled this item for separate consideration. He referenced the Jury Duty Leave and suggested the City should reconsider the language to limit the maximum time allowed with pay.

ACTION: On motion by Council Member Bass and second by Council Member McCullough, the City Council adopted Resolution No. 2014-36 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, APPROVING THE AMENDMENT OF THE PERSONNEL RULES AND REGULATIONS. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

12. ESTABLISHMENT OF PARKING RESTRICTIONS ON FALLBROOK STREET AND BROOKDALE STREET submitted by Director of Public Works/City Engineer.

ACTION: The City Council adopted Resolution No. 2014-38 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, ESTABLISHING PARKING RESTRICTIONS ON FALLBROOK STREET AND BROOKDALE STREET PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 22507 AND THE LAKE FOREST RESIDENTIAL PARKING MANAGEMENT POLICY. MOTION

UNANIMOUSLY CARRIED.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS:

Council Member Bass offered comments.

Council Member McCullough offered comments.

Council Member Voigts offered comments.

Mayor Pro Tem Nick offered comments.

Mayor Robinson offered comments.

ADJOURNMENT: 8:09 p.m.