



# **CITY OF LAGUNA HILLS**

## **CITY COUNCIL/PLANNING AGENCY**

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### **REGULAR MEETING AGENDA**

**Tuesday, May 9, 2017 – 7:00 PM**  
**(Closed Session at 6:00 PM when scheduled)**

**Don Sedgwick, Mayor**

**Melody Carruth, Mayor Pro Tempore**  
**Janine Heft, Council Member**

**Dore J. Gilbert, M.D., Council Member**  
**Barbara D. Kogerman, Council Member**

**Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653**

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

### **GENERAL BUSINESS - CONVENING AT 7:00 PM**

#### **CALL TO ORDER**

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

#### **PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE CARRUTH**

#### **ROLL CALL OF CITY COUNCIL MEMBERS**

#### **CLOSED SESSION REPORT**

**1. PRESENTATIONS AND PROCLAMATIONS****1.1 Laguna Hills High School Student Liaison**

**Recommendation:** That the City Council receive an update from Laguna Hills High School Student Liaison Sherwin Afshar.

**1.2 Laguna Hills 3/5 Marine Support Committee**

**Recommendation:** That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

**1.3 Presentation of Proclamation for "Drowning Prevention Awareness"**

**Recommendation:** That the City Council issue a Proclamation declaring May through October as "Drowning Prevention Awareness" and that Mayor Sedgwick present the Proclamation to George Casario, Battalion Chief, Orange County Fire Authority.

**2. PUBLIC COMMENTS**

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

**3. CONSENT CALENDAR**

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

**3.1 Waive Reading in Full of all Ordinances and Resolutions on the Agenda**

**Recommendation:** That the City Council waive reading in full of all Ordinances and Resolutions on the Agenda and declare that said titles which appear on the Public Agenda shall be determined to have been read by title and further reading waived.

**3.2 Approval of Minutes for April 25, 2017, Regular Meeting**

**Recommendation:** That the City Council approve the Minutes for the April 25, 2017, Regular Meeting.

**3.3 Approval of Warrant Register for Period Ended May 9, 2017**

**Recommendation:** That the City Council approve the Warrant Register in the amount of \$1,615,063.42.

**3.4 Excused Absence Request from Council Member Barbara Kogerman for May 9, 2017, City Council Meeting**

**Recommendation:** That the City Council approve an Excused Absence Request from Council Member Barbara Kogerman for the May 9, 2017, City Council meeting.

**3.5 Authorization to Purchase Police Motorcycle**

**Recommendation:** That the City Council authorize the purchase of a police motorcycle in accordance with Section 3-080.130 of the Laguna Hills Municipal Code.

**3.6 Fiscal Year 2017/2018 School Crossing Guard Agreement**

**Recommendation:** That the City Council: (1) Waive competitive formal bidding requirements and procedures set forth in the Laguna Hills Municipal Code (LHMC) Section 3-08.090 and authorize the Agreement with All City Management, as it is hereby found and determined, pursuant to LHMC 3-08.110, that All City Management's experience, specialized qualifications, performance history, and reputation make it uniquely qualified for this particular task; and (2) Approve the proposed Crossing Guard Services Agreement for Fiscal Year 2017/2018 with All City Management Services and authorize the Mayor to execute the Agreement.

**3.7 Approval of Amendment Four to "Cooperation Agreement Between the County of Orange and City of Laguna Hills" for the Purpose of Extending the City's Eligibility to Participate in the County of Orange Community Development Block Grant (CDBG) Program**

**Recommendation:** That the City Council approve Amendment Four to the Cooperation Agreement between the County of Orange and City of Laguna Hills and authorize the City Manager to sign the Amendment.

**3.8 Healthy Eating Active Living (HEAL) Cities Campaign**

**Recommendation:** That the City Council approve of the City of Laguna Hills joining the Healthy Eating Active Living Cities Campaign by adopting the attached Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, that declares Laguna Hills a Healthy Eating Active Living (HEAL) City."

**3.9 Authorization to Purchase a Vehicle for the Public Services Department**

**Recommendation:** That the City Council authorize the procurement of a replacement truck for the Public Services Department and approve the future sale of the 2004 truck.

**ITEMS REMOVED FROM THE CONSENT CALENDAR****4. PLANNING AGENCY****4.1 ROLL CALL OF PLANNING AGENCY MEMBERS****4.2 PUBLIC COMMENTS**

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

**4.3 APPROVAL OF MINUTES FOR APRIL 25, 2017, REGULAR MEETING****4.3.1 Approval of Minutes for April 25, 2017, Regular Meeting**

**Recommendation:** That the Planning Agency approve the Minutes for the April 25, 2017, Regular Meeting.

**4.4 ADMINISTRATIVE REPORTS****4.5 PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****5. CITY COUNCIL PUBLIC HEARINGS****5.1 Public Hearing on 2017 Weed, Rubbish, and Refuse Abatement**

**Recommendation:** That the City Council: (1) Conduct a Public Hearing, Receive and Consider all Objections; and (2) Adopt a Resolution Entitled: "A Resolution of the City Council of the City of Laguna Hills, California, issuing an Abatement Order and authorizing the Director of Public Services/City Engineer to commence enforcing Weed, Rubbish, and Refuse Abatement against Specified Parcels of Land."

**6. ADMINISTRATIVE REPORTS****6.1 City Manager**

**6.1.1 City Manager's Proposed 2017-2019 Biennial Budget and Six-Year Capital Improvement Plan**

**Recommendation:** That the City Council review and comment on the City Manager's Proposed 2017-2019 Biennial Budget and Six-Year Capital Improvement Plan.

**7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**

**8. CITY COUNCIL MEMBER COMMENTS**

**ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be May 23, 2017, in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

**CERTIFICATION**

I, Melissa Au-Yeung, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and the Courtyard at La Paz Center on May 5, 2017, by 5:00 p.m.



	<b>May 5, 2017</b>
<i>City Clerk</i>	<i>Date</i>

***In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.***

***Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.***

***City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.***