

**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY**

**REGULAR MEETING
MINUTES
Tuesday, May 9, 2017**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Don Sedgwick.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE CARRUTH

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Melody Carruth	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Janine Heft	Council Member	Present	
Barbara D. Kogerman	Council Member	Absent	

CLOSED SESSION REPORT

There was no Closed Session Report.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: The City Council received an oral report from Laguna Hills High School Student Liaison Alternate Delaney Horchover.

1.2 Laguna Hills 3/5 Marine Support Committee

Recommendation: Chair Karen Robbins provided a brief update on the 3/5 Dark Horse Support Committee and introduced Lieutenant Colonel Jackson Doan, Sergeant Major Edward Kretschmer, and Marine of the Quarter David Coleiro. Commanding Officers Lieutenant Colonel Jackson Doan and Sergeant Major Edward Kretschmer provided an update on the 3/5 Marines upcoming deployment and thanked the City Council, staff, and residents of the City of Laguna Hills for their support.

1.3 Presentation of Proclamation for "Drowning Prevention Awareness"

Recommendation: The City Council issued a Proclamation declaring May through October as "Drowning Prevention Awareness" months and Mayor Sedgwick presented the Proclamation to Battalion Chief George Casario of the Orange County Fire Authority. A Staff Report will be presented at the next City Council meeting for the approval of a \$5,000 donation to the Orange County Task Force on Drowning Prevention Campaign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Mayor Pro Tempore
SECONDER:	Janine Heft, Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

2. PUBLIC COMMENTS

MNWD SOCWA DIVESTMENT

Moulton Niguel Water District Assistant General Manager Matt Collings, thanked City Council for approving Resolution No. 2017-04-25-1 on April 25, 2017, in support of Moulton Niguel Water District’s request for an open discussion to resolve financing of the Coastal Treatment Plant, and reported there will be on meeting on Friday, May 12, 2017, to reach a resolution on this matter.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Mayor Pro Tempore
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

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 Resolution No. 2017-05-09-1, 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

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Sedgwick recessed the City Council meeting and acting in the capacity of Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California to order at 7:23 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Melody Carruth	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Janine Heft	Agency Member	Present	
Barbara D. Kogerman	Agency Member	Absent	

4.2 PUBLIC COMMENTS

There were no Public Comments

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Vice Chair
SECONDER:	Janine Heft, Agency Member
AYES:	Don Sedgwick, Chair; Melody Carruth, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Janine Heft, Agency Member
ABSENT:	Barbara D. Kogerman, Agency Member

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Sedgwick reconvened the City Council meeting at 7:25 p.m. All Council Members were present with the exception of Council Member Kogerman.

5. CITY COUNCIL PUBLIC HEARINGS**5.1 Public Hearing on 2017 Weed, Rubbish, and Refuse Abatement**

Associate Engineer Shah briefly reviewed the information provided in the Staff Report.

Mayor Sedgwick opened the Public Hearing and upon seeing no one rise closed the Public Hearing.

Recommendation: That the City Council: (1) Conduct a Public Hearing, Receive and Consider all Objections; and (2) Adopt Resolution No. 2017-05-09-2, 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Mayor Pro Tempore
SECONDER:	Janine Heft, Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

6. ADMINISTRATIVE REPORTS

6.1 City Manager

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

City Manager Channing provided a brief overview of the Proposed 2017-2019 Biennial Budget and Six-Year Capital Improvement Plan and turned the presentation over to Assistant City Manager White and Finance Manager Reyes. Finance Manager Reyes and Assistant City Manager White reviewed the information provided in the Staff Report, provided a PowerPoint presentation, and responded to City Council requests for additional information and comments.

Brian Mitchell, General Manager Nellie Gail Ranch Owners Association, addressed the City Council with a request that the 2017-2019 Biennial Budget and Six-Year CIP set aside additional funds for streetscape improvements, tree maintenance, tree replacements, and trail fence maintenance on the major perimeter streets around the Nellie Gail Ranch community.

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

There were no matters agendized and presented by City Council Members and Mayor.

8. CITY COUNCIL MEMBER COMMENTS**Mayor Pro Tempore Carruth**

Mayor Pro Tempore Carruth reported that the South Orange County Community Forum regarding the FAA's changes to the flight paths out of John Wayne Airport will be held on Monday, May 15, 2017. Mayor Pro Tempore Carruth also reported that she attended the SCAG 2017 Regional Conference in Palm Desert May 4-5, 2017, to accept an award presented to the Transportation Corridor Agency for Outstanding Achievement in Sustainability.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 8:35 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of June 13, 2017.

