

City Council Agenda Preview

August 4, 2015

▶ Consent Calendar

- ▶ Item 3: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.47 million for the time period reviewed.
- ▶ Item 4: 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 5: Minutes of the Regular Meeting of the City Council Held on July 21, 2015
- ▶ Item 6: Agreement with the Saddleback Valley Unified School District to Provide the Kids' Club After School Programs
 - ▶ City Council may approve a sole source agreement with Saddleback Valley Unified School District to continue providing the Kids' Factory After School Program at eight school sites. The drop-in program provides a structured and supervised environment for K-6 children whose parents are not at home during afterschool hours. The three-year contract is valued at \$1,474,855.
- ▶ Item 7: Approval of Final Tract Map No. 17534
 - ▶ Approval of Tract Map 17534 would allow Toll CA VII to begin construction and marketing of single-family residences located on Monarch between Alton Parkway and Dimension Drive.
- ▶ Item 8: Approval of Final Tract Map No. 17536
 - ▶ Approval of Tract Map 17536 would allow Toll CA VII to begin construction and marketing of single-family residences located on Catalina between Alton Parkway and Dimension Drive.
- ▶ Item 9: Approval of Final Tract Map No. 17803
 - ▶ Approval of Tract Map 17803 would allow Shea Baker Ranch Associates to begin construction of the Borrego Linear Park. The proposed park is a mile long trail that connects Towne Centre Drive to Alton Parkway near Commercentre Drive.
- ▶ Item 10: Approval of Final Tract Map No. 17539
 - ▶ Approval of Tract Map 17539 would allow Shea Homes to begin construction and marketing of single-family residences located at the northwest corner of Alton Parkway and Monarch.

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- ▶ Item 11: Approval of Final Tract Map No. 17541
 - ▶ Approval of Tract Map 17541 would allow Shea Homes to begin construction and marketing of single-family residences located at the northeast corner of Alton Parkway and Monarch.
- ▶ Item 12: Second Amendment to the Contract with EcoNomics Inc. for the Preparation of Solid Waste and Recycling Services Project
 - ▶ City Council may approve an amendment with EcoNomics to continue providing consulting services for all solid waste and recycling matters through August 31, 2016. The proposed amendment would increase compensation by \$40,200 for a total not-to-exceed of \$229,067.
- ▶ Item 13: Appeal of the Planning Commission's Approval of a Determination of Public Convenience or Necessity for an ABC Type 20 Beer and Wine License for a Convenience Store Located at 24882 Muirlands Boulevard
 - ▶ On July 21, 2015, the City Council conducted a public hearing for an appeal of the Planning Commission's approval of a determination of public convenience or necessity for a convenience store located at 24882 Muirlands Boulevard. The Council upheld the decision of the Planning Commission and directed staff to prepare a resolution for approval of a determination of public convenience or necessity for the convenience store.
- ▶ Item 14: Contract for Crossing Guard Services
 - ▶ City Council may approve a three-year contract with All City Management for crossing guard services near public schools. The services include providing personnel equipped and trained in appropriate procedures for crossing pedestrians in marked crosswalks, as well as supervisory personnel to see that crossing guard activities are taking place at the required place and times. Crossing guards would be stationed in the morning and afternoon in 20 locations. The total contract amount is \$808,293.

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▶ Public Hearing

- ▶ Item 15: Amend Tentative Tract Map 15353 (Portola South Planning Area) to Allow a Subdivision for Condominium Purposes of the Multi-Family Site And Amend Area Plan (Public Facilities Financing and Phasing Plan) to Add an Alternative Soil Exchange Location Across Glenn Ranch Road
 - ▶ City Council may amend Tentative Tract Map 15353 to make two modifications to a multi-family site which includes: (1) a subdivision for condominium purposes to allow for future dwelling units on the site to be individually owned, and 2) expand the buildable pad area of the site from 11.9 to 12.8 acres by increasing the height of retaining walls from 4 and 5 feet to 8 feet each. In addition, the applicant proposes to add an alternative soil exchange crossing location to the Public Facilities Financing and Phasing Plan.

▶ Discussion

- ▶ Item 16: Applicant Interviews: Citizens Traffic Advisory Group
 - ▶ City Council may interview and appoint up to seven members to the Citizens Traffic Advisory Group (CTAG). Each applicant will be given three minutes to speak before the City Council as an opportunity to present their qualifications. Upon completion of the applicant's presentation, the City Council may ask pertinent follow-up questions. Applicants receiving three or more votes will be deemed appointed to CTAG.
- ▶ Item 17: Request for Appointment - League of California Cities Annual Conference Voting Delegate
 - ▶ City Council may appoint a voting delegate and up to two alternates for the League of California Cities annual business meeting. The business meeting is part of the League's annual conference which is held in San Jose from September 30 to October 2.
- ▶ Item 18: Consideration of Revised Procedures for the Review of the Sale of Alcohol for Off-Site Consumption
 - ▶ City Council may consider revising procedures for the review of the sale of alcohol for off-site consumption. The City's zoning regulations require some, but not all, businesses which may sell alcohol for off-site consumption to obtain a Use Permit prior to the establishment of the use. The proposed zoning amendment would broaden the City's review authority over new businesses who submit a request to sell alcohol for off-site consumption; and presents a formal policy to provide guidance to decision makers when reviewing both discretionary applications and Public Convenience or Necessity determinations.