

City Council Agenda Preview

August 2, 2016

▶ Consent Calendar

- ▶ **Item 1: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.83 million for the time period reviewed.
- ▶ **Item 2: 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 3: Minutes of the Regular Meeting of the City Council Held on July 19, 2016**
- ▶ **Item 4: Cooperative Agreement with OCTA/Senior Mobility Program**
 - ▶ City Council may approve a Cooperative Agreement with the Orange County Transportation Authority to continue senior transportation services through June 30, 2021.
- ▶ **Item 5: Award of Contract for Seasonal and Year-Round Lighting Displays Along El Toro Road**
 - ▶ City Council may award a contract to Dekra-Lite to provide seasonal and year-round lighting displays along El Toro Road under a three-year contract. The seasonal lighting display is typically installed annually in late October and remains illuminated through early January. The year-round lighting display on The Arbor structures and bus shelters continue to remain illuminated. The contract amount is \$56,657.
- ▶ **Item 6: Third Amendment to the Agreement with EcoNomics for On-Call Solid Waste and Recycling Services**
 - ▶ City Council may approve the final amendment with EcoNomics to continue solid waste and recycling services through August 31, 2017. The firm will primarily be responsible for on-call services, contract implementation, preparation of the AB 939 annual report to CalRecycle, review reports submitted by the waste hauler, and AB 341 site visits and compliance verification. The contract amount would increase by \$41,004 for a total not-to-exceed amount of \$270,071.

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▶ Discussion

- ▶ Item 7: Naming of City Owned Property and Streets Policy
 - ▶ In response to recent tragic events resulting in the loss of multiple law enforcement officers across the nation, Council Member Robinson requested the City Council revisit its policy on the naming of City-owned property and streets. If the Council desires to change the current policy established in Ordinance 184, staff would return at a future meeting with a draft ordinance amending the Municipal Code to reflect Council direction.