

City Council

Agenda Preview

January 17, 2017

▶ **Consent Calendar**

▶ **Item 2: Certification of Warrant Register**

- ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.77 million for the time period reviewed.

▶ **Item 3: 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 4: Minutes of the Regular City Council Meeting Held on January 3, 2017**

▶ **Item 5: December Treasurer's Report**

- ▶ The December 2016 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.

▶ **Item 6: Notification of Appointment Opportunity – League of California Cities – Orange County, and/or the Orange County City Selection Committee**

- ▶ The City received the following opportunity notices from the Orange County City Selection Committee with a filing deadline of Friday, January 20 by 5:00 p.m.

1. Remote Access Network Board
2. Committee Chair to the Orange County City Selection Committee
3. Committee Vice-Chair to the Orange County City Selection Committee
4. Orange County Airport Land Use Commission – At Large Commissioners
5. Emergency Medical Care Committee – City Member Representative

The City also received the following opportunity notices from the Association of California Cities – Orange County with a filing deadline of Wednesday, January 25 by 5:00 p.m.

1. 2nd Vice President
2. 5th Supervisorial District Representative

▶ **Item 7: Acceptance of Monumentation and Release of Bond for Tract 17803**

- ▶ City Council may release the Subdivision Improvement Monumentation Bond in the amount of \$37,000 to Shea Baker Ranch Associates following the completion of certain park improvements that were completed at Borrego Linear Park.

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▶ **Consent Calendar (continued)**

- ▶ **Item 8: Notice of Completion for Portola Parkway Widening/Streetscape Improvement Project**
 - ▶ City Council may award a Notice of Completion with KASA Construction for the Portola Parkway Widening/Streetscape Improvement Project. The project (1) widened southbound Portola Parkway at the off-ramp from SR-241 to Rancho Parkway, (2) added a dedicated exit lane for the off-ramp, (3) restriped southbound Portola Parkway through the SR-241 Interchange for a third southbound lane between SR-241 and Rancho Parkway, and (4) installed landscape improvements within the medians from SR-241 to El Toro Road. The total construction cost was \$651,919.
- ▶ **Item 9: Acceptance of Monumentation and Release of Bond for Parcel Map No. 2016-115**
 - ▶ City Council may release the Monument Cash Bond in the amount of \$1,600 to AJF JCR Lake Forest Office Investors. AJC converted an existing building into a maximum of 30 office condominiums located at 23832 Rockfield Boulevard.
- ▶ **Item 10: Easement Deed for Landscape Maintenance at Baker Ranch Phase 3**
 - ▶ Shea Baker Ranch Associates (SBRA) completed construction of public streets (Laurel, Magnolia, Jasmine, Monarch, and Catalina) north of Alton Parkway. At this time, the City Council may approve an Easement Deed between SBRA and Baker Ranch Community Association (BRCA), which formally recognizes BRCA as the responsible entity for maintaining the landscaping along the respective public streets.
- ▶ **Item 11: Amendment to Agreement with Converse Professional Group for On-Call Geotechnical Services**
 - ▶ City Council may extend an agreement with Converse Professional Group to allow the firm to continue on-call geotechnical services for the Civic Center (phase 1) and the Serrano Summit development (phase 2). The consultant would also be responsible for asphalt and concrete testing, soils testing, and geotechnical monitoring and reporting for upcoming City paving projects. The amendment would extend the term of the contract through February 5, 2018 and increase compensation by \$92,695 to \$142,695.
- ▶ **Item 12: Amendment to Agreement with GMU Geotechnical for On-Call Geotechnical Services**
 - ▶ City Council may extend an agreement with GMU Geotechnical for an additional year to allow the firm to continue on-call geotechnical services for the Opportunity Study Area projects, particularly for the Portola Center/Landsea developments. Services include, but not limited to, soils testing, review of retaining wall designs, analyzing slope and drainage conditions, and geotechnical monitoring and reporting during construction of larger development projects. The amendment would increase the contract by \$249,760 to \$577,960.

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▶ Discussion

- ▶ **Item 13: Consideration of Applicants to the Lake Forest Planning Commission**
 - ▶ City Council will conduct seven applicant interviews for the Planning Commission and may exercise discretion to appoint two members to four-year terms and one member to serve the unexpired, two-year term for Jerry Verplancke.
- ▶ **Item 14: Proposed Reductions to Dog Licensing Fees**
 - ▶ City Council may adopt a resolution to lower annual licensing fees for altered dogs from \$27 to \$20, and provide a 50% licensing discount for senior residents under the Orange County Animal Care contract. The earliest the new fees could become effective is March 1, 2017.
- ▶ **Item 15: Discussion Regarding Animal Control Updates to the Public**
 - ▶ At the December 20 meeting, the City Council received minority consensus to agendize a discussion regarding monthly updates on the meetings of the City Managers Association Animal Care Committee to the public. At this time, the Council may either agendize the matter for Council consideration at a future meeting or take no action.
- ▶ **Item 16: Second Reading and Adoption of an Amendment to Section 8.24.030 of the Lake Forest Municipal Code**
 - ▶ City Council may adopt a Second Reading of an ordinance amending Title 8, Section 8.24.030 of the Municipal Code to codify local amendments to the 2016 California Fire Code. The amendments pertain to the use of equipment generating sparks, pile size limits, hazardous substance, and fireworks. If approved, the Ordinance would become effective on February 16, 2017.
- ▶ **Item 17: Consideration of the City Council's Rules of Decorum and Public Comment Policy**
 - ▶ The City Council may discuss the City Council's Rules of Decorum and Public Comment Policy.