

# City Council

# Agenda Preview

October 3, 2017

## ▶ Presentations

- ▶ **Item 2: Proclamation Proclaiming October 8-14, 2017 as “Fire Prevention Week”**
  - ▶ Fire Prevention Week recognizes the importance of fire safety practices, including the installation and maintenance of smoke alarms in homes utilizing the “Don’t Wait - Check the Date: Replace Smoke Alarms Every 10 Years” theme.

## ▶ Consent Calendar

- ▶ **Item 3: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$3.34 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 September 19, 2017**
- ▶ **Item 6: Adoption of Ordinance 299 Concerning the Purchase of Goods and Services**
  - ▶ City Council may approve the Second Reading of an Ordinance amending the Lake Forest Municipal Code to allow the City to make purchases for goods and services through cooperative agreements or “piggybacking” with other public agencies. If approved, the Ordinance would become effective on November 13, 2017.
- ▶ **Item 7: Agreement with the Orange County Transportation Authority and the Cities of Lake Forest, Mission Viejo and the County of Orange for the El Toro Regional Traffic Signal Synchronization Project**
  - ▶ City Council may approve an agreement with the Orange County Transportation Authority (OCTA), the City of Mission Viejo, and the County of Orange for funding and implementation of improvements on El Toro Road under the Measure M2 Regional Traffic Signal Synchronization Program. The OCTA Measure M2 Traffic Signal Synchronization Program, also known as Project “P,” is a regional program that targets over 2,000 intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions.

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## ▶ Consent Calendar (continued)

- ▶ **Item 8: Adoption of List of Projects Funded By SBI: The Road Repair and Accountability Act**
  - ▶ In 2017, the Road Repair and Accountability Act (SBI) was enacted to establish a new funding source in California's transportation system. This bill established a Road Maintenance and Rehabilitation Account in the State Transportation Fund that is intended to address deferred maintenance on the state highway system and the Local Street and road system. At this time, City Council may approve the SBI project List forms for Fiscal Year 2017-18.
- ▶ **Item 9: Authorization to Apply for Orange County Transportation Authority Grant Funding Under the 2018 Call for Projects**
  - ▶ City Council may adopt a resolution approving the submission of a project application for the Rockfield Boulevard Corridor Improvement Project to the Orange County Transportation Authority in response to its 2018 "Call for Projects".
- ▶ **Item 10: Approval to Purchase Water Treatment and Fertigation System for Lake Forest Sports Park**
  - ▶ City Council may approve a purchase and maintenance agreement for a water treatment and fertigation system to EcoFert, Inc., in the amount of \$189,643. The treatment and fertigation system injects fertilizers, soil amendments and other water-soluble products into an irrigation system, which would allow the sports field turf to absorb nutrients quicker than traditional granular methods.
- ▶ **Item 11: Resolution Designating Staff to Act as Authorized Agents for Homeland Security Grant and Disaster Relief Purposes**
  - ▶ The Emergency Management Performance Grant program is funded by FEMA and subawarded through the State of California. In an effort to maintain eligibility for funding, City Council may adopt a resolution identifying staff members to act as a FEMA Agent in completing the grant application and all subsequent documents necessary for reimbursement requests.

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### ▶ **Public Hearing**

#### ▶ **Item 12: Public hearing No. 3 – Transition to District Based Elections**

- ▶ Following two Public Hearings and two community workshops, the public was invited to submit potential district maps based upon adopted criteria. The deadline for public map submission was September 19, 2017, after which National Demographics Corporation collated and prepared draft district maps to present to the Council and community during the third public hearing. At this time, City Council will conduct the third required public hearing to receive public comments regarding submitted maps and the transition from at-large to by-district elections for members of the City Council.

### ▶ **Discussion**

#### ▶ **Item 13: Review of proposed Ordinance Regarding Sound Amplification and Noise Regulations at Special Events**

- ▶ City Council may approve the First Reading of an Ordinance that would amend the Lake Forest Municipal Code sections related to allowing for the use of amplified sound at non-City events subject to the Special Event Permit Application Process. Additionally, the proposed ordinance seeks to raise the threshold triggering a Special Event Permit from 30 to 50 participants. If approved, the Ordinance would be presented for a second reading and become effective 30 days later if approved by the Council.

#### ▶ **Item 14: Consideration of Consultant Services for Wireless telecommunication Services**

- ▶ At its meeting of September 19th, City Council noted the time sensitivity of entering into a contract for wireless telecommunications services based on the pending status of Senate Bill 649 (SB 649). Should SB 649 be enacted, the legislation would significantly limit local regulatory control and cap lease revenue for small cell sites on City-owned vertical infrastructure. As a result, City Council may discuss the City's need for consultant services for wireless telecommunication services.

#### ▶ **Item 15: Resolutions Pertaining to the Calling of a Special Municipal Election for Recall of Council Member Andrew Hamilton**

- ▶ At its meeting of September 19, 2017, City Council received the Certificate of Sufficiency regarding the petition to recall Council Member Andrew Hamilton. Moving forward, City Council will adopt a Resolution establishing an election date for the special election, and adopt a Resolution adopting guidelines for candidate statements for candidates seeking a Council Member seat if the Council Member is recalled.