



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
August 15, 2017 - 7:00 p.m.

COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL

30111 Crown Valley Parkway
Laguna Niguel, California 92677

WELCOME TO YOUR CITY COUNCIL MEETING!

Regular meetings are held on the first and third Tuesday of each month at 7:00 p.m. in the Council Chambers of City Hall, 30111 Crown Valley Parkway. Regular Council meetings are rebroadcast at 12 Noon the day following each meeting on Cox Cable Channel 853 and AT&T U-Verse Channel 99. Rebroadcasted meetings are also posted on the City's website at www.cityoflagunaniguel.org and the City's YouTube Channel at www.youtube.com/cityoflagunaniguel.

Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is required to complete a gold-colored, "Request to Speak" form available on the counter near the door. Please submit the completed form to the City Clerk prior to being heard by the City Council. Each individual will be allowed three (3) minutes. No action will be taken on any items not on the agenda, unless the City Council makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted.

Any documents that are provided to the City Council regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area on the second floor of City Hall at 30111 Crown Valley Parkway, Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the City Council Chambers at 30111 Crown Valley Parkway, Laguna Niguel, California 92677.

Thank you for attending your City Council meeting.

City Hall
30111 Crown Valley Parkway
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org

CALL TO ORDER AND ROLL CALL

INVOCATION – Rabbi K’vod Wieder, Temple Beth El of South Orange County

PLEDGE OF ALLEGIANCE – Boy Scout Troop 772

PRESENTATIONS

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **Warrants of August 15, 2017**

Recommendation

Approve as written or amended.

2. **Payroll Summary Register**

Recommendation

Approve as written or amended.

3. **Minutes of the Special City Council Meeting on July 24, 2017 for Direction to City Attorney Regarding the Procedures for Removing Jerry Slusiewicz as Mayor**

Recommendation

Approve as written or amended.

4. **Minutes of the Regular City Council Meeting on August 1, 2017**

Recommendation

Approve as written or amended.

5. **Interim Pay for Interim City Manager and Interim Assistant City Manager**

Recommendation

That the City Council adopt Resolution No. 2017-XXX “A Resolution of the City Council of the City of Laguna Niguel, California, Fixing the Interim Compensation of the Interim City Manager and Interim Assistant City Manager.”

6. **City Council Comments on Proposition 57**

Recommendation

That the City Council send a letter to the California Department of Corrections and Rehabilitation requesting the list of “nonviolent” crimes be corrected to exclude the crimes listed above and send copies of this letter to the City’s elected and appointed representatives.

7. **Professional Services Agreement for Construction Management and Inspection Services for Tier 3 Crown Valley Park Community Center Project (C. W. Driver, Inc.)**

Recommendation

That the City Council approve, and authorize the Interim City Manager to execute, the Professional Services Agreement with C.W. Driver, Inc. in the amount of \$1,519,347, and authorize the City Attorney to make non-substantive changes to the Agreement.

8. **Approve and Select Track 2 as the Preferred Means of Complying with Statewide Trash Provisions**

Recommendation

That the City Council approve the selection of Track 2 to comply with Trash Provisions and direct the Director of Public Works to submit a commitment letter on behalf of the City.

9. **Approval of Professional Services Agreement for Technical Support Services for Urban Runoff Implementation Program (Amec Foster Wheeler, Inc.)**

Recommendation

That the City Council approve, and authorize the Interim City Manager to execute, the Professional Services Agreement with Amec Foster Wheeler, Inc. for the next five (5) years.

10. **Approval of Professional Services Agreement for Design of the Auxiliary Parking Lot Adjacent to the Sea Country Senior and Community Center (Kimley Horn and Associates, Inc.)**

Recommendation

That the City Council approve, and authorize the Interim City Manager to execute, the Professional Services Agreement with Kimley Horn and Associates, Inc. in the amount of \$122,452 for design of the auxiliary parking lot adjacent to the Sea Country Senior and Community Center.

11. **Award of Contract for the Marina Hills Neighborhood South Pavement Rehabilitation Project, Cash Contract No. 17-04**

Recommendation

That the City Council award the Marina Hills Neighborhood South Pavement Rehabilitation Project, Cash Contract No. 17-04, to Hardy & Harper, Inc. in the amount of \$3,738,000.00, and authorize the Interim City Manager to execute the contract documents.

CITY COUNCIL

1. **Designation of Voting Delegate and Alternates for the 2017 League of California Cities Annual Conference**

Recommendation

That the City Council:

- a. Appoint Mayor Pro Tem Minagar as the Voting Delegate; and
- b. Appoint two Alternate Voting Delegates for the 2017 League of California Cities Annual Business Meeting on September 15, 2017.

2. **Request for an Additional Agreed-Upon Procedures Engagement Related to Purchasing**

Recommendation

That the City Council:

- a. Establish an Ad-Hoc Committee comprising Mayor Slusiewicz and an additional member of the City Council, the City Attorney, the Interim City Manager / Director of Finance, Interim Assistant City Manager, and any additional staff deemed necessary to be involved; and
- b. Direct the Ad-Hoc Committee to develop a Request for Proposals (RFP), including the procedures to be performed in a separate agreed-upon procedures engagement to expand the scope of the AUP that will be presented to the City Council during its regular meeting on September 5, 2017.
- c. Direct the Ad-Hoc Committee to report back to the City Council with a recommendation of a qualified vendor to perform the additional agreed-upon procedures engagement.

CITY MANAGER

1. Status of the Independent Accountants' Report on Agreed-Upon Procedures (AUP) Applied to Purchase Orders and Contract Processes

Recommendation

That the City Council receive and file this update on the Independent Accountants' Report on Agreed-Upon Procedures (AUP) Applied to Purchase Orders and Contract Processes.

PUBLIC WORKS

1. Update of Speed Limits for Streets Within Laguna Niguel

Recommendation

That the City Council adopt an ordinance to establish the corresponding new speed limits on the following streets and street segments:

1. Aliso Creek Road (Moulton Parkway to La Paz Road) – speed limit change from 45 m.p.h. to 40 m.p.h.
2. Aliso Creek Road (La Paz Road to Alicia Parkway) – speed limit change from 50 m.p.h. to 45 m.p.h.
3. Avila Road (Moulton Parkway to La Paz Road) – speed limit change from 40 m.p.h. to 35 m.p.h.
4. Bear Brand Road (Camino del Avion to Gate) – speed limit change from 35 m.p.h. to 30 m.p.h.
5. Camino Capistrano – (North City Limit to Paseo de Colinas) – speed limit change from 40 m.p.h. to 35 m.p.h.
6. Camino del Avion (East City Limit to Golden Lantern) – speed limit change from 45 m.p.h. to 40 m.p.h.
7. Camino del Avion (Golden Lantern to Bear Brand Road) – speed limit change from 45 m.p.h. to 40 m.p.h.
8. Chapparosa Park Road (Golden Lantern to End) – speed limit change from 35 m.p.h. to 30 m.p.h.
9. La Paz Road (North City Limit to Avila) – speed limit change from 45 m.p.h. to 40 m.p.h.
10. Ocean Way (Pacific Island Drive to Cannes) - speed limit change from 30 m.p.h. to 25 m.p.h.
11. Old Ranch Road (Golden Lantern to Gate) – speed limit change from 35 m.p.h. to 30 m.p.h.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Recommendation

Hear Council comments.

2. City Manager/Department Reports

Recommendation

Hear City Manager/Department comments.

ADJOURNMENT – In Memory of Lance Corporal Cody J. Haley

LAGUNA NIGUEL CITY COUNCIL

**Mayor Jerry Slusiewicz
Mayor Pro Tem Fred Minagar
Council Member Laurie Davies
Council Member Elaine Gennawey
Council Member John Mark Jennings**

E-mail address info-ln@cityoflagunaniguel.org
Website address www.cityoflagunaniguel.org

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The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, EILEEN C. GOMEZ, CITY CLERK OF THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 7:00 p.m. on August 11, 2017 at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: Eileen C. Gomez, CMC
City Clerk