



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
June 7, 2022 – 7:00 P.M.**

WELCOME TO THE REGULAR MEETING OF THE CITY COUNCIL.

Regular City Council meetings are held on the first and third Tuesday of every month at 7:00 p.m. in the Council Chambers at City Hall (6:00 p.m. or prior to the Regular City Council meeting for Closed Session). City Hall is open for the public to attend the meeting; however, in-person seating is limited.

Regular City Council meetings are aired live on Cox Cable Channel 853, AT&T U-Verse Channel 99 and on the City's YouTube Channel at www.youtube.com/cityoflagunaniguel. Rebroadcasted meetings are available for viewing on: Cox Cable/AT&T U-Verse channels at 6:00 p.m. daily following each meeting; the City's Website at www.cityoflagunaniguel.org; and on the City's YouTube Channel.

Any person wishing to address the City Council will need to complete and present a gold-colored, "Request to Speak" form to the City Clerk at the meeting. Forms are available on the counter located inside the Council Chambers. The time limit will be established by the Mayor. To allow equal time for speakers, minutes may not be given to another speaker. If you are unable to attend the meeting, you may have another person read your written statement. The City Council may establish a time limit on all public comments of not less than one half hour.

Any documents pertaining to items on the agenda that are provided to the City Council prior to 4:00 p.m. on the day of the City Council meeting will be available for public review at the counter that is located inside the Council Chambers.

The City of Laguna Niguel thanks you in advance for attending the City Council meeting.

**City Hall/Council Chambers
30111 Crown Valley Parkway
Laguna Niguel, California 92677
(949)362-4300
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL – 7:00 p.m.

INVOCATION – Pastor Jim Szeyller, Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE – Cadet Scout Troop 6479 and Ambassador Scout Troop 2476

PRESENTATIONS

1. **Recognition of Eagle Scout Alejandro Turnbull for Bike Project**
2. **Proclamation Declaring World Elder Abuse Awareness Day**

CLOSED SESSION REPORT – City Attorney Ennis

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of June 7, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of April 30, 2022](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Special City Council Meeting on May 10, 2022, and the Regular City Council Meeting on May 17, 2022](#)

Recommendation

Approve as written or amended.

5. [Second Reading and Adoption of Ordinance No. 2022-215, Amending the Animal Control, Welfare, and License Provisions of the Laguna Niguel Municipal Code](#)

Recommendation

Staff recommends that the City Council conduct second reading, by title only, and adopt Ordinance No. 2022-215:

ORDINANCE NO. 2022-215

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA, AMENDING DIVISION 1 AND ADDING NEW DIVISIONS 2 AND 3 TO TITLE 10 (ANIMALS), AND AMENDING DIVISIONS 1, 2, AND 3 OF TITLE 5 (BUSINESS AND SPECIAL LICENSES; BUSINESS REGULATIONS), TO CONSOLIDATE ALL REGULATIONS RELATING TO ANIMAL SERVICES, ANIMAL CONTROL AND ANIMAL BUSINESSES INTO TITLE 10 OF THE LAGUNA NIGUEL MUNICIPAL CODE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA IN CONNECTION THEREWITH

6. **[Approval of Fiscal Year 2022-2023 Law Enforcement Services Agreement with the County of Orange](#)**

Recommendation

Staff recommends that the City Council:

1. Approve the Fiscal Year 2022-2023 Law Enforcement Services Agreement with the County of Orange; and,
2. Authorize the City Manager to execute the Agreement and future Amendments to the Agreement, subject to the City Attorney making non-substantive changes.

PUBLIC HEARING

1. Adoption of Fiscal Year 2022/2023 Operating and Capital Budget, and Approval of Fee for Usage of Credit and Debit Cards

Recommendation

Staff recommends that the City Council:

1. Adopt Resolution 2022-1390, Approving the City Operating and Capital Improvement Program for the Fiscal Year 2022-2023;
2. Adopt Resolution 2022-1391, Amending Portions of Resolution No. 2021-1365 to Add the Salary Range for the New Classification of Planning Technician and Amending Resolution 2021-1366 to Add the Salary Range for the Existing Unfunded Classification of Human Resources Manager;
3. Adopt Resolution 2022-1392, Establishing the Appropriation Limit (Gann Limit) for the City of Laguna Niguel for the Fiscal Year 2022-2023; and
4. Hold a Public Hearing, and adopt Resolution 2022-1389, Approving a fee for usage of credit cards and debit cards in conjunction with payments to the City, and making a finding of exemption under CEQA in connection therewith.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**
2. **City Manager/Department Reports**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Elaine Gennawey
Mayor Pro Tem Sandy Rains
Council Member Kelly Jennings
Council Member Fred Minagar
Council Member Rischi Paul Sharma**

E-mail address.....tmerritt@cityoflagunaniguel.org
Website addresswww.cityoflagunaniguel.org

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the City Clerk's Office at (949) 362-4300. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

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)ss
CITY OF LAGUNA NIGUEL)

I, Thy M. Merritt, Deputy City Clerk for the City of Laguna Niguel, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on Thursday, June 2, 2022 at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Center, 29751 Crown Valley Parkway; and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: /s/ Thy M. Merritt, Deputy City Clerk