



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
November 20, 2018 - 6:00 p.m.**

**COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL**

**30111 Crown Valley Parkway
Laguna Niguel, California 92677**

Welcome to your City Council meeting!

Regular City Council meetings are held on the first and third Tuesday of every month at 6:00 p.m. in the Council Chambers of City Hall. Regular City Council meetings are aired live on Cox Cable Channel 853 and AT&T U-Verse Channel 99, and rebroadcasted on both channels at 6:00 p.m. daily following each meeting. Rebroadcasted meetings can also be viewed on the City's website at www.cityoflagunaniguel.org and on the City's YouTube Channel at www.youtube.com/cityoflagunaniguel.

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. These forms are available on the counter that is located inside the Council Chambers. Please be aware that the time limit will be established by the Mayor. To allow equal time for speakers, minutes may not be given to another speaker. You may have another person read your written statement. The City Council may establish a time limit of all comments of not less than one half hour.

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, until 5:00 p.m. on the day of the City Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the Council Chambers.

Thank you for attending your City Council meeting.

**City Hall/Council Chambers
30111 Crown Valley Parkway
Laguna Niguel, California 92677
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL – 6:00 P.M.

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

**1. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to
Paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code.
Number of matters: One

RECONVENE FROM CLOSED SESSION – 7:00 P.M.

INVOCATION – Pastor Derick Zeulner, South Shores Baptist Church

PLEDGE OF ALLEGIANCE – Cub Scout Pack 774

PRESENTATIONS

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of November 6, 2018 and November 20, 2018](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Minutes of the Regular City Council Meeting on October 16, 2018](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of September 30, 2018](#)

Recommendation

That the City Council receives and files the City of Laguna Niguel Investment Report as of September 30, 2018.

5. [Approval of Track 2 Implementation Plan for Compliance with Trash Amendments](#)

Recommendation

That the City Council:

- a. Approve the Track 2 Implementation Plan for Compliance with the statewide Trash Amendments; and
- b. Authorize the Director of Public Works/City Engineer to submit the Track 2 Implementation Plan to the San Diego Regional Water Quality Board.

6. [Notice of Completion for the Slurry Seal Project, Cash Contract No. 18-01 \(All American Asphalt\)](#)

Recommendation

That the City Council:

- a. Accept as complete the Slurry Seal Project, Cash Contract No. 18-01;
- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention payment 35 days after the recordation date of the Notice of Completion to the extent allowed by State law; and
- d. Approve the Final Closeout Agreement and authorize its execution by the City Manager.

7. [Award of Construction Contract for the Laguna Niguel Skate and Soccer Field Synthetic Turf Replacement Project, Cash Contract No. 18-03 \(SprinTurf, LLC.\)](#)

Recommendation

That the City Council:

- a. Award the Construction for the Laguna Niguel Skate and Soccer Field Synthetic Grass Replacement Project, Cash Contract No. 18-03 to SprinTurf, LLC. in the base bid amount of \$367,134;
- b. Award Add Alternate 3 in the amount of \$100,968;
- c. Reject Add Alternate 1 in the amount of \$85,650;
- d. Reject Add Alternate 2 in the amount of \$182,913;

- e. Approve a Construction Contract for the Laguna Niguel Skate and Soccer Field Synthetic Grass Replacement Project, Cash Contract No. 18-03 to SprinTurf, LLC. in the amount of \$468,102;
- f. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$46,810, for a total not to exceed contract amount of \$514,912 if needed; and
- g. Authorize the City Manager to sign the Contract documents; subject to the City Attorney making non-substantive changes.

8. [Approval of First Amendment to the Professional Services Agreement with Glenn Lukos Associates, Inc.](#)

Recommendation

That the City Council:

- a. Approve the First Amendment to the Professional Services Agreement with Glenn Lukos Associates, Inc. for a not to exceed amount of \$17,820; and
- b. Authorize the City Manager to execute the First Amendment to the Professional Services Agreement with Glenn Lukos Associates, Inc., subject to the City Attorney making non-substantive changes.

9. [Purchase of Police Motorcycle](#)

Recommendation

That the City Council authorize the City Manager to issue a Purchase Order not to exceed the amount of 28,895.10 to Irv Seaver Motorcycles for the purchase of one new BMW police motorcycle.

10. [Reclassify One Public Works Inspector Position in the Public Works Department to Street Maintenance Superintendent](#)

Recommendation

That the City Council:

- a. Reclassify one Public Works Inspector position (to be vacant as of December 14, 2018) in the Public Works Department to Street Maintenance Superintendent, with the attached job duties and requirements; and
- b. Adopt Resolution No. 2018-XXXX, establishing the Street Maintenance Superintendent position in the Middle Management, Professional and Supervisory Unit and setting the salary commensurate with the Parks and Landscape Maintenance Superintendent position.

RESOLUTION NO. 2018-XXXX

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
AMENDING PORTIONS OF RESOLUTION NOS. 2017-1229
AND 2018-1254 PERTAINING TO STAFFING LEVELS
AND ADDING A SALARY RANGE FOR
STREET MAINTENANCE SUPERINTENDENT

CITY MANAGER

1. [Registry Ordinance Resolution](#)

Recommendation

That the City Council adopt Resolution No. 2018-XXXX in support of the County's Addiction Treatment and Recovery Business Registration Ordinance.

RESOLUTION NO. 2018-XXXX

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
SUPPORTING THE ORANGE COUNTY
ADDICTION TREATMENT AND RECOVERY
BUSINESS REGISTRATION ORDINANCE

PUBLIC WORKS

1. [Approval of a New Solid Waste Franchise Agreement with CR&R, Inc.](#)

Recommendation

That the City Council:

- a. Approve the new Solid Waste Franchise Agreement with CR&R Inc.; and
- b. Authorize the City Manager to execute the new Solid Waste Franchise Agreement.

OTHER BUSINESS/COUNCIL REPORTS

1. **Economic Development Ad Hoc Committee**

Recommendation

Hear Council reports.

2. Council Reports

Recommendation

Hear Council reports.

3. City Manager/Department Reports

Recommendation

Hear City Manager/Department reports.

4. Special Presentation to Council Member Linda Lindholm

Recommendation

Hear presentation.

ADJOURNMENT – In Memory of Rick Davies and Noah Finnegan

