



Amended Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
December 18, 2018 – 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 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 – 7:00 P.M.

INVOCATION – Chaplain Serena Cummins, Orange County Sheriff's Department

PLEDGE OF ALLEGIANCE – Cub Scout Pack 773

PRESENTATIONS

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of December 18, 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 December 4, 2018](#)

Recommendation

Approve as written or amended.

4. [Approval of Maintenance Services Agreement for Northern Neighborhood Parks and Facilities Landscape Maintenance with Real Green, Inc.](#)

Recommendation

That the City Council:

- a. Approve the Maintenance Services Agreement for Northern Neighborhood Parks and Facilities Landscape Maintenance with Real Green, Inc. in the not to exceed amount of \$233,497.50 for Fiscal Year 2018-19 and not to exceed amount of \$560,394 for Fiscal Years 2019-20 and 2020-21, subject to extension administratively for two additional one-year periods; and
- b. Authorize the City Manager to execute the contract documents, subject to the City Attorney making non-substantive changes.

5. [Approval of Conceptual Design for Replacement of Playground Equipment at La Plata and Marina Hills](#)

Recommendation

That the City Council review and approve Concept C for both La Plata Park and Marina Hills Park and direct staff to complete final design, bring back final plans, specification, and estimate for City Council approval at a later date, prior to construction bidding.

6. [Notice of Completion for the FY 2017-18 Arterial Pavement Rehabilitation Project, Cash Contract No. 17-06 \(All American Asphalt\)](#)

Recommendation

That the City Council:

- a. Accept as complete the FY 2017-18 Arterial Pavement Rehabilitation Project, Cash Contract No. 17-06;
- 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. [Approval of Professional Services Agreements for “On-Call” Public Works Inspection Services](#)

Recommendation

That the City Council:

- a. Approve the Professional Services Agreement for “On-Call” Public Works Inspection Services with Annealta Group, subject to extension administratively for two additional one-year periods;
- b. Approve the Professional Services Agreement for “On-Call” Public Works Inspection Services with NV5, subject to extension administratively for two additional one-year periods;
- c. Approve the Professional Services Agreement for “On-Call” Public Works Inspection Services with Onward Engineering, subject to extension administratively for two additional one-year periods;

- d. Approve the Professional Services Agreement for “On-Call” Public Works Inspection Services with SA Associates, subject to extension administratively for two additional one-year periods;
- e. Approve the Professional Services Agreement for “On-Call” Public Works Inspection Services with Wallace and Associates Consulting, Inc., subject to extension administratively for two additional one-year periods;
- f. Approve the Professional Services Agreement for “On-Call” Public Works Inspection Services with Willdan Engineering, subject to extension administratively for two additional one-year periods;
- g. Should City Council approve the “On-Call” Public Works inspection services list of firms, it is also recommended the City Council approve the First Amendment to the Professional Services Agreement with Willdan Engineering for “On-Call” Public Works Inspection Services at a rate of \$110 per hour for a not-to-exceed amount of \$47,850, effective January 7, 2019; and
- h. Authorize the City Manager to execute all contract documents, subject to the City Attorney making non-substantive changes.

8. [Measure M2 Annual Expenditure Report for FY 2017-18](#)

Recommendation

That the City Council adopt Resolution No. 2018-XXXX relating to the Measure M2 Annual Expenditure Report for FY 2017-18 and direct staff to file the report with the Orange County Transportation Authority.

9. [Appointments to the Traffic and Transportation Commission and Senior Citizens Committee](#)

Recommendation

That the City Council appoint Jeffrey Hoeflich-Nickels to serve a two-year term on the Traffic and Transportation Commission and Steven Goldman to serve a two-year term on the Senior Citizens Committee through December 31, 2020.

CITY COUNCIL

1. [Appointment of Council Liaisons to City and Regional Commissions, Committees and Boards](#)

Recommendation

That the City Council:

- a. Appoint Council Representatives to the Regional Commissions, Committees and Boards as identified in Attachment A;
- b. Appoint Council Liaisons to the City Commissions and Committees as identified in Attachment B; and
- c. Dissolve the Bus Shelter Design Committee and the Roadway Monument Signage Committee.

CITY MANAGER

1. [Formation of 30th Anniversary Ad Hoc Committee](#)

That the City Council:

- a. Approve the formation of the 30 Year Anniversary Ad Hoc Committee.
- b. Select two Council Members to serve on the Committee.

PUBLIC WORKS

1. [Approval of First Amendment to Professional Services Agreement with Moore and Associates, Inc. for the Orange County Transit Authority Transit Planning Study, Project V, City Trolley](#)

Recommendation

That the City Council:

- a. Approve the First Amendment to the Professional Services Agreement with Moore & Associates, Inc. for a not to exceed amount of \$13,750;
- b. Direct staff to continue working on revising and submitting a revised Project V grant application to Orange County Transportation Authority; and
- c. Authorize the City Manager to execute the First Amendment to the Professional Services Agreement with Moore & Associates, Inc., subject to the City Attorney making non-substantive changes.

2. [Time Limited Parking on Hidden Hills Road for Juaneno Park](#)

Recommendation

That the City Council:

- a. Approve the Traffic and Transportation Commission recommendation to direct staff to install time limited parking restriction signs and paint green curbs on eastbound Hidden Hills Road for Juaneno Park;

- b. Introduce and read the title to the proposed Ordinance, which is:

ORDINANCE NO. 2019-195

ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
AMENDING LAGUNA NIGUEL MUNICIPAL CODE SECTION 7-4-603
TO IMPOSE TIME LIMIT PARKING RESTRICTIONS

- c. Waive the reading of the full text of the proposed Ordinance (requires a majority vote);
- d. Consider the proposed Ordinance and make any desired changes to it; and
- e. Direct that the proposed Ordinance with any changes to it, be placed on the agenda for the January 15, 2019 City Council meeting and adopt the Ordinance at that meeting.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Recommendation

Hear Council reports.

2. City Manager/Department Reports

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT

