

City Council

Agenda Preview

July 5, 2016

▶ **Consent Calendar**

- ▶ **Item 1: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.47 million for the time period reviewed.
- ▶ **Item 2: 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 3: Minutes of the Regular Meeting of the City Council Held on June 21, 2016**
- ▶ **Item 4: Updated Local Implementation Guidelines for the California Environmental Quality Act (CEQA)**
 - ▶ The City Council may adopt the 2016 Local CEQA Guidelines for the City to be consistent with State law. The Guidelines help staff review projects and prepare environmental documents subject to CEQA.
- ▶ **Item 5: Acceptance of Baker Ranch Park Improvements and Release of Bonds for Tract 17804**
 - ▶ City Council may accept the completion of Central Linear Park located between Alton Parkway and the traffic circle where Monarch and Catalina intersect. The park features a lookout point, a community trail system, a BBQ area, open turf areas, picnic shelters, and a children's playground. The Council may also release the Subdivision Improvement Faithful Performance Bond, the Subdivision Improvement Materials and Labor Bond, as well as the Subdivision Improvement Warranty Bond one year after acceptance of park improvements.
- ▶ **Item 6: Approval of Final Tract Map No. 17542**
 - ▶ Approval of Tract Map 17542 would allow Shea Baker Ranch Associates and Toll CA VII to begin construction of 75 single-family residences located on the northwest corner of Alton Parkway and Catalina.
- ▶ **Item 7: City Financial Reports - Quarter Ended March 31, 2016**
 - ▶ The Quarterly Financial Reports summarize the City's overall financial position for the period of January 1, 2016 through March 31, 2016. The Financial Reports consist of the Combined and General Fund Financial Report, as well as the National Pollutant Discharge Elimination System.

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▶ Consent Calendar (continued)

- ▶ Item 8: Professional Consultant Contract Awards for Professional Planning Services
 - ▶ City Council may award two separate contracts for professional planning services to Lilley Planning Group and Civic Solutions over a three-year period. Compensation would be \$600,000 per contract for each firm to provide professional planning services. Awarding more than one contract provides the City with greater flexibility to fulfill staffing needs. The consultants would be used to provide development-related planning services on an as-needed basis to support City staff. Responsibilities would include reviewing land use applications, preparing staff reports, performing plan checks of development plans, inspecting newly constructed projects, and assisting the general public. These costs would be partially reimbursed by deposits collected from applicants for private developments.
- ▶ Item 9: Award of Contract for Preconstruction Phase Resource Agency Permit Implementation Services for Lake Forest Civic Center Project
 - ▶ City Council may award a one-year contract to Carlson Strategic Land Solutions in the amount of \$39,750. With grading to begin in Fall 2016, the consultant, Peter Carlson, would assist the City in meeting preconstruction permit requirements within a limited timeframe. The requirements would include preparing several technical documents which must be approved by federal and state resource agencies 60 days prior to the start of construction.

▶ Discussion

- ▶ Item 10: Selection of Delegate for the League of California Cities Conference
 - ▶ City Council may appoint a voting delegate and up to two alternates for the League of California Cities annual business meeting. The business meeting is part of the League's Annual Conference which is held in Long Beach from October 5-7.
- ▶ Item 11: Discussion Regarding Statistical Data on the Orange County Animal Care Website
 - ▶ City Council may discuss the placement of statistical data on the Orange County Animal Care's website.