City Council Agenda Preview

August 15, 2017

- ## Presentation

  - ### Item 1: Recognition of 2017 Fourth of July Parade Volunteers, Sponsors, and Award Winners

    - City Council will recognize the dedicated Parade Committee volunteers, sponsors, and winning entries. Committee members were responsible for recruiting new members, screening parade entries, organizing the lineup, route logistics, the distribution of American flags and event programs, and judging entries in multiple categories. Parade entries represented civic groups, local churches, youth sports organizations, dance/cheer groups, local businesses, elected officials, and the City's adopted 1st Law Enforcement Marine Battalion.

- ## Consent Calendar

  - ### Item 2: Certification of Warrant Register

    - City Council reviews and approves payment of City invoices. City invoices totaled approximately $4.38 million for the time period reviewed.

  - ### Item 3: 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 4: Minutes of the Regular Meeting of the City Council Held on August 1, 2017

  - ### Item 5: July Treasurer's Report

    - The July 2017 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.

  - ### Item 6: Fourth Amendment for ESA/PCR Services Corporation for Consultant Services for Sports Park

    - City Council may approve a Fourth Amendment with ESA/PCR Services Corporation, the City's current biological consultant for the Sports Park Mitigation Monitoring Program, to continue to monitor and report on the health of the natural mitigation areas to resource agencies. The proposed amendment would increase compensation by $15,000 for a total not-to-exceed contract of $166,914.

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- ▶ **Consent Calendar**
  - ▶ Item 7: Second Amendment to Agreement With TAIT & Associates
    - ▶ City Council may approve a Second Amendment with TAIT & Associates to prepare resurfacing plans for both the remaining portion of Portola Parkway within the Caltrans Right-of-Way and Dimension Drive between Bake Parkway and Lake Forest. The proposed amendment would increase compensation by $77,343 for a total not-to-exceed contract of $238,337.

- ▶ **Discussion**
  - ▶ Item 8: Discussion and Potential Action Regarding Community Choice Aggregation
    - ▶ City Council may provide direction to staff regarding Community Choice Aggregation or Aggregators (CCA), which enables local jurisdictions to form a separate public agency that purchases energy directly from power suppliers rather than Investor-Owned Utilities such as Southern California Edison. CCAs have become more prevalent recently due to increased desire to meet renewable energy goals and/or support economic development. City Council may take the following actions: (1) explore the potential formation of a CCA by retaining a qualified consultant to conduct a feasibility analysis. (2) Continue monitoring developments regarding CCAs in Orange County, evaluating possible options to join a Joint Powers Authority or an established CCA and report back to the City Council at a later time.
  - ▶ Item 9: Fiscal Year 2017-18 Update On Unfunded Pension Liability
    - ▶ The City Council will receive a report regarding public pensions and other post-employment benefits.

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▸ **Discussion (continued)**

   ▸ Item 10: Ballot Options for By-District Election Measure

      ▸ At its August 1, 2017 regular meeting, the City Council held its first public hearing on the City's transition to district-based City Council elections. The Council decided that it would move forward with a by-district ordinance that created five districts with an appointed mayor. However, the Council expressed a desire for voters to ultimately decide whether the mayor should be appointed or elected and how many districts should be created. Therefore, City Council may discuss whether the City may pose questions to voters on whether (a) they would like an elected mayor, and (b) how many districts should be created in the by-district election process.