



AGENDA
LAKE FOREST CITY COUNCIL

**Regular Meeting of the City Council
October 7, 2008**

**Lake Forest City Hall
25550 Commercentre Drive
City Council Chamber
Lake Forest, California 92630**

NOTICE: Pursuant to Lake Forest Municipal Code Section 2.04.010, Regular Meetings of the City Council are held the First and Third Tuesday of each month at the hour of 6:00 p.m. for Closed Session matters, if required. The Public Session of the meeting shall commence at 7:00 p.m. or as soon thereafter as possible.

AGENDA ON THE INTERNET: The Agenda is available through the Internet at www.ci.lake-forest.ca.us. You can access the document on the Friday before the meeting on Tuesday. A brief summary of the actions taken at the meeting will be posted on the Internet the Thursday following the meeting.

AGENDA DOCUMENT REVIEW: The full Agenda including all back up information is available at City Hall, 25550 Commercentre Dr., Lake Forest, California, on the Friday prior to the Tuesday meeting.

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The City Council may take any action, which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action.

CALL TO ORDER:

6:00 p.m.

ROLL CALL: Council Members:

Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Peter Herzog
Mark Tetterer

Mayor Pro Tem:
Mayor:

City Manager:
City Attorney:
City Clerk:

Robert C. Dunek
Scott C. Smith
Sherry A.F. Wentz

CLOSED SESSION**6:00 p.m.**

CLOSED SESSION: At this time the City Council may recess to Closed Session for conference with Legal Counsel to discuss the items listed below pursuant to Government Code requirements. Any items not concluded by 7:00 p.m. may be continued to the end of the Public Session.

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to Government Code Section 54956.8. (Two (2) Properties)

City Negotiators: City Manager and City Attorney
Property Negotiators: Property Owners on Record
Under Negotiation: Price, Terms of Payment, and City's exercise of option on park dedication under existing Development Agreement.

- A. Property: 18 acre portion of Tentative Tract 15944 consisting of Lots 14, 15, 16, 21, and 22 along with the westerly 118'± of Lot 20 and the westerly portion of Lot 17 described by a line extending from the common front corner between Lots 16 & 17 "M" Street to a point on the northeasterly line of Lot 20, 118'± from the north center, Lake Forest, CA
- B. Property: 20 acres located on APN 104-143-25 and 104-143-27, located at Rocky Road, west of Portola Parkway, south of Foothill Transportation Corridor, Lake Forest, CA

RECOMMENDED ACTION: Conduct Closed Session.

RECESS: City Council will recess from Closed Session, for the purpose of conducting regular City business.

RECONVENE: City Council will reconvene, to continue regular City business.

PUBLIC SESSION**7:00 p.m.**

PUBLIC SESSION: At this time the City Council will convene to consider public matters. Those wishing to address the City Council must submit a completed "Request to Speak" form to the City Clerk prior to City Council action.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance to the Flag of our Country to be led by Mayor Tettermer.

CLOSED SESSION REPORT: City Attorney will report on Closed Session.

PRESENTATIONS:

1. [FINANCIAL REPORTING AWARD submitted by Director of Finance/City Treasurer.](#)

RECOMMEND ACTION: Receive and file.

REPORT FROM STUDENT LIAISON: Report from Christopher Berardino, Student Liaison from El Toro High School.

RECESS: City Council will recess for the purpose of conducting Redevelopment Agency business.

RECONVENE: City Council will reconvene to continue regular City business.

PUBLIC COMMENTS:

At this time members of the public may address the City Council regarding any items within the subject matter jurisdiction of the City Council. **NO** action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of thirty minutes for the Public Comments portion of the agenda.

Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council.

Whenever possible, lengthy testimony should be presented to the City Council in writing (8 copies) and only pertinent points presented orally. Additionally, a "Request to Register Written Comments" form is available at the desk of the City Clerk.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 2)

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

2. [WARRANT REGISTER submitted by Director of Finance/City Treasurer in the amount of \\$2,785,343.91.](#)

RECOMMENDED ACTION: Approve as submitted.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 3-16)

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

3. [MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.](#)

RECOMMENDED ACTION: Waive reading of Ordinances and Resolutions.

4. [MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON SEPTEMBER 2, 2008, submitted by City Clerk.](#)

RECOMMENDED ACTION: Approve as submitted.

5. [QUARTERLY REPORT ON COMMISSION ATTENDANCE submitted by City Clerk.](#)

RECOMMENDED ACTION: Approve Commission absences as excused.

6. [QUARTERLY FINANCIAL REPORT - JUNE 30, 2008, submitted by Director of Finance/City Treasurer.](#)

RECOMMENDED ACTION: Receive and file.

7. [MONTHLY TREASURER'S REPORT submitted by Director of Finance/City Treasurer.](#)

RECOMMENDED ACTION: Receive and file.

8. [FIRST AMENDMENT TO ACCOUNTING SERVICES AGREEMENT submitted by Director of Finance/City Treasurer.](#)

RECOMMENDED ACTION: Approve the First Amendment to the Agreement with Jennifer Leisz for Accounting Services.

9. [REIMBURSEMENT OF PUBLIC FACILITIES PROJECT COSTS FROM FUTURE ISSUANCE OF BONDS submitted by Director of Finance/City Treasurer and City Attorney.](#)

RECOMMENDED ACTION: Adopt a Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, DECLARING ITS INTENT TO ISSUE TAX-EXEMPT BONDS TO BE USED TO REIMBURSE THE CITY FOR EXPENDITURES PRIOR TO THE ISSUANCE OF SUCH BONDS.

10. [6-MONTH CONTRACT EXPIRATION NOTICE – WAVE IMAGING CORPORATION submitted by Director of Management Services.](#)

RECOMMENDED ACTION: Receive and file.

11. [BACKFILE DOCUMENT IMAGING SERVICES submitted by Director of Management Services.](#)

RECOMMENDED ACTION: 1. Approve the second amendment with Paradigm Imaging, Inc., substantially in the form attached, for a one-year extension for Document Imaging Services. 2. Authorize the City Manager to sign, and the City Clerk to attest, the second amendment with Paradigm Imaging, Inc., for these services.

12. [COMMUNITY SERVICES DEPARTMENT – FIVE YEAR STRATEGIC PLAN UPDATE submitted by Director of Community Services.](#)

RECOMMENDED ACTION: Receive and file.

13. [APPROVAL OF BID DOCUMENTS FOR CALSENSE IRRIGATION CONTROLLERS submitted by Director of Public Works/City Engineer.](#)

RECOMMENDED ACTION: 1. Approve the bid specifications for the purchase of Calsense irrigation controllers. 2. Authorize the City Clerk to advertise and receive bids for the purchase of Calsense irrigation controllers.

14. [REIMBURSEMENT AGREEMENTS WITH THE IRVINE RANCH WATER DISTRICT FOR PAVEMENT REHABILITATION PROJECTS – \(PW 2005.05D&E\) \(PW 2005.05F\) \(PW 2007.17A\) submitted by Director of Public Works/City Engineer.](#)

RECOMMEND ACTION: 1. Approve a reimbursement agreement between the City of Lake Forest and the Irvine Ranch Water District (IRWD) for work conducted by the City on IRWD facilities as part of project PW 2005.05D&E. 2. Approve a reimbursement agreement between the City of Lake Forest and IRWD for work conducted by the City on IRWD facilities as part of project PW 2005.05F. 3. Approve a reimbursement agreement between the City of Lake Forest and IRWD for work conducted by the City on IRWD facilities as part of project PW 2007.17A. 4. Authorize the Mayor Pro Tem to sign, and the City Clerk to attest, the reimbursement agreements with IRWD, substantially in the forms attached.

15. [CONTRACT AWARD FOR ASPHALT REHABILITATION PROJECT ON VARIOUS CITY STREETS \(PW 2007.17C\) submitted by Director of Public Works/City Engineer.](#)

RECOMMENDED ACTION: 1. Award a construction contract in the amount of \$3,169,997 to R.J. Noble, of Orange, California, for the Asphalt Rehabilitation Project on Various City Streets (PW 2007.17C). 2. Upon receipt of the executed contract documents from R.J. Noble, reject all other bids received and authorize return of the Bid Bonds. 3. Authorize the Mayor to sign, and the City Clerk to attest the contract with R.J. Noble, substantially in the form attached. 4. Authorize the City Manager to approve contract change orders up to a maximum of ten percent (10%) of the contract amount.

16. [DESIGN CONTRACT AWARD FOR – ANNUAL STREET RESURFACING AND SLURRY SEAL PROJECT \(PW 2007.17D&E\) submitted by Director of Public Works/City Engineer.](#)

RECOMMENDED ACTION: 1. Award a contract in the amount of \$77,633 to Willdan Engineering, of Anaheim, California, for engineering design services for the Annual Street Resurfacing and Slurry Seal Project (PW 2007.17D&E). 2. Authorize the Mayor to sign, and City Clerk to attest, the contract with Willdan Engineering, substantially in the form attached.

DISCUSSION/ACTION ITEMS:

The following matters are for City Council consideration/discussion/action. Members of the public may have the opportunity to address these items if they wish to do so. Please complete the "Request to Speak" form and give to the City Clerk.

17. [ACTIONS REGARDING MEMORANDUM OF UNDERSTANDING FOR THE SERRANO CREEK RESTORATION submitted by Director of Public Works/City Engineer.](#)

RECOMMENDED ACTION: Receive and file.

18. [LEGISLATIVE AND REGULATORY MATTERS submitted by Assistant to the City Manager.](#)

RECOMMENDED ACTION: Receive and file report with minute action to adopt positions on various legislative proposals as recommended.

19. [REQUESTS FOR APPOINTMENT TO AGENCIES, BOARDS, COMMISSIONS AND/OR COMMITTEES THROUGH THE LEAGUE OF CALIFORNIA CITIES submitted by City Clerk.](#)

RECOMMENDED ACTION: City Council discretion.

CITY MANAGER'S REPORT:

At this time the City Manager may comment on agenda and non-agenda items; and report on items of interest to the City Council and community.

CITY COUNCIL COMMENTS:

At this time City Council Members may comment on agenda or non-agenda matters. No discussion may take place on any item not appearing on the posted agenda. Council Members may ask a question for clarification, respond to statements made or questions posed by the public, make a brief announcement, or make a brief report on his or her own activities. In addition, the City Council may refer to staff or other resources for factual information, request staff to report back at a subsequent meeting or direct staff to place a matter of business on a future agenda. No action may be taken on non-agenda matters unless authorized by law (Government Code Section 54954.2).

Council Member Dixon:

Council Member McCullough:

Council Member Rudolph:

Mayor Pro Tem Herzog:

Mayor Tettermer:

CLOSED SESSION:

At this time the City Council may recess to Closed Session for conference with Legal Counsel to discuss the items listed below pursuant to Government Code requirements. This matter is continued from the 6:00 p.m. portion of this agenda.

RECOMMENDED ACTION: Conduct continued Closed Session.

ADJOURNMENT:



In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this Meeting, including auxiliary aids or services, you should contact the Office of the City Clerk at (949) 461-3400. Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City Council agenda and agenda back-up materials can be obtained from the Office of the City Clerk on the Friday prior to the City Council meeting. Agenda and agenda packets, if requested, will be make available in an appropriate alternative format to persons with a disability as required by the Americans With Disabilities Act. Copies of the agenda are provided at no cost and agenda back-up materials are available at the per page copy cost. If you wish to be added to the mailing list to receive a copy of the agenda, request must be provided to the City Clerk in writing.

The City of Lake Forest mailing address is 25550 Commercentre Drive, Lake Forest, California 92630.
Phone: (949) 461-3400. FAX (949) 461-3511.

CERTIFICATION: I, Sherry A.F. Wentz, City Clerk of the City of Lake Forest, California, hereby certify that the foregoing agenda was posted for public review on Thursday, October 2, 2008, at 6:00 p.m.

Sherry A.F. Wentz, CMC
City Clerk