

City Council Agenda Preview

December 15, 2015

▶ Presentations

- ▶ Item 2: Employee Service Awards
 - ▶ City Council will present Certificates of Appreciation to five City employees for their years of service (five, ten, and fifteen year milestones) to the City of Lake Forest.
- ▶ Item 3: Celebration of City's 25th Anniversary
 - ▶ City Council may provide input regarding events and activities planned in 2016, which include existing events that will be augmented as part of the City's 25th Year anniversary celebration, as well as one-time events that will be offered as part of the anniversary celebration. At this meeting, the City will serve cake to kick-off the 25th Anniversary of the City and introduce members of the 25th Anniversary Committee.

▶ Consent

- ▶ Item 4: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$508,369 for the time period reviewed.
- ▶ Item 5: 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 6: Minutes of the Regular Meeting of the City Council Held on December 1, 2015
- ▶ Item 7: November Treasurer's Report
 - ▶ The November 2015 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ Item 8: Carryover Revenues and Appropriations
 - ▶ City Council will consider a resolution to adjust the FY 2015-17 Capital Improvement Projects Budget by carrying over \$2,959,838.

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▶ Public Hearing

- ▶ Item 9: Mitigated Negative Declaration, Development Agreement, General Plan Amendment, Zone Change, Tentative Tract Map, and Site Development Permit for the Encanto Residential Development Project
 - ▶ City Council may approve a resolution adopting a mitigated negative declaration and approving a mitigation monitoring and reporting program for the Encanto 52-unit single-family residential development project. In addition, the Council may take the following actions: (1) approve a development agreement between the City and Meritage Homes, (2) approve a General Plan Amendment to amend the land use to allow low-medium density residential, (3) approve a zone change, (4) approve a tentative tract map, and (5) approve a site development permit to develop the property for single-family residential use. The proposed 5.75-acre development is located at 25192 Commercentre Drive.

▶ Discussion

- ▶ Item 10: Lake Forest Civic Center Project Update
 - ▶ The City Council will receive an update regarding the Lake Forest Civic Center Project. The Civic Center would serve as the City's "100-Year Home," and will include facilities that address several of the community's unmet needs such as a Community Center/Senior Center, Performing Arts Venue/Council Chambers, Community Policing/ Emergency Operations Center, and administrative offices. The report provides background regarding the planning process for the Civic Center, the status of the environmental permitting process, and upcoming milestones for the project. At this time, the City appears to be reaching the conclusion of a long, complex environmental permitting process and is now ready to begin the design phase of the project.
 - A) Award of Lake Forest Civic Center Architectural and Design Services Contract
 - ▶ City Council may award a five-year contract to Carrier Johnson + CULTURE for architectural and design services related to the Lake Forest Civic Center project. The firm would be responsible for providing general services (e.g. establish and maintain a project schedule, field review of Civic Center property, participate in scoping meetings, and preparing two or more conceptual plans with preliminary cost estimates) and architectural services (e.g. develop a Facility Program, facilitate public input and public presentations, prepare various design and construction documents, and coordinate efforts with the construction manager). The contract amount is \$3,434,815 which covers design, construction, and post-construction activities.

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▶ Discussion (continued)

▶ Item 10: Lake Forest Civic Center Project Update (continued)

B) Award of Lake Forest Civic Center Construction Management Contract

- ▶ City Council may award a three-year contract to Bernards for construction management services related to the Lake Forest Civic Center project. Bernards will be responsible for administering and executing various tasks. The project is divided into the following four phases (1) pre-construction management services, (2) bid management services, (3) construction management services, and (4) close-out management services. The contract amount is \$2,104,864 which covers construction management related activities during the design, construction, and post-construction of the Civic Center.

▶ Item 11: Draft 2016 Legislation Platform

- ▶ City Council previously discussed the draft 2016 Legislative Platform and requested staff return with an updated item to allow further consideration of a legislative position relating to future potential taxes on public goods. At this time, the Council may adopt the 2016 Legislative Platform as amended to include the following language: *“The City Council opposes efforts by the State Legislature to assess taxes on public goods.”*

▶ Item 12: Selection of Mayor and Mayor Pro Tem for the Ensuing Year

- ▶ City Council will select the Mayor and Mayor Pro Tem for the 2016 calendar year. Consistent with Council policy, all members of the Council are now eligible to serve as Mayor or Mayor Pro Tem.

▶ Ceremonial

- ▶ Item 13: Resolution Commending Mayor
- ▶ Item 14: Comments by Outgoing Mayor