



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
February 3, 2015 - 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 meetings are held on the first and third Tuesday of each month at 7:00 p.m. in the Council Chambers of City Hall, 30111 Crown Valley Parkway. Residents with newer models of digital converters or higher levels of digital television services can view the meeting live on Cable Channel 853. Customers with older televisions or lower levels of cable services can view the meeting live on Cable Channel 30 and AT&T U-Verse, Channel 99. **The February 3, 2015 regular meeting will be rebroadcast at Noon on Saturday, February 14, 2015.***

Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is required to complete a gold-colored, "Request to Speak" form available on the counter near the door. Please submit the completed form to the City Clerk prior to being heard by the City Council. Each individual will be allowed three (3) minutes. 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 at 30111 Crown Valley Parkway, Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the City Council Chambers at 30111 Crown Valley Parkway, Laguna Niguel, California 92677.

Thank you for attending your City Council meeting.

City Hall
30111 Crown Valley Parkway
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org

CALL TO ORDER

INVOCATION – Monsignor John Urell, Saint Timothy Roman Catholic Church

PLEDGE OF ALLEGIANCE - Junior Girl Scout Troop # 2498

ROLL CALL

PRESENTATIONS

1. **Proclamation Declaring February 6, 2015 as Wear Red Day**

Recommendation

Authorize the Mayor to sign a Proclamation declaring Friday, February 6, 2015 as “Wear Red Day” in the City of Laguna Niguel.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **Warrants of January 6, 2015**

Recommendation

Approve as written or amended.

2. **Warrants of January 20, 2015**

Recommendation

Approve as written or amended.

3. **Warrants of February 3, 2015**

Recommendation

Approve as written or amended.

4. **Payroll Summary Register**

Recommendation

Approve as written or amended.

5. **Investment Report as of November 30, 2014**

Recommendation

Receive and file the City of Laguna Niguel Investment Report as of November 30, 2014.

6. **Investment Report as of December 31, 2014**

Recommendation

Receive and file the City of Laguna Niguel Investment Report as of December 31, 2014.

7. **Minutes of the Regular City Council Meeting on December 16, 2014 – 7:00 p.m.**

Recommendation

Approve as written or amended.

8. **Minutes of the Special City Council Meeting on January 12, 2015 – 3:00 p.m.**

Recommendation

Approve as written or amended.

9. **Minutes of the Special City Council Meeting on January 13, 2015 – 3:00 p.m.**

Recommendation

Approve as written or amended.

10. **Banking Policy and Monitoring Program Revisions**

Recommendation

It is recommended by the Investment, Banking and Audit Committee that the City Council adopt the City's Banking Policy and Monitoring Program, as revised.

11. **Award of Contract for the Crown Valley Highlands and Northerly Marina Hills Neighborhoods Pavement Rehabilitation Improvements – Cash Contract No. 14-11.**

Recommendation

- a. Award the Crown Valley Highlands and Northerly Marina Hills Neighborhoods Pavement Rehabilitation Improvements, Cash Contract No. 14-11, to R.J. Noble Company in the amount of \$405,687.00;

- b. Accept the Faithful Performance Bond and Payment Bond posted by the contractor; and
- c. Authorize the Mayor or the City Manager to execute the contract documents.

FINANCE

1. Fiscal Year 2014-2015 Mid-Year Budget Review

Recommendation:

- a. Adopt Resolution No. 2015-XXXX;

RESOLUTION NO. 2015-XXXX

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
MODIFYING THE FY 2014-2015 CITY BUDGET REVENUE
ESTIMATES AND APPROPRIATIONS

- b. Adopt Resolution No. 2015-XXXX;

RESOLUTION NO. 2015-XXXX

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA
AUTHORIZING THE POSITION OF PURCHASING MANAGER,
REAUTHORIZING THE POSITION OF COMMUNITY DEVELOPMENT
DIRECTOR, AND DEAUTHORIZING THE VACANT POSITION OF
COMMUNITY LIAISON

- c. Authorize the City Manager to issue a Purchase Order to Horizon Mechanical Contractors of California in the amount of \$40,273 for the replacement of the boiler for the air conditioning system at the YMCA building; and
- d. Approve Amendment No. 1 to the Professional Services Agreement with Sustainable Civil Engineering Solutions for an amount not to exceed \$254,740 and authorize the City Manager to execute said Agreement.

PUBLIC WORKS

1. Award of Construction Contract and Approval of First Amendment to Agreement for Construction Management and Inspection Services for Salt Creek Trail Enhancement Phase II Project - Cash Contract No. 14-08

Recommendation

- a. Award the construction contract for the Salt Creek Trail Enhancement Phase II Project - Cash Contract No. 14-08 to GMC Engineering in the amount of \$490,774;

- b. Approve the First Amendment to the Agreement for Construction Management and Inspection Services with Wallace & Associates Consulting, Inc. for the estimated fee amount of \$55,000; and
- c. Authorize the Mayor or City Manager to sign the construction contract with GMC Engineering for Cash Contract No. 14-08, and the First Amendment to the Agreement for Construction Management and Inspection Services with Wallace & Associates.

OTHER BUSINESS/COUNCIL REPORTS

1. USS McClusky/USS Stockdale/First Battalion, Fourth Marine Regiment Status Report

Recommendation

Hear Council comments.

2. Council Reports

Recommendation

Hear Council comments.

3. City Manager/Department Reports

Recommendation

Hear City Manager/Department comments.

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Jerry McCloskey
Mayor Pro Tem Laurie Davies
Council Member Elaine Gennawey
Council Member Fred Minagar
Council Member Jerry Slusiewicz**

E-mail address.....info-ln@cityoflagunaniguel.org
Website address..... www.cityoflagunaniguel.org

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the City Clerk's Office at (949) 362-4300. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.


The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

AFFIDAVIT OF POSTING

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, EILEEN C. GOMEZ, CITY CLERK OF THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on January 30, 2015, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY:



Eileen C. Gomez, City Clerk