
**CITY COUNCIL
REGULAR MEETING**



**April 22, 2009
7:00 P.M.**

REGULAR MEETING AGENDA

**Location: Rancho Santa Margarita City Hall, Council Chamber
22112 El Paseo, Rancho Santa Margarita, California 92688**

Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "Speaker Request Form" available at the side table. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council.

There will be a time limitation of three minutes per person, and a time limit of thirty minutes for the Public Comments portion of the Agenda. If you are commenting on an Agenda Item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on items not on the agenda, the City Council is prohibited by law to take any action on that item.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS:

L. Anthony Beall, Council Member
Neil C. Blais, Council Member
James M. Thor, Council Member
Jerry Holloway, Mayor Pro Tempore
Gary Thompson, Mayor

1. PRESENTATIONS AND PROCLAMATIONS

- 1.1 TREE CITY USA PRESENTATION – LYNNETTE SHORT, URBAN FORESTER, CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION AND DON CHADD, CHAIRMAN, RANCHO SANTA MARGARITA TREE BOARD
- 1.2 NATIONAL ARBOR DAY, APRIL 24, 2009 – DON CHADD, CHAIRMAN, RANCHO SANTA MARGARITA TREE BOARD AND DEREK MCGREGOR, CHAIRMAN, COMMUNITY ASSOCIATIONS OF RANCHO
- 1.3 ARSON AWARENESS WEEK, MAY 3 – 9, 2009 – ORANGE COUNTY FIRE AUTHORITY
- 1.4 17th ANNUAL "STAMP OUT HUNGER" FOOD DRIVE – MAY 9, 2009 - SECOND HARVEST FOOD BANK – LINDA LEWIS, SECOND HARVEST AMBASSADOR

1.5 WATER AWARENESS MONTH - MAY 2009 – DON CHADD, GENERAL MANAGER, TRABUCO CANYON WATER DISTRICT AND JOHN SCHATZ, GENERAL MANAGER, SANTA MARGARITA WATER DISTRICT

1.6 STUDENT RECOGNITION PROGRAM

- MELINDA HEIGHTS ELEMENTARY SCHOOL – ELISE ASHLEY AND NATALIE LINZMEIER
- TESORO HIGH SCHOOL – ROBERT PICAZO AND NOVA SHU

2. SCHEDULE OF FUTURE EVENTS

2.1 ARBOR DAY CELEBRATION – APRIL 24, 2009

2.2 ECONOMIC DEVELOPMENT COMMITTEE BREAKFAST, SURVIVAL STRATEGIES FOR BUSINESS – APRIL 28TH - 7:00 A.M., THE BELL TOWER REGIONAL COMMUNITY CENTER

2.3 WATER AWARENESS MONTH ACTIVITIES – MAY 2, 2009:

- Fiesta de Agua – Santa Margarita Water District
- Open House – Trabuco Canyon Water District

3. CONSENT CALENDAR

(All matters on the Consent Calendar are to be approved in one motion unless a Council Member, or a member of the public, requests a separate action on a specific item on the Consent Calendar.)

3.1 MOTION WAIVING THE FULL READING OF ALL ORDINANCES AND RESOLUTIONS. TITLES FOR ORDINANCES AND RESOLUTIONS WHICH APPEAR ON THE PUBLIC AGENDA, SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED

RECOMMENDATION: That the City Council waive reading of Ordinances and Resolutions.

3.2 [APPROVAL OF CERTIFICATES OF RECOGNITION AND PROCLAMATIONS](#) (McLaughlin)

RECOMMENDATION: That the City Council:

1) Approve the following Certificates of Recognition:

- Second Harvest Food Bank – “Stamp Out Hunger” Food Drive – May 9, 2009
- Melinda Heights Elementary School – Elise Ashley and Natalie Linzmeier
- Tesoro High School – Robert Picazo and Nova Shu

- American Lung Association – 100th Anniversary

2) Approve the following Proclamations:

- National Arbor Day – April 25, 2009
- Arson Awareness Week – May 3-9, 2009 - Orange County Fire Authority
- Water Awareness Month – May 2009

3.3 [APPROVAL OF WARRANT REGISTERS FOR PERIOD ENDED APRIL 22, 2009](#) (Boyer)

RECOMMENDATION: That the City Council approve the warrant registers in the amount of \$900,480.08.

3.4 [INVESTMENT REPORT FOR THE MONTH OF MARCH 2009](#) (Boyer)

RECOMMENDATION: That the City Council receive and file the Investment Report for the month of March 2009.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.5 [APPROVAL OF MINUTES](#) (McLaughlin)

RECOMMENDATION: That the City Council:

Approve the minutes of the April 8, 2009 City Council Regular meeting.

4. PUBLIC HEARING ITEMS

4.1 [2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN](#) (Haton)

RECOMMENDATION: That the City Council:

- 1) Conduct a public hearing to accept comments regarding the 2009-2010 Annual Action Plan.
- 2) Approve the submission of the 2009-2010 Annual Action Plan to the U.S. Department of Housing and Urban Development.
- 3) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, APPROVING THE 2009-2010 ANNUAL ACTION PLAN AND AUTHORIZING SUBMISSION OF THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

5. CONTINUED ITEMS

6. NEW BUSINESS

6.1 [STATUS REPORT ON DRAFT HOUSING ELEMENT AND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HOUSING ELEMENT CONSULTING FIRM](#) (Haton)

RECOMMENDATION: That the City Council:

- 1) Receive a status report on the draft Housing Element Update and provide direction to Staff prior to resubmittal to the State Housing and Community Development Department (HCD).
- 2) Approve Amendment No. 1 to the current Professional Services Agreement with Conexus to prepare the General Plan Housing Element Update by authorizing an increase in the total cost from \$29,950 to \$33,950 and extending the term of the contract until December 31, 2009 and provide direction as appropriate for finalization of the City's Housing Element Update.

6.2 [STREET SWEEPING CONTRACT](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Direct staff to advertise for bids for the City's street sweeping maintenance contract.
- 2) Provide staff with direction on potential service level reductions.

6.3 [UPDATE ON DRAFT FOURTH TERM NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\) FOR DISCHARGES OF RUNOFF FROM THE MUNICIPAL SEPARATE STORM SEWER SYSTEMS \(MS4s\) FROM THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD](#) (Wieske)

RECOMMENDATION: That the City Council receive and file the staff report.

7. PUBLIC COMMENTS

This is the time to address the City Council on any matter not on this Agenda.

8. CITY MANAGER REPORTS

9. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

9.1 COMMITTEE ASSIGNMENT REPORTS

RECOMMENDATION: That the City Council receive Oral Reports on the following City Council Committee Assignments:

FOOTHILL EASTERN TRANSPORTATION CORRIDOR AGENCY (Thor)

ORANGE COUNTY VECTOR CONTROL (Thompson)

9.2 COUNCIL MEMBER REPORT/COMMENTS

10. CLOSED SESSION

ADJOURNMENT

The next Adjourned Regular Meeting of the City Council will be held May 6, 2009, at 5:30 p.m. for the purpose of conducting a Budget Workshop, at City Hall in the EOC Conference Room, located at 22112 El Paseo, Rancho Santa Margarita, California.

CERTIFICATION

I, MOLLY MCLAUGHLIN, City Clerk of the City of Rancho Santa Margarita, do hereby certify that a copy of the foregoing Agenda was posted at Rancho Santa Margarita City Hall, Fire Station No. 45, and Trabuco Canyon Water District on April 17, 2009, by 6:00 p.m.

MOLLY MCLAUGHLIN, CITY CLERK

DATE

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 635-1800. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Staff Reports

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 22112 El Paseo, Rancho Santa Margarita, California, during normal business hours.