
**CITY COUNCIL
ADJOURNED REGULAR
MEETING**



**May 13, 2009
5:30 P.M.**

ADJOURNED 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. STUDY SESSION

1.1 BUDGET WORKSHOP

1.1 A. [STATUS OF CAPITAL IMPROVEMENT PROGRAM AND DISCUSSION OF UNFUNDED PROJECT LIST](#) (Boyer/Wieske/Johansen)

RECOMMENDATION: That the City Council:

- 1) Review the status of the Fiscal Year 2008/09 Capital Improvement Program (CIP) projects.
- 2) Review the list of high priority and medium priority unfunded capital projects, and provide staff with direction on potential inclusion of those projects in the upcoming Seven Year CIP for FY 2009/10 to FY 2015/16.

1.1 B. DEVELOPMENT OF A CAPITAL IMPROVEMENT PROGRAM AND PROJECT PRIORITIZATION (Boyer/Wieske)

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

2. PUBLIC COMMENTS

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

ADJOURNMENT

The next Regular Meeting of the City Council will be held May 13, 2009, at 7:00 p.m. at City Hall in the City Council Chamber, 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 May 8, 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

Any writings or documents provided to a majority of the City Council (Planning Commission, Economic Development Committee) regarding any item on this agenda, will be made available for public inspection in the City Clerk's Department, City Hall, located at 22112 El Paseo, Rancho Santa Margarita, California.