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**CITY COUNCIL  
REGULAR MEETING**



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**June 10, 2009  
7:00 P.M.**

**REGULAR MEETING AGENDA**

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

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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 CERTIFICATES**

- 1.1 U.S. CENSUS BUREAU - 2010 CENSUS – NADIA BABAYI, PARTNERSHIP SPECIALIST
- 1.2 STUDENT RECOGNITION PROGRAM
  - TIJERAS CREEK ELEMENTARY SCHOOL – KAYLIN MCBRIDE
  - RANCHO VIEJO MONTESSORI SCHOOL – KATHERINE GARCIA AND MADISON REGAN
- 1.3 KIDS RUN THE O.C.
  - MISSION HILLS CHRISTIAN SCHOOL
  - SERRA CATHOLIC ELEMENTARY SCHOOL

1.4 STUDENTS RUN L.A. MARATHON

- LAS FLORES MIDDLE SCHOOL

**2. SCHEDULE OF FUTURE EVENTS**

2.1 FLAG CEREMONY – JUNE 14<sup>TH</sup>, 7:45 P.M., AT THE CITY HALL PARKING LOT

**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](#) (McLaughlin)

RECOMMENDATION: That the City Council the following Certificates of Recognition:

- 1) U.S. Census Bureau – 2010 Census
- 2) Tijeras Creek Elementary School – Kaylin McBride
- 3) Rancho Viejo Montessori School – Katherine Garcia and Madison Regan
- 4) Kids Run the O.C.
  - Mission Hills Christian School
  - Serra Catholic Elementary School
- 5) Students Run LA Kids Run the O.C.
  - Las Flores Middle School

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

RECOMMENDATION: That the City Council:

- 1) Approve the minutes of the May 27, 2009 City Council Adjourned Regular meeting.
- 2) Approve the minutes of the May 27, 2009 City Council Regular meeting.

3.4 [APPROVAL OF WARRANT REGISTERS FOR PERIOD ENDED JUNE 10, 2009](#) (Boyer)

RECOMMENDATION: That the City Council approve the warrant registers in the amount of \$323,328.94.

3.5 [INVESTMENT REPORT FOR APRIL 2009](#) (Boyer)

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

3.6 [AGREEMENT FOR PROFESSIONAL STAFF SERVICES WITH BUREAU VERITAS](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Approve an agreement with Bureau Veritas to provide engineering staff augmentation services from July 1, 2009 to June 30, 2011.
- 2) Authorize the Mayor to execute the Agreement.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**4. PUBLIC HEARING ITEMS**

**5. CONTINUED ITEMS**

5.1 [APPROVAL OF THE MAY 13, 2009 CITY COUNCIL REGULAR MEETING AMENDED MINUTES](#) (McLaughlin)

RECOMMENDATION: That the City Council approve the May 13, 2009 City Council regular meeting minutes as amended.

**6. NEW BUSINESS**

6.1 [AMBULANCE CONTRACT](#) (Hayman/Quevedo)

RECOMMENDATION: That the City Council:

- 1) Accept the proposal from Doctor's Ambulance Service to provide emergency ambulance transportation services to the City of Rancho Santa Margarita.
- 2) Approve the Draft Agreement for Provision of Fire/EMS Emergency Ambulance Transportation and Related Services with Exclusive Operating Area.
- 3) Authorize the Mayor or City Manager to execute the Final Agreement (to be completed by OCFA after City Council approval), including any non-substantive changes.

6.2 [CITYWIDE COMMUNITY IDENTITY PROGRAM FINAL REPORT](#) (Haton)

RECOMMENDATION: That the City Council review and approve the Citywide Commercial Identity Program Final Report.

6.3 [DISCONTINUATION OF ADULT CROSSING GUARD SERVICE AT ANTONIO PARKWAY AND VIA HONESTO](#) (Wieske)

RECOMMENDATION: That the City Council discontinue Adult Crossing Guard Service at the intersection of Antonio Parkway and Via Honesto.

6.4 [CITY COUNCIL CONTRIBUTIONS FOR COUNCIL SUPPORT AND COMMUNITY SUPPORT IN THE FISCAL YEAR 2009/10 REVISED PROPOSED BUDGET](#) (Boyer)

RECOMMENDATION: That the City Council:

- 1) Consider and approve contributions for Council Support and Community Support items included in the revised proposed budget for Fiscal Year 2009/10 and provide funding levels for those items.
- 2) Consider other Council Support and Community Support requests that may be presented at the meeting.
- 3) Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, AUTHORIZING THE EXPENDITURES OF FUNDS IN THE FISCAL YEAR 2009/10 OPERATING BUDGET, OF CITY COUNCIL CONTRIBUTIONS FOR COUNCIL SUPPORT AND COMMUNITY SUPPORT

6.5 [INTRODUCTION OF REVISED PROPOSED BUDGET FOR FISCAL YEAR 2009/10](#) (Boyer)

RECOMMENDATION: That the City Council:

- 1) Review the revised proposed budget for Fiscal Year 2009/10.
- 2) Provide direction to staff regarding any additional changes.
- 3) Provide specific funding levels for the attached Supplemental Requests by City staff.
- 4) Set June 24, 2009 as the date to conduct the public hearing for adoption of the Fiscal Year 2009/10 City of Rancho Santa Margarita Operating Budget, Capital Improvement Plan, and establishing the Appropriations Limit for Fiscal Year 2009/10.

**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:

COMMUNITY ASSOCIATION OF RANCHO (Holloway)

ORANGE COUNTY FIRE AUTHORITY (Blais)

COUNCIL MEMBER REPORT/COMMENTS

**10. CLOSED SESSION**

**ADJOURNMENT**

The next Adjourned Regular Meeting of the City Council will be held June 24, 2009, at 5:30 p.m. in the EOC Conference Room, City Hall located at 22112 El Paseo, Rancho Santa Margarita, California.

The next Regular Meeting of the City Council will be held June 24, 2009, 2009, at 7:00 p.m. 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 June 5, 2009, by 6:00 p.m.

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MOLLY MCLAUGHLIN, CMC, CITY CLERK

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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.***