
**CITY COUNCIL
REGULAR MEETING**



**June 24, 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

2. SCHEDULE OF FUTURE EVENTS

- 2.1 FRIDAY, JULY 3, 2009 – CITY HALL CLOSED IN RECOGNITION OF THE JULY 4TH HOLIDAY
- 2.2 AB 1881 – WATER CONSERVATION IN THE LANDSCAPE ACT WORKSHOP, TUESDAY, JUNE 30, 2009 - 6:00 P.M. TO 8:00 P.M., BELL TOWER REGIONAL COMMUNITY CENTER

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 PROCLAMATION](#) (McLaughlin)

RECOMMENDATION: That the City Council approve the following Proclamation:

- 1) Parks and Recreation Month - July 2009

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

RECOMMENDATION: That the City Council approve:

- 1) The minutes of the June 1, 2009 City Council adjourned regular meeting.
- 2) The minutes of the June 10, 2009 City Council regular meeting.

- 3.4 [APPROVAL OF WARRANT REGISTERS FOR PERIOD ENDED JUNE 24, 2009](#)
(Boyer)

RECOMMENDATION: That the City Council approve the warrant registers in the amount of \$894,981.51.

- 3.5 [APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR KEENA-THOMAS COMMUNICATIONS, LLC](#) (McLaughlin)

RECOMMENDATION: That the City Council approve a Professional Services Agreement with Keena-Thomas Communications, LLC, for Fiscal Year 2009-2010 for an amount not to exceed \$100,150 and authorize the Mayor to execute the agreement.

- 3.6 [APPROVAL OF FINANCIAL AUDIT AND ACCOUNTANT SERVICES AGREEMENT](#) (Boyer)

RECOMMENDATION: That the City Council:

- 1) Approve a professional services agreement with Mayer Hoffman McCann, P.C. for financial audit and accountant services for a 3-year term beginning July 1, 2009 with two optional annual extensions thereafter; for planned services of \$68,035 over three years and a total cost not to exceed \$102,235, including optional services.
- 2) Authorize the Mayor to execute the professional services agreement for financial audit and accountant services with Mayer Hoffman McCann, P.C. included as Attachment A.

3.7 [ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATIONS THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT](#) (Haton/Wieske)

RECOMMENDATION: That the City Council direct staff to submit two grant applications under the Energy Efficiency and Conservation Block Grant Program before the June 25, 2009 deadline for application submittal for:

- 1) Illuminated Street Name Signs Conversion to Reflective Signs.
- 2) Business Energy Efficiency Assistance Grant Program.

3.8 [CITY-WIDE TRAFFIC SIGNAL MAINTENANCE SERVICES AGREEMENT WITH ECONOLITE TRAFFIC ENGINEERING AND MAINTENANCE, INC.](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Find that compliance with the City's locally established competitive formal bidding procedures, as outlined in Section 3.07.060 of the Rancho Santa Margarita Municipal Code is not in the best interest of the City for traffic signal maintenance services at this time, AS Team Econolite has agreed to continue its contractual relationship with the City at its same current rates for the next two year contract term.
- 2) Approve a negotiated, new two year agreement maintaining the current rates of the existing contract (except for State of California mandated changes in labor rates) with Econolite Traffic Engineering and Maintenance, Inc., (Team Econolite) to provide continued city-wide traffic signal maintenance services, and authorize the Mayor to execute the proposed City-Wide Traffic Signal Maintenance Agreement in an amount not to exceed \$90,000 per year.

3.9 [APPROVAL OF AMENDMENT TO AGREEMENT WITH WILLDAN FOR ON-CALL ENGINEERING SERVICES](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Approve Amendment No. 1 to the On-Call Agreement with Willdan, for a one-year contract extension to June 30, 2010 and additional compensation in an amount not to exceed \$16,380, for additional street hydraulic analysis for the Robinson Ranch Traffic Calming Project.
- 2) Authorize the City Manager to execute the amendment.

3.10 [PROFESSIONAL SERVICES AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INC. FOR THE CITY'S STORMWATER PROGRAM](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Approve a two-year agreement with Charles Abbott Associates, Inc. (CAA), to provide professional consulting engineering services to manage the City's Stormwater Program (staff augmentation) from July 1, 2009 through June 30,

2011, in an amount not to exceed \$186,624 for the two-year term or \$93,312 per year.

2) Authorize the Mayor to execute the agreement.

3.11 [AWARD OF PROFESSIONAL SERVICES AGREEMENT TO KDM MERIDIAN FOR STAFF AUGMENTATION OF ENGINEERING SERVICES](#) (Wieske)

RECOMMENDATION: That the City Council:

1) Approve a professional services agreement with KDM Meridian, in the amount of \$62,400, to provide staff augmentation services, specifically for the Interim Assistant City Engineer position.

2) Authorize the Mayor to execute the agreement.

3.12 [AGREEMENT FOR SCHOOL CROSSING GUARD SERVICES WITH ALL CITY MANAGEMENT SERVICES, INC.](#) (Wilmot)

RECOMMENDATION: That the City Council approve an Agreement for School Crossing Guard Services with All City Management Services, Inc. and authorize the Mayor to execute the Agreement in an amount not to exceed \$205,300 for Fiscal Year 2009-10.

3.13 [AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE ORANGE COUNTY SHERIFF-CORONER'S DEPARTMENT](#) (Wilmot)

RECOMMENDATION: That the City Council approve an Agreement for Law Enforcement Services with the Orange County Sheriff-Coroner's Department and execute the Agreement in an amount not to exceed \$7,555,315 for Fiscal Year 2009-10.

3.14 [AWARD OF INFORMATION TECHNOLOGY SUPPORT SERVICES AGREEMENT](#) (Hayman/Quevedo)

RECOMMENDATION: That the City Council:

1) Approve a professional services agreement with City of Brea/BreaIT for Information Technology Support Services for a 3-year term beginning July 1, 2009, for a total contract cost not to exceed \$279,000.

2) Authorize the Mayor to execute the professional services agreement with City of Brea/BreaIT for Information Technology Support Services included as Attachment A.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PUBLIC HEARING ITEM

4.1 [ADOPTION OF OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2009/10](#) (Boyer)

RECOMMENDATION: That the City Council:

- 1) Open the Public Hearing.
- 2) Receive the staff report.
- 3) Receive City Council comments and questions.
- 4) Receive public input.
- 5) Close the Public Hearing.
- 6) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, ADOPTING THE OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2009/10.

- 7) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009/10.

- 8) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, ADOPTING A SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM IN CONFORMANCE WITH MEASURE M REQUIREMENTS.

5. CONTINUED ITEMS

5.1 [CITYWIDE COMMERCIAL IDENTITY PROGRAM FINAL REPORT](#) (Haton)

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

6. NEW BUSINESS

6.1 [APPROVAL OF COMMUNITY ASSISTANCE FUNDING AGREEMENT](#) (Boyer)

RECOMMENDATION: That the City Council:

- 1) Approve a community assistance funding agreement with The Bell Tower Foundation, for community assistance activities for a 1-year term beginning July 1, 2009; for planned services at a total cost not to exceed \$35,000.
- 2) Authorize the Mayor to execute the community assistance funding agreement for community assistance activities with The Bell Tower Foundation included as Attachment A.

6.2 [FLOATING HOLIDAYS](#) (Hayman/Taylor)

RECOMMENDATION: The City Council is requested to provide direction on Floating Holidays.

7. PUBLIC COMMENTS

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

8. CITY MANAGER REPORTS

8.1 [LOCAL GOVERNMENT SUMMIT ON GOVERNANCE AND FISCAL REFORM](#)
(Hayman/Quevedo)

RECOMMENDATION: That the City Council discuss and consider appointing a voting representative to attend the Local Government Summit on Governance and Fiscal Reform in Sacramento.

8.2 [RESOLUTION OF OPPOSITION – DIVERSION OF LOCAL SHARE OF MOTOR FUEL \(GAS\) TAX](#) (Hayman/McLaughlin)

RECOMMENDATION: That the City Council review, deliberate and provide direction to staff on the Resolution of Opposition against the diversion of local share of motor fuel (gas) tax.

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 (Council Member Thor)

ORANGE COUNTY VECTOR CONTROL DISTRICT (Mayor Thompson)

ORANGE COUNTY TRANSPORTATION AUTHORITY GROWTH
MANAGEMENT AREA 9 (Council Member Beall)

9.2 COUNCIL MEMBER REPORT/COMMENTS

10. CLOSED SESSION

ADJOURNMENT

The next Regular Meeting of the City Council will be held July 8, 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 19, 2009, by 6:00 p.m.

MOLLY MCLAUGHLIN, CMC, 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.