
**CITY COUNCIL
REGULAR MEETING**



**September 9, 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 CERTIFICATES

- 1.1 PRESENTATION ON CHILDHOOD OBESITY – JEFF GIBSON, BOARD MEMBER ORANGE COUNTY MARATHON
- 1.2 [PRESENTATION BY POSEIDON RESOURCES REPRESENTATIVE ON THE PROPOSED HUNTINGTON BEACH WATER TREATMENT FACILITY](#)

2. SCHEDULE OF FUTURE EVENTS

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 AND RATIFICATION OF PROCLAMATIONS AND CERTIFICATES OF RECOGNITION](#) McLaughlin)

RECOMMENDATION: That the City Council:

1) Approve the following:

- National Day of Remembrance for Murdered Victims – September 25, 2009
- Toastmasters' Month – October 2009

2) Ratify the following:

- Muscular Dystrophy Day – September 6, 2009
- Dave DeWeese – Rancho Santa Margarita Chamber of Commerce Board of Directors 2004-2009
- Rancho Santa Margarita Teen Council - Aulbree Cook, Clarice Nguyen and Steven Tan

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

RECOMMENDATION: That the City Council approve the minutes of the August 12, 2009 City Council Regular meeting.

- 3.4 [APPROVAL OF WARRANT REGISTERS FOR PERIOD ENDED SEPTEMBER 9, 2009](#) (Boyer)

RECOMMENDATION: That the City Council approve the warrant registers in the amount of \$1,112,793.68.

- 3.5 [INVESTMENT REPORT FOR THE MONTH OF JULY 2009](#) (Boyer)

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

3.6 [ACCEPTANCE OF IMPROVEMENTS AND RELEASE OF GRADING BOND #GP08-05 FOR THE IMPROVEMENTS OF WALGREENS PHARMACY](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Accept the improvements on Walgreens Pharmacy Tenant Improvements Grading Permit #GP08-05.
- 2) Authorize the City Clerk to release the Grading Permit Cash Bond for these permits.

3.7 [PROPOSITION 1B FISCAL YEAR 2009/2010 ALLOCATION](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, AMENDING RESOLUTION 09-06-24-01, THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2009/2010, TO ADJUST THE CAPITAL IMPROVEMENT PROGRAM BUDGET TO RECOGNIZE FY 2009/2010 FUNDING FROM PROPOSITION 1B.

- 2) Ratify the use of Proposition 1B funding for several specific capital improvement projects listed in Proposition 1B Project List.
- 3) Authorize staff to apply to the State Department of Finance for release of Proposition 1B bond funds.

3.8 [REQUEST FOR COMMUNITY BASED TRANSIT/CIRCULATORS \(PROJECT V\) SERVICE PLANNING FUNDING](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Support staff's recommendation to submit a request to Orange County Transportation Authority for participation in Service Planning for a Community Based Transit/Circulator (Project V).
- 2) Approve an appropriation, from the City's Air Quality Improvement Fund, in an amount not to exceed \$5,000, contingent upon the City's request to participate in the Project V Service Planning Program being accepted by OCTA.

3.9 [RESPONSE TO ORANGE COUNTY GRAND JURY REPORT ON "PAPER WATER"](#) (Wieske/Haton)

RECOMMENDATION: That the City Council:

1. Review the attached response letter to the Orange County Grand Jury Report on Orange County's Water Supply "*Paper Water*" – *Does Orange County Have a Reliable Future?*

2. Authorize the Mayor to sign the attached letter on behalf of the City Council.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PUBLIC HEARING ITEMS

5. CONTINUED ITEMS

6. NEW BUSINESS

- 6.1 [ECONOMIC DEVELOPMENT COMMITTEE ORGANIZATION AND FISCAL YEAR 2009-2010 STRATEGIC PLAN](#) (Haton)

RECOMMENDATION: That the City Council approve the proposed Economic Development Committee FY 2009-2010 Strategic Plan and Draft Revised Economic Development Committee Formation Document.

- 6.2 [DISCUSSION REGARDING STATUS OF THE STATE ROUTE 241 EXTENSION \(FOOTHILL SOUTH\) PROJECT](#) (Wieske)

RECOMMENDATION: That the City Council discuss the status of the State Route 241 Extension (Foothill South) and give consideration to what additional means could be utilized to ensure the project continues to progress ahead in a timely manner.

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 (Council Member Thor)

ORANGE COUNTY VECTOR CONTROL (Mayor Thompson)

ORANGE COUNTY FIRE AUTHORITY (Council Member Blais)

COMMUNITY ASSOCIATION OF RANCHO (CAR) (Mayor Pro Tempore Holloway)

ECONOMIC DEVELOPMENT COMMITTEE (Council Member Blais)

- 9.2 COUNCIL MEMBER REPORT/COMMENTS

10. CLOSED SESSION

ADJOURNMENT

The next Adjourned Regular Meeting of the City Council will be held September 23, 2009, at 5:30 p.m. in the EOC Conference Room located at City Hall, 22112 El Paseo, Rancho Santa Margarita, California.

The next Regular Meeting of the City Council will be held September 23, 2009, 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 September 4, 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.