
**CITY COUNCIL
REGULAR MEETING**



**January 27, 2010
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

Presentation of Colors by Cub Scout Pack 727

ROLL CALL OF CITY COUNCIL MEMBERS:

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 STUDENT RECOGNITION PROGRAM

- LAS FLORES MIDDLE SCHOOL – CHRISTINA GRABAR AND COLIN JINDRA

1.2 RECOGNITION OF THOMAS K. RUSSELL, PLANNING COMMISSIONER

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 OF CERTIFICATES OF RECOGNITION AND PROCLAMATION](#) (McLaughlin)

RECOMMENDATION: That the City Council:

- 1) Approve the following Certificates of Recognition:

- Student Recognition Program:

Las Flores Elementary School – Christina Grabar and Colin Jindra

- 2) Approve the following Proclamation:

- Engineering Week – February 14-20, 2010

- 3) Ratify the following Certificate of Recognition:

- Joshua Adam Meersman – Eagle Scout

- 3.3 [APPROVAL OF WARRANT REGISTERS FOR PERIOD ENDED JANUARY 27, 2010](#) (Boyer)

RECOMMENDATION: That the City Council approve the warrant registers in the amount of \$887,157.73.

- 3.4 [RESOLUTION APPROVING CHANGES TO THE CITY MANAGER'S COMPENSATION AND APPROVAL OF AN AMENDED AND RESTATED CITY MANAGER EMPLOYMENT AGREEMENT](#) (Simonian)

RECOMMENDATION:

- 1) That the City Council adopt a Resolution entitled "A Resolution of the City Council of the City of Rancho Santa Margarita, California, Approving Changes to the Compensation of the City Manager."
- 2) That the City Council approve an Amended and Restated City Manager Employment Agreement and authorize the Mayor to execute the Agreement.

ITEMS REMOVED FROM THE CONSENT CALENDAR

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

RECOMMENDATION: That the City Council approve the minutes of the January 13, 2010 City Council Regular Meeting.

4. PUBLIC HEARING ITEMS

4.1 [PRESENTATION OF COMPREHENSIVE FEE STUDY AND PROPOSED RESOLUTION ESTABLISHING AND ADOPTING UPDATED DEVELOPMENT PROCESSING FEES AND OTHER CITY RATES, CHARGES, AND FEES FOR VARIOUS GOVERNMENTAL SERVICES](#) (Boyer, Haton, Wieske)

RECOMMENDATION: That the City Council:

- 1) Conduct a public hearing on establishing and adopting updated development processing fees and other City rates, charges and fees for various governmental services.
- 2) Receive a presentation on the Final Cost Allocation Plan dated August 15, 2008, the Final OMB A-87 Cost Allocation Plan dated August 15, 2008, and the User Fee Study - Final Report dated August 29, 2008, (collectively the "Fee Study").
- 3) Consider the adoption of a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
RANCHO SANTA MARGARITA, CALIFORNIA,
ESTABLISHING AND ADOPTING UPDATED
DEVELOPMENT PROCESSING FEES AND OTHER CITY
RATES, CHARGES, AND USER FEES FOR VARIOUS
GOVERNMENTAL SERVICES

- 4) Consider directing staff to adjust user fees during even numbered years and conducting cost allocation and user fee studies as needed, but no sooner than every five years.

5. CONTINUED ITEMS

6. NEW BUSINESS

6.1 [CONSIDERATION OF CONTINUED MEMBERSHIP IN THE SOUTHERN CALIFORNIA WATER COMMITTEE](#) (Wieske)

RECOMMENDATION: That the City Council:

- 1) Consider that the City of Rancho Santa Margarita continue its membership in the Southern California Water Committee.
- 2) If the Council supports continuing its membership, that the City Council appoint a representative and alternate to attend the quarterly Board Meetings and amend the "Other Agency Representative List" to note the Committee and City Council representative and alternate.

6.2 [RENEWAL OF MEMBERSHIP IN THE LEAGUE OF CALIFORNIA CITIES AND THE ORANGE COUNTY DIVISION, LEAGUES OF CALIFORNIA CITIES \(Hayman/Quevedo\)](#)

RECOMMENDATION: That the City Council provide staff with direction regarding continued membership with the League of California Cities and the Orange County Division, League of California Cities.

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 (Council Member Thompson)

9.2 COUNCIL MEMBER REPORT/COMMENTS

10. CLOSED SESSION

ADJOURNMENT

The next Regular Meeting of the City Council will be held February 10, 2010, 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 January 22, 2010, 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.