

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



**TUESDAY
MAY 15, 2012
5:00 P.M.**

ACTION AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 12-07

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by City Clerk Ward at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point. City Clerk Ward announced that the meeting was adjourned to 6:00 p.m. due to a lack of quorum.

ROLL CALL OF CITY COUNCIL MEMBERS:

Lara Anderson, Mayor
Steven Weinberg, Mayor Pro Tem
Lisa A. Bartlett, Council Member
William P. Brough, Council Member
J. Scott Schoeffel, Council Member

CLOSED SESSION

There were no Closed Session items.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

Mayor Anderson reconvened the meeting at 6:00 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; A. Patrick Munoz, City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Lt. Lynn Koehmstedt, Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/Engineering; Kevin Evans, Director of Community Services and Parks; Christy Teague, Economic Development Manager; Lynn Kelly, Management Analyst; Mark Sutton, Building Official; John Tilton, City Architect; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Maxell Turner.

INVOCATION

The Invocation was provided by Pastor Jens Christy of Capo Beach Calvary.

PRESENTATIONS AND PROCLAMATIONS

June Volunteers of the Month – Pat and Bob Fairbanks

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER BARTLETT, SECONDED BY COUNCIL MEMBER SCHOEFFEL, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Lisa Bartlett, Council Member William Brough, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg and Mayor Lara Anderson

NOES: None

ABSENT: None

1. WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY

APPROVED THE READING BY TITLE ONLY OF ALL ORDINANCES ON THE CONSENT CALENDAR AND THAT FURTHER READING OF SUCH ORDINANCES BE WAIVED.

2. REGULAR MEETING MINUTES, MAY 1, 2012

APPROVED THE MINUTES.

3. YOUTH BOARD MEETING MINUTES, APRIL 19, 2012

RECEIVED AND FILED.

4. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

5. CITY TREASURER'S REPORT, APRIL 2012

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF APRIL 2012.

6. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

7. 2012-2013 LAW ENFORCEMENT SERVICES AGREEMENT

APPROVED THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES FOR THE 2012-2013 FISCAL YEAR AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

8. RATIFICATION OF SUBSTITUTION OF SECURITY FOR CERTAIN FINANCIAL OBLIGATIONS OF HEADLANDS RESERVE, LLC

RATIFIED ACTIONS TAKEN TO TRANSFER SECURITY OBLIGATIONS FROM LOTS 81 AND 82 OF THE STRAND AT HEADLANDS DEVELOPMENT TO LOTS 72 AND 73 THEREOF.

PUBLIC COMMENTS

Ross Teasley
Gary Headrick

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

9. COOPERATIVE AGREEMENT FOR THE SAN JUAN CREEK BIKE TRAIL BETWEEN THE COUNTY OF ORANGE AND THE CITY OF DANA POINT

IT WAS MOVED BY MAYOR PRO TEM WEINBERG, SECONDED BY COUNCIL MEMBER BARTLETT, THAT THE CITY COUNCIL ACCEPT THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF DANA POINT FOR THE SAN JUAN CREEK TRAIL PACIFIC COAST HIGHWAY UNDERCROSSING, APPROVE MINOR ADDITIONAL CAPITAL IMPROVEMENT FUND EXPENDITURES, AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT.

The motion carried by the following vote:

AYES: Council Member Lisa Bartlett, Council Member William Brough, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg and Mayor Lara Anderson

NOES: None

ABSENT: None

NEW BUSINESS

10. INTRODUCTION OF CITY GIS COMMUNITY VIEW

IT WAS MOVED BY MAYOR PRO TEM WEINBERG, SECONDED BY COUNCIL MEMBER SCHOEFFEL, THAT THE CITY COUNCIL RECEIVE A PRESENTATION AND APPROVE IMPLEMENTATION OF CITY GIS COMMUNITY VIEW FOR PUBLIC USE.

The motion carried by the following vote:

AYES: Council Member Lisa Bartlett, Council Member William Brough, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg and Mayor Lara Anderson

NOES: None

ABSENT: None

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Anderson adjourned the meeting at 6:38 p.m. She announced that the next Regular Meeting of the City Council will be held on June 19, 2012, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.