

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



TUESDAY
DECEMBER 2, 2014
6:00 P.M.

AGENDA

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

Next City Council Ordinance No. 14-05

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS:

Lisa A. Bartlett, Mayor
Steven H. Weinberg, Mayor Pro Tem
William P. Brough, Council Member
Carlos N. Olvera, Council Member
J. Scott Schoeffel, Council Member

CLOSED SESSION

There are no Closed Session items.

CONVENE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

Business of the Month – Sears Pediatrics & Family Medicine
Employee of the Month – Frances Cain

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

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

RECOMMENDED ACTION: That the City Council approve 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, NOVEMBER 18, 2014

RECOMMENDED ACTION: That the City Council approve the minutes.

3. PLANNING COMMISSION MEETING MINUTES, OCTOBER 27, 2014

RECOMMENDED ACTION: That the City Council receive and file.

4. YOUTH BOARD MEETING MINUTES, NOVEMBER 6, 2014

RECOMMENDED ACTION: That the City Council receive and file.

5. OCEAN WATER QUALITY SUBCOMMITTEE MINUTES, OCTOBER 28, 2014

RECOMMENDED ACTION: That the City Council receive and file.

6. TRAFFIC IMPROVEMENT SUBCOMMITTEE MINUTES, JULY 16, 2014

RECOMMENDED ACTION: That the City Council receive and file.

7. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECOMMENDED ACTION: That the City Council receive and file.

8. CLAIMS AND DEMANDS

RECOMMENDED ACTION: That the City Council receive and file the Claims and Demands.

9. DOHENY VILLAGE PRIVATE PROPERTY LEASE FOR PUBLIC PARKING LOT USE AND IMPROVEMENT; PILOT PROJECT AT 34232/34236 DOHENY PARK ROAD

RECOMMENDED ACTION: That the City Council authorize the City Manager to enter into a 10-year lease with three (3) 10-year renewal options, and improve subject vacant dirt lot for public parking/public use.

10. APPROVAL OF COOPERATIVE AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR PROJECT 'V' COMMUNITY-BASED TRANSIT/CIRCULATORS

RECOMMENDED ACTION: That the City Council approve subject agreement and authorize the Mayor to sign the document.

11. [ADOPTION OF RESOLUTION APPROVING FINAL TRACT MAP NO. 17493 \(WEST SIDE OF NIGUEL ROAD JUST NORTH OF STONEHILL DRIVE\)](#)

RECOMMENDED ACTION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 17493.

12. [RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW](#)

RECOMMENDED ACTION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

13. [LANTERN DISTRICT ENTRY FEATURE IMPROVEMENTS](#)

RECOMMENDED ACTION: That the City Council approve subject improvements as recommended by the Town Center Working Group.

14. [2014-15 SALARY RANGES FOR BUILDING & FACILITIES MAINTENANCE WORKER, LEVEL I AND LEVEL II](#)

RECOMMENDED ACTION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING A SALARY RANGES FOR BUILDING & FACILITIES MAINTENANCE WORKER, LEVEL I AND LEVEL II.

At this time, the City Clerk will read the title(s) of the ordinance(s) listed on the agenda.

PUBLIC COMMENTS

Any person wishing to address the City Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the City Clerk prior to the Agenda item being called by the Mayor and prior to the individual being heard by the City Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the agenda. At the Mayor's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the City Council, please follow proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

PUBLIC HEARINGS

There are no Public Hearing items.

UNFINISHED BUSINESS

There are no Unfinished Business items.

NEW BUSINESS

There are no New Business items.

RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS

- Presentation to California State Assembly Member Bill Brough
- Presentation to Steven Weinberg
- Presentation to Orange County Supervisor Lisa Bartlett

SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

OATH OF OFFICE TO BE ADMINISTERED TO:

- Joe Muller
- John Tomlinson
- Richard A. Viczorek

CITY COUNCIL REORGANIZATION

A. COUNCIL REORGANIZATION

PUBLIC COMMENTS (Continued)

STAFF REPORTS

(City Manager Doug Chotkevys)

(City Attorney Patrick Muñoz)

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

The City Council may discuss, act upon or seek consensus on matters described under Council Reports only if: They are agendaized with a complete written report included; or, if an item arose subsequent to the posting of the agenda and the Council determines that an emergency exists. Non-agendaized items may be presented as informational only.

ADJOURNMENT

The next Regular Meeting of the City Council will be January 20, 2015, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

RECEPTION

REFRESHMENTS WILL BE SERVED – THE PUBLIC IS INVITED.

CERTIFICATION

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library by Wednesday, November 26, 2014, at 5:00 p.m.

KATHY M. WARD, CITY CLERK

DATE

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PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.