

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



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

ACTION AGENDA

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

Next City Council Ordinance No. 14-05

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Pro Tem Weinberg at 6:11 p.m. in the Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Steven H. Weinberg, Mayor Pro Tem
Carlos N. Olvera, Council Member
J. Scott Schoeffel, Council Member

CONVENE CITY COUNCIL MEETING

Mayor Pro Tem Weinberg reconvened the meeting at 6:11 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Lt. Russ Chilton; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Kevin Evans, Director of Community Services; John Tilton, City Architect; Mark Sutton, Building Official; Robert Sedita, Management Analyst; Christy Teague, Economic Development Manager, Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Jennifer Ransom, City Clerk Specialist.

Mayor Pro Tem Weinberg mentioned that there may be confusion as to why there were only three members of the Council seated at the dias. City Attorney Munoz provided information on how voting was to be handled in a situation where there are three Council Members, as opposed to five. The new majority vote required to pass various items on the Agenda is two as opposed to three. City Attorney Munoz provided a scenario for how the newly seated City Council could conduct the reorganization scheduled for later during the meeting.

Mayor Pro Tem Weinberg recalled the meeting at 6:15 p.m. All Council Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Steven H. Weinberg.

INVOCATION

The Invocation was provided by OCFA Chaplain Jeff Hetschel

PRESENTATIONS AND PROCLAMATIONS

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

City Attorney Munoz indicated that there was a need to address two items. The first item was to reaffirm the policy for the use of the Funicular during off season hours. The second item being authorization to fund for storm drain repairs that require immediate attention.

1A. ADD ITEM 1A THE ADOPTION OF A RESOLUTION REAFFIRMING THE CITY'S POLICY WITH REGARD TO USE OF THE FUNICULAR BY DISABLED PERSONS DURING NON-SUMMER MONTHS TO THE CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL AND SECONDED BY COUNCIL MEMBER OLVERA THAT THE RECOMMENDATIONS BE ACCEPTED FOR ITEM 1A.

The motion carried by the following vote:

AYES: Council Member Carlos N. Olvera, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg

NOES: None

ABSENT: None

1B. ADD ITEM 1B TO AUTHORIZE FUNDING FOR EMERGENCY STORM DRAIN REPAIRS TO THE CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER OLVERA AND SECONDED BY COUNCIL MEMBER SCHOEFFEL THAT THE RECOMMENDATIONS BE ACCEPTED FOR ITEM 1B.

The motion carried by the following vote:

AYES: Council Member Carlos N. Olvera, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg

NOES: None

ABSENT: None

CONSENT CALENDAR

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

The motion carried by the following vote:

AYES: Council Member Carlos N. Olvera, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg

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.

1a. ADOPTION OF A RESOLUTION REAFFIRMING THE CITY'S POLICY WITH REGARD TO USE OF THE FUNICULAR BY DISABLED PERSONS DURING NON-SUMMER MONTHS

ADOPTED **RESOLUTION 14-12-02-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA REAFFIRMING THE EXISTING CITY POLICY REGARDING THE OPERATION OF THE FUNICULAR FOR DISABLED PERSONS ON WEEKDAYS DURING NON-SUMMER MONTHS.

1b. AUTHORIZATION FOR FUNDING OF EMERGENCY STORM DRAIN REPAIRS

AUTHORIZED THE FUNDING FOR EMERGENCY STORM DRAIN REPAIRS.

2. REGULAR MEETING MINUTES, NOVEMBER 18, 2014

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, OCTOBER 27, 2014

RECEIVED AND FILED.

4. YOUTH BOARD MEETING MINUTES, NOVEMBER 6, 2014

RECEIVED AND FILED.

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

RECEIVED AND FILED.

6. TRAFFIC IMPROVEMENT SUBCOMMITTEE MINUTES, JULY 16, 2014

RECEIVED AND FILED.

7. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

8. CLAIMS AND DEMANDS

RECEIVED AND FILED.

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

AUTHORIZED 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

APPROVED 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)

ADOPTED RESOLUTION 14-12-02-02 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

ADOPTED RESOLUTION 14-12-02-03 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

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

ADOPTED RESOLUTION 14-12-02-04 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.

PUBLIC COMMENTS

Dennis Chase
Paula Becker
Heather Johnston
Penny Maynard
Richard Carr

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

The new Mayor is Carlos N. Olvera; the Mayor Pro Tem is John Tomlinson.

PUBLIC COMMENTS (Continued)

STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, adjourned the meeting at 7:25 p.m. and announced that the next Regular Meeting of the City Council 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 WAS INVITED.