

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**TUESDAY
MAY 3, 2016
6:00 P.M.**

ACTION AGENDA

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

Next City Council Ordinance No. 16-03

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Tomlinson at 6:02 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

John A. Tomlinson, Mayor
Richard A. Viczorek, Mayor Pro Tem
Joseph L. Muller, Council Member
Carlos N. Olvera, Council Member
J. Scott Schoeffel, Council Member (*Absent*)

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Alisha Patterson, Deputy City Attorney; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Mike Killebrew, Assistant City Manager; Lt. Russ Chilton; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Muller.

INVOCATION

The Invocation was provided by VFW Post 9934 Chaplain Morrie Hanson.

NEW BUSINESS

1. PLANNING COMMISSION INTERVIEWS

IT WAS MOVED BY COUNCIL MEMBER OLVERA, SECONDED BY COUNCIL MEMBER MULLER, TO APPOINT ROY DOHNER TO THE PLANNING COMMISSION.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Council Member Carlos N. Olvera, Mayor Pro Tem Richard A. Viczorek and Mayor John A. Tomlinson

NOES: None

ABSENT: J. Scott Schoeffel

PUBLIC COMMENTS

Kirk Richeux
Tom Gates
Cindy Fleming

OLD BUSINESS

2. APPROVAL OF A LICENSE AGREEMENT WITH UNITED STATES POSTAL SERVICE FOR USE OF PARKING S SHARED, PUBLIC PARKING AT 24551 DEL PRADO, DANA POINT

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY MAYOR PRO TEM VICZOREK, THAT THE CITY COUNCIL APPROVE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND UNITED STATES POSTAL SERVICE, AUTHORIZING THE CITY ATTORNEY TO APPROVE NON-SUBSTANTIVE CHANGES TO THE AGREEMENT AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Council Member Carlos N. Olvera, Mayor Pro Tem Richard A. Viczorek and Mayor John A. Tomlinson

NOES: None

ABSENT: J. Scott Schoeffel

STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Tomlinson adjourned the meeting at 7:47 p.m. and announced that the next Regular Meeting of the City Council will be May 17, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.