

# CITY OF DANA POINT

**CITY COUNCIL  
REGULAR  
MEETING**



**TUESDAY  
JUNE 21, 2016  
5:00 P.M.**

## **ACTION AGENDA**

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

Next City Council Ordinance No. 16-05

### **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 5:01 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

### **CLOSED SESSION**

City Attorney Munoz indicated that there was a need for a Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d1), 3 cases
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, INITIATION OF LITIGATION, Government Code § 54956.9 (d)(4), (1 case): California Regional Water Quality Control Board, San Diego Region

Mayor Tomlinson recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 et seq.

### **RECONVENE CITY COUNCIL MEETING – CALL TO ORDER**

Mayor Tomlinson reconvened the meeting at 6:19 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Mike Killebrew, Assistant City Manager; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Lt. Russ

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Chilton; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Rachel Johnson, Assistant Administrative Analyst; Kelly Reenders, Economic Development Manager; Brian McClure, Interim Director of Community Services and Parks; Mark Sutton, Building Official; Sean Vogt, Natural Resource Protection Officer; Shelley Velez, Senior Personnel Analyst; Jeff Rosaler, Management Analyst; Jackie Littler, Executive Assistant; DyAnne Weamire, Senior Administrative Assistant, and Bobbi Ogan, Deputy City Clerk.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Schoeffel.

## **INVOCATION**

The Invocation was provided by Orange County Fire Authority Chaplain Jeff Hetschel.

## **PRESENTATIONS AND PROCLAMATIONS**

Business of the Month – Beach Cities Glass, Inc.  
Employee of the Month – Aaron Rosen  
City Manager Staff Report

## **CLOSED SESSION ANNOUNCEMENT**

City Attorney Munoz announced that the City Council has made the decision to participate in a countywide effort to pursue what is called an unfunded mandates claim against the State to reimburse the City for costs associated with new regulations that have been imposed related to water quality and the City Council had voted 5-0 in favor of initiating litigation on that matter.

He said that to give context to the next item, he wanted to present a PowerPoint presentation related to sober living homes. He reported that the City Council had authorized his office to file two lawsuits which will be our test cases to pursue treatment facilities unlawfully operating without proper licenses. He added that as appropriate, we will be looking to enforce the City's home occupancy law.

He stated that the City Council had authorized his office to bring lawsuits against any operators that are not properly licensed. He added that the City Council directed his office to work with the District Attorney in an effort to be authorized to file business and professions code cases against these operators. He reported that the City Council had specifically authorized Code Enforcement activity against one particular licensed facility where the City has reason to believe that they are not in compliance with their licensing requirements. He stated that the City Council had directed staff to conduct a study session with the idea that it would be a public forum where staff can explain in further detail exactly what is being done with these cases as well as receive other input from the public. The Council vote on the above matters was 5-0.

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## CONSENT CALENDAR

Members of the Public removed Items 16, 23, 24; Council Member Muller removed Item 13, Council Member Schoeffel removed Item 26, and Mayor Pro Tem Viczorek removed Items 11, 15, 18, 19, and 22 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY COUNCIL MEMBER OLVERA, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 11, 13, 15, 16, 18, 19, 22, 23, 24, AND 26.

The motion carried by the following vote:

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

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 3, 2016**

APPROVED THE MINUTES.

**3. SPECIAL MEETING MINUTES, MAY 11, 2016**

APPROVED THE MINUTES.

**4. REGULAR MEETING MINUTES, MAY 17, 2016**

APPROVED THE MINUTES.

**5. PLANNING COMMISSION MEETING MINUTES, MAY 9, 2016**

RECEIVED AND FILED.

**6. PLANNING COMMISSION ACTIONS, MEETING OF JUNE 13, 2016**

RECEIVED AND FILED.

**7. TRAFFIC IMPROVEMENT SUBCOMMITTEE ACTION MINUTES, NOVEMBER 18, 2015**

RECEIVED AND FILED.

**8. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR**

RECEIVED AND FILED.

**9. CITY TREASURER'S REPORT, APRIL 2016**

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF APRIL 2016.

**10. CLAIMS AND DEMANDS**

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

**11. RESOLUTION AMENDING THE CITY'S ICMA 457 DEFERRED COMPENSATION PLAN TO PERMIT LOANS**

Mayor Pro Tem Viczorek removed this item from the Consent Calendar.

IT WAS MOVED BY MAYOR PRO TEM VICZOREK, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL ADOPT **RESOLUTION 16-06-21-08** AMENDING THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION (ICMA-RC) TO PERMIT LOANS ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING THE ICMA-RC 457 DEFERRED COMPENSATION PLAN TO PERMIT LOANS; and*

AUTHORIZE THE CITY MANAGER TO EXECUTE THE LOAN ADMINISTRATION AGREEMENT.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**12. AMENDMENT TO RESOLUTION TO 89-10-10-02, NATURAL RESOURCES PROTECTION OFFICER CLASS SPECIFICATION, AND SENIOR BUILDING INSPECTOR SALARY RANGE; AND ADOPTION OF CLASS SPECIFICATION AND SALARY RANGE FOR PRINCIPAL PLANNER**

ADOPTED **RESOLUTION 16-06-21-01** AMENDING RESOLUTION NO. 89-10-10-2 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AUTHORIZING CERTAIN CITY EMPLOYEES TO ISSUE CRIMINAL CITATIONS FOR VIOLATIONS OF THE DANA POINT MUNICIPAL CODE AND RELATED DOCUMENTS; and

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APPROVED THE AMENDED NATURAL RESOURCES PROTECTION OFFICER JOB DESCRIPTION; AUTHORIZED THE EXECUTION OF A SIDE LETTER OF AGREEMENT WITH THE DPEA RELATING TO THE SENIOR BUILDING INSPECTOR SALARY RANGE; AND

ADOPTED **RESOLUTION 16-06-21-02** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING THE SENIOR BUILDING INSPECTOR SALARY RANGE, AND ESTABLISHING A CLASS SPECIFICATION AND SALARY RANGE FOR PRINCIPAL PLANNER.*

**13. DOHENY VILLAGE PLAN UPDATE**

Council Member Muller removed this item from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY COUNCIL MEMBER SCHOEFFEL, THAT THE CITY COUNCIL RECEIVE AND FILE THE UPDATE AS WELL AS DIRECTED STAFF TO PROVIDE AN EXECUTIVE SUMMARY OF THE CODE BASED MEETINGS THAT WERE HELD.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**14. CALLING FOR A GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2016 TO FILL TWO CITY COUNCIL SEATS**

ADOPTED **RESOLUTION 16-06-21-03** ENTITLED:

*RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; and*

**RESOLUTION 16-06-21-04:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE; and*

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**RESOLUTION 16-06-21-05:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016.*

**15. ANNUAL APPROVAL OF THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 THROUGH FISCAL YEAR 2022-2023 AND AUTHORIZATION TO FORWARD RENEWED MEASURE M ELIGIBILITY DOCUMENTATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY**

Mayor Pro Tem Viczorek removed this item from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY COUNCIL MEMBER OLVERA, THAT THE CITY COUNCIL ADOPT **RESOLUTION 16-06-21-09** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ADOPTING THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY2016-17 THROUGH FY2022-23 AS REQUIRED BY THE OCTA RENEWED MEASURE M (M2) PROGRAM; and*

AUTHORIZE THE DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES TO FORWARD THE NECESSARY RENEWED MEASURE M ELIGIBILITY DOCUMENTATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**16. SECOND READING AND ADOPTION OF ORDINANCE WITH CALIFORNIA COASTAL COMMISSION SUGGESTED MODIFICATIONS TO THE CITY'S APPROVED ZONE TEXT AMENDMENT ZTA13-0001, LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0001; SPECIFIC PLAN AMENDMENT SPA13-0001, AND LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0002 TO AMEND THE CITY'S ZONING ORDINANCE AND THE DANA POINT SPECIFIC PLAN TO ALLOW SHORT TERM RENTALS IN ALL ZONING DISTRICTS WHERE RESIDENTIAL USES ARE ALLOWED**

A member of the Public removed this item from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY MAYOR TOMLINSON, THAT THE CITY COUNCIL TABLE THIS ITEM TO THE REGULAR MEETING OF JULY 19, 2016.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**17. ADOPT A RESOLUTION AUTHORIZING THE AGREEMENT AND ACCEPTANCE OF LOCAL ASSISTANCE GRANT FUNDS FROM THE STATE OF CALIFORNIA FOR THE ASSESSMENT OF PACIFIC POCKET MOUSE DISTRIBUTION AND RELATIVE ABUNDANCE WITHIN TWO CITY OF DANA POINT CONSERVATION PARKS (GRANT AGREEMENT NO. P1582107)**

**ADOPTED RESOLUTION 16-06-21-06 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AUTHORIZING THE AGREEMENT AND ACCEPTANCE OF LOCAL ASSISTANCE GRANT FUNDS FROM THE STATE OF CALIFORNIA FOR THE ASSESSMENT OF PACIFIC POCKET MOUSE DISTRIBUTION AND RELATIVE ABUNDANCE WITHIN TWO CITY OF DANA POINT CONSERVATION PARKS (GRANT AGREEMENT NO. P1582107).*

**18. AMENDMENT OF CONSULTANT SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND INTERWEST CONSULTING GROUP**

Mayor Pro Tem Viczorek removed this item from the Consent Calendar.

IT WAS MOVED BY COUNCIL SCHOEFFEL, SECONDED BY COUNCIL MEMBER OLVERA, THAT THE CITY COUNCIL RATIFY THE AGREEMENT ENTERED BETWEEN THE CITY AND INTERWEST CONSULTING GROUP FOR PLANNING AND PROJECT MANAGEMENT SERVICES PREVIOUSLY EXECUTED BY THE CITY MANAGER PURSUANT TO HIS SPENDING AUTHORITY, AND AMEND THE AMOUNT OF THE AGREEMENT.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**19. ADOPT A RESOLUTION AUTHORIZING THE CITY OF DANA POINT TO SUBMIT THE COAST HIGHWAY CLASS 1 BIKEWAY/PEDESTRIAN WAY PHASE 2 PROJECT FOR THE OCTA BICYCLE CORRIDOR IMPROVEMENT PROGRAM (BCIP) GRANT**

Mayor Pro Tem Viczorek removed this item from the Consent Calendar.

IT WAS MOVED BY COUNCIL SCHOEFFEL, SECONDED BY COUNCIL MEMBER OLVERA, THAT THE CITY COUNCIL ADOPT **RESOLUTION 16-06-21-10** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AUTHORIZING THE CITY OF DANA POINT TO SUBMIT THE COAST HIGHWAY CLASS 1 BIKEWAY/PEDESTRIAN WAY PHASE 2 PROJECT FOR THE OCTA BICYCLE CORRIDOR IMPROVEMENT PROGRAM (BCIP) GRANT; and*

AUTHORIZE THE CITY MANAGER TO SIGN ALL NEEDED DOCUMENTATION UNDER THE PROGRAM AS PREVIOUSLY APPROVED BY THE RESOLUTION INCLUDED AS SUPPORTING DOCUMENT B.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**20. ADOPTION OF A RESOLUTION APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE ANNUAL RESIDENTIAL ROADWAY RESURFACING PROJECT FY 14/15**

ADOPTED **RESOLUTION 16-06-21-07** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE PROJECT ENTITLED "ANNUAL RESIDENTIAL ROADWAY RESURFACING PROJECT FY 14/15"; and*

AUTHORIZED THE FUNDING TRANSFERS NOTED IN THE FISCAL IMPACT SECTION; AND AUTHORIZED DAVID EVANS AND ASSOCIATES TO COMPLETE ADDITIONAL AS-NEEDED SURVEYING TO ADDRESS GENERAL SURVEYING, AND PREPARATION OF LEGAL DESCRIPTIONS (FOR EASEMENTS AND OTHER PURPOSES) CITYWIDE PER THE FISCAL IMPACT SECTION.

**21. RENEWAL OF PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY SERVICES**

RENEWED A CONTRACT WITH THE CITY OF BREA (BREAIT) FOR CONTRACT INFORMATION TECHNOLOGY SERVICES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR SAID PROFESSIONAL SERVICES.



**22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING AMENDMENTS TO THE SECURITY DEPOSIT AMOUNT APPLICABLE FOR IDENTIFIED COVERED PROJECTS FOR THE CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING PROGRAM, AND RESCINDING RESOLUTION 03-12-10-04**

Mayor Pro Tem Viczorek removed this item from the Consent Calendar.

IT WAS MOVED BY COUNCIL SCHOEFFEL, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL ADOPT **RESOLUTION 16-06-21-11** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING AMENDMENTS TO THE SECURITY DEPOSIT AMOUNT APPLICABLE FOR IDENTIFIED COVERED PROJECTS FOR THE CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING PROGRAM AND RESCINDING RESOLUTION 03-12-10-04.*

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**23. FISCAL YEAR-END 2015-16 AND 2016-17 BUDGET UPDATE REPORT AND RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMITS FOR FISCAL YEAR 2016-17**

A member of the Public removed this item from the Consent Calendar.

IT WAS MOVED BY COUNCIL OLVERA, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL RECEIVE AND FILE THIS FISCAL YEAR 2015-16 AND 2016-17 BUDGET ADJUSTMENT REPORT AND AUTHORIZE THE BUDGET AMENDMENTS DETAILED WITHIN THIS REPORT; AND ADOPT **RESOLUTION 16-06-21-12** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016-2017.*

The motion carried by the following vote:

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

NOES: Council Member J. Scott Schoeffel

ABSENT: None

**24. FY 2016-17 LAW ENFORCEMENT SERVICES AGREEMENT**

A member of the Public removed this item from the Consent Calendar.

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IT WAS MOVED BY COUNCIL SCHOEFFEL, SECONDED BY MAYOR TOMLINSON, THAT THE CITY COUNCIL APPROVE THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES FOR THE 2016-17 FISCAL YEAR AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**25. FIRST AMENDMENT TO AGE WELL SENIOR SERVICES CONTRACT**

AUTHORIZED THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CONTRACT AGREEMENT WITH AGE WELL SENIOR SERVICES, INC. TO PROVIDE TRANSPORTATION SERVICES FOR THE SENIOR MOBILITY PROGRAM FOR AN ADDITIONAL FIVE YEARS.

**26. AMENDMENT OF CONSULTANT SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND NELSON/NYGAARD CONSULTING ASSOCIATES FOR SERVICES RELATED TO THE TRAFFIC IMPACT ANALYSIS FOR THE DOHENY VILLAGE PLAN ENVIRONMENTAL IMPACT REPORT**

Council Member Schoeffel removed this item from the Consent Calendar.

IT WAS MOVED BY COUNCIL SCHOEFFEL, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES BY AND BETWEEN THE CITY OF DANA POINT AND NELSON/NYGAARD CONSULTING ASSOCIATES.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

**27. APPROVAL OF CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY OF DANA POINT AND RSM DESIGN FOR SERVICES RELATED TO ECONOMIC DEVELOPMENT MARKETING**

AUTHORIZED THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT FOR DESIGN SERVICES BY AND BETWEEN THE CITY OF DANA POINT AND RSM DESIGN.

**28. APPROVAL OF A CONTRACT WITH PAYMENTUS FOR AN INTERACTIVE VOICE RECOGNITION (IVR) SYSTEM FOR THE COMMUNITY DEVELOPMENT DEPARTMENT**

AUTHORIZED THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PAYMENTUS TO PROVIDE THE CITY WITH AN INTERACTIVE VOICE RECOGNITION SYSTEM (IVR) FOR THE AUTOMATED SCHEDULING OF INSPECTION REQUESTS FOR BUILDING, PLANNING, AND PUBLIC WORKS.

**29. AMENDMENT OF CONSULTANT SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND LILLEY PLANNING GROUP**

AUTHORIZED THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES BY AND BETWEEN THE CITY OF DANA POINT AND LILLEY PLANNING GROUP.

**PUBLIC COMMENTS**

Paul Wyatt  
Penny Maynard  
Mary Lou Rodearmel  
Julie Aros  
Buck Hill  
Nancy Leonara  
Cindy Fleming  
Heather Johnston  
Sandie Iverson  
Susan Hinman  
Carol Kelly  
Patti Short

**PUBLIC HEARINGS**

There were no Public Hearing Items.

**UNFINISHED BUSINESS**

There were no Unfinished Business items.

**NEW BUSINESS**

**30. APPEAL OF TRAFFIC IMPROVEMENT SUBCOMMITTEE ESTABLISHMENT OF BLUE LANTERN PREFERENTIAL PARKING DISTRICT**

IT WAS MOVED BY COUNCIL OLVERA, SECONDED BY COUNCIL MEMBER SCHOEFFEL, THAT THE CITY COUNCIL UPHOLD THE RESOLUTION OF THE TRAFFIC IMPROVEMENT SUBCOMMITTEE IN ESTABLISHING A RESIDENTIAL PREFERENTIAL PARKING DISTRICT ON A SECTION OF THE STREET OF THE BLUE LANTERN.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

## **PUBLIC COMMENTS (Continued)**

There were no additional Public Comments received.

## **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 10:16 p.m. and announced that the next Regular Meeting of the City Council will be July 5, 2016, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.