

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**TUESDAY
October 21, 2008
5:00 P.M.**

AGENDA

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

Next City Council Ordinance No. 08-10

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS:

Joel Bishop, Mayor
Lisa A. Bartlett, Mayor Pro Tem
Lara Anderson, Council Member
Diane L. Harkey, Council Member
Steven H. Weinberg, Council Member

CLOSED SESSION

There are no Closed Session items.

RECESS OF CITY COUNCIL MEETING UNTIL 6:00 P.M.

RECONVENE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

Certificate of Recognition for Jack Loconsolo

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.

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

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, OCTOBER 7, 2008

RECOMMENDED ACTION: That the City Council approve the minutes.

3. PLANNING COMMISSION ACTIONS, MEETING OF OCTOBER 14, 2008

RECOMMENDED ACTION: That the City Council receive and file.

4. YOUTH BOARD MEETING MINUTES, SEPTEMBER 18, 2008

RECOMMENDED ACTION: That the City Council receive and file.

5. LIBRARY TASK FORCE SUBCOMMITTEE MEETING MINUTES, APRIL 2, 2007

RECOMMENDED ACTION: That the City Council receive and file.

6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECOMMENDED ACTION: That the City Council receive and file.

7. CLAIMS AND DEMANDS

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

8. ADOPTION OF RESOLUTION APPROVING FINAL PARCEL MAP NO. 2004-260 FOR A ONE-LOT SUBDIVISION FOR CONDOMINIUM PURPOSES AT 33762 ORILLA ROAD, THE REQUIRED LANDSCAPE, IRRIGATION AND MAINTENANCE AGREEMENT, AND THE ACCOMPANYING SUBDIVISION IMPROVEMENT AGREEMENT

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 PARCEL MAP NO. 2004-260 FOR A ONE-LOT SUBDIVISION FOR CONDOMINIUM PURPOSES AT 33762 ORILLA ROAD, THE REQUIRED LANDSCAPE, IRRIGATION AND MAINTENANCE AGREEMENT, AND THE ACCOMPANYING SUBDIVISION IMPROVEMENT AGREEMENT

9. [2008 SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED EMPLOYEE CLASSIFICATIONS](#)

RECOMMENDED ACTION: That the City Council 1) adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS; and

2) authorize a 4.0% merit pool funding limit for both represented and non-represented groups.

10. [APPROVAL OF A STRIPING PLAN FOR THE INTERSECTION OF PACIFIC COAST HIGHWAY AND VIA SUBIDA, AND AUTHORIZATION TO PROCEED WITH THE STRIPING WORK](#)

RECOMMENDED ACTION: That the City Council 1) approve the striping plan for the intersection of Pacific Coast Highway and Via Subida, 2) authorize staff to retain a contractor and proceed with striping work, and 3) allow staff to collect fifty percent of the project cost up to \$10,000 from the Point Monarch Homeowners Association upon completion of the striping work.

11. [NOTICE OF INTENT TO VACATE A PORTION OF AN EASEMENT FOR PUBLIC STREET OR ALLEY PURPOSES ADJOINING THE SOUTHERLY \(REAR\) PROPERTY LINE AT 25826 LAS VEGAS AVENUE \(ASSESSOR PARCEL NUMBER 668-342-03\)](#)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DECLARING ITS INTENT TO VACATE A PORTION OF AN EASEMENT FOR PUBLIC STREET OR ALLEY PURPOSES ADJOINING THE SOUTHERLY (REAR) PROPERTY LINE AT 25826 LAS VEGAS AVENUE (ASSESSOR PARCEL NUMBER 668-342-03) AS DEDICATED ON TRACT MAP NUMBER 692.

12. [AUTHORIZATION TO EXECUTE A CONTRACT WITH FULL TRAFFIC MAINTENANCE INC. FOR TRAFFIC MANAGEMENT SERVICES](#)

RECOMMENDED ACTION: That the City Council authorize the City Manager to execute a two year contract with Full Traffic Maintenance, Inc. and three additional two year options for as-needed traffic management services.

13. [STATUS REPORT ON THE SUNDAY EXTENDED OPERATING HOURS AT THE DANA POINT LIBRARY](#)

RECOMMENDED ACTION: That the City Council receive and file the update report for the extended hours of operation of at the Dana Point Library.

14. CITY COUNCIL AND PLANNING COMMISSION MEETING DATES

RECOMMENDED ACTION: That the City Council conduct second reading and adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 2.04.010 AND 2.07.011 OF THE DANA POINT MUNICIPAL CODE REGARDING TIME OF REGULAR MEETINGS FOR THE CITY COUNCIL AND THE PLANNING COMMISSION

15. CITY COUNCIL MEMBERS' AND PLANNING COMMISSION MEMBERS' STIPEND AND BENEFITS

RECOMMENDED ACTION: That the City Council conduct second reading and adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTERS 2.04 AND 2.06 OF THE DANA POINT MUNICIPAL CODE PERTAINING TO THE COMPENSATION AND BENEFITS FOR CITY COUNCIL AND PLANNING COMMISSION MEMBERS

16. FORMATION OF A 501(C)3 PUBLIC BENEFIT CORPORATION (FOUNDATION) FOR PURPOSES OF RAISING FUNDS FOR THE EXPANSION OF THE DANA POINT LIBRARY

RECOMMENDED ACTION: That the City Council authorize and support the establishment of a 501 (c) 3 non-profit organization called the Dana Point Library Foundation for the purpose of securing money for expanding library facilities in Dana Point.

17. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE NEXT PHASE OF CITY HALL RENOVATION

RECOMMENDED ACTION: That the City Council authorize staff to advertise for bids for the next phase of City Hall renovation.

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 Hearings.

UNFINISHED BUSINESS

18. INFORMATION TECHNOLOGY MASTER PLAN CONSULTANT PROFESSIONAL SERVICES AGREEMENT

RECOMMENDED ACTION: That the City Council authorize the City Manager to enter into a Professional Services Agreement with Civic Resource Group (CRG) to develop the City's Information Technology (IT) Master Plan.

NEW BUSINESS

There are no New Business items.

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 November 18, 2008, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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 Friday, October 17, 2008, at 5:00 p.m.

KATHY M. WARD, CITY CLERK

DATE

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. Agendas are also available on the City's website at www.danapoint.org. In addition, Agenda related materials (including materials, if any, provided to the City Council after the Agenda was posted) may be reviewed in the office of the City Clerk during regular business hours or on the website at www.danapoint.org.

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.