
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR ACTION AGENDA
FEBRUARY 23, 2009**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by City Clerk Ward at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point. City Clerk Ward announced that the meeting was adjourned to 6:00 p.m. due to a lack of quorum.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Bartlett at 6:00 p.m. at the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Lisa A. Bartlett, Mayor
Steven H. Weinberg, Mayor Pro Tem
Lara Anderson, Council Member
Joel Bishop, Council Member
Scott Schoeffel, Council Member

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy M. Ward, City Clerk; Mike Killebrew, Director of Administrative Services; Lt. Mark Levy, Chief of Police Services; Kyle Butterwick, Director of Community Development; Lynn Kelly, Management Analyst; Christy Teague, Economic Development Manager; Kevin Evans, Director of Community Services and Parks; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by James Littlejohn, Executive Director of the Boys and Girls Clubs of Capistrano Valley.

INVOCATION

The Invocation was provided by Bishop Kirk Lindahl of the Capistrano 1st Ward of the Church of Jesus Christ of Latter Day Saints.

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PRESENTATIONS AND PROCLAMATIONS

February Business of the Month – Dana Point Physical Therapy
Certificate of Recognition for Wayne Rayfield
Recognition of the 2008 Deputy of the Year – Deputy Steven J. Hoffman
MADD Presentation

Mayor Bartlett recessed the meeting for refreshments in honor of the Deputy of the Year at 6:21 p.m. and reconvened the meeting at 6:34 p.m.

CONSENT CALENDAR

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY MAYOR LISA BARTLETT, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Lara Anderson, Council Member Joel Bishop, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg, and Mayor Lisa Bartlett

NOES: 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, FEBRUARY 9, 2009

APPROVED THE MINUTES.

3. YOUTH BOARD MEETING MINUTES, JANUARY 15, 2009

RECEIVED AND FILED.

4. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

5. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

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6. LANTERN BAY PARK LANDSCAPE IMPROVEMENTS

AUTHORIZED STAFF TO NEGOTIATE A CHANGE ORDER WITH VALLEY CREST LANDSCAPE, INC. FOR THE REHABILITATION AND IMPROVEMENT OF LANDSCAPING AT LANTERN BAY PARK; AND AUTHORIZED BUDGETED EXPENDITURES FOR THIS WORK AS NOTED IN THE FISCAL IMPACT SECTION.

7. 2009 DANA POINT SUMMER CONCERT SERIES

APPROVED THE RELOCATION OF THE DANA POINT SUMMER CONCERT SERIES FROM PINES PARK TO LANTERN BAY PARK.

8. AWARD OF CONTRACT FOR THE 2009 4TH OF JULY AERIAL FIREWORKS DISPLAY AND BARGE CONTRACT

APPROVED THE FOLLOWING FOR THE 2009 FOURTH OF JULY AERIAL FIREWORKS DISPLAY:

1. CONTRACT WITH PYRO-SPECTACULARS, INC. FOR THE AERIAL DISPLAY;
2. CONTRACT WITH PACIFIC TUGBOAT SERVICE TO PROVIDE A TUG AND BARGE TO BE USED AS THE STAGING AREA FOR THE FIREWORKS DISPLAY; AND
3. AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS.

9. SECOND READING AND ADOPTION OF A MUNICIPAL CODE AMENDMENT REVISING SECTION 2.06.075 RELATING TO VACANCIES OF CITY COMMISSION SEATS

HELD SECOND READING AND ADOPTED **ORDINANCE 09-02** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTION 2.06.075 OF THE DANA POINT MUNICIPAL CODE RELATING TO VACANCIES CREATED ON CITY COMMISSIONS.

PUBLIC COMMENTS

Dr. Bill Sears
Mary Panish
Ingrid McGuire
Carole Weling on behalf of James Weling

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PUBLIC HEARINGS

10. FIRST READING OF AN ORDINANCE ADDING A CHAPTER TO THE MUNICIPAL CODE REGULATING FALSE ALARMS

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER SCHOEFFEL TO CONDUCT A PUBLIC HEARING AND INTRODUCE AND HOLD A FIRST READING OF AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING CHAPTER 11.60 "ALARM SYSTEMS, FALSE ALARMS," TO THE DANA POINT MUNICIPAL CODE TO REGULATE SECURITY SYSTEM ALARMS AND AUTHORIZING THE CHARGING OF CERTAIN FEES FOR RESPONSE TO FALSE ALARMS.

The motion carried by the following vote:

AYES: Council Member Lara Anderson, Council Member Joel Bishop, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg, and Mayor Lisa Bartlett

NOES: None

UNFINISHED BUSINESS

There were no Unfinished Business items.

NEW BUSINESS

There were no New Business items.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 7:00 p.m. and announced that the next Regular Meeting of the City Council will be March 9, 2009, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.