

**THIS MEETING IS BEING BROADCAST LIVE
FOR AIRING ON CHANNEL 3, AND BY REMAINING IN THE ROOM
YOU ARE GIVING YOUR PERMISSION TO BE TELEVISED**

The City Council/Redevelopment Agency Meetings Are Rebroadcast Every Thursday at
6:30 p.m. On Channel 3

**CITY OF YORBA LINDA
CITY COUNCIL/REDEVELOPMENT AGENCY**

JOINT MEETING AGENDA

JULY 17, 2007

Pursuant To Government Code Section 54954.2, No Matter Shall Be Acted Upon By
The City Council/Redevelopment Agency Unless Listed On Agenda Which Has Been
Posted Not Less Than 72 Hours Prior To Meeting

**CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING
CONVENING AT 5:30 P.M.**

CALL TO ORDER

The City Council/Redevelopment Agency will convene at 5:30 p.m. in the Council
Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

Council/Agency Members: Anderson, Castellano, Horton, Wedaa, Winder

Staff Members: Bugbee, Carvalho, Christiansen, Gruchow, Hartman, Kreimeier,
Leto, Letourneau, Mendoza, Stowell

CLOSED SESSION ITEMS

CITY COUNCIL/YORBA LINDA REDEVELOPMENT AGENCY

A. CONFERENCE WITH LABOR NEGOTIATOR

1) Government Code Section 54957.6

Labor Negotiators: City Manager Letourneau; Assistant City Manager Gruchow

Employee Organization: City Employees Association (Mid-Management Employees); Orange County Employees Association (Miscellaneous Employees); and Department Heads

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1) Government Code Section 54957

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9 (a)

1) Angela Rice v. Sheri Forell, et al.
Orange County Superior Court Case No. 06CC04220

2) Ronald S. Hodges, et al. v. Shapell Industries, et al.
Orange County Superior Court Case No. 05CC06793

RECESS

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING CONVENING AT 6:30 P.M.

CALL TO ORDER

The City Council/Redevelopment Agency will convene at 6:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

Council/Agency Members: Anderson, Castellano, Horton, Wedaa, Winder

Staff Members: Bugbee, Carvalho, Christiansen, Gruchow, Hartman, Kreimeier, Leto, Letourneau, Mendoza, Stowell

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR CHICO HOLIDAY, CALVARY CHAPEL OF YORBA LINDA

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

PRESENTATION OF EMPLOYEE ANNIVERSARY AWARDS

PRESENTATION OF PROCLAMATIONS TO ORANGE COUNTY FIRE AUTHORITY
RE DROWNING PREVENTION SEASON (BATTALION CHIEF RICK REEDER
WILL ACCEPT)

PRESENTATION OF CERTIFICATES OF RECOGNITION TO NATHAN KOSICK AND
JASON WILKIE FOR BEING NAMED TO THE AMERICAN LEGION BOYS STATE
PROGRAM

(Jason Wilkie's parents, Linda and John Wilkie, will accept his certificate since he is in Washington DC interning for Congressman Gary Miller as a Page.)

ORAL PRESENTATIONS – ITEMS ON THE CONSENT CALENDAR OR ITEMS NOT ON THE REMAINDER OF THE AGENDA

Oral Presentations is the time reserved on each regular meeting Agenda to provide an opportunity for members of the public to directly address the City Council/Redevelopment Agency on Consent Calendar items or matters of interest to the public, concerning the City's business or any matter over which the City Council/Redevelopment Agency has jurisdiction, that are not already scheduled for consideration on this Agenda. Although the City Council/Redevelopment Agency values your comments, pursuant to the Brown Act, the Council/Redevelopment Agency cannot take any action on items not listed on the posted Agenda, but may refer the matter to staff or a subsequent meeting.

All remarks shall be addressed to the City Council/Redevelopment Agency as a body through the presiding officer; and, not directly to any member thereof. The City Council/Redevelopment Agency desires its meetings to be conducted in a professional manner respectful of all participants. Therefore, the Mayor/Chairman may ask that speakers refrain from engaging in personal attacks, name-calling, or campaign on any election issue during their allotted time. However, public criticism of the policies, procedures, programs or services of the City/Redevelopment Agency, or of the acts or omissions of the City Council/Redevelopment Agency as a body shall not be prohibited.

Under the Brown Act, members of the Council/Redevelopment Agency may briefly respond to Oral Presentations; but, no extended discussion and no action on such matters may take place.

There is a five (5) minute maximum time limit for each individual addressing the City Council/Redevelopment Agency during Oral Presentations and on all other items listed on the Agenda. The City Council/Redevelopment Agency will entertain an oral presentation up until the time that public hearings are scheduled to begin. Any speaker wishing to speak on a matter not posted on this agenda who was unable to speak during this initial designated presentation period will be given an opportunity to speak following the Council/Redevelopment Agency completion of the public hearing. The Mayor/Chairman may use his or her discretion to select the order of speakers in a manner that ensures that a variety of issues and concerns can be presented during the initial time and he or she may allow for additional comments to be made past the time for public hearing to begin. As a result, in situations where there are multiple speakers wishing to speak on a single topic not on the agenda, the Mayor/Chairman may ask that one speaker generally describe the issue or matter and then will provide additional speakers the opportunity to speak later on this agenda.

CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered by the Council/Redevelopment Agency to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the Council/Redevelopment Agency or Staff request specific items to be removed from the Consent Calendar.

A. WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

Recommendation: That the City Council/Redevelopment Agency approve the reading by title of all ordinances and resolutions and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

B. CITY/REDEVELOPMENT AGENCY ACCOUNTS PAYABLE WARRANT LISTS

Recommendation: That the City Council/Redevelopment Agency approve the Accounts Payable Warrant Lists.

1. APPROVAL OF THE MINUTES OF THE JUNE 19, 2007 JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Recommendation: That the City Council/Redevelopment Agency approve the minutes of the June 19, 2007 meeting.

2. APPROVAL OF THE MINUTES OF THE JUNE 26, 2007 JOINT CITY COUNCIL/REDEVELOPMENT AGENCY ADJOURNED MEETING

Recommendation: That the City Council/Redevelopment Agency approve the minutes of the June 26, 2007 adjourned meeting.

3. CLAIM FOR DAMAGES – AMADOR MONTOYA

Recommendation: That the City Council deny the Claim for Damages.

4. CLAIM FOR DAMAGES – CYNTHIA HUDSON

Recommendation: That the City Council deny the Claim for Damages.

5. CONTRACT FOR PROFESSIONAL SERVICES WITH FUSCOE ENGINEERING, INC. RELATED TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT AND SERVICE SYSTEM MANAGEMENT

Recommendation: That the City Council approve the Professional Services Agreement between the City and Fuscoe Engineering, Inc. of Irvine.

6. AUTHORIZATION FOR ADDITIONAL PROFESSIONAL SERVICES FOR DESIGN SERVICES – FEASIBILITY STUDY AT FAIRMONT KNOLLS PARK - DAVID VOLZ DESIGN

Recommendation: That the City Council amend the professional services agreement for design services with David Volz Design (DVD) in the amount not to exceed \$7,000 and authorize the Mayor to sign and the City Clerk to attest said agreement.

7. AUTHORIZATION FOR ADDITIONAL PROFESSIONAL DESIGN SERVICES – PREPARATION OF REVISED MASTER PLAN AND CONSTRUCTION DRAWINGS FOR THE RESTROOM/CONCESSION STAND AT TRAVIS RANCH YOUTH PARK – DAVID VOLZ DESIGN

Recommendation: That the City Council amend the professional services agreement for design services with David Volz Design (DVD) in the amount not to exceed \$28,000, and authorize the Mayor to sign and the City Clerk to attest said agreement.

8. AWARD OF CONTRACT FOR PARK TURF MAINTENANCE SERVICES – ARTISTIC MAINTENANCE, INC.

Recommendation: That the City Council award a contract for the Park Turf Maintenance Services in the amount of \$71,775.00 to Artistic Maintenance, Inc. of Lake Forest, California and reject all other bids.

End of Consent Calendar

PUBLIC HEARINGS

NOTE: IF PREVIOUS AGENDA ITEMS ARE COMPLETED PRIOR TO 7:00 P.M., THE CITY COUNCIL/REDEVELOPMENT AGENCY WILL PROCEED TO "ADMINISTRATIVE REPORTS" ON THE AGENDA UNTIL THE SCHEDULED TIME FOR THE PUBLIC HEARINGS.

If you challenge the City's/Redevelopment Agency's proposed actions in court, you may be limited to raising those issues that you or someone else raised at the public hearing described in this Agenda, or in any written correspondence delivered to the City on or prior to the public hearing.

9. PUBLIC HEARING RE CITY OF YORBA LINDA STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2007-2008 AND ADOPTION OF RESOLUTION NO. 2007-3869 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR FISCAL YEAR 2007/2008 FOR THE CITYWIDE YORBA LINDA LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, OVERRULING ALL PROTESTS CONCERNING THE ASSESSMENTS AND LEVYING THE ASSESSMENTS CONFIRMED HEREIN
 - a. Open Public Hearing
 - b. Staff Report
 - c. Take Testimony
 - d. Close Public Hearing
 - e. Make Determination –If approved, adopt Resolution No. 2007-3869

10. PUBLIC HEARING REGARDING ESTABLISHMENT OF SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2007/2008 – FIRST READING OF ORDINANCE NO. 2007-902 – APPROVING AND ADOPTING AN ENGINEER'S REPORT FOR SEWER MAINTENANCE CHARGES FOR FY 2007/2008 AND PROVIDING FOR THE COLLECTION THEREOF
 - a. Open Public Hearing
 - b. Staff Report
 - c. Take Testimony
 - d. Close Public Hearing
 - e. Make Determination – If approved, approve first reading of Ordinance No. 2007-902

CONTINUED ORAL PRESENTATIONS

This is the time reserved for those persons who were unable to speak earlier in the agenda because of the postponement of oral presentations.

MAYOR'S REPORT

11. CITY COUNCIL APPOINTMENTS TO ORGANIZATIONS, AGENCIES, AND COMMITTEES

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

12. CONTINUED ITEM - APPROVAL OF PARCEL MAP 2005-135 AND ACCEPTANCE OF SUBDIVISION AGREEMENT AND BONDS – SEPULVEDA BUILDERS, GEORGE AND JOAN ADAMS
13. SAN ANTONIO ROAD TRAFFIC CALMING MEASURES – POST CONSTRUCTION REVIEW
14. CONSTRUCTION UPDATE – ESPERANZA ROAD MITIGATION PROJECT FROM WEST CITY LIMITS TO YORBA LINDA BOULEVARD
15. APPEAL OF SIGN REQUEST 2006-03, YORBA LINDA CENTER
16. ETHICS POLICY OPTIONS
17. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS AND TOWN CENTER BLUE RIBBON COMMITTEE UPDATE

ORDINANCES

18. ENGINEERING AND TRAFFIC SURVEY ESTABLISHING SPEED LIMIT ON BASTANCHURY ROAD BETWEEN LAKEVIEW AVENUE AND VILLAGE CENTER DRIVE AT 45 MPH AND APPROVAL OF FIRST READING OF ORDINANCE NO. 2007-901, ESTABLISHING CITYWIDE POSTED SPEED LIMITS AND RESCINDING ORDINANCE NO. 2006-894

OTHER AGENCY REPORTS AND REFERRALS

ORANGE COUNTY SANITATION DISTRICT

ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR

ORANGE COUNTY FIRE AUTHORITY

ORANGE COUNTY VECTOR CONTROL

OTHER BUSINESS

At 11:00 p.m. any member of the City Council may make a motion to complete any item then under discussion and continue all remaining items on the agenda which have not been acted upon to a certain date and time to which the Council shall adjourn.

19. REORGANIZATION OF MEMBERSHIP OF THE PLANNING COMMISSION (COUNCILMEMBER ANDERSON)
20. DUTIES AND TERMS OF THE TRAFFIC COMMISSION (COUNCILMEMBERS ANDERSON AND HORTON)
21. REVIEW PROCESS FOR COUNCILMEMBERS PUTTING ITEMS ON THE AGENDA (COUNCILMEMBER WEDAA)
22. TREE PRUNING POLICY (COUNCILMEMBER WEDAA)

23. SIGN ORDINANCE (COUNCILMEMBERS HORTON AND WEDAA)
24. PARKING STUDY FOR MAIN STREET (COUNCILMEMBERS ANDERSON, HORTON, AND WEDAA)
25. HISTORICAL STUDY FOR MAIN STREET (COUNCILMEMBER WEDAA)
26. SEWER PRICE INCREASE BY YORBA LINDA WATER DISTRICT (COUNCILMEMBER WEDAA)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

A Town Hall Meeting will be held on Tuesday, July 31, 2007 at 6:30 p.m. at the Eastlake Village Association meeting room.

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is August 7, 2007.

PLEASE NOTE: ALL STAFF REPORTS FOR ITEMS ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY WILL MAKE EVERY REASONABLE ATTEMPT TO ACCOMMODATE ANY ATTENDEE OR PARTICIPANT AT THIS MEETING NEEDING SPECIAL ASSISTANCE BEYOND WHAT IS NORMALLY PROVIDED. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (714) 961-7150 AT LEAST 48 HOURS PRIOR TO THIS MEETING TO INFORM US OF YOUR PARTICULAR NEEDS AND TO DETERMINE IF ACCOMMODATION IS FEASIBLE. PLEASE ADVISE US AT THE TIME YOU CALL IF SPECIAL ASSISTANCE IS REQUIRED TO ATTEND OR PARTICIPATE IN MEETINGS ON A REGULAR BASIS.