



MINUTES

CITY COUNCIL REGULAR MEETING

December 13, 2016

4:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:05 p.m. on December 13, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Councilmember Krom presiding.

ROLL CALL

Present:	4	Councilmember:	Beth Krom
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott

Councilmember Krom noted that she was acting as presiding officer due to the recent resignation of Mayor Choi.

1. COUNCIL BUSINESS

1.1 ***CERTIFY RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016***

Molly McLaughlin, City Clerk, presented the staff report and was available for questions.

City Council discussion included: congratulating Mayor-elect Wagner and Councilmembers-elect Fox and Shea; and expressed appreciation to City Clerk staff for their support during the election cycle.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Schott, and unanimously carried to:

- 1) Receive and file the Certificate of Results for the General Municipal Election held on November 8, 2016 for City Councilmember and Mayoral candidates.
- 2) Adopt RESOLUTION NO. 16-92 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

ADDITIONS AND DELETIONS

There were no Additions or Deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.12. Councilmember Krom abstained on Item No. 2.3.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on November 22, 2016.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 16-93 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopt RESOLUTION NO. 16-94 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

2.4 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2016

ACTION:

Received and filed the Treasurer's Report for the quarter ended September 30, 2016.

2.5 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2017

ACTION:

Adopted RESOLUTION NO. 16-95 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2017

2.6 RESOLUTION CONTINUING SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

ACTION:

Adopted RESOLUTION NO. 16-96 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONTINUING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2017, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY

2.7 ADOPTION OF AMENDMENTS TO CITY OF IRVINE CONFLICT OF INTEREST CODE AND ADOPT THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY'S 2016 BIENNIAL NOTICE

ACTION:

- 1) Adopted RESOLUTION NO. 16-97 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE CITY'S CONFLICT OF INTEREST CODE AND LIST OF DESIGNATED EMPLOYEES
- 2) Adopted the City of Irvine as Successor Agency to the Dissolved Irvine Redevelopment Agency's 2016 Biennial Notice.

2.8 QUITCLAIM OF ACCESS AND UTILITY EASEMENTS IN GREAT PARK NEIGHBORHOODS (PLANNING AREA 51)

ACTION:

Authorized the Mayor to execute nine quitclaim deeds relinquishing easements on private property no longer needed for public access and utility purposes.

2.9 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR FREEWAY TRAIL LIGHTING IMPROVEMENTS FROM SAN DIEGO CREEK TO CULVER DRIVE

ACTION:

- 1) Approved the plans, specifications and contract documents for Freeway Trail Lighting Improvements, Capital Improvement Project 341302.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures.

2.10 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN IRVINE BUSINESS COMPLEX

ACTION:

Received and filed.

2.11 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR HARVARD COMMUNITY PARK FACILITY IMPROVEMENTS

ACTION:

- 1) Approved the plans, specifications and contract documents for the Harvard Community Park Facility Improvements, Capital Improvement Project 361702.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures.

2.12 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Shea's request for Community Partnership Fund Grant nomination to The Raise Foundation in the amount of \$500 in support of program costs.
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Krom made the following announcements:

- The 2017 Irvine Animal Care Center calendar is on sale to celebrate the adoptable pets as well as to provide proceeds for the Center, which features photos from the City's "Make Your Pet a Star" contest and commemorates the Center's 35th Anniversary. The \$15 calendar supports programs such as the Third Chance for Pets, which transfers animals from overcrowded shelters elsewhere to the Center, giving them a better chance for adoption. Calendars are available at the Center and online at cityofirvine.org.
- "Balance" is an ongoing exhibition that studies the relationship between nature and humanity. Visitors will gain an appreciation of installation art and sculptural work from a number of American artists. The exhibition is free and continues through February 19. The Great Park Gallery at the Palm Court Arts Complex is open from noon to 4 p.m. Thursdays and Fridays, and from 10 a.m. to 4 p.m. Saturdays and Sundays. Visitors can enter the Orange County Great Park off Sand Canyon Avenue at either Marine Way or Great Park Boulevard. For information, visit ocgp.org or call 949-724-6880.

PUBLIC COMMENTS

Courtney Santos, Irvine resident, congratulated Mayor-elect Wagner and Councilmembers-elect Fox and Shea on a successful election, and spoke in support of sanctuary cities.

RECESS

Councilmember Krom recessed the City Council meeting at 4:19 p.m.

RECONVENE

Mayor-elect Donald P. Wagner reconvened the City Council meeting at 5 p.m. Councilmember Krom was not present.

PLEDGE OF ALLEGIANCE - IRVINE POLICE COLOR GUARD

Police Chief Hamel introduced the Irvine Police Color Guard and led the Pledge of Allegiance.

INVOCATION

Mayor-elect Wagner invited Father John Janze representing St. Thomas More Catholic Parish in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor-elect Wagner introduced the Chamber Singers from Woodbridge High School, who performed the National Anthem and "Carol of the Bells."

ADMINISTRATION OF OATH OF OFFICE FOR THE NEWLY ELECTED MAYOR AND CITY COUNCILMEMBERS

Jim Silva, former California Assemblyman, administered the ceremonial Oath of Office to Mayor-elect Donald P. Wagner and Councilmember-elect Christina L. Shea and presented them with Certificates of Election.

John Chiang, California State Treasurer, administered the ceremonial Oath of Office to Councilmember-elect Melissa Fox and presented her with a Certificate of Election.

CITY COUNCIL COMMENTS

Mayor Wagner and Councilmembers Fox and Shea congratulated each other on their respective elections and thanked family, friends, and the community for their support. Councilmembers Lalloway and Schott also congratulated the newly elected Mayor and Councilmembers on their successful elections.

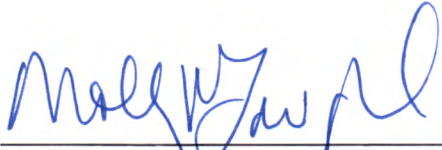
CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEMPORE

Mayor Wagner opened the floor for nominations for the selection of Mayor Pro Tempore and nominated Councilmember Lynn Schott. There were no additional nominations.

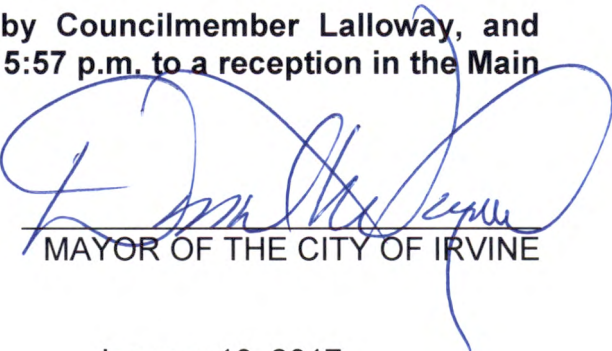
ACTION: Moved by Mayor Wagner, seconded by Councilmember Lalloway, and unanimously carried to close nominations and selected Councilmember Lynn Schott to serve as Mayor Pro Tempore for the ensuing year.

ADJOURNMENT TO RECEPTION

Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to adjourn the meeting at 5:57 p.m. to a reception in the Main Lobby.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

January 10, 2017