



MINUTES CITY COUNCIL REGULAR MEETING February 22, 2011

City Council Chamber
One Civic Center Plaza
Irvine, Ca 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:07 p.m. on February 22, 2011, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

1. CLOSED SESSION

1.1 *PERFORMANCE EVALUATION OF CITY MANAGER Government Code Section 54957*

City Attorney Phil Kohn announced the Closed Session item to be discussed, following which Mayor Kang convened to Closed Session. The Closed Session was held from 4:15 p.m. through 5:10 p.m.

**CONVENE TO THE JOINT REGULAR MEETING OF THE IRVINE CITY COUNCIL
AND IRVINE REDEVELOPMENT AGENCY – 4:08 p.m.**

3.6 BUDGET ADJUSTMENT AND CONSULTANT AGREEMENT FOR CONCEPTUAL PLANNING FOR THE IRVINE STATION EXPANSION PROJECT

ACTION:

- 1) Approved a Budget Adjustment in the amount not to exceed \$2,660,000 in revenues from the Orange County Transportation Authority (OCTA) and established a new Capital Improvement Project and expenditure allocation for the Irvine Station Expansion Program.
- 2) Authorized the City Manager to execute a Consultant Services Agreement with Walter Kreutzen for project oversight for the Irvine Station Expansion Program.

3.7 AMENDMENT TO THE FULL-TIME POSITION CONTROL RESOLUTION

ACTION:

Adopted RESOLUTION NO. 11-22 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2010-2011 FISCAL YEAR, AND REPEALING ALL PREVIOUS RESOLUTIONS AUTHORIZING FULL-TIME POSITIONS

3.8 MEMORANDUM FROM CITY ATTORNEY DISCLOSING LANDLORD-TENANT RELATIONSHIP BETWEEN THE IRVINE COMPANY AND THE CITY ATTORNEY'S LAW FIRM

ACTION:

Received and filed the memorandum from the City Attorney.

4. COUNCIL BUSINESS

4.1 ANIMAL WELFARE REGULATIONS

City Manager Joyce introduced Jana Ransom, Community Services Manager; and Ron Edwards, Animal Care Center Administrator, who made a brief presentation and responded to City Council questions.

The following individuals spoke in favor of implementing animal welfare regulations:

Gail Lewis, Irvine resident
Wendy Fears, Irvine resident

Stephen Terry, Desperate Paw of Orange County Dog Club

City Council discussion included: enforcement of proposed regulations, including mandatory spaying/neutering; whether or not new regulations would apply to the existing business and addressing those concerns; concerns from veterinarians over reduced revenues; availability of dogs/cats for sale in surrounding cities; spaying/neutering requirements for breeders; current legislation requiring humane treatment of animals used in animal exhibitions; banning sales of dogs/cats within six months of any adopted ordinance; number of dogs/cats currently unlicensed; informational signage encouraging spaying/neutering; discount spay/neuter programs; and formation of an advisory committee.

ACTION: Moved by Mayor Kang, seconded by Councilmember Choi, to:

ACTION:

Direct staff to further research ordinance language related to the following three proposed items and return to the City Council for adoption in 120 days:

1. Prohibition of retail sales of dogs/puppies and cats/kittens at retail establishments in Irvine.
2. Requirement that dogs and cats over the age of six months be spayed or neutered.
3. Ban traveling animal exhibit performances in Irvine.

The motion carried as follows:

AYES:	4	COUNCILMEMBERS:	Agran, Choi, Krom and Kang
NOES:	1	COUNCILMEMBERS:	Lalloway
ABSENT:	0	COUNCILMEMBERS:	None

4.2 PREVAILING WAGE REGULATIONS

This item was agendized at the request of Mayor Kang, who suggested that the City Council engage in discussion about applying prevailing wage requirements, which currently apply to Orange County Great Park projects, for all City projects.

The following individuals spoke in favor of applying prevailing wage requirements:

- James Odlum, Atlas Sheet Metal, Inc.
- Julie Muller, Orange Empire SMACNA
- Jack McMackin, Pan Pacific Plumbing
- Nick Dopudja, S3H Mechanical