

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
February 19, 2020, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Pro Tem Ackley called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:01 p.m.

ROLL CALL:

PRESENT: MAYOR PRO TEM TIFFANY ACKLEY
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER DAVID C. HARRINGTON
COUNCILMEMBER WILLIAM A. PHILLIPS

ABSENT. MAYOR MIKE MUNZING

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GINA THARANI, FINANCIAL SERVICES DIRECTOR
RYAN SMITH, FINANCIAL SERVICES MANAGER
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
ROBERT PALEY, ASSISTANT PLANNER
LIZZY MENDOZA, COMMUNITY SERVICES SUPERVISORY
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
SEA SHELTON, HUMAN RESOURCES MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Richard Hurt led the pledge of allegiance.

1. SPECIAL PRESENTATIONS:

1.1. FEATURED BUSINESS OF THE MONTH – AZARIAN GYMNASTICS

Mayor Pro Tem Ackley introduced a video and presented a Certificate of Recognition to owner Eduard Azarian. Mr. Azarian expressed his appreciation.

1.2. RECOGNITION OF OCFA FIRE EXPLORER OF THE YEAR JOSHUA BO BATESON

Mayor Pro Tem Ackley introduced Battalion Chief Baryic Hunter who commented on Joshua Bo Bateson's achievements. Mayor Pro Tem Ackley presented Mr. Bateson with a Certificate of Recognition. Mr Bateson expressed his appreciation.

1.3. RECOGNITION OF SAMURAI BASEBALL 8U - 2019 IRVINE PONY CHAMPIONS

Mayor Pro Tem Ackley presented a Certificate of Recognition to Manager Ryan Johnson and Coaches Ernie Krueger, Matt Laski and Nate Wrobel who commented on the team's achievements.

1.4. RECOGNITION OF SAMURAI BASEBALL 10U - 2019 CALIFORNIA COMPETITIVE YOUTH BASEBALL (CCYB) CHAMPIONS

Mayor Pro Tem Ackley presented a Certificate of Recognition to Manager Chuck Alderman and Coaches Eric Schaff and Mike Jackson who commented on the team's achievements.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

None.

4. CONSENT CALENDAR:

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar

Motion: Councilmember Chun moved and Councilmember Phillips seconded to approve the recommended actions. Motion carried 4-0-1 (Munzing absent).

4.1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Recommended Action: Approve the reading by title only of all ordinances and resolutions wherein the titles appear on the public agenda; said titles shall be determined to have been read by title, and further reading is waived.

4.2. APPROVAL OF MINUTES – FEBRUARY 5, 2020 REGULAR MEETING

Recommended Action: Approve the subject Minutes as submitted.

4.3. ACCOUNTS PAYABLE

Recommended Action:

1. Ratify accounts payable checks and electronic funds transfers issued January 23, 2020 in the amount of \$92,498.55 and
2. Ratify accounts payable checks and electronic funds transfers issued January 30, 2020 in the amount of \$854,254 47

4.4. AGREEMENT BETWEEN ALISO VIEJO COMMUNITY ASSOCIATION (AVCA) AND CITY FOR REIMBURSEMENT OF LAW ENFORCEMENT COSTS ASSOCIATED WITH AVCA SPECIAL EVENTS

Recommended Action:

1. Approve agreement between Aliso Viejo Community Association (AVCA) and City for reimbursement of Law Enforcement costs associated with AVCA Special Events; and
2. Authorize City Manager to execute agreement.

5. PUBLIC HEARINGS:

5.1. REQUEST TO APPROVE PLANNING APPLICATION PA19-041 (CUP) FOR A CONDITIONAL USE PERMIT TO ALLOW A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP USE TYPE IN THEATER AUDITORIUMS 19 AND 20 OF THE EXISTING MOVIE STADIUM LOCATED AT 26701 ALISO CREEK ROAD

City Manager David Doyle introduced Community Development Omar Dadabhoy. Mr. Dadabhoy introduced Assistant Planner Robert Paley who provided the staff report. Luke Reid, applicant, commented on the project. Staff responded to questions regarding security plan and signage. Mayor Pro Tem Ackley opened the public hearing. There were no speakers. Mayor Pro Tem Ackley closed the public hearing. Councilmembers commented on the matter.

Recommended Action:

1. Conduct a public hearing;
2. Find that the request is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Sections 15301; and
3. Adopt Resolution No 2020-04 approving PA19-041 to permit a conditional use permit (CUP) to allow a church, temple, or other place of worship use type in theater auditoriums 19 and 20 of the existing movie stadium located at 26701 Aliso Creek Rd

Motion: Councilmember Phillips moved and Councilmember Harrington seconded to approve the recommended actions. Motion carried 4-0-1 (Munzing absent).

6. DISCUSSION:

6.1. AMENDMENT TO PUBLIC AGENCY RETIREMENT SYSTEM (PARS) DEFINED CONTRIBUTION PLAN

City Manager David Doyle provided the staff report. Staff responded to questions regarding plan administrator. Councilmembers commented on the matter.

Recommended Action: Approve the Amendment to the City of Aliso Viejo Public Agency Retirement System (PARS) Defined Contribution Plan which amends the Plan effective March 1, 2020.

Motion: Councilmember Chun moved and Councilmember Harrington seconded to approve the recommended action. Motion carried 4-0-1 (Munzing absent).

7. CITY MANAGER' S REPORT:

None.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Harrington:

- Wished Mayor Munzing a speedy recovery
- Commented on gas line fire
- Submitted in writing:
 - Attended OCFA Best and Bravest Award Ceremony

Councilmember Chun

- Expressed appreciation to OCFA for response to recent fires
- Commended Aliso Niguel High School Honors Band on performance
- Commended Aliso Niguel High School Marching Band on State Championship
- Commented on Aliso Niguel High School environmental club
- Attended SCAG Transportation Committee Meeting

Councilmember Phillips:

- Expressed appreciation to first responders
- Submitted in writing:
 - Attended Aliso Viejo Chamber of Commerce Installation Dinner

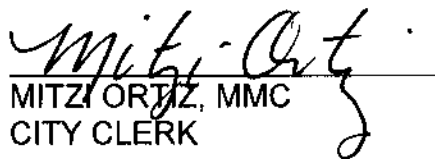
Mayor Pro Tem Ackley:

- Expressed appreciation to first responders
- Wished Mayor Munzing a speedy recovery

9. **ADJOURNMENT:** Mayor Pro Tem Ackley adjourned the meeting at 8:34 p.m. to the regularly scheduled meeting of March 4, 2020.

Respectfully submitted:

Approved by:


MITZI ORTIZ, MMC
CITY CLERK


MIKE MUNZING
MAYOR