

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
December 5, 2018, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Harrington called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:05 p.m.

PRESENT: MAYOR DAVID C. HARRINGTON
MAYOR PRO TEM ROSS CHUN
COUNCILMEMBER MIKE MUNZING
COUNCILMEMBER WILLIAM A. PHILLIPS
COUNCILMEMBER PHILLIP B. TSUNODA

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
RYAN SMITH, FINANCIAL SERVICES MANAGER
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Juan and Jose led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. RECOGNITION OF OUTGOING COUNCILMEMBER PHILLIP B. TSUNODA

Mayor Harrington introduced the following persons who expressed accolades and commendations to Councilmember Tsunoda and presented him with a certificate and/or plaque:

- Senator Patricia Bates
- Sergio Prince, Representative for Orange County Supervisor Lisa Bartlett
- James Littlejohn, Executive Director, Boys and Girls Club of Capistrano Valley

City Manager David Doyle presented Councilmember Tsunoda with a City Tile Plaque. Mayor Harrington and Councilmembers expressed words of appreciation for Councilmember Tsunoda's contributions and service to the City. Councilmember Tsunoda expressed his appreciation to his wife, City staff, colleagues, and the community.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

1. Representatives from the Aliso Viejo Bahai Junior Youth Empowerment Program provided information regarding a proposed service project, Little Free Library
2. Juan Gonzalez, SoCal Gas, commended Isaac Aziz regarding drone ordinance and provided information regarding proposed State legislation to require homes convert to all electrical services
3. Craig Dibley, Parents of Aliso Niguel, presented award

CONSENT CALENDAR ITEM NOS. 1-8:

Mayor Harrington asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. There were no requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-8 AS PRESENTED.

1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Approved 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.

2. APPROVAL OF MINUTES – OCTOBER 25, 2018 SPECIAL MEETING, NOVEMBER 7, 2018 SPECIAL MEETING AND NOVEMBER 7, 2018 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE REGARDING TAXICAB ADMINISTRATION PROGRAM

Conducted second reading and adopted Ordinance No. 2018-204 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING AND RESTATING CHAPTER 4.08 OF THE ALISO VIEJO MUNICIPAL CODE REGARDING TAXICAB ADMINISTRATION PROGRAM.

4. SECOND READING AND ADOPTION OF ORDINANCE REGULATING URINATION AND DEFECATION IN PUBLIC PLACES

Conducted second reading and adopted Ordinance No. 2018-205 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADDING CHAPTER 8.32 TO TITLE 8 OF THE ALISO VIEJO MUNICIPAL CODE REGULATING URINATION AND DEFECATION IN PUBLIC PLACES.

5. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued November 1, 2018 in the amount of \$154,211.29;
2. Ratified accounts payable checks issued November 8, 2018 in the amount of \$921,309.08;
3. Ratified electronic funds transfers issued November 15, 2018 in the amount of \$254,104.66; and
4. Ratified accounts payable checks and electronic funds transfers issued November 21, 2018 in the amount of \$97,805.20.

6. TREASURER'S STATEMENT – OCTOBER 2018

Approved the October 2018 Treasurer's Statement.

7. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Received and filed the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2018.

8. AWARD CONTRACT TO SIEMENS MOBILITY INC. FOR THE ISNS AND SAFETY LIGHT LED UPGRADES PROJECT

1. Approved Contract Documents, Specifications, and Plans for ISNS and Safety Light LED Upgrades Project;
2. Awarded a contract in the amount of \$249,220 to Siemens Mobility Inc. (Siemens) as the lowest responsible bidder for the ISNS and Safety Light Upgrades Project;
3. Authorized the City Manager to execute a contract with Siemens; and
4. Authorized City staff to make total compensation to Siemens up to \$249,220 plus \$24,900 to allow for contingencies, totaling \$274,120.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

PUBLIC HEARING ITEM NO. 9:

9. REQUEST TO APPROVE PLANNING APPLICATION PA18-027 (CUP) FOR A CONDITIONAL USE PERMIT FOR CITY HARVEST CHURCH TO ESTABLISH A PRESCHOOL, "LITTLE BIG PRESCHOOL", AT ITS EXISTING FACILITY LOCATED AT 27111 ALISO CREEK ROAD, SUITES 100-130

City Manager David Doyle introduced Senior Planner Erica Roess, who provided an overview. Staff responded to questions regarding schedule, square footage requirements, State approval, and similar sites within center. Mayor Harrington opened the public hearing. There were no speakers. Mayor Harrington closed the public hearing.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. FIND THAT THE REQUEST IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO STATE CEQA GUIDELINES SECTIONS 15301 AND 15303; AND
2. ADOPT RESOLUTION NO. 2018-39 APPROVING PLANNING APPLICATION PA18-027 (CUP) TO APPROVE A CONDITIONAL USE PERMIT FOR CITY HARVEST CHURCH TO ESTABLISH A PRESCHOOL, "LITTLE BIG PRESCHOOL", AT ITS EXISTING FACILITY LOCATED AT 27111 ALISO CREEK ROAD, SUITES 100-130.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEM NO. 10:

10. APPROVE NONEXCLUSIVE AGREEMENT WITH RING.COM TO PROVIDE MATCHING \$50 SUBSIDY TO ALISO VIEJO RESIDENTS FOR PURCHASE OF RING.COM DOORBELL AND APPROPRIATE \$25,000 FROM GENERAL FUND RESERVES

City Manager David Doyle provided an overview. Staff responded to questions regarding agreement terms, legal liability, eligibility, and installation.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM CHUN SECONDED TO APPROVE A REIMBURSEMENT PARTNERSHIP PROGRAM WITH RING.COM, AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND

ENTER INTO SAID AGREEMENT, AND APPROPRIATE \$25,000 FROM GENERAL FUND (GF) RESERVES.

MOTION CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

City Manager David Doyle commended staff on success of All is Bright Holiday Celebration and Tree Lighting Ceremony; announced City Council Adjourned Regular Meeting to be held on December 12, 2018 at 7:00 p.m.; opportunity for residents to send letters to Santa; and wished everyone happy holidays.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Munzing

- Attended All is Bright Holiday Celebration and Tree Lighting Ceremony
- Expressed appreciation to Councilmember Tsunoda for his service on the Council
- Submitted in writing:
 - Attended Veteran's Appreciation Dinner
 - Attended Aliso Viejo Ranch Groundbreaking Ceremony
 - Attended Second Harvest Food Bank "No Lunch" Lunch
 - Attended TCA Joint Operations & Finance Committee Meeting
 - Attended Aliso Viejo Police Services Appreciation Breakfast

Councilmember Phillips

- Attended All is Bright Holiday Celebration and Tree Lighting Ceremony
- Attended Coastal Greenbelt Authority Meeting
- Requested consensus to consider tree replacement ordinance for fire prevention

Councilmember Tsunoda: None.

Mayor Pro Tem Chun

- Attended All is Bright Holiday Celebration and Tree Lighting Ceremony
- Attended meeting with The Covington Executive Director regarding landscaping issue
- Attended League of California Cities Board Meeting

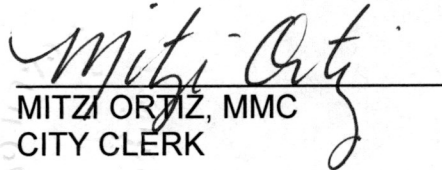
Mayor Harrington

- Attended All is Bright Holiday Celebration and Tree Lighting Ceremony
- Announced Church of Jesus Christ of Latter-Day Saints Chalk Walk to be held on December 15, 2018
- Expressed appreciation to Councilmember Tsunoda for his service on the Council
- Submitted in writing:
 - Attended City Selection Committee Meeting
 - Attended Veteran's Appreciation Dinner

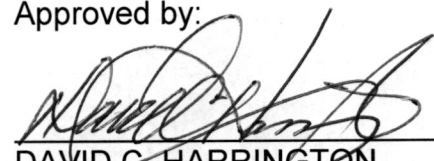
- Attended Citizen of the Year selection meeting
- Attended Aliso Viejo Ranch Groundbreaking Ceremony
- Attended OCFA Board of Directors Special meeting
- Attended Aliso Viejo Police Services Appreciation Breakfast
- Attended All is Bright Holiday Celebration and Tree Lighting Ceremony
- Attended Aliso Viejo Ranch financial meeting
- Attended Chabad Jewish Center Menorah Lighting

ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:14 p.m. to the Adjourned Regular Meeting of December 12, 2018.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR