CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JUNE 15, 2016, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:02 p.m.

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

ABSENT: NONE

STAFF PRESENT:
DAVID A. DOYLE, CITY MANAGER
CRISTINA TALLEY, ASSISTANT CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
GINA THARANI, FINANCE DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY ENGINEER
OMAR DADABHOY, PLANNING DIRECTOR
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

REPORT ON CLOSED SESSION: Assistant City Attorney Cristina Talley stated no reportable action was taken during the June 15, 2016 Special Meeting (Closed Session).

PLEDGE OF ALLEGIANCE: Daniel Chiu led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. RECOGNITION OF THE ALISO VIEJO COMMUNITY FOUNDATION 2016 SCHOLARSHIP AWARD RECIPIENTS

Mayor Munzing introduced Bob Bunyan and Eric Huber (Aliso Viejo Community Foundation) who recognized the following scholarship recipients: Tiffany Sheller Arman, Daniel Chiu, Allison Cruz, Alexis Emig, Joelle Engler, Jenna Fields, Lauren Firks, Jacob Pace, Tiffany Tran and Ryan Wisner.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-8:

Mayor Munzing asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Mayor Pro Tem Harrington requested the removal of Item Nos. 5 and 8. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 4, 6 AND 7, 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 – JUNE 1, 2016 SPECIAL MEETING AND JUNE 1, 2016 REGULAR MEETING

   Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

   1. Ratified accounts payable checks issued May 26, 2016 in the amount of $1,004,456.93; and
   2. Ratified accounts payable checks issued June 2, 2016 in the amount of $178,581.46.

4. MANAGEMENT EMPLOYEE BENEFITS

   Adopted Resolution No. 2016-26 relating to benefits for management employees.

   MOTION CARRIED 4-0-1 WITH COUNCILMEMBER CHUN ABSTAINING

5. AWARD CONTRACT TO SADIE CONSTRUCTION INC. FOR CITYWIDE NO PARKING SIGNS INSTALLATION

   This item was removed from the Consent Calendar.

6. RENEWED MEASURE M ELIGIBILITY – 7-YEAR CIP

Adopted a 7-year Capital Improvements Program for Street Projects.

7. IMPLEMENTATION AGREEMENT FOR THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT

Authorized the City Manager to execute an agreement with the County of Orange.

8. FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH URBANUS GROUP, LLC FOR PLANNING CONSULTANT SERVICES

This item was removed from the Consent Calendar.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

5. AWARD CONTRACT TO SADIE CONSTRUCTION INC. FOR CITYWIDE NO PARKING SIGNS INSTALLATION

City Manager David Doyle provided the staff report. Public Works Director / City Engineer Shaun Pelletier provided additional information.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. **AWARD A CONTRACT IN THE AMOUNT OF $52,434 TO SADIE CONSTRUCTION INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE CITYWIDE NO PARKING SIGNS INSTALLATION PROJECT;**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH SADIE CONSTRUCTION INC.; AND**
3. **AUTHORIZE CITY STAFF TO MAKE TOTAL COMPENSATION TO SADIE CONSTRUCTION INC. UP TO $52,434 PLUS $5,243 (10%) OF THE CONTRACT AMOUNT) TO ALLOW FOR CONTINGENCIES TOTALING $59,934.**

MOTION CARRIED UNANIMOUSLY

8. FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH URBANUS GROUP, LLC FOR PLANNING CONSULTANT SERVICES

City Manager David Doyle provided the staff report. Planning Director Omar Dadabhoy provided additional information.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBANUS GROUP, LLC FOR PLANNING CONSULTANT SERVICES TO INCREASE THE TOTAL COMPENSATION BY AN AMOUNT NOT TO EXCEED $75,000 AND EXTEND THE TERM OF THE CONTRACT TO JUNE 30, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEM NO. 9:

9. SECOND AMENDMENT TO THE AMENDED AND RESTATED EXCLUSIVE FRANCHISE AGREEMENT FOR THE COLLECTION AND HANDLING OF SOLID WASTE

City Manager David Doyle introduced Public Works Director / City Engineer Shaun Pelletier who provided the staff report. Mayor Munzing opened the public hearing. There were no speakers. Mayor Munzing closed the public hearing. Staff responded to questions regarding state requirements, rate increase, and number of protestors.

MOTION: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM HARRINGTON SECONDED TO CONDUCT THE PUBLIC HEARING AND ADOPT THE ABOVE REFERENCED AMENDMENT TO THE EXCLUSIVE FRANCHISE AGREEMENT FOR THE COLLECTION AND HANDLING OF SOLID WASTE WITH CR&R.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEM NOS. 10-11:

10. ALISO VIEJO CENTER QUARTERLY REPORT – WEDGEWOOD WEDDING AND BANQUET CENTER

City Manager David Doyle introduced Community Services Supervisor Gracie Duran who provided the staff report. Aliso Viejo Center Manager Brea Gardner provided additional information related to performance, scheduled events and

client reviews. Staff and consultant responded to questions regarding revenue projections, scheduled events, asset replacement fund, site improvements, and audio / visual system. No further action was taken.

11. AQUATIC CENTER QUARTERLY REPORT – PREMIER AQUATIC SERVICES

City Manager David Doyle introduced Community Services Supervisor Gracie Duran who provided the staff report. David Berzansky, Premier Aquatic Services, provided additional information related to pool usage, programs and operations. Consultant responded to questions regarding Glenwood resident passes and snack bar. No further action was taken.

COMMUNITY INPUT:

None.

CITY MANAGER'S REPORT

City Manager David Doyle provided an update regarding the status of AWMA Bridge; introduced Information Technology Manager Isaac Aziz; and announced the City's 15th Anniversary Celebration to be held on July 2, 2016 from 11:00 a.m. to 3:00 p.m.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Served as "Principal for the Day" at Canyon Vista Elementary School
- Attended memorial service for Laguna Niguel Councilmember Jerry McCloskey
- Attended South Orange County Economic Coalition / TCA Completion Dinner
- Attended Orange County Business Council Election Day Luncheon
- Attended TCA Joint Executive Committee and Board Meetings
- Attended TCA / OCTA Leadership Conference
- Attended Aliso Niguel High School Graduation
- Attended Capistrano Unified School District Board Meeting
- Attended SCAG Executive Committee Meeting
- Attended TCA Luncheon honoring Asssemblymember Jim Frazier
- Attended SCAG Luncheon honoring Asssemblymember Jim Frazier
- Expressed his condolences to Engleman family
- Attended Relay for Life Executive Leadership Team Meeting
- Attended Aliso Viejo Chamber of Commerce Breakfast
- Attended Cox Communications Salute to Education Luncheon

Councilmember Phillips:

- Expressed appreciation for traffic controls at Aliso Niguel High School graduation

Councilmember Tsunoda:

- Expressed appreciation for traffic controls at Aliso Niguel High School graduation

Mayor Pro Tem Harrington:

- Expressed his condolences to Engleman family

Mayor Munzing:

- Served as "Principal for the Day" at Don Juan Avila Middle School
- Attended memorial service for Laguna Niguel Councilmember Jerry McCloskey
- Attended Tustin Street Fair and Chili Cook-Off
- Attended Aliso Niguel High School Graduation
- Attended Aliso Viejo Chamber of Commerce Breakfast
- Announced June 28, 2016 Adjourned Regular Meeting

ADJOURNMENT: Mayor Munzing adjourned the meeting at 8:16 p.m. to the adjourned regular meeting on June 28, 2016 at 10:00 a.m. in honor of the Orlando, FL shooting victims.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

MIKE MUNZING
MAYOR