

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
October 19, 2022, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Government Code Section 54953(e)(2) and COVID-19 pandemic protocols.

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

ROLL CALL:

PRESENT: MAYOR ROSS CHUN *(via teleconference)*
MAYOR PRO TEM RICHARD HURT *(via teleconference)*
COUNCILMEMBER TIFFANY ACKLEY *(via teleconference)*
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*
COUNCILMEMBER MIKE MUNZING *(via teleconference)*

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
ANN EIFERT, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
SO KIM, COMMUNITY DEVELOPMENT DIRECTOR
LIZZY MENDOZA, RECREATION & COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. SCOTT MERRILL, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Councilmember Harrington led the pledge of allegiance.

1. SPECIAL PRESENTATIONS:

1.1. FEATURED BUSINESS OF THE MONTH - ACRISURE OF CALIFORNIA

Mayor Chun introduced the video and presented the certificate of recognition to Acrisure President Nick Vucurevic. Mr. Vucurevic expressed his appreciation.

1.2. RECOGNITION OF OCFA DIVISION CHIEF MICHAEL CONTRERAS

Mayor Chun presented the certificate of recognition to OCFA Division Chief Michael Contreras. Chief Contreras expressed his appreciation.

1.3. PROCLAMATION - CYBERSECURITY AWARENESS MONTH

Mayor Chun presented the proclamation to IT Manager Isaac Aziz, who expressed his appreciation and provided information on the importance of the designation.

1.4. TRUSTED PARTNER RECOGNITION - PREMIER AQUATIC SERVICES

Mayor Chun presented the certificate of recognition to Chief Operating Officer Ryan Larson. Mr. Larson expressed his appreciation.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

1. Bill Moorhead commented on his candidacy for Moulton Niguel Water District
2. Diane Rifkin commented on her candidacy for Moulton Niguel Water District.
3. Don Beal expressed concern with noise impacts from events at Aliso Viejo Ranch.

4. CONSENT CALENDAR:

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

Motion: Councilmember Munzing moved and Mayor Pro Tem Hurt seconded to approve the recommended actions. Motion carried 5-0.

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. RESOLUTION EXTENSION AUTHORIZING VIRTUAL CITY COUNCIL MEETINGS PURSUANT TO ASSEMBLY BILL 361

Recommended Action: Move to reconfirm findings under Assembly Bill 361 and extend Resolution No. 2021-27 to continue virtual City Council meetings.

4.3. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the October 5, 2022 Special Meeting and the October 5, 2022 Regular Meeting.

4.4. SECOND READING AND ADOPTION OF AN ORDINANCE ENACTING LOCAL CAMPAIGN CONTRIBUTION LIMITS

Recommended Action: Conduct second reading and adopt Ordinance No. 2022-230 entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADDING SECTION 2.04.150 TO CHAPTER 2.04 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE ALISO VIEJO MUNICIPAL CODE RELATING TO LOCAL ELECTION CAMPAIGN CONTRIBUTION LIMITS AND REGULATIONS.

Motion: Councilmember Munzing moved and Mayor Pro Tem Hurt seconded to approve the recommended actions. Motion carried 4-1, with Councilmember Munzing dissenting.

4.5. ACCOUNTS PAYABLE

Recommended Action: Ratify accounts payable checks and electronic funds transfers issued September 29, 2022, in the amount of \$295,766.13.

4.6. COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY ACT COMPLIANCE (SB 165) REPORT FOR FISCAL YEAR ENDED JUNE 30, 2022

Recommended Action: Accept and file the Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo) Local Agency Special Tax and Bond Accountability Act Compliance ("SB 165") Report for Fiscal Year June 30, 2022.

4.7. LEASE AGREEMENT WITH EFUEL, LLC

Recommended Action: Approve and authorize the City Manager to execute a temporary month-to-month lease agreement with EFUEL, LLC for the use of office space located at City Hall, within Suite 200.

4.8. PROFESSIONAL SERVICES AGREEMENT WITH ADVANTAGE MAILING LLC FOR PRINTING AND MAILING SERVICES OF RECREATION BROCHURE

Recommended Action: Approve and authorize the City Manager to execute a Professional Services Agreement with Advantage Mailing LLC for the printing and mailing services of the quarterly Community Connection Recreation Brochure and Summer Camp Pocket Brochure.

4.9. AGREEMENT WITH AMBER GREGG PLANNING + ENTITLEMENTS FOR THE 2021-2029 HOUSING ELEMENT

Recommended Action:

1. Approve an agreement in the amount of \$105,000 to Amber Gregg Planning + Entitlements for the 2021-2029 Housing Element; and
2. Authorize the City Manager to execute the agreement with Amber Gregg Planning + Entitlements for the 2021-2029 Housing Element.

4.10. AGREEMENT WITH DE NOVO PLANNING GROUP FOR ON-CALL CEQA SERVICES

Recommended Action:

1. Approve an agreement in the amount not to exceed \$150,000 to De Novo Planning Group for on-call California Environmental Quality Act (“CEQA”) services; and
2. Authorize the City Manager to execute the agreement with De Novo Planning Group for on-call CEQA services.

4.11. AGREEMENT WITH UNITED BUILDING AND DEVELOPMENT SERVICES FOR THE ALISO VIEJO RANCH WOOD SEALING PROJECT

Recommended Action:

1. Approve an agreement in the amount of \$66,750 with United Building and Development Services as the lowest responsible bidder for the Aliso Viejo Ranch wood sealing project; and
2. Authorize the City Manager to execute an agreement with United Building Development Services; and
3. Authorize City staff to make total compensation to United Building Development Services up to \$66,750 plus \$10,000 (15% of the agreement amount) to allow for contingencies, totaling \$76,750.

5. PUBLIC HEARINGS:

None.

6. DISCUSSION:

None.

7. CITY MANAGER' S REPORT:

City Manager David Doyle announced Adolescent Mental Health Panel to be held from 6:00 p.m. to 8:30 p.m. on October 20, 2022 at Aliso Viejo Ranch; Coffee with a Cop to be held from 5:00 p.m. to 6:30 p.m. on October 26, 2022;

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Ackley:

- Announced AVCA Fall Harvest Festival

Councilmember Harrington: None

Councilmember Munzing: None

Mayor Pro Tem Hurt:

- Expressed appreciation to Boys & Girls Club of Capistrano Valley for partnering with OCPL Mobile Library and the City's pumpkin giveaway

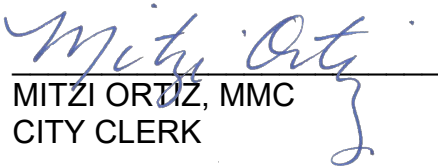
Mayor Chun:

- Expressed appreciation to City staff for Aliso Viejo Ranch operations
- Attended Family Assistance Ministries Hunger Walk
- Attended Wood Canyon Elementary School Book Fair and Open House
- Attended Chamber of Commerce Networking Breakfast
- Encouraged residents to attend Adolescent Mental Health Panel

9. **ADJOURNMENT:** Mayor Chun adjourned the meeting at 7:43 p.m. to the regularly scheduled meeting of November 2, 2022.

Respectfully submitted:

Approved by:



MITZI ORTIZ, MMC
CITY CLERK



ROSS CHUN
MAYOR