CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
MAY 4, 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
ABSENT:	COUNCILMEMBER WILLIAM A. PHILLIPS COUNCILMEMBER PHILLIP B. TSUNODA (arrived at 7:19 p.m.)
STAFF PRESENT:	DAVID A. DOYLE, CITY MANAGER SCOTT C. SMITH, CITY ATTORNEY MITZI ORTIZ, CITY CLERK GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR GINA THARANI, FINANCE DIRECTOR GRACIE DURAN, COMMUNITY SERVICES SUPERVISOR MOY YAHYA, ENVIRONMENTAL PROGRAMS MANAGER OMAR DADABHOY, PLANNING DIRECTOR LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Daisy Troop 4471 led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. COMMUNITY PHOTO CONTEST

Mayor Munzing introduced Community Services Manager Gracie Duran who provided information on the photo contest. Mayor Munzing presented Certificates of Recognition to the following:

- First Place – Saul Panduro, AV-The Road to Endless Possibilities
- Second Place – Carrie Mancinelli, Where Nature Fulfills Life
- Third Place – Stacey Alynn, AV Twilight Magic
- Honorable Mention – Nancy Manix

B. RECOGNITION OF DEPUTY DENISE FRENCH BY MOTHERS AGAINST DRUNK DRIVERS

Mayor Munzing introduced Lisa Gray of Mothers Against Drunk Driving. Ms. Gray presented an award to Deputy Denise French.

C. PROCLAMATION FOR WILDFIRE AWARENESS WEEK

Mayor Munzing presented the Proclamation to Fire Chief Jeff Adams. Chief Adams provided information related to wildfire prevention.

Councilmember Tsunoda joined the dais at 7:19 p.m. for the remainder of the meeting.

D. PROCLAMATION FOR DROWNING PREVENTION AWARENESS

Mayor Munzing presented the Proclamation to Fire Chief Jeff Adams. Chief Adams provided information related to drowning prevention.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-7:

Mayor Munzing asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Councilmember Chun requested the removal of Item No. 4. There were no additional requests to remove items from the Consent Calendar.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER TSUNODA SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 3 AND 5 – 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. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued April 14, 2016 in the amount of $81,516.29; and
2. Ratified accounts payable checks issued April 21, 2016 in the amount of $175,523.53.

3. TREASURER'S STATEMENT – MARCH 2016

Approved the March 2016 Treasurer's Statement.

4. REVIEW OF DEVELOPMENT AGREEMENTS FOR GLENWOOD, VENTANA RIDGE, THE COMMONS, AND VANTIS

This item was removed from the Consent Calendar.

5. OCTA M2 ENVIRONMENTAL CLEANUP TIER 1 GRANT – STORMWATER LITTER CONTROL PROJECT PHASE IV

1. Adopted Resolution No. 2106-17 authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3, for Stormwater Litter Control Project Phase IV;
2. Approved $111,180 in matching funds from the General Fund;
3. Authorized Staff to obtain quotes and select a contractor for the Stormwater Litter Control Project Phase IV; and
4. Authorized the City Manager to execute the Stormwater Litter Control Project Contract for selected contractor.

6. PURCHASE OF ELECTRIC VEHICLE

Approved the purchase of an electric vehicle in FY 2016-17 in the amount of $15,892.80 from Electric Car Sales and Services, Inc.

7. SENIOR MOBILITY PROGRAM (OCTA AGREEMENT)

Approved the Senior Mobility Program Agency Service Plan with the Orange County Transportation Authority and authorize the City Manager to execute Service Plan.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER PHILLIPS ABSENT

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

4. REVIEW OF DEVELOPMENT AGREEMENTS FOR GLENWOOD, VENTANA RIDGE, THE COMMONS, AND VANTIS

Staff responded to questions regarding the included agreements and correspondence related to the item.

MOTION: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM SECONDED TO:

1. **REVIEW DEVELOPMENT AGREEMENTS WITH THE PROPERTY OWNERS FOR THE FOLLOWING PROJECTS: (1) GLENWOOD; (2) VENTANA RIDGE; (3) THE COMMONS; AND (4) VANTIS; AND**
2. **FIND THAT THE OWNERS ARE EACH IN GOOD FAITH COMPLIANCE WITH THEIR RESPECTIVE DEVELOPMENT AGREEMENTS.**

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER PHILLIPS ABSENT

DISCUSSION ITEM NOS. 8 - 10:

8. LETTER OF INTENT BETWEEN THE CITIES OF ALISO VIEJO AND LAGUNA NIGUEL AND COUNTY OF ORANGE REGARDING AWMA BRIDGE

City Manager David Doyle provided the staff report. Staff responded to questions regarding financial impacts and the City's obligation in opening roadway.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER TSUNODA SECONDED TO AUTHORIZE CITY MANAGER TO SIGN THE LETTER OF INTENT.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER PHILLIPS ABSENT

9. FRAUD PREVENTION PRESENTATION

City Manager David Doyle introduced Finance Director Gina Tharani who provided the staff report. Staff responded to questions regarding auditor selection, auditing services and request for proposal process. No further action was taken.

10. DRAFT ANNUAL BUDGET FOR FY 2016-17

City Manager David Doyle introduced Finance Director Gina Tharani who provided the staff report. Staff responded to questions regarding timeline for budget adoption and welcome signage. Mayor Munzing opened for public comment and the following person spoke:

1. Michele Saward requested clarification on the proposed expenditures for the Aliso Viejo Town Center.

No further action was taken.

COMMUNITY INPUT:

1. Michele Saward expressed appreciation to the City Council and requested opportunities for community discussions and input related to Aliso Viejo Town Center concept plans.

CITY MANAGER'S REPORT

None.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:
- Attended Volunteer Appreciation Dinner
- Attended TCA Joint Environmental Committee Meeting
- Attended TCA Executive Committee Meeting
- Attended TCA Joint Finance & Investment Committee Meeting
- Attended TCA Joint Toll Operations Committee Meeting
- Attended TCA Joint Communications & Marketing Committee Meeting
- Attended AVCA Arbor Day Event
- Participated in The Church of Jesus Christ of Latter-day Saints / Stop Hunger Now Event
- Participated in tour of Summit Office Campus
- Participated in tour of Sendero Farm

Councilmember Tsunoda:
- Attended Volunteer Appreciation Dinner

Mayor Pro Tem Harrington:
- Attended Medal of Valor Luncheon
- Attended Public Policy Making Academy at University of California, Irvine
- Attended Orange County Taxpayers Association Meeting
- Attended Volunteer Appreciation Dinner
- Attended Taste of Aliso Niguel
- Attended OC Tourism Conference
- Met with Bureau of Medical Marijuana Regulation representatives
- Attended Broker Meet and Greet
- Commended AVCA regarding AWMA Bridge

Mayor Munzing:
- Attended South Orange County Association of Mayors Meeting
- Attended Medal of Valor Luncheon
- Attended South Orange County Economic Coalition

- Attended Volunteer Appreciation Dinner
- Attended Taste of Aliso Niguel
- Attended Broker Meet and Greet
- Announced Water Safety Day Event

ADJOURNMENT: Mayor Munzing adjourned the meeting at 8:18 p.m. to the regularly scheduled meeting of May 18, 2016.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

MIKE MUNZING
MAYOR