

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
March 6, 2019, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Chun called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:03 p.m.

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

ABSENT: NONE

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

PLEDGE OF ALLEGIANCE: Leilani Santos led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken. Please refer to the March 6, 2019 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

None.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

1. James Littlejohn introduced Harry Finigan, co-founder of the Boys & Girls Club of Capistrano Valley, who commented on the various services provided by the local organization.
2. Alyssa Napuri introduced herself as the Senior Field Representative for Congressman Harley Rouda.

CONSENT CALENDAR ITEM NOS. 1-6:

Mayor Chun asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. Councilmember Ackley requested the removal of Item No. 6. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-5 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 – FEBRUARY 20, 2019 SPECIAL MEETING AND FEBRUARY 20, 2019 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE REGULATING SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946

Conducted second reading and adopted Ordinance No. 2019-206 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADDING CHAPTER 4.05 TO TITLE 4 AND AMENDING SECTION 11.10.080 OF TITLE 11 OF THE ALISO VIEJO MUNICIPAL CODE, IMPOSING REGULATIONS ON SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946.

4. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued February 7, 2019 in the amount of \$789,060.29; and
2. Ratified accounts payable checks and electronic funds transfers issued February 14, 2019 in the amount of \$156,866.81.

5. TREASURER'S STATEMENT – JANUARY 2019

Approved the January 2019 Treasurer's Statement.

6. REJECT ALL BIDS AND ISSUE REVISED BID DOCUMENTS FOR ALISO VIEJO RANCH PROJECT

This item was removed from the Consent Calendar.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

6. REJECT ALL BIDS AND ISSUE REVISED BID DOCUMENTS FOR ALISO VIEJO RANCH PROJECT

Councilmember Ackley expressed concerns with the matter. City Manager David Doyle provided information related to the proposed programs and events. Financial Services Director Gina Tharani provided additional information regarding general fund reserves. Staff responded to questions regarding allocation of general fund reserves, rebid process, educational programs, facility rentals, agricultural operations, recreation programs, and financial grants. Councilmembers commented on the matter.

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

1. AUTHORIZE THE CITY MANAGER TO REJECT ALL BIDS RECEIVED ON NOVEMBER 20, 2018; AND
2. AUTHORIZE CITY STAFF TO ISSUE REVISED BID DOCUMENTS TO THE PRE-QUALIFIED CONTRACTORS FOR THE ALISO VIEJO RANCH PROJECT.

MOTION CARRIED 4-1 WITH COUNCILMEMBER ACKLEY DISSENTING

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NOS. 7-8:

7. **SECOND READING AND ADOPTION OF AN ORDINANCE AUTHORIZING A CALPERS CONTRACT AMENDMENT RELATING TO THE EXCLUSION OF BENEFITS FOR CERTAIN PART-TIME POSITIONS**

City Manager David Doyle introduced Administrative Services Director Glenn Yasui who provided the staff report. Staff responded to questions regarding pension liability, potential savings, and staffing levels. Mayor Chun opened for public comment and the following person spoke:

1. Michael Sall expressed his concern with the justification expressed in the agenda report for approval of this item.

There were no other speakers. Councilmembers commented on the matter.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND MAYOR PRO TEM MUNZING SECONDED TO CONDUCT SECOND READING AND ADOPT ORDINANCE NO. 2019-207 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF ALISO VIEJO AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

MOTION CARRIED 4-1 WITH COUNCILMEMBER ACKLEY DISSENTING

8. **INTRODUCTION OF AN ORDINANCE ADDING SUBSECTION 8.22.040(C) TO THE ALISO VIEJO MUNICIPAL CODE RELATING TO ENFORCEMENT OF CAMPING ORDINANCES**

City Manager David Doyle introduced City Attorney Scott Smith who provided the staff report. Staff responded to questions regarding relevant case law.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND MAYOR PRO TEM MUNZING SECONDED TO INTRODUCE AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA ADDING SUBSECTION 8.22.040(C) TO THE ALISO VIEJO MUNICIPAL CODE RELATING TO ENFORCEMENT OF CAMPING ORDINANCES.

MOTION CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

City Manager David Doyle announced Aquatic Center Spring Kickoff to be held from 12:00 p.m. to 3:00 p.m. on March 9, 2019 at 29 Santa Barbara Drive; and availability of discounted Ring security devices for residents.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:

- Commented on Aliso Viejo Summer Camps opportunities
- Submitted in writing:
 - Provided presentation at California State University, Fullerton
 - Attended 2019 Brave Race 5K
 - Attended Aliso Viejo Little League Opening Day
 - Attended AB 1234 Ethics Training
 - Served as Pronouncer at Don Juan Avila Elementary School Spelling Bee
 - Attended ACC-OC Legislative & Regulatory Committee Meeting
 - Attended OCFA Board of Directors Meeting

Councilmember Ackley:

- Attended Aliso Niguel High School Orchestra Concert
- Attended Metropolitan Water District of Orange County Policy Forum
- Served as Principal for a Day at Wood Canyon Elementary School
- Commended staff
- Commented on purchase of fountain at Aliso Viejo Town Center

Councilmember Phillips:

- Submitted in writing:
 - Attended 2019 Brave Race 5K
 - Attended Aliso Viejo Little League Opening Day

Mayor Pro Tem Munzing:

- Commended staff
- Submitted in writing:
 - Attended event for discounted Ring security devices
 - Attended the OCFA 2019 Best & Bravest Ceremony
 - Attended Aliso Viejo Little League Opening Day
 - Attended TCA Joint Finance & Investment Committee Meeting
 - Attended TCA Joint Toll Operations Committee Meeting
 - Attended Aliso Viejo Chamber of Commerce After Hours event
 - Attended meeting with Capistrano Unified School District Superintendent

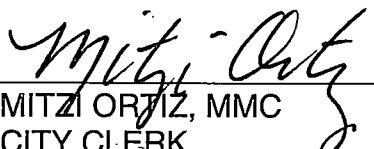
Mayor Chun:

- Attended Aliso Viejo Little League Opening Day
- Attended event for discounted Ring security devices

- Commented on Red Cross Month
- Expressed appreciation for educators


ADJOURNMENT: Mayor Chun adjourned the meeting at 8:33 p.m. to the regularly scheduled meeting of March 20, 2019.

Respectfully submitted:



MITZI ORTIZ, MMC
CITY CLERK

Approved by:



ROSS CHUN
MAYOR