

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
MAY 18, 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 7:09 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
SCOTT C. SMITH, 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: City Attorney Scott Smith stated no reportable action was taken during the May 18, 2016 Special Meeting (Closed Session).

PLEDGE OF ALLEGIANCE: Eagle Scout Blake Engleman led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. **RECOGNITION OF EAGLE SCOUT BLAKE SCOTT ENGLEMAN**

Mayor Munzing presented the Certificate of Recognition to Blake Engleman. Mr. Engleman provided information related to his Eagle Scout project.

B. RECOGNITION OF DON JUAN AVILA ELEMENTARY SCHOOL TEACHER OF THE YEAR ELISA KOENIG

Mayor Munzing presented the Certificate of Recognition to Elisa Koenig. Ms. Koenig expressed her appreciation.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-5:

Mayor Munzing asked if any member of the City Council, staff or the public 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 COUNCILMEMBER CHUN 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 – APRIL 20, 2016 REGULAR MEETING AND MAY 4, 2016 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued April 28, 2016 in the amount of \$968,124.54; and
2. Ratified accounts payable checks issued May 5, 2016 in the amount of \$45,651.16.

4. AWARD CONTRACT TO HARTZOG & CRABILL, INC. FOR TRAFFIC ENGINEERING SERVICES FOR TRAFFIC SIGNAL OPERATIONS

1. Awarded a contract to Hartzog & Crabill, Inc. (HCI) to perform traffic engineering services of traffic signal operations citywide; and
2. Authorized the City Manager to execute a professional services contract with HCI for an amount not to exceed \$75,000.

5. AWARD CONTRACT TO GMU GEOTECHNICAL, INC. FOR ON-CALL GEOTECHNICAL AND MATERIALS TESTING SERVICES

1. Awarded a contract to GMU Geotechnical, Inc. (GMU) to perform geotechnical and materials testing services; and
2. Authorized the City Manager to execute a professional services contract with GMU for an amount not to exceed \$75,000.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

DISCUSSION ITEM NOS. 6 & 7:

6. AUDITING SERVICES CONTRACT

City Manager David Doyle introduced Finance Director Gina Tharani who provided the staff report.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO:

1. AWARD A CONTRACT TO ROGERS, ANDERSON, MALODY & SCOTT, LLP FOR PROVIDING PROFESSIONAL AUDITING SERVICES; AND
2. AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

MOTION CARRIED UNANIMOUSLY

7. LAW ENFORCEMENT SERVICES AGREEMENTS FOR FY 2016-17

City Manager David Doyle provided the staff report. Staff responded to questions regarding crossing guard services, multi-year agreements and credits for unfilled positions.

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

1. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE "AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND THE COUNTY OF ORANGE" FOR FY 2016-17 LAW ENFORCEMENT SERVICES;
2. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE "AMENDMENT TO AGREEMENT BETWEEN ALL CITY MANAGEMENT SERVICES, INC. AND THE CITY OF ALISO VIEJO FOR PROVIDING SCHOOL CROSSING GUARD SERVICES."

MOTION CARRIED UNANIMOUSLY

COMMUNITY INPUT:

None.

CITY MANAGER'S REPORT

None.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Relay for Life event planning meeting
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended SCAG General Assembly
- Attended TCA Board Meeting
- Attended Soka International Festival
- Assisted in selection of Aliso Niguel High School Community Leader Scholarship Award
- Attended Workforce Investment Board Job Fair
- Attended Document Shredding and E-Waste Collection Event

Councilmember Phillips

- Announced Aliso Viejo Library will be adjusting operating hours
- Expressed concern with tree removal

Councilmember Tsunoda:

- Announced Aliso Niguel High School Varsity Baseball Team game in the 2016 CIF Southern Section Baseball Tournament

Mayor Pro Tem Harrington:

- Announced Aliso Niguel High School Varsity Softball Team game in the 2016 CIF Southern Section Softball Tournament
- Attended SCAG General Assembly
- Completed Public Policy Making Academy at University of California, Irvine
- Attended Soka International Festival
- Attended Boys & Girls Club Fundraising Gala
- Toured mixed used developments in Bethesda, Maryland and Reston, Virginia

Mayor Munzing:

- Attended Aliso Viejo Prayer Breakfast
- Attended Saddleback Memorial Interfaith Prayer Breakfast
- Attended Soka International Festival
- Attended Boys & Girls Club Fundraising Galas

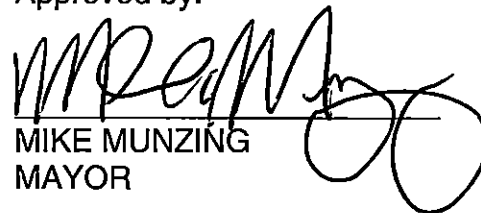
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended Mayor City Selection Meeting
- Attended Aliso Viejo Little League Fundraising 80s Party
- Completed FBI Citizens Academy

ADJOURNMENT: Mayor Munzing adjourned the meeting at 7:52 p.m. to the regularly scheduled meeting of June 1, 2016.

Respectfully submitted:


MITZI ORTIZ MMC
CITY CLERK

Approved by:


MIKE MUNZING
MAYOR