

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
August 5, 2015, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Phillips called the Closed Session of the City Council of the City of Aliso Viejo to order at 6:00 p.m.

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

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT SMITH, CITY ATTORNEY

PUBLIC COMMENTS:

None.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:**
Pursuant to Government Code Section 54956.9(d)(2)
Number of potential cases: 1
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Pursuant to Government Code Section 54957
Title: City Manager
3. **CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6; Agency designated representative: Mayor; Unrepresented employee: City Manager**

The Closed Session adjourned at 6:51 p.m.

CALL TO ORDER: Mayor Phillips called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:01 p.m.

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

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
KAREN CROCKER, COMMUNITY SERVICES DIRECTOR
GINA THARANI, FINANCE DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
JENNIFER LOWE, ASSOCIATE PLANNER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

REPORT ON CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken.

PLEDGE OF ALLEGIANCE: Led by YMCA of Orange County.

SPECIAL PRESENTATIONS

A. **COUNCIL RECOGNITION AND PRESENTATION TO ALISO VIEJO RESIDENT
KELSEA COOPER FOR RECEIVING THE 2015 SCAG SCHOLARSHIP
AWARD**

Mayor Phillips presented Kelsea Cooper with a Certificate of Recognition.

B. **COUNCIL RECOGNITION AND PRESENTATION TO ALISO VIEJO GIRLS
SOFTBALL AV ELITE AND AV BLACKOUT**

Mayor Phillips presented Certificates of Recognition to the following AV Elite team members: Casey Antrasian, Mia Calderon, Annie Coker, Megan Dunakin, Sarah Giovennella, Chloe Lesko, McKenzie Lombard, Kate Pazdur, McKayla Peters, Maya Taylor, and Sydney Upchurch.

Mayor Phillips presented Certificates of Recognition to the following AV Blackout team members: Taylor Nelson, Shannon Nettekoven, Grace Sarabia, Mariah Peters, Grace Cooney, Keira Czochanski, McKenna DenDekker, Katelyn Dunakin, Gigi Ganje, Mia Krueger, and Charlotte Memoly.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-9: Mayor Phillips 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: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEM NOS. 1-9.

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 17 AND JULY 1, 2015 REGULAR MEETINGS**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued June 25, 2015 in the amount of \$248,183.14;
2. Ratified accounts payable checks issued July 2, 2015 in the amount of \$115,670.32;
3. Ratified accounts payable checks issued July 9, 2015 in the amount of \$163,797.55;
4. Ratified accounts payable checks issued July 16, 2015 in the amount of \$351,589.59; and
5. Ratified accounts payable checks issued July 23, 2015 in the amount of \$742,423.41.

4. **TREASURER'S STATEMENT – JUNE 2015**

Approved the June 2015 Treasurer's Statement.

5. **INVESTMENT POLICY**

Adopted Resolution No. 2015-25 that adopts the Investment Policy for Fiscal Year 2015-16 and rescinds Resolution No. 2014-26 in its entirety.

6. THIRD AMENDMENT TO OCFA JOINT POWERS AUTHORITY AGREEMENT

Adopted Resolution No. 2015-26 approving the Third Amendment to the Amended Orange County Fire Authority JPA Agreement and authorizing execution of the Amendment.

7. RESOLUTION RATIFYING A HOUSING INCENTIVES AGREEMENT AND THE TERMINATION OF AN AFFORDABLE HOUSING AGREEMENT AND REGULATORY AGREEMENT FOR AN AFFORDABLE HOUSING PROJECT AT 2C LIBERTY

Approved Resolution No. 2015-27 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, RATIFYING A HOUSING INCENTIVES AGREEMENT AND THE TERMINATION OF AN AFFORDABLE HOUSING AGREEMENT AND REGULATORY AGREEMENT WITH ALISO VIEJO 621, L.P., A CALIFORNIA LIMITED PARTNERSHIP.

8. EASEMENT DEED AND AGREEMENT WITH COUNTY OF ORANGE DAIRY FORK CONSTRUCTED WETLAND PROJECT

Authorized the Mayor to execute an Easement Deed and Agreement with the County of Orange for the construction and maintenance of the Dairy Fork Wetland.

9. COUNTY OF ORANGE ELECTRONIC SIGNATURES

Authorized the City Manager to electronically execute all 'Metro Cities' Community Development Block Grant (CDBG) – Housing Rehabilitation, Public Facilities & Improvements, and Public Services Contracts and any Amendments with the County for FY 15-16 and any future approved projects within this program.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER TSUNODA ABSENT

END OF CONSENT CALENDAR

DISCUSSION ITEM NOS. 10-11

10. REQUEST TO APPROVE PLANNING APPLICATION PA15-010 (MSP) FOR A MASTER SIGN PERMIT TO AMEND THE ALISO VIEJO COMMERCE PLANNED SIGN PROGRAM

City Manager David Doyle introduced Associate Planner Jennifer Lowe who provided the staff report. Staff responded to questions regarding sign coloring.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO ADOPT RESOLUTION NO. 2015-28 TO APPROVE PLANNING APPLICATION PA15-010 (MSP) FOR A MASTER SIGN PERMIT TO AMEND THE PLANNED SIGN PROGRAM FOR ALISO VIEJO COMMERCE CENTER.

MOTION CARRIED 4-0-1 WITH COUNCILMEMBER TSUNODA ABSENT

11. **RELAY FOR LIFE CITY SUPPORT**

Community Services Director Karen Crocker provided the staff report. Staff responded to questions regarding estimated expenses, canopies available for use, and monetary support of event. Mayor Phillips opened for public comment and the following person spoke:

1. Ray DeLeon commented on the event and the use of City equipment.

Councilmember Tsunoda joined the dais at 7:49 p.m. for the remainder of the meeting.

MOTION: MAYOR PHILLIPS MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO AUTHORIZE THE TRANSPORT AND USE OF CITY EQUIPMENT AT THE AMERICAN CANCER'S SOCIETY RELAY FOR LIFE EVENT ON SATURDAY, AUGUST 22, 2015 AT NIGUEL MIDDLE SCHOOL.

MOTION CARRIED UNANIMOUSLY

COMMUNITY INPUT

1. Stephen Wontrobski expressed concern with charges related to Orange County Fire Authority services.

CITY MANAGER'S REPORT

None.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Independence Day Celebration
- Attended Aliso Viejo and Laguna Niguel Chambers of Commerce Governmental Affairs meeting
- Attended AVCA Movie Night and Summer Concert events

- Commended Police Services for Neighborhood Watch meetings
- Attended Orange County Fair Board of Directors dinner
- Attended SCAG special meeting
- Commented on SCAG scholarship recipient Kelsea Cooper's various achievements
- Attended League of California Cities Orange County Division's General Membership meeting
- Attended National Night Out
- Attended Aliso Viejo Day / Cities Flag Ceremony at Orange County Fair

Councilmember Harrington:

- Attended SCAG meetings
- Attended Aliso Viejo Day / Cities Flag Ceremony at Orange County Fair
- Requested City Council consideration of Aliso Viejo Girls Softball grant request

Councilmember Tsunoda: None.

Mayor Pro Tem Munzing:

- Attended ACC-OC City Leader reception
- Attended Aliso Viejo and Laguna Niguel Chambers of Commerce Governmental Affairs meeting
- Attended California JPIA Annual Board of Directors meeting
- Attended Mayor's Breakfast
- South Orange County Economic Coalition meeting
- Attended BIA OC Government Affairs workshop
- Attended Wounded Warriors Appreciation Event
- Attended National Night Out
- Attended Aliso Viejo Day / Cities Flag Ceremony at Orange County Fair

Mayor Phillips:

- Attended training regarding town center design
- Commended AVCA on Independence Day Celebration
- Expressed appreciation for senior housing project groundbreaking

ADJOURNMENT: Mayor Phillips adjourned the meeting at 8:30 p.m. to the regularly scheduled meeting of August 19, 2015.

Respectfully submitted:


 MITZI ORTIZ, MMC
 CITY CLERK

Approved by:


 WILLIAM A. PHILLIPS
 MAYOR