

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULA MEETING
FEBRUARY 1, 2017, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

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

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

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
CRISTINA TALLEY, ASSISTANT 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
BUILDING OFFICIAL GARY HAWKEN
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: OCFA Division Chief Jeff Adams led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. **COUNCIL RECOGNITION AND PRESENTATION TO ALISO VIEJO DYNAMITE BOYS SOCCER TEAM**

Mayor Harrington presented Certificates of Recognition to the Aliso Viejo Dynamite Boys Soccer Team. Head Coach Jonathan Little commented on the team's achievements.

B. COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH FISH DISTRICT

Mayor Harrington presented Fish District Manager Caitlyn Freeman with a Certificate of Recognition.

C. ORANGE COUNTY FIRE AUTHORITY PRESENTATION BY DIVISION CHIEF JEFF ADAMS

Chief Adams provided a presentation regarding OCFA Phase 3 Service Enhancement.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

1. Stephen Wontrobski expressed concern with service charges from Orange County Fire Authority.

CONSENT CALENDAR ITEM NOS. 1-6:

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Mayor Pro Tem Tsunoda requested the removal of Item No. 6 and Mayor Harrington requested the removal of Item No. 3. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1, 2 AND 4 - 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 – JANUARY 11, 2017 SPECIAL MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

This item was removed from the Consent Calendar.

4. TREASURER'S STATEMENT – DECEMBER 2016

Approved the December 2016 Treasurer's Statement.

5. REQUEST TO APPROVE AND ADOPT FINAL PARCEL MAP NO. 2015-155 FOR PARCEL 1 OF LOT LINE ADJUSTMENT 97-054 TO CREATE TWO PARCELS

1. Adopted Resolution No. 2017-01 to approve and adopt Final Parcel Map No. 2015-155 for Parcel 1 (APN 623-481-49) of Lot Line Adjustment 97-054 pursuant to Aliso Viejo Municipal Code 14.08; and
2. Authorized Staff to record proper documents with the Orange County Recorder.

6. REVISIONS TO COUNCIL POLICY NUMBER 400-2: CITY COUNCIL MEETING RULES OF ORDER AND PROCEDURES

This item was removed from the Consent Calendar.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

3. ACCOUNTS PAYABLE

Staff responded to questions regarding payments, increase in law enforcement service expenditures, sales and property tax revenue and contract discussions.

MOTION: MAYOR HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO:

1. RATIFY ACCOUNTS PAYABLE CHECKS ISSUED JANUARY 5, 2017 IN THE AMOUNT OF \$153,984.39;
2. RATIFY ACCOUNTS PAYABLE CHECKS ISSUED JANUARY 12, 2017 IN THE AMOUNT OF \$1,146,884.59; AND
3. RATIFY ACCOUNTS PAYABLE CHECKS ISSUED JANUARY 19, 2017 IN THE AMOUNT OF \$638,524.35.

MOTION CARRIED UNANIMOUSLY

6. REVISIONS TO COUNCIL POLICY NUMBER 400-2: CITY COUNCIL MEETING RULES OF ORDER AND PROCEDURES

Mayor Pro Tem Tsunoda suggested changing "address" to "city of residence" in regards to public speakers.

MOTION: MAYOR PRO TEM TSUNODA MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE REVISIONS TO COUNCIL POLICY 400-2 REGARDING CITY COUNCIL MEETING RULES OF ORDER AND PROCEDURES AS AMENDED.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEM NOS. 7-8:

7. **ORDINANCE TO ADOPT UPDATED BUILDING CODES AND ALL RELATED CODES**

City Manager David Doyle introduced Public Works Director / City Engineer Shaun Pelletier, who provided the staff report.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER CHUN SECONDED TO:

1. **INTRODUCE FOR FIRST READING AN ORDINANCE ENTITLED:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO AMENDING CHAPTERS 13.02 AND 13.04 OF TITLE 13, OF THE ALISO VIEJO MUNICIPAL CODE AND ADOPTING BY REFERENCE THE CALIFORNIA BUILDING STANDARDS CODE, 2016 EDITION (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE CALIFORNIA BUILDING CODE, 2016 EDITION; THE CALIFORNIA RESIDENTIAL CODE, 2016 EDITION; THE CALIFORNIA ELECTRICAL CODE, 2016 EDITION; THE CALIFORNIA MECHANICAL CODE, 2016 EDITION; THE CALIFORNIA PLUMBING CODE, 2016 EDITION; THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION; THE CALIFORNIA ENERGY CODE, 2016 EDITION; THE CALIFORNIA ADMINISTRATIVE CODE, 2016 EDITION; AND THE CALIFORNIA REFERENCED STANDARDS CODE, 2016 EDITION AND ADOPTING BY REFERENCE THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 EDITION; THE UNIFORM SOLAR ENERGY HYDRONICS CODE, 2015 EDITION; THE UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2015 EDITION; CALIFORNIA FIRE CODE, 2016 EDITION AND MODIFICATIONS OF SUCH CODES

2. **SET A PUBLIC HEARING FOR FEBRUARY 15, 2017 TO CONSIDER AND TO ADOPT THE ORDINANCE IDENTIFIED.**

MOTION CARRIED UNANIMOUSLY

8. MID-YEAR BUDGET UPDATE

City Manager David Doyle introduced Finance Director Gina Tharani, who provided the staff report. Staff responded to questions regarding animal control services costs, street maintenance costs, administration and support expenses and development impact funds.

Mayor Harrington opened for public comment and the following person spoke:

1. Stephen Wontrobski commented roundtable discussions, joint negotiations and the League of California Cities.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER MUNZING SECONDED TO ADOPT THE RECOMMENDED MID-YEAR BUDGET FOR FISCAL YEAR 2016-17.

MOTION CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

City Manager David Doyle announced re-scheduled Snow Fest to be held on February 4, 2017 from 11:00 a.m. to 3:00 p.m. at Grand Park; Spring Kick-Off Party and Water Safety Day to be held on March 4, 2017 from 12:00 p.m. to 3:00 p.m. at the Aliso Viejo Aquatic Center; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Pet Vaccination and Microchip Clinic
- Attended League of California Cities Transportation, Communication, and Public Works Policy Committee Meeting
- Attended ACC-OC Prop 64: Cannabis Regulation Roundtable
- Attended City / AVCA Standing Committee Meeting
- Attended TCA Joint Strategic Planning Committee Meeting
- Attended TCA Joint Executive Ad-Hoc Committee Meeting
- Attended TCA Joint Finance and Investment Committee Meeting
- Attended TCA Joint Toll Operations Committee Meeting
- Attended TCA Joint Capital Programs & Projects Committee
- Attended TCA Joint Environmental Committee Meeting
- Attended Boys & Girls Club Youth of the Year Award Ceremony
- Attended Aliso Niguel High School Baseball Game
- Attended Vantis Apartments Grand Opening

Councilmember Munzing:

- Attended Bicycle Safety Day held by G2 Bike
- Attended Aliso Viejo Chamber of Commerce 2017 Gala
- Attended South Orange County Economic Coalition Meeting
- Attended Aliso Niguel High School Baseball Game
- Attended Vantis Apartments Grand Opening

Councilmember Phillips:

- Commented on preparedness when visiting regional parks

Mayor Pro Tem Tsunoda:

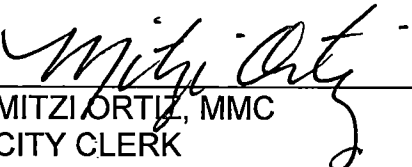
- Announced Aliso Viejo Girls Softball Opening Day

Mayor Harrington:

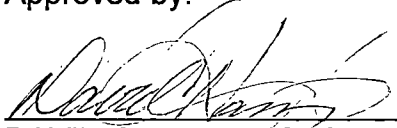
- Urged residents to stay safe during upcoming holidays
- Submitted in writing:
 - Attended Bicycle Safety Day held by G2 Bike
 - Attended Baby Shower for 1st Maintenance Marine Battalion – Camp Pendleton hosted by Alicante Apartment Homes
 - Attended United States Conference of Mayors Meeting
 - Attended Salute to First Responders at Saddleback Church
 - Attended City / AVCA Standing Committee Meeting
 - Attended ACC-OC Prop 64: Cannabis Regulation Roundtable
 - Attended Aliso Viejo Chamber of Commerce "Aliso Viejo After Hours" Event
 - Attended ACC-OC Legislative & Regulatory Committee Meeting
 - Attended OCFA Board of Directors Meeting
 - Attended Boys & Girls Club Youth of the Year Award Ceremony
 - Attended Aliso Niguel High School Baseball Game
 - Attended Vantis Apartments Grand Opening
 - Attended City Selection Committee
 - Delivered donations from Baby Shower to 1st Maintenance Marine Battalion – Camp Pendleton

ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:09 p.m. to the regularly scheduled meeting of February 15, 2017.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR