CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 18, 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 6:30 p.m.

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| PRESENT: | MAYOR WILLIAM A. PHILLIPS<br>MAYOR PRO TEM MIKE MUNZING<br>COUNCILMEMBER ROSS CHUN<br>COUNCILMEMBER DAVID C. HARRINGTON |
| ABSENT: | COUNCILMEMBER PHILLIP B. TSUNODA |
| STAFF PRESENT: | DAVID A. DOYLE, CITY MANAGER<br>SCOTT SMITH, CITY ATTORNEY |

**PUBLIC COMMENTS:**

None.

**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to Government Code Subsection 54956.9(d)(2)
   Number of potential cases: 1

The Closed Session adjourned at 7:18 p.m.

**CALL TO ORDER:** Mayor Phillips called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:22 p.m.

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| PRESENT: | MAYOR WILLIAM A. PHILLIPS<br>MAYOR PRO TEM MIKE MUNZING<br>COUNCILMEMBER ROSS CHUN<br>COUNCILMEMBER DAVID C. HARRINGTON<br>COUNCILMEMBER PHILLIP B. TSUNODA |
| ABSENT: | NONE |

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
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 Aliso Viejo Boys and Girls Club Torch Club.

**SPECIAL PRESENTATIONS:**

A. COUNCIL RECOGNITION TO ALISO KIDS DENTAL & ORTHODONTICS

Mayor Phillips presented a Certificate of Recognition to Dr. Moni Mosharaf and Chimene Gould.

B. LEGISLATIVE UPDATE BY SENATOR PATRICIA BATES

Senator Bates provided a legislative update. Councilmembers expressed their appreciation to Senator Bates.

**ADDITIONS, DELETIONS, REORDERING TO THE AGENDA**

None.

**CONSENT CALENDAR ITEM NOS. 1-5:** 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: COUNCILMEMBER CHUN MOVED AND MAYOR PRO TEM MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEM NOS. 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. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued October 29, 2015 in the amount of $82,077.94; and
2. Ratified accounts payable checks issued November 4, 2015 in the amount of $235,090.45.

3. CAFETERIA PLAN BENEFITS

1. Approved the cafeteria plan amount of $1,864.57 per month effective January 1, 2016; and
2. Adopted Resolution 2015-36 relating to the benefit schedule for non-represented employees.

4. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MOORE IACOFANO GOLTSMAN (MIG) INC. FOR CONTRACT PLANNING SERVICES

1. Approved the First Amendment to Professional Services Agreement between the City of Aliso Viejo and MIG Inc. for Contract Planning Services;
2. Authorized the City Manager to execute the contract; and
3. Authorized the appropriation of $25,000 from the General Fund Unreserved fund balance.

5. ADOPTION OF ORDINANCE AMENDING DIVISION 5 OF TITLE 4 OF THE ORANGE COUNTY CODE, AS ADOPTED BY THE CITY OF ALISO VIEJO MUNICIPAL CODE REGARDING WATER EFFICIENT LANDSCAPE REGULATIONS AND GUIDELINES

Conducted second reading and adopted Ordinance No. 2015-171 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF ALISO VIEJO, CALIFORNIA, AMENDING DIVISION 5 OF TITLE 4 OF THE ORANGE COUNTY CODE, AS ADOPTED BY THE CITY OF ALISO VIEJO MUNICIPAL CODE REGARDING WATER EFFICIENT LANDSCAPE REGULATIONS AND GUIDELINES.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**DISCUSSION ITEM NOS. 6-8:**

6. ORDINANCE PROHIBITING CANNABIS DISPENSARIES AND CANNABIS MANUFACTURING, CULTIVATION, AND DELIVERY

City Manager David Doyle introduced City Attorney Scott Smith who provided the staff report. Staff responded to questions regarding the addition of a chapter to the Aliso Viejo Municipal Code.

**MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO INTRODUCE AND APPROVE THE FIRST READING OF AN ORDINANCE ENTITLED:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO PROHIBITING CANNABIS DISPENSARIES AND CANNABIS MANUFACTURING, CULTIVATION, AND DELIVERY.**

**MOTION APPROVED UNANIMOUSLY**

7. CONFERENCE CENTER QUARTERLY REPORT – WEDGEWOOD WEDDING AND BANQUET CENTER

City Manager David Doyle introduced Community Services Director Karen Crocker who provided the staff report. Brea Gardner (Aliso Viejo Conference Center General Manager) provided additional information. Staff responded to questions regarding relationship with Aliso Viejo Country Club, use of shared space, name of facility, impact of pool, bookings from prior provider, marketing efforts and corporate events. No further action was taken.

8. REVIEW OF CITY SUPPORTED EVENTS

City Manager David Doyle introduced Community Services Director Karen Crocker who provided the staff report. Staff responded to questions regarding the schedule of events. No further action was taken.

**COMMUNITY INPUT:**

1. Christopher Mack requested consideration of a community agriculture project.

**CITY MANAGER'S REPORT**

None.

## ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:
- Attended the City of Aliso Viejo Veterans Appreciation Event
- Participated in Officer Friendly visit with Girls Scout Troop 3710
- Attended site tours at Ambry Genetics and Homewood Suites
- Participated in Changing of the Flags Ceremony

Councilmember Tsunoda:
- Encouraged participation in the Gift of History Event

Councilmember Chun:
- Attended CUSD Facilities Meeting
- Attended SCAG Energy and Environment Committee Meeting
- Attended SCAG Regional Council Meeting
- Attended tour of Church of Jesus Christ of Latter-Day Saints
- Attended Veterans Day Ceremony at Canyon Vista elementary
- Attended the City of Aliso Viejo Veterans Appreciation Event
- Attended TCA Meeting
- Attended site tours at Ambry Genetics and Homewood Suites
- Attended Veterans Day Ceremony at Don Juan Avila Middle School
- Attended Harvest Fair at Journey School
- Attended meeting with ACC-OC officials
- Attended meeting with Soka University officials
- Attended Pita Pita Grand Opening
- Attended TCA Joint Toll Operations Committee Meeting
- Attended TCA Finance and Investment Committee Meeting
- Requested Council consensus of formal review and adoption of Code of Conduct

Mayor Pro Tem Munzing:
- Attended SCAG Regional Council Meeting
- Attended City Selection Committee Meeting
- Attended Heroes with a Heart Gala
- Attended Veterans Day Ceremony at Canyon Vista elementary
- Attended the City of Aliso Viejo Veterans Appreciation Event
- Attended ACC-OC Reception
- Attended South Orange County Economic Coalition Meeting
- Attended site tours at Ambry Genetics and Homewood Suites

Mayor Phillips:
- Expressed appreciation to staff for the City of Aliso Viejo Veterans Appreciation Event
- Wished everyone a happy Thanksgiving holiday

**ADJOURNMENT:** Mayor Phillips adjourned the meeting at 8:55 p.m. to the regularly scheduled meeting of December 2, 2015.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

WILLIAM A. PHILLIPS
MAYOR