

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULA MEETING  
FEBRUARY 15, 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 7:03 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  
SCOTT C. SMITH, CITY ATTORNEY  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
GINA THARANI, FINANCE DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
MOY YAHYA, ENVIRONMENTAL PROGRAMS MANAGER  
OMAR DADABHOY, PLANNING DIRECTOR  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** Cub Scout Pack 726 led the pledge of allegiance.

**SPECIAL PRESENTATION:**

A. **COUNCIL RECOGNITION AND PRESENTATION TO ALISO NIGUEL HIGH SCHOOL MARCHING BAND, DRUM LINE AND COLOR GUARD**

Mayor Harrington presented a Certificate of Recognition to Band Director David Weinberg. Mr. Weinberg commented on the group's achievements.

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

None.

**COMMUNITY INPUT:**

1. Steve LaMotte announced South Orange County Economic Coalition 2017 Economic Report.
2. Dan Daley commented on services provided by Alzheimer's Orange County.

**CONSENT CALENDAR ITEM NOS. 1-4:**

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. 4. There were no additional requests to remove items from the Consent Calendar.

**MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 3, 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 1, 2017 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued January 26, 2017 in the amount of \$123,203.90; and
2. Ratified accounts payable checks issued February 2, 2017 in the amount of \$232,577.77.

4. AWARD CONTRACT TO AMERICAN ASPHALT SOUTH FOR THE FY 2016-17 SLURRY SEAL AND REHABILITATION

This item was removed from the Consent Calendar.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

4. **AWARD CONTRACT TO AMERICAN ASPHALT SOUTH FOR THE FY 2016-17 SLURRY SEAL AND REHABILITATION**

Councilmember Tsunoda requested additional community outreach.

**MOTION: MAYOR PRO TEM TSUNODA MOVED AND COUNCILMEMBER MUNZING SECONDED TO**

1. **AWARDED A CONTRACT IN THE AMOUNT OF \$437,672.25 TO AMERICAN ASPHALT SOUTH AS THE LOWEST RESPONSIBLE BIDDER FOR THE FY 2016-17 SLURRY SEAL AND REHABILITATION PROJECT;**
2. **AUTHORIZED THE CITY MANAGER TO EXECUTE A CONTRACT WITH AMERICAN ASPHALT SOUTH; AND**
3. **AUTHORIZED CITY STAFF TO MAKE TOTAL COMPENSATION TO AMERICAN ASPHALT SOUTH UP TO \$437,672.25 PLUS \$43,767.23 (10% OF THE CONTRACT AMOUNT) TO ALLOW FOR CONTINGENCIES TOTALING \$481,439.48.**

**MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARING ITEM NO. 5:**

5. **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. Staff and Orange County Fire Authority representatives responded to questions regarding changes to the California Fire Code.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER MUNZING SECONDED TO CONDUCT A PUBLIC HEARING; AND, APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-183 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.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEM NOS. 6-7:

6. APPROVAL OF HOUSING-RELATED PARK GRANT APPLICATION

City Manager David Doyle introduced Planning Director Omar Dadabhoy, who provided the staff report. Staff responded to questions regarding award process, qualifications and use restrictions.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. ADOPT A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A HOUSING-RELATED PARKS GRANT APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT;
2. AUTHORIZE THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY PROGRAM, CONTRACT AND GRANT DOCUMENTS; AND
3. APPROVE USE OF GRANT FUNDING FOR THE ALISO VIEJO RANCH PROJECT.

MOTION CARRIED UNANIMOUSLY

7. ORDINANCE TO UPDATE CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING REQUIREMENTS

City Manager David Doyle introduced Public Works Director / City Engineer Shaun Pelletier, who provided the staff report. Staff responded to questions regarding public works project debris.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO INTRODUCE FOR FIRST READING AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING CHAPTER 7.15 OF THE ALISO VIEJO

**MUNICIPAL CODE PERTAINING TO CONSTRUCTION OR DEMOLITION DEBRIS.**

**MOTION CARRIED UNANIMOUSLY**

**CITY MANAGER'S REPORT**

City Manager David Doyle reported attendance at Heroes Hall Grand Opening; announced 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; announced Wounded Warrior Softball Game to be held on March 25, 2017 from 12:00 p.m. to 4:00 p.m. at the Saddleback College baseball stadium; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

**ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Chun:

- Attended Snow Fest
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended ACC-OC City Leaders Reception

Councilmember Munzing:

- Attended Snow Fest
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended Orange County Association of Realtors Government Leaders Luncheon

Councilmember Phillips:

- Expressed his appreciation to Snow Fest volunteers

Mayor Pro Tem Tsunoda:

- Attended Aliso Viejo Girls Softball Opening Day

Mayor Harrington:

- Expressed his appreciation to Snow Fest volunteers
- Obtained City Council consensus to appoint Mayor and Mayor Pro Tem to AVCA Standing Committee and CUSD Standing Committee; and for Council to notify City staff if interested in serving on Legislative Subcommittee
- Submitted in writing:
  - Attended South Orange County Watershed Management Area Committee Meeting
  - Attended ACC-OC General Membership Meeting
  - Attended ACC-OC City Leaders Reception
  - Attended meeting with Capistrano Unified School District
  - Attended Aliso Viejo Girls Softball Opening Day
  - Attended Snow Fest

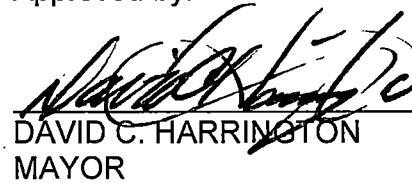
- o Attended presentation to Orange County Historical Society
- o Attended ACC-OC Infrastructure and Technology Committee Meeting
- o Attended OCFA Board of Directors Orientation
- o Attended Orange County Association of Realtors Government Leaders Luncheon

**ADJOURNMENT:** Mayor Harrington adjourned the meeting at 7:42 p.m. to the regularly scheduled meeting of March 1, 2017.

Respectfully submitted:

Approved by:

  
MITZI ORTIZ, MMC  
CITY CLERK

  
DAVID C. HARRINGTON  
MAYOR