

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULA MEETING
APRIL 19, 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 7:08 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
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
GINA THARANI, FINANCE DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, PLANNING DIRECTOR
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Aliso Viejo Boys & Girls Club members led the pledge of allegiance.

REPORT FROM CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken. Please refer to April 19, 2017 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

A. **COUNCIL RECOGNITION AND PRESENTATION TO ALISO NIGUEL HIGH SCHOOL MAKE-A-WISH CLUB**

Mayor Harrington presented a Certificate of Recognition to Club President Madeline Nielsen. Ms. Nielsen and Advisory Lora Harvey commented on the Club's accomplishments.

B. COUNCIL RECOGNITION AND PRESENTATION TO BOYS & GIRLS CLUB OF CAPISTRANO VALLEY AND PRESENTATION FROM YOUTH OF THE YEAR

Mayor Harrington introduced Youth of the Year Sarah Arce. Ms. Arce provided a presentation on her experience with the Boys & Girls Club. Mayor Harrington presented a Certificate of Recognition to Executive Director James Littlejohn in honor of the Club's 25th Anniversary. Mr. Littlejohn introduced Ms. Dee Leif, founding Board Member, who commented on the Club's formation and its impact in the community.

C. COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH – SCOOTER'S JUNGLE

Mayor Harrington presented a Certificate of Recognition to General Manager Katherine Blexrude. Ms. Blexrude expressed her appreciation.

D. DROUGHT UPDATE FROM MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

Municipal Water District of Orange County Director Larry McKenney provided the drought update. Mr. McKenney responded to questions regarding California WaterFix project and water storage solutions.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

City Manager David Doyle requested an addition and provided an introduction of Stephanie Brown, Community Services Manager.

COMMUNITY INPUT:

None.

CONSENT CALENDAR ITEM NOS. 1-10:

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. City Manager David Doyle requested the removal of Item No. 9. 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 – 8 AND 10, 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 – MARCH 15, 2017 SPECIAL AND REGULAR MEETINGS

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued March 9, 2017 in the amount of \$1,101,363.36;
2. Ratified accounts payable checks issued March 16, 2017 in the amount of \$165,021.60;
3. Ratified accounts payable checks issued March 23, 2017 in the amount of \$88,692.77;
4. Ratified accounts payable checks issued March 30, 2017 in the amount of \$181,039.46; and
5. Ratified accounts payable checks issued April 6, 2017 in the amount of \$337,275.07.

4. TREASURER'S STATEMENT – FEBRUARY 2017

Approved the February 2017 Treasurer's Statement.

5. AQUATIC CENTER EQUIPMENT MAINTENANCE

1. Approved a Second Amendment to the Agreement with Knorr Systems, Inc. to perform Equipment Maintenance Services at Aquatic Center that extends the term one year and increases the contract amount by \$50,000 for a total authorization of \$131,210 since 2015; and
2. Authorized the City Manager to execute the Second Amendment to the Agreement.

6. THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TEAM ONE JANITORIAL FOR JANITORIAL SERVICES

1. Approved a Third Amendment to Agreement with Team One Janitorial for janitorial services at City Hall and Family Resource Center; and
2. Authorized the City Manager to execute the Third Amendment to Agreement.

7. FIRST AMENDMENT TO AGREEMENT WITH ZUVICH CORPORATE ADVISORS FOR PROPERTY LEASING SERVICES

1. Approved a First Amendment to Agreement between Zuvich Corporate Advisors, Inc. (ZCA) and the City of Aliso Viejo for property leasing services; and
2. Authorized the City Manager to execute the First Amendment to Agreement.

8. PUBLIC SAFETY LEGISLATION – SB 75 (BATES), AB 1326 (COOPER) AND AB 27 (MELENDEZ)

Authorized the Mayor to send a letter on behalf of the City Council expressing support for public safety legislation including Senate Bill 75 (Bates), Assembly Bill 1326 (Cooper) and Assembly Bill 27 (Melendez).

9. RESOLUTION SUPPORTING MOULTON NIGUEL WATER DISTRICT TO RESOLVE FINANCING OF THE COASTAL TREATMENT PLANT

This item was removed from the Consent Calendar.

10. REQUEST FOR COMMUNITY PROMOTIONAL GRANT FROM WOOD CANYON ELEMENTARY TO ATTEND EMERALD COVE OUTDOOR SCIENCE INSTITUTE

Approved the request for Community Promotional Grant in an amount not to exceed \$1,000 payable to the Wood Canyon Foundation on behalf of Wood Canyon Elementary School, in support of the 5th-6th grade students' participation in the 2017 Science Camp.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

9. RESOLUTION SUPPORTING MOULTON NIGUEL WATER DISTRICT (MNWD) TO RESOLVE FINANCING OF THE COASTAL TREATMENT PLANT

City Manager David Doyle provided an overview. Mayor Harrington opened for public comment and the following persons spoke:

1. Toni Iseman, South Orange County Wastewater Authority Vice Chair, commented MNWD's delinquent payments.
2. Mike Dunbar, South Orange County Wastewater Authority Board Member, commented on agency's intent to negotiate matter.
3. Joone Lopez, Moulton Niguel Water District General Manager, expressed her commented on the matter.

There were no other speakers. Ms. Lopez, Mr. Dunbar and staff responded to questions regarding MNWD's use of facility, potential agreement between parties, Aliso Viejo ratepayer funds and purpose of resolution. Mayor Pro Tem Tsunoda noted his reservations as to the necessity of the resolution.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER CHUN SECONDED TO ADOPT RESOLUTION NO. 2017-03 EXPRESSING SUPPORT OF MOULTON NIGUEL WATER DISTRICT'S REQUEST FOR AN OPEN DISCUSSION TO RESOLVE THE FINANCING OF THE COASTAL TREATMENT PLANT.

MOTION CARRIED 4-1, WITH MAYOR PRO TEM TSUNODA DISSENTING

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NO. 11:

11. **ANNUAL BUDGET DISCUSSION FOR FY 2017-18**

City Manager David Doyle introduced Finance Director Gina Tharani, who provided the staff report. Staff responded to questions regarding gas tax impacts, sales tax increase and development impact fund. Mayor Harrington obtained Council consensus to agendaize consideration of a policy related to unfunded pension liability. No further action was taken.

CITY MANAGER'S REPORT

City Manager David Doyle expressed appreciation to Council and staff for the Aliso Viejo Town Center charrette process; announced annual Document Shredding Event to be held on June 10, 2017 from 9:00 a.m. to 12:00 p.m. at Soka University; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Expressed appreciation to staff for Aliso Viejo Town Center charrette process
- Attended SCAG Regional Council Meeting
- Attended Medal of Valor Luncheon
- Participated in League of California Cities Orange County Division conference call
- Attended TCA Executive Ad-hoc Committee Meeting

- Attended TCA Joint Board Meeting
- Attended TCA Joint Board Budget Workshop
- Attended Caterina's Club Ribbon Cutting
- Participated in Blood Drive for Aliso Viejo residents
- Attended Soka University Information Fair
- Attended California State University, Fullerton tour

Councilmember Munzing:

- Attended retirement luncheon for Administrative Sgt. Ray Ulmer
- Attended Medal of Valor Luncheon
- Attended the OCSD Aviation Support Unit Wings Ceremony
- Attended various Aliso Viejo Chamber of Commerce events
- Participated in Aliso Viejo Town Center charrette process
- Attended AVCA Spring Celebration
- Looking forward to City Volunteer Appreciation Dinner

Councilmember Phillips:

- Expressed appreciation to staff for Aliso Viejo Town Center charrette process
- Attended Library Advisory Board Meeting

Mayor Pro Tem Tsunoda:

- Commented on the Aliso Viejo Town Center charrette process

Mayor Harrington:

- Commented on law requiring sexual harassment prevention training for City Council
- Submitted in writing:
 - Attended meeting with Gensler Design regarding Aliso Viejo Town Center
 - Attended South County Contract Cities Working Group with Supervisor Bartlett
 - Attended Crystal Apple Award Ceremony
 - Attended ACC-OC Legislative & Regulatory Committee Meeting
 - Attended Medal of Valor Luncheon
 - Attended Orange Coast Mayors' Prayer Breakfast
 - Attended OCSD Aviation Support Unit Wings Ceremony
 - Attended Aliso Viejo Town Center Charrette Stakeholder Meeting
 - Attended Orange County Business Council Leadership Breakfast
 - Attended Boys & Girls Club Youth of the Year Award Ceremony
 - Attended Orange County Victims' Rights Rally
 - Attended Caterina's Club Ribbon Cutting
 - Attended Orange County Taxpayers Association Mayors Panel
 - Attended fundraiser for US Marine Corp 1st Maintenance Battalion – Camp Pendleton

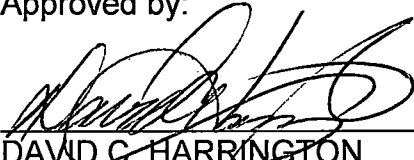
ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:45 p.m. to the regularly scheduled meeting of May 3, 2017.

Respectfully submitted:



MITZY ORTIZ, MMC
CITY CLERK

Approved by:



DAVID C. HARRINGTON
MAYOR