

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
SPECIAL MEETING
DECEMBER 14, 2016, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Special Meeting of the City Council of the City of Aliso Viejo to order at 7:00 p.m.

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

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
RYAN SMITH, FINANCIAL SERVICES MANAGER
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, PLANNING DIRECTOR
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Rich Paddock led the pledge of allegiance.

POST ELECTION MATTERS:

A. **CERTIFICATION OF OFFICIAL ELECTION RESULTS**

City Clerk Mitzi Ortiz provided the staff report.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER TSUNODA SECONDED TO ADOPT RESOLUTION NO. 2016-44 RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

MOTION CARRIED UNANIMOUSLY

B. OATH OF OFFICE CEREMONY AND INSTALLATION OF COUNCILMEMBER MIKE MUNZING

City Clerk Mitzi Ortiz administered the Oath of Office to Councilmember Munzing and expressed her congratulations.

C. OATH OF OFFICE CEREMONY AND INSTALLATION OF COUNCILMEMBER WILLIAM A. PHILLIPS

Rich Paddock administered the Oath of Office to Councilmember Phillips and expressed his congratulations.

D. OATH OF OFFICE CEREMONY AND INSTALLATION OF COUNCILMEMBER ROSS CHUN

Lucy Dunn administered the Oath of Office to Councilmember Chun and expressed her congratulations.

SPECIAL PRESENTATION:

E. LEGISLATIVE UPDATE BY ASSEMBLY MEMBER BILL BROUGH

Assembly Member Bill Brough provided a presentation on legislative actions taken during 2016.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

CONSENT CALENDAR ITEM NOS. 1-5:

Mayor Munzing asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Councilmember Chun requested the removal of Item No. 2. There were no additional requests to remove items from the Consent Calendar.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 AND 3 – 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 – NOVEMBER 16, 2016 REGULAR MEETING

This item was removed from the Consent Calendar.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued November 10, 2016 in the amount of \$306,273.83;
2. Ratified accounts payable checks issued November 17, 2016 in the amount of \$226,522.35; and
3. Ratified accounts payable checks issued November 23, 2016 in the amount of \$44,241.63.

4. TREASURER'S STATEMENT – OCTOBER 2016

Approved the October 2016 Treasurer's Statement.

5. AWARD CONTRACT TO CALIFORNIA POOLS, INC. FOR ALISO VIEJO AQUATIC CENTER COPING IMPROVEMENTS

Staff responded to questions regarding bidding process and scope of work.

1. Authorized the City Manager to appropriate additional funds in the FY 2016-17 budget in the amount of \$45,500 for pool coping repairs;
2. Awarded a contract in the amount of \$94,014 to California Pools, Inc. for the Aquatic Center Coping Improvements;
3. Authorized the City Manager to execute a contract with California Pools, Inc.; and
4. Authorized City staff to make total compensation to California Pools, Inc. up to \$94,014 plus \$9,454 to allow for contingencies plus \$2,032 for exploratory work, totaling \$105,500.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

2. APPROVAL OF MINUTES – NOVEMBER 16, 2016 REGULAR MEETING

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE THE SUBJECT MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEM NOS. 6-8:

6. **APPROVE \$40,000 GRANT TO ALISO NIGUEL HIGH SCHOOL AND APPROPRIATE NECESSARY FUNDS FROM GENERAL FUND RESERVES**

Mayor Pro Tem Harrington provided an overview. Staff responded to questions regarding source of funding.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE THE \$40,000 GRANT TO ALISO NIGUEL HIGH SCHOOL AND APPROPRIATE NECESSARY FUNDS FROM GENERAL FUND RESERVES.

MOTION CARRIED UNANIMOUSLY

7. **CITY COUNCIL REORGANIZATION**

City Clerk Mitzi Ortiz opened the floor to accept nominations for Mayor. Councilmember Chun nominated Mayor Pro Harrington. There were no further nominations for Mayor and City Clerk Mitzi Ortiz closed the floor for nominations.

Roll call vote for the first nominee, Mayor Pro Tem Harrington:

COUNCILMEMBER CHUN:	AYE
COUNCILMEMBER PHILLIPS:	AYE
COUNCILMEMBER TSUNODA:	AYE
MAYOR PRO TEM HARRINGTON:	AYE
MAYOR MUNZING:	AYE

THE NOMINATION PASSED UNANIMOUSLY AND MAYOR PRO TEM HARRINGTON WAS DECLARED MAYOR FOR 2017.

City Clerk Mitzi Ortiz opened the floor to accept nominations for Mayor Pro Tem. Councilmember Phillips nominated Councilmember Tsunoda. There were no further nominations for Mayor Pro Tem and City Clerk Mitzi Ortiz closed the floor for nominations.

Roll call vote for the first nominee, Councilmember Tsunoda:

COUNCILMEMBER CHUN:	AYE
COUNCILMEMBER PHILLIPS:	AYE
COUNCILMEMBER TSUNODA:	AYE
MAYOR PRO TEM HARRINGTON:	AYE
MAYOR MUNZING:	AYE

THE NOMINATION PASSED UNANIMOUSLY AND COUNCILMEMBER TSUNODA WAS DECLARED MAYOR PRO TEM FOR 2017.

8. CITY COUNCIL APPOINTMENTS TO SERVE ON OUTSIDE AGENCY BOARDS, COMMISSIONS AND COMMITTEES

Mayor Munzing presented the appointment requests.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE THE REGIONAL APPOINTMENTS AS FOLLOWS:

AGENCY	DELEGATE	ALTERNATE
Library Task Force	Phillips	Tsunoda
LOCC – City Selection Committee	Mayor (Harrington)	Appointed as needed
OCFA	Harrington	N/A
OC Vector Control District	Tsunoda	Harrington
California JPIA	Munzing	Staff
OCTA-GMA 10	Mayor (Harrington)	Appointed as needed
Coastal Greenbelt Authority	Phillips	Chun
The Great Park Advisory Council	Mayor (Harrington)	Appointed as needed
Aliso Creek Watershed	Harrington	Munzing
South Orange County Watershed Management Area	Harrington	Public Works Staff

AND; TO ADOPT RESOLUTION NO. 2016-45 DESIGNATING AND APPOINTING MAYOR PRO TEM HARRINGTON AS THE CITY'S REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS.

MOTION CARRIED UNANIMOUSLY

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

1. Craig Young expressed support for Councilmember Chun to remain on the San Joaquin Hills Transportation Corridor Agency.

There were no other speakers. Discussion ensued on the San Joaquin Hills Transportation Corridor Agency appointment.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND MAYOR MUNZING SECONDED TO MAKE SJHTCA APPOINTMENT EFFECTIVE JULY 1, 2017

MOTION WITHDRAWN

MOTION: COUNCILMEMBER TSUNODA MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE THE REGIONAL APPOINTMENTS AS FOLLOWS:

AGENCY	DELEGATE	ALTERNATE
SJHTCA	Chun (1/1/17 – 6/30/17) Munzing (7/1/17 – 12/31/17)	Harrington

MOTION CARRIED 4-1, WITH COUNCILMEMBER CHUN DISSENTING

COMMUNITY INPUT:

1. Sharon Campbell presented a certificate of recognition to Mike Munzing for service as Mayor on behalf of Assembly Member Brough.

CITY MANAGER'S REPORT:

City Manager David Doyle announced January 11, 2017 City Council Special Meeting, 2017 Snow Fest and Aliso Viejo Town Center charrette process; congratulated re-elected Councilmembers, Mayor and Mayor Pro Tem; wished everyone a happy holiday season; and expressed appreciation to staff for holiday tree.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Chun:

- Attended Boys & Girls Club Operation Holiday Homework
- Attended Boys & Girls Club Yuletide Event
- Attended SCAG Economic Summit
- Expressed appreciation to staff for holiday luncheon

Councilmember Phillips:

- Commented on parking issues
- Requested TCA presentation regarding off ramps
- Wished everyone a happy holiday season
- Congratulated Mayor Pro Tem Harrington on appointment as Mayor

Councilmember Tsunoda:

- Expressed appreciation to Mayor Munzing on his service
- Congratulated Mayor Pro Tem Harrington on appointment as Mayor

Mayor Pro Tem Harrington:

- Expressed appreciation to AVCA and volunteers for Holiday Tree Lighting Event
- Expressed appreciation for selection as Mayor
- Wished everyone a happy holiday season
- Submitted in writing:
 - Attended tour of Frank R. Bowerman Landfill
 - Attended Second Harvest Food Bank of Orange County "No Lunch" Lunch,

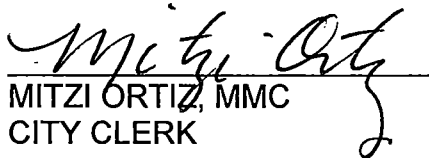
- Attended Orange County Sheriff's Department Police & Pancakes
- Attended ACC-OC General Membership Meeting
- Attended SCAG Economic Summit
- Attended AVCA Holiday Celebration
- Attended Senator Patricia Bates' Holiday Open House
- Attended Senator John Moorlach's Prop 47 & 57 Event
- Attended Assembly Member Bill Brough's Holiday Open House
- Attended OCBC / OCAR / BIA Holiday Celebration
- Attended City staff holiday luncheon
- Attended Boys & Girls Club Operation Holiday Homework
- Attended Aliso Viejo Chamber of Commerce Holiday Breakfast & Annual Meeting
- Attended Orange County Board of Supervisors Holiday Open House
- Attended tour of Microvention construction site

Mayor Munzing:

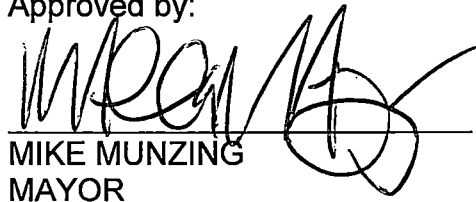
- Expressed appreciation to Council and staff for support as Mayor
- Wished everyone a happy holiday season
- Submitted in writing:
 - Attended Gift of History event
 - Attended Second Harvest Food Bank of Orange County "No Lunch" Lunch
 - Attended Orange County Sheriff's Department Police & Pancakes
 - Attended Boys & Girls Club Yuletide Event
 - Attended AVCA Holiday Celebration
 - Attended Aliso Viejo Chamber of Commerce Holiday Breakfast & Annual Meeting
 - Attended Boys & Girls Club Operation Holiday Homework
 - Attended City staff holiday luncheon

ADJOURNMENT: Mayor Munzing adjourned the meeting at 8:15 p.m. to the Special Meeting of January 11, 2017. The regularly scheduled meetings of December 21, 2016 and January 4, 2017 have been cancelled.

Respectfully submitted:


 MITZI ORTIZ, MMC
 CITY CLERK

Approved by:


 MIKE MUNZING
 MAYOR