

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
APRIL 20, 2016, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:02 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
GINA THARANI, FINANCE DIRECTOR
GRACIE DURAN, COMMUNITY SERVICES SUPERVISOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, PLANNING DIRECTOR
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Girl Scout Troop 3388 led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. **RECOGNITION OF 2016 TEACHERS OF THE YEAR**

Mayor Munzing presented Certificates of Recognition to the following 2016 Teachers of the Year:

- Laura Mannina, Don Juan Avila Middle School
- Kathy Kirtz, Wood Canyon Elementary School
- Johanna Heavlin-Martinez, Aliso Viejo Middle School
- Leanne Higgins, Oak Grove Elementary School

B. OC HUMAN RELATIONS ANNUAL REPORT

Judy Iannaccone, OC Human Relations, provided the presentation.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

Mayor Munzing requested the reordering of Discussion Item No. 15 to be considered prior to Discussion Item No. 14. Council concurred with the request.

CONSENT CALENDAR ITEM NOS. 1-13:

Mayor Munzing asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Mayor Pro Tem Harrington requested removal of Item No. 4 and Councilmember Chun requested the removal of Item No. 5. There were no additional requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 3 AND 6 – 13, 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 – APRIL 6, 2016 SPECIAL MEETING AND APRIL 6, 2016 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE AMENDING THE ALISO VIEJO MUNICIPAL CODE SECTION 3.02.040 RELATING TO CONTRACT APPROVAL AUTHORITY

Conducted second reading and adopted Ordinance No. 2016-175 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA AMENDING SECTION 3.02.040 OF CHAPTER 3.02 OF TITLE 3 OF THE ALISO VIEJO MUNICIPAL CODE RELATING TO CONTRACT APPROVAL AUTHORITY.

4. ACCOUNTS PAYABLE

This item was removed from the Consent Calendar.

5. AQUATIC CENTER EQUIPMENT MAINTENANCE

This item was removed from the Consent Calendar.

6. FIRST AMENDMENT TO AGREEMENT FOR PAVEMENT MANAGEMENT PROGRAM SERVICES – BUCKNAM INFRASTRUCTURE GROUP

1. Approved a First Amendment to the Agreement with Bucknam Infrastructure Group to perform pavement management program services that extends the term two years and increases the contract amount by \$65,000 for a total authorization of \$115,000 since 2013; and
2. Authorized the City Manager to execute the First Amendment to the Agreement.

7. FIRST AMENDMENT FOR STREET AND STORM DRAIN MAINTENANCE – PV MAINTENANCE

1. Approved a First Amendment to the Agreement with PV Maintenance for Street and Storm Drain Maintenance that extends the term five years and increases the contract amount by \$3,925,000 for a total authorization of \$6,280,000 since 2013; and
2. Authorized the City Manager to execute the First Amendment to the Agreement.

8. SECOND AMENDMENT TO AGREEMENT FOR ON-CALL CIVIL ENGINEERING SERVICES FOR ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC.

1. Approved a Second Amendment to the Agreement with Engineering Resources of Southern California, Inc. for on-call civil engineering services that extends the term one year; and
2. Authorized the City Manager to execute the Second Amendment to the Agreement.

9. SECOND AMENDMENT TO AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES – CIVILSOURCE, INC.

1. Approved a Second Amendment to the Agreement with CivilSource, Inc. to perform construction inspection services that extends the term one year; and
2. Authorized the City Manager to execute the Second Amendment to the Agreement.

10. SECOND AMENDMENT TO AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES FOR CITY FACILITIES – NIEVES LANDSCAPE, INC.

1. Approved a Second Amendment to the Agreement with Nieves Landscape, Inc. to perform landscape maintenance services for City facilities that extends the term one year and increases the contract amount by \$110,000 for a total authorization of \$526,000 since 2012; and
2. Authorized the City Manager to execute the Second Amendment to the Agreement.

11. SENATE BILL 1464 (MOORLACH) – ELECTRICAL LINE MITIGATION

Authorized the Mayor to send a letter on behalf of the City Council to Senator Moorlach expressing support for Senate Bill 1463.

12. ASSEMBLY BILL 1666 (BROUGH) – COMMUNITY FACILITIES DISTRICTS – REPORTS

Authorized the Mayor to send a letter on behalf of the City Council expressing support for Assembly Bill 1666.

13. CLAIM FOR DAMAGES – DANIEL WEHR

Per recommendation by City's claims adjuster, Carl Warren & Co., Council rejected the claim for damages submitted by Daniel Wehr.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

4. ACCOUNTS PAYABLE

Staff responded to questions regarding payments to Orange County.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. RATIFY ACCOUNTS PAYABLE CHECKS ISSUED MARCH 31, 2016 IN THE AMOUNT OF \$104,630.92; AND
2. RATIFY ACCOUNTS PAYABLE CHECKS ISSUED APRIL 7, 2016 IN THE AMOUNT OF \$827,619.76.

MOTION CARRIED UNANIMOUSLY

5. AQUATIC CENTER EQUIPMENT MAINTENANCE

Staff responded to questions regarding correspondence related to the item, scope of work, depreciation and fixed asset replacement.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. **APPROVE A FIRST 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 \$81,210 SINCE 2015; AND**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT.**

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEM NOS. 14-15:

15. ALISO VIEJO CONFERENCE CENTER NAME CHANGE

City Manager David Doyle introduced Community Services Manager Gracie Duran who provided the staff report. Mayor Munzing opened for public comment and the following persons spoke:

1. Nancy Conley suggested the use of two names for the facility.

There were no other speakers. Staff responded to questions regarding name preferred by current management company and marketing approach.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO CHANGE THE NAME OF THE ALISO VIEJO CONFERENCE CENTER TO THE ALISO VIEJO CENTER.

MOTION CARRIED 3-2, WITH COUNCILMEMBERS CHUN AND TSUNODA DISSENTING

14. TERMINATION OF AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS FOR GRANT WRITING AND LOBBYIST SERVICES

City Manager David Doyle provided the staff report. Christopher Townsend and Cori Williams (Townsend Public Affairs) provided information related to services provided. Staff and consultant responded to questions regarding correspondence related to the item, total compensation, alternate use of funds, agreement extension, grant opportunities, and agreement terms.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO CONTINUE THE MATTER TO THE MAY 6, 2016 CITY COUNCIL MEETING.

MOTION FAILED 2-3, WITH COUNCILMEMBERS PHILLIPS AND TSUNODA AND MAYOR MUNZING DISSENTING

Council requested additional information. No further action was taken.

COMMUNITY INPUT:

None.

CITY MANAGER'S REPORT

City Manager David Doyle commented on the City's internal financial controls. Council consensus requested presentation on financial security measures. Mr. Doyle also provided an update on the Aliso Viejo Ranch project.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended SCAG Joint Regional Council Meeting
- Attended SCAG Energy & Environment Committee Meeting
- Provided a lecture on public policy at Soka University
- Attended TCA Capital Programs & Projects Committee Meeting
- Attended TCA Executive Committee Meeting
- Attended TCA Joint Board Meeting
- Participated in Rotary Satellite Club of Laguna Niguel-Aliso Viejo Arbor Day Event at Laguna Niguel Elementary School
- Attended TCA Budget Workshop

Councilmember Phillips:

- Announced his absence from the May 6th City Council Meeting

Councilmember Tsunoda: None

Mayor Pro Tem Harrington:

- Will attend Public Policy Making Academy at University of California, Irvine
- Participated in Aliso Viejo and Laguna Beach Chambers of Commerce 2016 Golf Tournament
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Visited Wolverine Café at Aliso Niguel High School
- Announced performance of Oklahoma! by Aliso Niguel Theatre Company

Mayor Munzing:

- Attended performance of Oklahoma! by Aliso Niguel Theatre Company
- Attended SCAG Meeting
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Participated in stranger danger awareness event at Academy on the Hills Preschool
- Attended Aliso Viejo Twilight Camp
- Announced South Orange County Association of Mayors Meeting

ADJOURNMENT: Mayor Munzing adjourned the meeting at 8:49 p.m. to the regularly scheduled meeting of May 4, 2016.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


MIKE MUNZING
MAYOR