

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JULY 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 7:04 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
ERICA ROESS, SENIOR PLANNER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER
GRACIE DURAN, COMMUNITY SERVICES SUPERVISOR
SGT. BRENT GARDNER, ADMINISTRATIVE SERGEANT

PLEDGE OF ALLEGIANCE: Eagle Scout Aaron Pelt led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. **COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH RENAISSANCE CLUBSPORT**

Mayor Harrington presented a Certificate of Recognition to General Manager Julio Garneff. Mr. Garneff expressed his appreciation.

B. COUNCIL RECOGNITION AND PRESENTATION TO EAGLE SCOUTS

Mayor Harrington introduced Eagle Scouts Ethan Strunk, Brady McCormick, Zach Harrison and Aaron Pelt. Mr. Strunk, Mr. McCormick, Mr. Harrison and Mr. Pelt commented on their Eagle Scout projects.

C. COUNCIL RECOGNITION AND PRESENTATION TO RESIDENTS AND BUSINESSES SUPPORTING ADOPTED MARINES

Mayor Harrington presented Certificates of Recognition to Heidi Stoops, Gary Donaldson and representatives from Cosmo's Italian Kitchen, Jimboy's Tacos and Raising Cane's. Mayor Harrington presented Lt. Colonel Ferguson, Commanding Officer of the 1st Maintenance Battalion, with a check on behalf of the Citizens' Marine Adoption Committee. Lt. Colonel Ferguson expressed his appreciation.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

Mayor Harrington requested the addition of a Resolution supporting AB 1408, a state measure to require revocation of probation after third violation.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED APPROVAL TO ADD THE ITEM.

MOTION CARRIED UNANIMOUSLY

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO ADOPT RESOLUTION NO. 2017-18 SUPPORTING AB 1408, A STATE MEASURE TO REQUIRE REVOCATION OF PROBATION AFTER THIRD VIOLATION.

MOTION CARRIED UNANIMOUSLY

COMMUNITY INPUT:

1. Richard Grooms expressed concern regarding lack of stop sign and crosswalk at Canyon Vistas and Silkwood intersection.

CONSENT CALENDAR ITEM NOS. 1-8:

Mayor Harrington 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 MUNZING MOVED AND COUNCILMEMBER PHILLIPS
SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 8, 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 – JUNE 21, 2017 SPECIAL MEETING AND JUNE 21, 2017 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE REGARDING
DONATION COLLECTION BOXES AND DEVELOPMENT REVIEW PERMITS

Conducted second reading and adopted Ordinance No. 2017-187 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA AMENDING SECTIONS 15.18.020, 15.26.020, 15.22.100, 15.70.030 AND 15.94.020 AND ADDING SECTIONS 15.22.105 AND 15.82.040 TO THE ALISO VIEJO MUNICIPAL CODE REGARDING DONATION COLLECTION BOXES AND DEVELOPMENT REVIEW PERMITS.

4. SECOND READING AND ADOPTION OF ORDINANCE REGARDING
MINIMUM DEPOSIT FOR A CONSTRUCTION AND DEMOLITION PERMIT
WITHIN THE CITY OF ALISO VIEJO

Conducted second reading and adopted Ordinance No. 2017-188 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING SECTION 7.15.050 OF CHAPTER 7.15 OF TITLE 7 OF THE ALISO VIEJO MUNICIPAL CODE RELATING TO THE MINIMUM DEPOSIT FOR A CONSTRUCTION AND DEMOLITION PERMIT WITHIN THE CITY OF ALISO VIEJO.

5. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued June 15, 2017 in the amount of \$243,450.44;
2. Ratified accounts payable checks issued June 22, 2017 in the amount of \$137,456.94;
3. Ratified accounts payable checks issued June 29, 2017 in the amount of \$208,342.77; and

4. Ratified accounts payable checks issued July 6, 2017 in the amount of \$127,166.60.

6. TREASURER'S STATEMENT – MAY 2017

Approved the May 2017 Treasurer's Statement.

7. AUTHORIZE THE ANNUAL LEVY OF ASSESSMENTS FOR COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) FOR FISCAL YEAR 2017/2018

Adopted Resolution No. 2017-19 of the City Council, acting as the legislative body of Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo) authorizing the annual levy of assessments for fiscal year 2017/2018.

8. COMMUNITY ASSISTANCE GRANT FUNDING – FY 2017-18

Authorized the award of Competitive Grant funds as part of the City's FY 2017-18 Community Assistance Grant Funding Program.

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

1. Lara Fisher, South County Outreach, expressed appreciation for the City's support.

There were no other speakers.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

PUBLIC HEARING ITEM NOS. 9-10:

9. REQUEST TO APPROVE PLANNING APPLICATION PA17-019 (CUP) FOR A CONDITIONAL USE PERMIT FOR SUGAR PLUM PARTIES, A FAMILY/CHILDREN ENTERTAINMENT CENTER AND PARTY FACILITY, TO LOCATE AT 27131 ALISO CREEK ROAD, SUITE 100

City Manager David Doyle introduced Senior Planning Erica Roess, who provided the staff report. Staff responded to questions regarding transferability of conditional use permit, maximum occupancy, parking capacity and attendee drop-off. Mayor Harrington opened the public hearing and the following person spoke:

1. Ann Bullock (Keller Williams Commercial), representing applicant Zaid Al-Awad, provided additional information.

There were no other speakers. Mayor Harrington closed the public hearing.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER CHUN SECONDED TO:

1. **FIND THAT THE REQUEST IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO STATE CEQA GUIDELINES SECTION 15303; AND**
2. **ADOPT RESOLUTION NO. 2017-20 APPROVING PLANNING APPLICATION PA17-019 (CUP) TO APPROVE A CONDITIONAL USE PERMIT FOR SUGAR PLUM PARTIES, A FAMILY/CHILDREN ENTERTAINMENT CENTER AND PARTY FACILITY, TO LOCATE AT 27131 ALISO CREEK ROAD, SUITE 100.**

MOTION CARRIED UNANIMOUSLY

10. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, EXTENDING THE TEMPORARY MORATORIUM ON THE ESTABLISHMENT AND PERMITTING OF COUNSELING USES IN NON-RESIDENTIAL ZONES TO ALLOW FOR ADDITIONAL TIME FOR CONSIDERATION OF APPROPRIATE AMENDMENTS TO THE CITY MUNICIPAL CODE**

City Manager David Doyle introduced City Attorney Scott Smith, who provided the staff report. Mayor Harrington opened the public hearing. There were no speakers. Mayor Harrington closed the public hearing.

MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER MUNZING SECONDED TO ADOPT ORDINANCE NO. 2017-189 ENTITLED:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, EXTENDING THE TEMPORARY MORATORIUM ON THE ESTABLISHMENT AND PERMITTING OF COUNSELING USES IN NON-RESIDENTIAL ZONES TO ALLOW ADDITIONAL TIME FOR CONSIDERATION OF APPROPRIATE AMENDMENTS TO THE CITY MUNICIPAL CODE.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEMS:

None.

CITY MANAGER'S REPORT

City Manager David Doyle announced National Night Out to be held July 21, 2017 from 4:30 p.m. to 7:30 p.m. at Grand Park; Walk with the Mayor to be held July 24 and 31, 2017, beginning at 5:45 p.m. at the Aliso Viejo Ranch; State of the City to be held on July 27, 2017, from 6:00 p.m. to 8:00 p.m.; expressed appreciation to AVCA for the July 4th Community Celebration; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Congratulated Jacob Sprick, SCAG scholarship award recipient
- Attended Governmental Affairs presentation on credit card fraud
- Conducted Boy Scout merit badge class on civic engagement and sustainability
- Attended Esri User Conference
- Attended Belmont Village Senior Living Aliso Viejo Groundbreaking
- Conducted lesson for Boys & Girls Club of Capistrano Valley on internet safety and digital citizenship
- Attended ACC-OC Energy and Environment Committee Meeting
- Attended presentation by Stem, Inc. regarding energy efficiency

Councilmember Munzing:

- Attended Aliso Viejo Community Cup Golf Tournament
- Attended Urban Plates Grand Opening
- Attended various Aliso Viejo Chamber of Commerce events
- Attended Belmont Village Senior Living Aliso Viejo Groundbreaking

Councilmember Phillips: None

Mayor Pro Tem Tsunoda: None


Mayor Harrington:

- Commented on Walk with the Mayor
- Requested consideration of contribution to drowning prevention program
- Submitted in writing:
 - Attended ACC-OC Legislative & Regulatory Committee Meeting
 - Attended 1st Maintenance Marine Battalion – Camp Pendleton Annual Luau
 - Attended Aliso Viejo Community Cup Golf Tournament
 - Attended City Birthday Party
 - Attended Eagle Scout Court of Honor Ceremony
 - Attended Urban Plates Grand Opening
 - Testified in Sacramento to request audit of SOCWA
 - Attended Legislative Update in Irvine
 - Attended July 4th Community Celebration

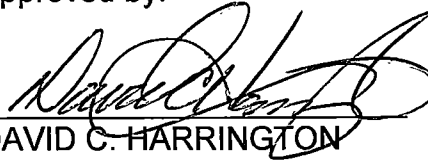
- Attended Change of Command by 1st Maintenance Marine Battalion – Camp Pendleton
- Attended Walk with the Mayor
- Participated in ACC-OC Legislative Action Day
- Attended Belmont Village Senior Living Aliso Viejo Groundbreaking
- Attended OCFA Emergency Meeting
- Attended Homelessness in Orange County presentation
- Attended meeting with AVCA President

ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:06 p.m. to the regularly scheduled meeting of August 2, 2017.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


DAVID C. HARRINGTON
MAYOR