

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 20, 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 7:09 p.m.

PRESENT: MAYOR DAVID C. HARRINGTON
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER MIKE MUNZING
COUNCILMEMBER WILLIAM A. PHILLIPS

ABSENT: MAYOR PRO TEM PHILLIP B. TSUNODA

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
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER
GRACIE DURAN, COMMUNITY SERVICES SUPERVISOR
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Fast and Furious Aliso Viejo Girls Softball team led the pledge of allegiance.

REPORT FROM CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken. Please refer to September 20, 2017 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

A. **COUNCIL RECOGNITION AND PRESENTATION TO ALISO VIEJO GIRLS
SOFTBALL 10U GOLD ALL-STAR TEAM**

Mayor Harrington introduced Coach Christopher Dunakin who introduced the team and provided information about the team's accomplishments. Mayor Harrington presented the Fast and Furious team members with Certificates of Recognition.

B. PROCLAMATION – HUNGER ACTION MONTH

Mayor Harrington presented the proclamation to CEO Nicole Suydam, Second Harvest Food Bank of Orange County. Ms. Suydam provided information on ways to contribute and resources available.

C. COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH BETTER LIVING YOGA

Mayor Harrington presented a Certificate of Recognition to owner David Webster. Mr. Webster expressed his appreciation and commented on the benefits of yoga.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

City Manager David Doyle removed Item No. 5 from the agenda.

COMMUNITY INPUT:

1. Teri Binaei extended an invitation to the Baha'i bicentenary event

CONSENT CALENDAR ITEM NOS. 1-9:

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 – 4 AND 6 – 9, 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 – AUGUST 16, 2017 SPECIAL MEETING AND AUGUST 16, 2017 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued August 10, 2017 in the amount of \$953,408.60;
2. Ratified accounts payable checks issued August 17, 2017 in the amount of \$138,548.57;
3. Ratified accounts payable checks issued August 24, 2017 in the amount of \$262,890.27; and
4. Ratified accounts payable checks and electronic funds transfers issued August 31, 2017 in the amount of \$153,547.31.

4. TREASURER'S STATEMENT – JULY 2017

Approved the July 2017 Treasurer's Statement.

5. PROFESSIONAL SERVICES AGREEMENT FOR CONSULTANT SERVICES FOR ALISO VIEJO TOWN CENTER REVITALIZATION PROJECT COMMUNITY RELATIONS AND EDUCATION AND OUTREACH

This item was removed from the agenda.

6. AGE WELL SENIOR SERVICES, INC. – SENIOR TRANSPORTATION

Authorized City Manager to execute an amendment to the agreement with Age Well Senior Services, Inc. for senior transportation services under the Senior Mobility Program.

7. AWARD CONTRACT TO CONDOR, INC. FOR ALISO VIEJO AQUATIC CENTER SWIMMING POOLS REPLASTER AND COPING IMPROVEMENTS

1. Appropriated additional funds in the FY 17-18 Budget in the amount of \$322,289 for pool replaster and coping repairs;
2. Awarded a contract in the amount of \$292,990 to Condor, Inc. for the Aquatic Center Swimming Pools Replaster and Coping Improvements;
3. Authorized the City Manager to execute a contract with Condor, Inc.; and
4. Authorized City staff to make total compensation to Condor, Inc. up to \$292,000, plus \$29,299 to allow for contingencies, totaling \$322,289.

8. RELEASE OF LANDSCAPE BOND FOR MICROVENTION AT 35 ENTERPRISE

Adopted Resolution No. 2017-28 exonerating Landscape Surety Bond No. 106569943 for Microvention at 35 Enterprise.

9. CLASSIFICATION AND COMPENSATION STUDY REQUEST FOR PROPOSAL

Approved the Request for Proposal and direct staff to solicit proposals for a consultant to conduct a classification and compensation study.

MOTION CARRIED 4-0-1, WITH MAYOR PRO TEM TSUNODA ABSENT

END OF CONSENT CALENDAR

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NOS. 10-13:

10. **ALISO VIEJO AQUATIC CENTER SUMMARY REPORT (FISCAL YEAR 2016-17)**

City Manager David Doyle introduced Community Services Supervisor Gracie Duran, who provided the staff report. Councilmembers commented on the matter. No further action was taken.

11. **ALISO VIEJO CENTER SUMMARY REPORT (FISCAL YEAR 2016-17)**

City Manager David Doyle introduced Community Services Supervisor Gracie Duran, who provided the staff report. Aliso Viejo Center General Manager Brea Gardner provided additional information. Councilmembers commented on the matter. No further action was taken.

12. **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MISSION VIEJO AND ALL CITIES THAT CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE ORANGE COUNTY SHERIFF'S DEPARTMENT FOR THE ORANGE COUNTY SHERIFF'S CONTRACT LAW ENFORCEMENT COST AND EFFICIENCY STUDY**

City Manager David Doyle provided the staff report. Staff responded to questions regarding cost / benefit analysis. Councilmembers commented on the matter.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

1. **APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MISSION VIEJO AND ALL CITIES THAT CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE ORANGE COUNTY SHERIFF'S DEPARTMENT FOR THE ORANGE COUNTY SHERIFF'S CONTRACT LAW ENFORCEMENT COST AND EFFICIENCY STUDY; AND**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

MOTION CARRIED 4-0-1, WITH MAYOR PRO TEM TSUNODA ABSENT

13. ORDINANCE SETTING FORTH PROCEDURES FOR EXPEDITING PERMITTING PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS

City Manager David Doyle provided the staff report. Staff responded to questions regarding approval process, placement of systems, business permitting. Councilmembers commented on the matter.

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 SETTING FORTH PROCEDURES FOR EXPEDITING PERMITTING PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS.

MOTION CARRIED 4-0-1, WITH MAYOR PRO TEM TSUNODA ABSENT

CITY MANAGER'S REPORT

City Manager David Doyle announced Fall 2017 recreation programs; Founder's Day Fair to be held from 12:00 p.m. to 5:00 p.m. on October 7, 2017 at the Aliso Viejo Ranch; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

Lt. John MacPherson announced Tip-A-Cop event to be held from 4:00 p.m. to 8:00 p.m. on September 21, 2017 at Romano's Macaroni Grill.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Aliso Niguel High School PTSA Meeting
- Attended Aliso Viejo Trails & Creek Cleanup
- Attended League of California Cities Annual Conference
- Attended OCFA 9/11 Day of Remembrance Ceremony
- Attended SCAG Transportation Committee Meeting
- Attended South County Homelessness Roundtable
- Commented on South County Outreach
- Participated in Aliso Viejo and Laguna Niguel joint Relay for Life event
- Participated in NeoGenomics Laboratories tour

Councilmember Munzing:

- Attended Orange County Business Council Washington Briefing
- Attended TCA Board Meeting
- Attended South County Homelessness Roundtable

- Attended OCFA 9/11 Day of Remembrance Ceremony
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended Saddleback College Veterans Resource Fair

Councilmember Phillips: None.

Mayor Harrington:

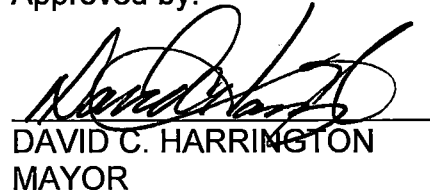
- Attended Aliso Viejo Trails & Creek Cleanup
- Submitted in writing:
 - Attended Capistrano Unified School District Mayors Roundtable
 - Attended Orange County Business Council Chairman's Leadership Breakfast
 - Attended ACC-OC Legislative & Regulatory Committee Meeting
 - Attended South Orange County Economic Coalition Legislative Meeting
 - Attended ACC-OC Sober Living Task Force
 - Attended South Orange County Economic Coalition Mixer
 - Attended Orange County Business Council Washington Briefing
 - Attended OCFA Board of Directors Meeting
 - Attended South County Homelessness Roundtable
 - Attended ACC-OC Public Safety Forum
 - Attended OCFA 9/11 Day of Remembrance Ceremony
 - Attended City / AVCA Standing Committee Meeting
 - Attended Aliso Viejo Trails & Creek Cleanup

ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:20 p.m. to the regularly scheduled meeting of October 4, 2017.

Respectfully submitted:


 MITZY ORTIZ, MMC
 CITY CLERK

Approved by:


 DAVID C. HARRINGTON
 MAYOR