

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
MAY 3, 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 7:00 p.m.

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

ABSENT: COUNCILMEMBER WILLIAM A. PHILLIPS

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
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Boy Scout Troop 700 – Screaming Eagles Patrol led the pledge of allegiance.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT

None.

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: MAYOR PRO TEM TSUNODA MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 5, 7 AND 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 – APRIL 19, 2017 SPECIAL AND REGULAR MEETINGS**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued April 13, 2017 in the amount of \$241,624.63; and
2. Ratified accounts payable checks issued April 20, 2017 in the amount of \$808,684.65.

4. **TREASURER'S STATEMENT – MARCH 2017**

Approved the March 2017 Treasurer's Statement.

5. **THIRD AMENDMENT TO AGREEMENT FOR ON-CALL CIVIL ENGINEERING SERVICES FOR ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC.**

1. Approved a Third Amendment to the Agreement with Engineering Resources of Southern California, Inc. for on-call civil engineering services that extends the term one year and increases the contract amount by \$150,000 for a total authorization of \$550,000; and
2. Authorized the City Manager to execute the Third Amendment to the Agreement.

6. FIRST AMENDMENT TO AGREEMENT FOR LANDSCAPE PLAN CHECK SERVICES FOR RJM DESIGN GROUP

This item was removed from the Consent Calendar.

7. REDUCTION OF BONDS FOR VANTIS, SHEA HOMES – TRACT 16865

Adopted Resolution No. 2017-04 reducing the amount of the Grading Surety Bond No. 0028883 to \$307,796.70 and Landscaping Surety Bond No. 0031915 to \$176,590.25 for Shea Homes Vantis, Inc. – Trace 16865.

8. LETTER OF SUPPORT – OC WASTE & RECYCLING GRANT PROGRAM

Authorized the City Manager to sign a letter of support for Inside the Outdoors to include in its application for the Regional Recycling and Waste Diversion Grant Program sponsored by OC Waste and Recycling.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER PHILLIPS ABSENT

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

6. FIRST AMENDMENT TO AGREEMENT FOR LANDSCAPE PLAN CHECK SERVICES FOR RJM DESIGN GROUP

MOTION: MAYOR PRO TEM TSUNODA MOVED AND COUNCILMEMBER CHUN SECONDED TO:

1. **APPROVE A FIRST AMENDMENT TO THE AGREEMENT WITH RJM DESIGN GROUP FOR LANDSCAPE PLAN CHECK SERVICES THAT EXTENDS THE TERM ONE YEAR; AND**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT.**

MOTION CARRIED 3-0-1-1, WITH COUNCILMEMBER MUNZING ABSTAINING AND COUNCILMEMBER PHILLIPS ABSENT

PUBLIC HEARING ITEMS

None.

DISCUSSION ITEM NOS. 9-11:

9. **DRAFT ANNUAL BUDGET FOR FY 2017-18**

City Manager David Doyle introduced Finance Director Gina Tharani, who provided the staff report. Staff responded to questions regarding Senate Bill 1 transportation funding, staffing changes, sales tax revenue, law enforcement services funding, and Orange County Fire Authority funding. Mayor Harrington obtained Council consensus to include structural fire fund information in budget documents. No further action was taken.

10. **APPROVE RESOLUTION ADOPTING CITY COUNCIL POLICY REGARDING ELECTRONIC COMMUNICATIONS**

City Manager David Doyle provided the staff report. City Attorney Scott Smith provided additional information.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER CHUN SECONDED TO:

1. **APPROVE RESOLUTION NO. 2017-05 ADOPTING CITY COUNCIL POLICY NO. 400-17 RELATING TO ELECTRONIC COMMUNICATIONS; AND**
2. **INSTRUCTED STAFF TO REVIEW THE CITY'S RECORDS RETENTION POLICY TO INCORPORATE THE PROVISIONS OF THIS NEW POLICY.**

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER PHILLIPS ABSENT

11. **APPROVE RESOLUTION ADOPTING CITY COUNCIL POLICY REGARDING WORKPLACE HARASSMENT PREVENTION TRAINING AND EDUCATION FOR CITY COUNCILMEMBERS**

City Manager David Doyle provided the staff report.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE RESOLUTION NO. 2017-06 ADOPTING CITY COUNCIL POLICY NO. 400-18 REQUIRING HARASSMENT PREVENTION TRAINING AND EDUCATION FOR CITY COUNCILMEMBERS.

MOTION CARRIED 4-0-1, WITH COUNCILMEMBER PHILLIPS ABSENT

CITY MANAGER'S REPORT

City Manager David Doyle announced Soka University Annual International Festival to be held on May 6, 2017 from 10:30 a.m. to 5:00 p.m. at Soka University; annual Document Shredding Event to be held on June 10, 2017 from 9:00 a.m. to 12:00 p.m. at

Soka University; City's "Sweet 16" celebration to be held on June 24, 2017 from 12:00 p.m. to 3:00 p.m. at the Aliso Viejo Aquatic Center; monument sign replacement project; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Presented at during public policy course at Soka University
- Attended Annual Volunteer Appreciation Dinner
- Attended Taste of Aliso Niguel fundraiser
- Attended TCA Joint Strategic Meeting
- Attended TCA Joint Finance & Investment Committee Meeting
- Attended TCA Joint Toll Operations Committee Meeting
- Attended TCA Joint Capital Projects and Programs Committee Meeting
- Attended TCA Joint Environmental Committee Meeting
- Attended Orange County Business Council advocacy trip to Washington D.C.

Councilmember Munzing:

- Attended Annual Volunteer Appreciation Dinner
- Attended CUSD / AVCA Standing Committee Meeting
- Attended HomeSmart Real Estate Grand Opening
- Attended Taste of Aliso Niguel fundraiser

Mayor Pro Tem Tsunoda: None

Mayor Harrington:

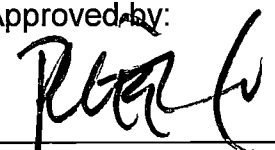
- Welcomed Dr. Barter and Soka University students in attendance
- Submitted in writing:
 - Attended South Orange County Association of Mayors Meeting
 - Attended Annual Volunteer Appreciation Dinner
 - Attended Capistrano Unified School District Mayors Roundtable Meeting
 - Attended ACC-OC Legislative & Regulatory Committee Meeting
 - Attended 2017 Spring Economic Forecast
 - Attended OCFA Board of Directors Meeting
 - Attended South Orange County Economic Coalition Meeting
 - Attended Taste of Aliso Niguel fundraiser

ADJOURNMENT: Mayor Harrington adjourned the meeting at 7:33 p.m. to the regularly scheduled meeting of May 17, 2017.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


for DAVID C. HARRINGTON
MAYOR