

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
DECEMBER 16, 2015, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

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

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

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, ASSISTANT CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
KAREN CROCKER, COMMUNITY SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Led by Lt. John MacPherson.

SPECIAL PRESENTATIONS: None.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

City Manager David Doyle requested the addition of a presentation in recognition of Deputy Gilbert Torrez. The addition was approved by City Council consensus.

Mayor Phillips presented a Certificate of Recognition to Deputy Torrez. Lt. MacPherson presented Deputy Torrez with a plaque in appreciation of his years of service.

CONSENT CALENDAR ITEM NOS. 1-5: Mayor Phillips 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 MUNZING MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEM NOS. 1-5, 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 – DECEMBER 2, 2015 SPECIAL MEETING AND DECEMBER 2, 2015 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **SECOND READING AND ADOPTION OF ORDINANCE AMENDING THE ALISO VIEJO MUNICIPAL CODE BY ADDING CHAPTER 8.28 REGARDING TRESPASS ON PRIVATE PROPERTY**

Conducted second reading and adopted Ordinance No. 2015-173 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA AMENDING THE ALISO VIEJO MUNICIPAL CODE BY ADDING CHAPTER 8.28 REGARDING TRESPASS ON PRIVATE PROPERTY.

4. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued November 25, 2015 in the amount of \$73,578.34; and
2. Ratified accounts payable checks issued December 3, 2015 in the amount of \$226,369.93.

5. **AUTHORIZATION TO SIGN FOR CAL EMA OR FEMA REIMBURSEMENTS**

Adopted Resolution No. 2015-37, the California Emergency Management Agency's (Cal EMA) Designation of Applicant's Agenda Resolution for Non-State Agencies, designating the City Manager, Chief of Police Services and Director of Financial Services as authorized agents when dealing with Cal EMA or the Federal Emergency Management Agency for the purposes of obtaining federal and/or state financial disaster assistance.

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

END OF CONSENT CALENDAR

PUBLIC HEARING ITEM NO. 6:

6. **ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON CANNABIS DISPENSARIES, CANNABIS MANUFACTURERS, AND THE CULTIVATION AND DELIVERY OF CANNABIS PENDING THE COMPLETION OF STUDIES AND THE PREPARATION OF AN UPDATE TO THE CITY'S MUNICIPAL AND ZONING CODES**

City Manager David Doyle provided the staff report. Mayor Phillips opened the public hearing. There were no speakers. Mayor Phillips closed the public hearing.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO ADOPT ORDINANCE NO. 2015-174 EXTENDING INTERIM URGENCY ORDINANCE NO. 2015-170 ENTITLED:

AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF ALISO VIEJO, CALIFORNIA, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 EXTENDING A TEMPORARY MORATORIUM ON CANNABIS DISPENSARIES, CANNABIS MANUFACTURERS, AND THE CULTIVATION AND DELIVERY OF CANNABIS PENDING THE COMPLETION OF STUDIES AND THE PREPARATION OF AN UPDATE TO THE CITY'S MUNICIPAL AND ZONING CODES.

MOTION APPROVED UNANIMOUSLY

Councilmember Tsunoda joined the dais at 7:13 p.m. for the remainder of the meeting.

DISCUSSION ITEM NOS. 7-8:

7. **CONSIDERATION OF RESTRUCTURING THE ANNUAL ALISO VIEJO COMMUNITY CUP GOLF TOURNAMENT**

City Manager David Doyle introduced Community Services Director Karen Crocker, who provided the staff report. Staff responded to questions regarding past fundraising efforts, committee structure, and event budget.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE COORDINATION AND IMPLEMENTATION OF THE ALISO VIEJO COMMUNITY CUP GOLF TOURNAMENT 2016 WITH THE BOYS & GIRLS CLUB OF CAPISTRANO VALLEY.

MOTION APPROVED UNANIMOUSLY

8. PRESENTATION OF THE CITY'S COMMUNICATION PLAN

City Manager David Doyle introduced Community Services Director Karen Crocker, who provided the staff report. Kelly Tokarski (KT Communications) provided additional information. Staff responded to questions regarding event promotion and coverage and updating of Wikipedia. No further action was taken.

Mayor Pro Tem Munzing left the dais at 7:42 p.m. for the remainder of the meeting.

COMMUNITY INPUT:

1. Brian Lochrie and Barbie Daly announced 2016 South Orange County Economic Report Luncheon.

CITY MANAGER'S REPORT

City Manager David Doyle reported on a news article regarding the City that will be published in the Orange County Register.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended TCA Meeting
- Attended meeting at Soka University
- Attended Boys & Girls Club Operation Holiday Homework Event
- Attended ACC-OC Holiday Reception
- Attended Aliso Viejo Chamber of Commerce Holiday Breakfast
- Attended TCA Luncheon
- Attended Tony Pepperoni Ribbon Cutting
- Attended Chabad Jewish Center Holiday Event
- Attended SCAG Regional Council Meeting
- Attended Laguna Niguel Government Affairs Meeting
- Commented on recognition received by TCA for wildlife fencing project

Councilmember Harrington:

- Attended Police and Pancakes Event recognizing Deputy of the Year
- Attended AVCA Holiday Event
- Attended Chabad Jewish Center Holiday Event
- Attended Tony Pepperoni Ribbon Cutting
- Attended ACC-OC Holiday Reception
- Participated in Preliminary Practical Application Problems at LA Sheriff's department
- Commented on the City's achievements in 2015

Councilmember Tsunoda:

- Expressed appreciation to the Aliso Niguel High School Cheerleaders who participated in the Boys & Girls Club Operation Holiday Homework Event

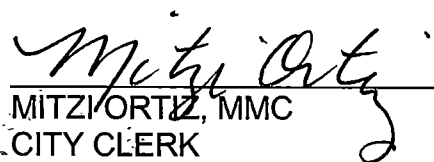
Mayor Pro Tem Munzing: Absent.

Mayor Phillips:


- Attended ACC-OC Meeting
- Expressed his appreciation for a successful 2015
- Wished everyone happy and safe holidays

ADJOURNMENT: Mayor Phillips adjourned the meeting at 7:57 p.m. to the regularly scheduled meeting of January 6, 2016.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


WILLIAM A. PHILLIPS
MAYOR