

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
August 15, 2018, 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  
MAYOR PRO TEM ROSS CHUN  
COUNCILMEMBER MIKE MUNZING  
COUNCILMEMBER WILLIAM A. PHILLIPS

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER  
HONGDAO NGUYEN, DEPUTY CITY ATTORNEY  
MITZI ORTIZ, CITY CLERK  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
GINA THARANI, FINANCE DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER  
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** Josh, Boys Scout Troop 773, led the pledge of allegiance.

**REPORT FROM CLOSED SESSION:**

Deputy City Attorney HongDao Nguyen stated no reportable action was taken. Please refer to the August 15, 2018 Special Meeting Minutes.

**SPECIAL PRESENTATIONS:**

A. **RECOGNITION OF SECRETARY TO THE CITY MANAGER PAULA GARROW  
IN HONOR OF HER RETIREMENT**

Mayor Harrington presented a Certificate of Recognition to Paula Garrow. Ms. Garrow expressed her appreciation.

B. PRESENTATION TO ALISO VIEJO LITTLE LEAGUE ALL STARS FOR WINNING SOUTHERN CALIFORNIA STATE CHAMPIONSHIP

Mayor Harrington introduced Aliso Viejo Little League President Tony Gray and Coach Jeff Lindsay who commented on the team's achievements. Mayor Harrington presented the team members with Certificates of Recognition.

C. PRESENTATION TO FEATURED BUSINESS OF THE MONTH ALISO VIEJO AUTO SERVICE

Mayor Harrington presented a Certificate of Recognition to owner Shane Portnoff. Mr. Portnoff expressed his appreciation.

**ADDITIONS, DELETIONS, REORDERING TO THE AGENDA**

None.

**COMMUNITY INPUT:**

1. Mindi Frosto-Swank expressed concern with traffic safety with the start of the school year; and commented on Aliso Viejo Middle School's 25<sup>th</sup> Anniversary.
2. Sean Shahriari. expressed requested assistance regarding towed vehicle.

**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. Councilmember Phillips requested the removal of Item No. 4 and Mayor Harrington requested the removal of Item No. 5 and Item No. 7. There were no additional requests to remove items from the Consent Calendar.

**MOTION: MAYOR PRO TEM CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-3, 6, 8 AND 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 – JULY 18, 2018 SPECIAL MEETING AND JULY 18, 2018 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE REGARDING LIVESTOCK

Conducted second reading and adopted Ordinance No. 2018-199 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING SECTIONS 6.04.380 AND 15.26.020 RELATED TO THE ALLOWANCE OF LIVESTOCK FOR APPROVED AGRICULTURAL USES.

4. SECOND READING AND ADOPTION OF ORDINANCE REGARDING DEVELOPMENT AGREEMENT FOR PROJECT LOCATED AT 4 ORION

This item was removed from the Consent Calendar.

5. ACCOUNTS PAYABLE

This item was removed from the Consent Calendar.

6. TREASURER'S STATEMENT – JUNE 2018

Approved the June 2018 Treasurer's Statement.

7. ALISO VIEJO AQUATIC MANAGEMENT SERVICES AGREEMENT – PREMIER AQUATIC SERVICES

This item was removed from the Consent Calendar.

8. FIRST AMENDMENT TO THE AGREEMENT FOR ON CALL GEOTECHNICAL AND MATERIALS TESTING SERVICES

1. Approved a First Amendment to the Agreement with GMU Geotechnical, Inc. to perform On Call Geotechnical and Materials Testing Services that extends the term one year and increases the contract amount by \$75,000 for a total authorization of \$157,500 since 2016; and
2. Authorized the City Manager to execute the First Amendment to the Agreement.

9. 2018 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**RECOMMENDED ACTION:** Adopted Resolution No. 2018-33 adopting the 2018 South Orange County Integrated Regional Water Management Plan (IRWMP).

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

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

4. **SECOND READING AND ADOPTION OF ORDINANCE REGARDING DEVELOPMENT AGREEMENT FOR PROJECT LOCATED AT 4 ORION**

Community Development Director Omar Dadabhoy responded to questions regarding landscaping. Applicant provided additional information.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM CHUN SECONDED TO CONDUCT SECOND READING AND ADOPT ORDINANCE NO. 2018-200 ENTITLED:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT PA18-012 (DA) BETWEEN THE CITY OF ALISO VIEJO AND JSF ORION EX, LLC FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ALISO VIEJO PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH.**

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

5. **ACCOUNTS PAYABLE**

Finance Director Gina Tharani responded to questions regarding large payments.

**MOTION: MAYOR HARRINGTON MOVED AND COUNCILMEMBER MUNZING SECONDED TO:**

1. **RATIFY ACCOUNTS PAYABLE CHECKS ISSUED JULY 5, 2018 IN THE AMOUNT OF \$115,123.25;**
2. **RATIFY ACCOUNTS PAYABLE CHECKS ISSUED JULY 12, 2018 IN THE AMOUNT OF \$1,079,981.92;**
3. **RATIFY ACCOUNTS PAYABLE CHECKS AND ELECTRONIC FUNDS TRANSFERS ISSUED JULY 19, 2018 IN THE AMOUNT OF \$1,041,187.24;  
**AND****
4. **RATIFY ACCOUNTS PAYABLE CHECKS AND ELECTRONIC FUNDS TRANSFERS ISSUED JULY 26, 2018 IN THE AMOUNT OF \$310,155.44.**

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

7. **ALISO VIEJO AQUATIC MANAGEMENT SERVICES AGREEMENT – PREMIER AQUATIC SERVICES**

City Manager David Doyle provided the staff report. Ryan Larson, Premier Aquatics, provided additional information related to programs and services. Councilmembers commented on the matter.

**MOTION: MAYOR HARRINGTON MOVED AND MAYOR PRO TEM CHUN SECONDED TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PREMIER AQUATIC SERVICES FOR THE MANAGEMENT AND OPERATION OF THE ALISO VIEJO AQUATIC CENTER.**

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

**PUBLIC HEARING ITEMS:** None.

**DISCUSSION ITEM NOS. 10-11:**

10. **ORDINANCE TO ADOPT REGULATIONS ON UNMANNED AIRCRAFT SYSTEMS, OR "DRONES"**

City Manager David Doyle introduced IT Manager Isaac Aziz who provided the staff report. Deputy City Attorney HongDao Nguyen provided additional information. Staff responded to questions regarding FAA regulations, noticing requirements, penalties, need for ordinance, and City-owned drone.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER MUNZING SECONDED TO INTRODUCE FOR FIRST READING AN ORDINANCE ENTITLED:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA ADDING CHAPTER 8.30 TO TITLE 8 OF THE ALISO VIEJO MUNICIPAL CODE REGULATING UNMANNED AIRCRAFT SYSTEMS, COMMONLY KNOWN AS DRONES.**

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

11. **SELECTION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING**

City Manager David Doyle provided the staff report. Mayor Harrington opened for public comment.

1. Sharon Blaine expressed support for the City participation in the League of California Cities.

There were no other speakers.

**MOTION: MAYOR HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO DESIGNATE MAYOR PRO TEM ROSS CHUN AS VOTING**

**DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING TO BE HELD ON SEPTEMBER 14, 2018 AT THE LONG BEACH CONVENTION CENTER.**

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

**CITY MANAGER'S REPORT**

City Manager David Doyle announced registration for Fall recreation classes; Wedgewood Aliso Viejo Summer Wedding Fair to be held from 6:00 p.m. to 8:30 p.m. on August 22, 2018 at Aliso Viejo Center; Walk with the Mayor to be held from 5:45 p.m. to 7:00 p.m. on August 28, 2018 beginning at Canyon View Park; Veterans' Recognition Program; and encouraged residents to follow the City on Facebook, Twitter, Instagram and Nextdoor.

**ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Munzing

- Submitted in writing:
  - Attended TCA Joint Finance and Investment Committee Meeting
  - Attended Aliso Viejo Chamber of Commerce After Hours Event
  - Attended Secretary to the City Manager Paula Garrow's Retirement Celebration
  - Attended OC Fair Board of Directors Dinner with OC City and County Officials
  - Attended South Orange County Economic Coalition Meeting
  - Attended Senator Bates' Local Electeds Breakfast
  - Attended OC Tax Luncheon
  - Attached TCA Joint Board of Directors Meeting
  - Attended Aliso Viejo Chamber of Commerce Networking Breakfast

Councilmember Phillips

- Commented on traffic safety
- Submitted in writing:
  - Attended meeting with Laguna Canyon Foundation
  - Attended City / AVCA Subcommittee Meeting
  - Attended South Orange County Watershed Management Area Executive Committee Meeting

Mayor Pro Tem Chun

- Commented on traffic safety
- Met with Renaissance ClubSport
- Volunteered with American Red Cross in Northern California
- Commented on fire prevention

Mayor Harrington

- Welcomed OCFA Division Chief Mike Contreras
- Attended City / AVCA Subcommittee Meeting
- Submitted in writing:
  - Attended Aliso Viejo Day at the OC Fair
  - Attended OCFA Board of Directors Meeting
  - Attended South Orange County Economic Coalition Meeting
  - Attend City / AVCA Subcommittee Meeting
  - Attended ACC-OC Homelessness & AB 448 Housing Trust South County Round Table

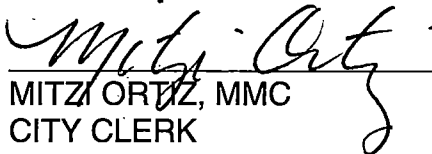
**COMMUNITY INPUT:**

Mayor Harrington reopened for Community Input.

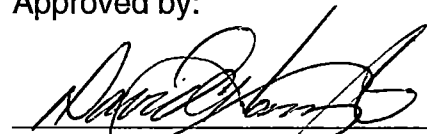
1. Steven Spiegel commented on Aliso Viejo Town Center; directly elected Mayor; and selection process for Mayor.

**ADJOURNMENT:** Mayor Harrington adjourned the meeting at 8:08 p.m. to the regularly scheduled meeting of September 5, 2018.

Respectfully submitted:

  
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MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
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DAVID G. HARRINGTON  
MAYOR