

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
January 15, 2020, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:03 p m

ROLL CALL:

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

ABSENT NONE

STAFF PRESENT DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
RYAN SMITH, FINANCIAL SERVICES MANAGER
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: James Littlejohn led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken. Please refer to the January 15, 2020 Special Meeting Minutes.

1. **SPECIAL PRESENTATIONS:**

1.1. **RECOGNITION OF 2019 MAYOR**

Mayor Munzing presented Councilmember Chun with a plaque and commended his service as the 2019 Mayor. Councilmember Chun expressed his appreciation.

1 2 FEATURED BUSINESS OF THE MONTH – OC WINE MART & DELI

Mayor Munzing introduced a video and presented a Certificate of Recognition to Julie Lim. Ms. Lim expressed her appreciation

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

None

4. CONSENT CALENDAR:

Mayor Munzing asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. There were no requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 4.1 – 4.6 AS PRESENTED.

MOTION CARRIED UNANIMOUSLY

4.1. 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.

4.2. APPROVAL OF MINUTES – DECEMBER 4, 2019 REGULAR MEETING

Approved the subject Minutes as submitted.

4.3. ACCOUNTS PAYABLE

- 1 Ratified accounts payable checks and electronic funds transfers issued November 21, 2019 in the amount of \$1,212,183.38;
2. Ratified accounts payable checks and electronic funds transfers issued December 5, 2019 in the amount of \$880,288 34;
3. Ratified accounts payable checks and electronic funds transfers issued December 12, 2019 in the amount of \$136,317.81; and
4. Ratified accounts payable checks and electronic funds transfers issued December 19, 2019 in the amount of \$ 1,295,959.38.

4.4. TREASURER'S STATEMENT – NOVEMBER 2019

Approved November 2019 Treasurer's Statement.

4.5. RELEASE OF GRADING AND LANDSCAPE SURETY BONDS FOR 100 FREEDOM LANE

Adopted Resolution No 2020-01 exonerating the Grading Surety Bond No. 929637176 Landscape Surety Bond No 30035140 for 100 Freedom Lane.

4.6. RELEASE OF BONDS FOR THE CUL-DE-SAC LANDSCAPING AT 4 LIBERTY (FREEDOM LANE)

Adopted Resolution No. 2020-02 exonerating the Landscape Surety Bond No 0708892 for 4 Liberty.

5. PUBLIC HEARINGS:

None.

6. DISCUSSION:

None.

7. CITY MANAGER' S REPORT:

City Manager David Doyle announced registration for Winter Recreation Classes; Aquatic Center Open House to be held from 1:00 p.m. to 3:00 p.m. on February 29, 2020; encouraged residents to follow the City on Facebook, Twitter, Instagram and Nextdoor; and provided Aliso Viejo Ranch construction update.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Harrington:

- Requested update on Aliso Viejo Ranch Construction City Manager David Doyle provided a brief update.
- Submitted in writing.
 - Attended California Apartment Association Economic Report
 - Attended All is Bright Holiday Celebration & Tree Lighting
 - Attended Aliso Viejo Chamber of Commerce Holiday Breakfast
 - Participated in Chipotle fundraiser for 1st Maintenance Marine Battalion – Camp Pendleton
 - Attended the Aliso Viejo Police Services Appreciation Breakfast

- Attended OC Waste and Recycling Committee Meeting
- Attended Aliso Viejo Volunteer Recognition
- Attended ACC-OC Holiday Reception
- Attended 2019 Christmas Chalk Walk
- Attended ACC-OC Executive Board Meeting
- Attended ACCO-C Executive Committee Meeting

Mayor Pro Tem Ackley

- Requested rental rates proposal for Aliso Viejo Ranch
- Commented on March 3, 2020 Election
- Submitted in writing:
 - Attended All is Bright Holiday Celebration & Tree Lighting
 - Attended 2019 Christmas Chalk Walk
 - Attended Operation Holiday Homework
 - Attended Orange County Board of Supervisors Holiday Open House
 - Attended South Orange County Watershed Management Area Executive Committee Meeting
 - Attended charity golf tournament
 - Attended Wood Canyon Elementary Polar Express performance

Councilmember Chun

- Attended Fair Housing Workshop
- Attended TCA Board Member Luncheon
- Attended Aliso Niguel High School PTSA Meeting

Councilmember Phillips:

- Commended staff on progress of Aliso Viejo Ranch Project
- Expressed concern with air traffic and flight patterns
- Commented on vacancy rate at Aliso Viejo Town Center
- Submitted in writing
 - Attended the Aliso Viejo Police Services Appreciation Breakfast
 - Attended Operation Holiday Homework

Mayor Munzing.

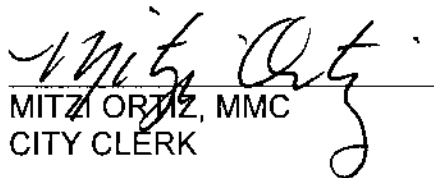
- Attended TCA Board Member Luncheon
- Expressed well wishes for 2020
- Submitted in writing:
 - Attended All is Bright Holiday Celebration & Tree Lighting
 - Attended Moulton Company Christmas Dinner
 - Attended Boys & Girls Club Holiday Celebration
 - Attended Aliso Viejo Chamber of Commerce Holiday Breakfast
 - Attended Aliso Viejo Volunteer Recognition
 - Attended OCBC Holiday Reception
 - Attended Operation Holiday Homework
 - Attended Wood Canyon Elementary Polar Express performance
 - Attended Aliso Viejo Holiday Luncheon

- o Attended Chabad Jewish Center of Aliso Viejo Menorah Lighting Event
- o Attended TCA Board of Directors Meeting
- o Attended Aliso Viejo Chamber of Commerce Networking Breakfast

9. **ADJOURNMENT:** Mayor Munzing adjourned the meeting at 7:31 p.m. to the regularly scheduled meeting of February 5, 2020.

Respectfully submitted.

Approved by:


MITZI ORTIZ, MMC
CITY CLERK


MIKE MUNZING
MAYOR