

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
December 4, 2019, 7:00 P M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

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

PRESENT: MAYOR ROSS CHUN
MAYOR PRO TEM MIKE MUNZING
COUNCILMEMBER TIFFANY ACKLEY
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
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: Nancy Conley led the pledge of allegiance.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

None

CONSENT CALENDAR ITEMS 1-5:

Mayor Chun 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: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 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 – NOVEMBER 20, 2019 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

- 1 Ratified accounts payable checks and electronic funds transfers issued November 7, 2019 in the amount of \$814,859.35; and
- 2 Ratified accounts payable checks and electronic funds transfers issued November 14, 2019 in the amount of \$155,282.87.

4. **TREASURER'S STATEMENT – OCTOBER 2019**

Approved the October 2019 Treasurer's Statement.

5. **AWARD CONTRACT TO YODA PAINTING, INC. FOR THE CITY FACILITY PAINTING PROJECT**

1. Declared the project categorically exempt from the California Environmental Quality Act process per Title 14 of the California Code of Regulations, Chapter 3, Article 19, Section 15301 (Class 1: Existing Facilities);
2. Approved Contract Documents and Specification for the City Facility Painting Project;
3. Awarded a contract in the amount of \$56,000 to Yoda Painting, Inc. as the lowest responsible bidder for the City Facility Painting Project;
4. Authorized the City Manager to execute a contract with Yoda Painting, Inc.; and
5. Authorized City staff to make total compensation to Yoda Painting, Inc. up to \$56,000 plus \$15,600 (28% of the contract amount) to allow for contingencies, totaling \$71,600.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

PUBLIC HEARING ITEMS:

6. **ORDINANCE TO ADOPT UPDATED 2019 BUILDING CODES AND ALL RELATED CODES**

City Manager David Doyle introduced Community Development Director Omar Dadabhoy who provided an overview. Staff responded to questions regarding approval process and OCFA review. Mayor Chun opened the public hearing. There were no speakers. Mayor Chun closed the public hearing.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND MAYOR PRO TEM MUNZING SECONDED TO:

1. **FIND THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15061(B)(3) AS THE ACTIVITY IS COVERED BY THE GENERAL RULE THAT CEQA APPLIES ONLY TO PROJECTS WHICH HAVE THE POTENTIAL FOR CAUSING SIGNIFICANT EFFECT ON THE ENVIRONMENT;**
2. **CONDUCT A PUBLIC HEARING TO CONSIDER AND ADOPT ORDINANCE NO. 2019-212 ENTITLED:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING CHAPTERS 13.02 & 13.04 OF TITLE 13 OF THE ALISO VIEJO MUNICIPAL CODE AND ADOPTING BY REFERENCE THE FOLLOWING MODEL CODES INTO THE ALISO VIEJO MUNICIPAL CODE: (1) CALIFORNIA BUILDING CODE, VOLUMES 1 & 2, 2019 EDITION, WITH APPENDIX I; (2) CALIFORNIA ELECTRICAL CODE, 2019 EDITION; (3) CALIFORNIA PLUMBING CODE, 2019 EDITION; (4) CALIFORNIA MECHANICAL CODE, 2019 EDITION; (5) INTERNATIONAL PROPERTY MAINTENANCE CODE, 2018 EDITION; (6) CALIFORNIA ADMINISTRATIVE CODE, 2019 EDITION; (7) CALIFORNIA ENERGY CODE, 2019 EDITION; (8) CALIFORNIA REFERENCED STANDARDS CODE, 2019 EDITION; (9) CALIFORNIA EXISTING BUILDING CODE, 2019 EDITION; (10) CALIFORNIA RESIDENTIAL CODE, 2019 EDITION, WITH APPENDIX H; (11) CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION; (12) CALIFORNIA FIRE CODE, 2019 EDITION, WITH AMENDMENTS.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEMS:

7. **CITY COUNCIL REORGANIZATION**

City Clerk Mitzi Ortiz provided the staff report and opened the floor to accept nominations for Mayor. Councilmember Harrington nominated Mayor Pro Tem

Munzing There were no other nominations for Mayor and City Clerk Mitzi Ortiz closed the floor for nominations.

Roll call vote for the first nominee, Mayor Pro Tem Munzing.

COUNCILMEMBER ACKLEY: AYE
 COUNCILMEMBER HARRINGTON: AYE
 COUNCILMEMBER PHILLIPS: AYE
 MAYOR PRO TEM MUNZING: AYE
 MAYOR CHUN: AYE

THE NOMINATION PASSED UNANIMOUSLY AND MAYOR PRO TEM MUNZING WAS DECLARED MAYOR FOR 2020.

City Clerk Mitzi Ortiz opened the floor to accept nominations for Mayor Pro Tem. Councilmember Harrington nominated Councilmember Ackley. There were no other nominations for Mayor Pro Tem and City Clerk Mitzi Ortiz closed the floor for nominations.

Roll call vote for the first nominee, Councilmember Ackley:

COUNCILMEMBER ACKLEY: AYE
 COUNCILMEMBER HARRINGTON: AYE
 COUNCILMEMBER PHILLIPS: AYE
 MAYOR PRO TEM MUNZING: AYE
 MAYOR CHUN: AYE

THE NOMINATION PASSED UNANIMOUSLY AND COUNCILMEMBER ACKLEY WAS DECLARED MAYOR PRO TEM FOR 2020.

8. **CITY COUNCIL APPOINTMENTS TO SERVE ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES**

City Clerk Mitzi Ortiz presented the staff report.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND MAYOR PRO TEM MUNZING SECONDED TO APPROVE THE REGIONAL APPOINTMENTS AS FOLLOWS:

AGENCY	DELEGATE	ALTERNATE
Library Advisory Board	Phillips	
San Joaquin Hills Transportation Corridor Agency	Munzing	Ackley
OCFA	Harrington	N/A
OC Vector Control District	Chun	N/A
California JPIA	Ackley	Munzing
Coastal Greenbelt Authority	Ackley	Phillips

AGENCY	DELEGATE	ALTERNATE
South Orange County Watershed Management Area	Ackley	Public Works Staff
LOCC – City Selection Committee	Mayor (Munzing)	Appointed as needed

MOTION CARRIED UNANIMOUSLY

CITY MANAGER’S REPORT

City Manager David Doyle announced All is Bright Holiday Celebration & Tree Lighting Ceremony to be held from 5.00 p.m. to 8.00 p.m. on December 5, 2019 at the Aliso Viejo Town Center; Letters to Santa program to be held December 6-13, 2019; Santa’s Workshop to be held from 5:30 p.m. to 8:00 p.m. on December 20, 2019 at City Hall; and registration for Winter Recreation Classes.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:

- Congratulated Mayor Chun on his year as Mayor
- Commended staff on All is Bright Holiday Celebration & Tree Lighting
- Wished residents a happy and safe holiday season
- Announced Chabad Jewish Center of Aliso Viejo Menorah Lighting Event
- Submitted in writing:
 - Attended OCFA Board of Directors Meeting

Councilmember Ackley:

- Congratulated Mayor Chun on his year as Mayor
- Encouraged residents to attend All is Bright Holiday Celebration & Tree Lighting

Councilmember Phillips:

- Congratulated Mayor Chun on his year as Mayor
- Wished residents a happy and safe holiday season
- Expressed appreciation to staff for their work throughout the year

Mayor Pro Tem Munzing:

- Expressed appreciation for being selected as Mayor for 2020
- Congratulated Mayor Chun on his year as Mayor
- Expressed appreciation to staff for their work throughout the year
- Wished residents a happy and safe holiday season
- Submitted in writing:
 - Attended Second Harvest Food Bank “No Lunch” Lunch

Mayor Chun:

- Expressed appreciation for the support received during year as Mayor
- Attended Second Harvest Food Bank "No Lunch" Lunch
- Attended Orange County Mosquito and Vector Control District Board Meeting
- Attended meeting with Congressman Harley Rouda
- Commended Aliso Niguel High School Band and Color Guard on championship

ADJOURNMENT: Mayor Chun adjourned the meeting at 7:16 p.m. to the regularly scheduled meeting of January 15, 2020.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


ROSS CHUN
MAYOR