

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
June 19, 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 7:01 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  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
GINA THARANI, FINANCIAL SERVICES DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
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:** Duane Cave led the pledge of allegiance.

**REPORT FROM CLOSED SESSION:**

City Attorney Scott Smith stated no reportable action was taken. Please refer to the June 19, 2019 Special Meeting Minutes.

**SPECIAL PRESENTATIONS:**

A. **PROCLAMATION – WILDFIRE AWARENESS AND PREVENTION SEASON**

Mayor Chun presented a Proclamation to OCFA Battalion Chief Baryic Hunter. Chief Hunter provided an overview of OCFA efforts regarding wildfires.

B. RECOGNITION OF EAGLE SCOUTS MATTHEW LUEKEN, NEAL PATEL, MATTHEW CHUNG, AND TAYLOR CLEMENT

Mayor Chun presented Certificates of Recognition to Matthew Lueken, Neal Patel, Matthew Chung, Taylor Clement. The Eagle Scouts each commented on their service projects and expressed appreciation for support received.

C. PRESENTATION BY THE ALISO VIEJO BAHA'I JR. YOUTH EMPOWERMENT GROUP

Mayor Chun introduced Hasti Adlparvar, who provided an overview of the organization. Ms. Adlparvar introduced the youth group, who presented an overview and video of the project.

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

None.

**COMMUNITY INPUT:**

1. Darrell Kruse commented on Adult Use of Marijuana Act.

**CONSENT CALENDAR ITEMS 1-13:**

Mayor Chun asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. Councilmember Ackley requested the removal of Item No. 12 and Councilmember Phillips requested the removal of Item No. 13. There were no additional requests to remove items from the Consent Calendar.

**MOTION: COUNCILMEMBER HARRINGTON MOVED AND MAYOR PRO TEM MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-11 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 – JUNE 5, 2019 SPECIAL MEETING AND JUNE 5, 2019 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued May 23, 2019 in the amount of \$866,776.86; and
2. Ratified accounts payable checks and electronic funds transfers issued May 30, 2019 in the amount of \$209,974.72.

4. FINANCIAL MANAGEMENT & BUDGET POLICIES

1. Approved the proposed changes to the Financial Management and Budget Policies 300-3; and
2. Adopted Resolution No. 2019-12 amending Financial Management and Budget Policies 300-3 and adopting a Debt Issuance and Management Policy and a Post Issuance and Continuing Disclosure Policy.

5. INVESTMENT POLICY

Adopted Resolution No. 2019-13 approving the Investment Policy for Fiscal Year 2019-20 and rescinding Resolution No. 2018-25 in its entirety.

6. AGREEMENT WITH WESTAMERICA COMMUNICATIONS, INC. FOR PRINTING SERVICES

Authorized the City Manager to execute a professional services agreement with Westamerica Communications, Inc. for printing services for the "Aliso Viejo Community Connection" quarterly brochure.

7. AGREEMENT WITH MICHAEL JUE FOR PROFESSIONAL GRAPHIC DESIGN SERVICES

Authorized the City Manager to execute a professional services agreement with Michael Jue for graphic design services.

8. AGREEMENT WITH RJM DESIGN GROUP FOR LANDSCAPE PLAN CHECK SERVICES

1. Awarded an agreement to RJM Design Group, Inc. (RJM) to perform landscape plan check services; and
2. Authorized the City Manager to execute a professional services agreement with RJM for an amount not to exceed \$100,000.

9. FIRST AMENDMENT TO THE AGREEMENT FOR TRAFFIC ENGINEERING SERVICES FOR TRAFFIC SIGNAL OPERATIONS

1. Approved the First Amendment to the Agreement with Hartzog & Crabill, Inc to perform traffic engineering services for traffic signal operations citywide that

- extends the term one year and increases the agreement amount by \$25,000 for a total authorization of \$100,000 since 2016; and
2. Authorized the City Manager to execute the First Amendment to the Agreement.

10. SECOND AMENDMENT TO THE AGREEMENT FOR ON CALL GEOTECHNICAL AND MATERIALS TESTING SERVICES

1. Approved the Second 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 \$150,000 for a total authorization of \$307,500 since 2016; and
2. Authorized the City Manager to execute the Second Amendment to the Agreement.

11. RENEWED MEASURE M ELIGIBILITY – 7-YEAR CIP

1. Adopted a 7-Year Capital Improvements Program for Street Projects; and
2. Adopted Resolution No. 2019-14 concerning the status of the Circulation Element and Mitigation Fee Program.

12. RESOLUTION SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

This item was removed from the Consent Calendar.

13. PRIVATE DONATIONS FOR CONSTRUCTION OF THE ALISO VIEJO RANCH

This item was removed from the Consent Calendar.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

12. RESOLUTION SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

City Manager David Doyle and Juan Gonzalez (Southern California Gas Company) responded to questions regarding the drafting of the resolution, other agencies that have considered this matter, current legislation, and the Community Choice Energy program. Mayor Chun opened the for public comment and the following persons spoke:

1. Karalee Darnell (Southern California Edison) requested neutrality on the matter and provided information on SCE operations.

2. Trina Mangione expressed concern with the matter.
3. Duane Cave (San Diego Gas & Electric) commented on restaurant industry, home builders, and resident concerns regarding elimination of natural gas and provided information on SDG&E operations.

Councilmembers commented on the matter.

**MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO ADOPT RESOLUTION NO. 2019-15 SUPPORTING A DIVERSE SUPPLY OF CLEAN ENERGY SOLUTIONS FOR CALIFORNIA.**

**MOTION CARRIED 3-2, WITH COUNCILMEMBER ACKLEY AND MAYOR CHUN DISSENTING**

13. **PRIVATE DONATIONS FOR CONSTRUCTION OF THE ALISO VIEJO RANCH**

City Manager David Doyle responded to questions regarding creation of separate entity to accept donations.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO DIRECT THE CITY MANAGER TO DEVELOP AND IMPLEMENT A POLICY THAT ALLOWS PRIVATE ENTITIES TO DONATE FUNDS FOR THE CONSTRUCTION AND/OR OPERATION OF THE ALISO VIEJO RANCH PROJECT AND ESTABLISH A MECHANISM FOR RECOGNITION OF SAID DONATIONS.**

**MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARINGS:**

None.

**DISCUSSION ITEM 14:**

14. **CLEAN-UP OF CODE OF ETHICS**

Councilmember David Harrington provided an overview. City Manager David Doyle, City Clerk Mitzi Ortiz, and City Attorney Scott Smith responded to questions regarding existing policies, California Code of Fair Campaign practices, legal review, travel, and enforcement. Mayor Chun opened for public comment and the following persons spoke:

1. Darrell Kruse commented on the importance of ethics in local government.

2. Trina Mangione commented on free speech considerations

Councilmembers commented on the matter.

**MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER ACKLEY SECONDED TO DIRECT STAFF TO AMEND THE CODE OF ETHICS POLICY WITH CHANGES HEREIN DESCRIBED AND BRING BACK FOR COUNCIL CONSIDERATION.**

**MOTION CARRIED UNANIMOUSLY**

### **CITY MANAGER'S REPORT**

City Manager David Doyle announced the availability of discounted Ring security devices for residents; Document Shredding & E-Waste Collection Event to be held from 9:00 a.m. to 12:00 p.m. on June 22, 2019 at Soka University; 4<sup>th</sup> of July Bike Parade and Celebration to be held from 9:00 a.m. to 11:00 a.m. on July 4, 2019 on Aliso Viejo Parkway; and Walk with the Mayor to be held from 6:00 p.m. to 7:00 p.m. on July 25, 2019 beginning at the Aliso Viejo Ranch.

### **ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Harrington:

- Commended Community Services Department on reaching revenue goal
- Attended Aliso Niguel High School Graduation
- Commended Police Services on their responsiveness
- Submitted in writing:
  - Attended ACC-OC Board Meetings
  - Attended Eagle Scout Court of Honor
  - Attended meeting with Metagenics

Councilmember Ackley:

- Appointed Vice-Chair of South Orange County Watershed Management Area Executive Committee
- Submitted in writing:
  - Attended Aliso Niguel High School Graduation
  - Attended United States Army 244<sup>th</sup> Birthday Celebration

Councilmember Phillips:

- Attended flag ceremony by Boy Scout Travis Mooney
- Urban Land Institute Mixed-Use Development Workshop
- Expressed appreciation to Police Services
- Submitted in writing:
  - Attended Aliso Niguel High School Graduation
  - Attended Design Workshop for The Commons at Aliso Viejo

Mayor Pro Tem Munzing:

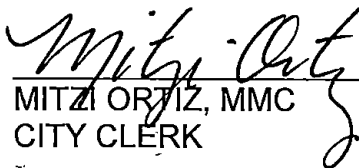
- Expressed appreciation to Police Services
- Encouraged attendance at the 4<sup>th</sup> of July Bike Parade and Celebration
- Submitted in writing:
  - Attended TCA Joint Board of Directors Meeting
  - Attended RJM Design Group Annual Fish Fry & BBQ
  - Attended flag ceremony by Boy Scout Travis Mooney

Mayor Chun:

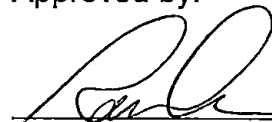
- Attended League of California Cities Transportation, Communications, and Public Works Policy Committee Meeting
- Attended Chamber of Commerce Networking breakfast
- Attended Design Workshop for The Commons at Aliso Viejo
- Attended SCAG Transportation Committee Meeting
- Attended Aliso Niguel High School Graduation
- Commented on adolescent behavioral health hospital resources
- Commented on The Covington Ukulele Class performance

**ADJOURNMENT:** Mayor Chun adjourned the meeting at 9:16 p.m. to the regularly scheduled meeting of July 17, 2019 in memory of Bob Rieden.

Respectfully submitted:

  
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MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
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ROSS CHUN  
MAYOR