

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 2, 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 7:06 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 SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
KAREN CROCKER, COMMUNITY SERVICES DIRECTOR
GINA THARANI, FINANCE DIRECTOR
MOY YAHYA, ENVIRONMENTAL PROGRAMS MANAGER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

REPORT ON CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken during the September 2, 2015 Special Meeting (Closed Session).

PLEDGE OF ALLEGIANCE: Led by Boy Scout Troop 700.

SPECIAL PRESENTATIONS

A. **INTRODUCTION OF DENI CHRISTENSEN, ALISO NIGUEL HIGH SCHOOL PRINCIPAL**

Mayor Phillips introduced Deni Christensen, Aliso Niguel High School Principal. Ms. Christensen expressed her appreciation and commented on recent and upcoming events at Aliso Niguel High School.

Councilmember Tsunoda joined the dais at 7:12 p.m. for the remainder of the meeting.

B. COUNCIL RECOGNITION AND PRESENTATION TO 2015 ALISO VIEJO FLYING FISH SWIM TEAM

Mayor Phillips presented Coach Ryan Larson with a Certificate of Recognition. Coach Larson commented on the team's achievements.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-6: 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 CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEM NOS. 1-6, 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 – AUGUST 19, 2015 REGULAR MEETING AND AUGUST 24, 2015 SPECIAL MEETING

Approved the subject Minutes as submitted.

3. ADOPTION OF ORDINANCE AMENDING CHAPTER 15.68 OF THE ALISO VIEJO MUNICIPAL CODE TO PROVIDE FOR EXPEDITED PERMITTING OF SMALL ROOFTOP SOLAR ENERGY SYSTEMS IN ACCORDANCE WITH ASSEMBLY BILL 2188

Conducted second reading and adopted Ordinance No. 2015-168 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF ALISO VIEJO, CALIFORNIA, ADOPTING ZONING CODE TEXT AMENDMENT PA15-020 (ZTA) AMENDING TITLE 15 OF THE ALISO VIEJO MUNICIPAL CODE, CHAPTER 15.68 GREEN BUILDING PROGRAM.

4. ADOPTION OF ORDINANCE ADDING CHAPTER 4.16 TO TITLE 4 OF THE ALISO VIEJO MUNICIPAL CODE TO PROHIBIT SOLICITATION OF MOTORISTS ON PUBLIC STREETS

Conducted second reading and adopted Ordinance No. 2015-169 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF ALISO VIEJO, CALIFORNIA
ADDING CHAPTER 4.16 TO TITLE 4 OF THE ALISO VIEJO MUNICIPAL
CODE TO PROHIBIT SOLICITATION OF MOTORISTS ON PUBLIC
STREETS.

5. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued August 13, 2015 in the amount of \$644,655.47; and
2. Ratified accounts payable checks issued August 20, 2015 in the amount of \$179,311.91.

6. TREASURER'S STATEMENT – JULY 2015

Approved the July 2015 Treasurer's Statement.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

DISCUSSION ITEM NOS. 7-8

7. ORGANIC WASTE RECYCLING PROGRAM PRESENTATION

City Manager David Doyle introduced Dean Ruffridge (CR&R) who provided the presentation. Mr. Ruffridge was accompanied by Craig Dibley, Mike Silva and Maria Lazaruk. CR&R representatives responded to questions regarding Soka University participation, transport of waste, effect on residents, availability of technology, proposed change to franchise agreement, and condominium compliance.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND
COUNCILMEMBER CHUN SECONDED TO:

1. RECEIVE PRESENTATION FROM CR&R REGARDING NEW STATE
LEGISLATION AND THEIR PROPOSED ORGANIC WASTE RECYCLING
PROGRAM; AND
2. DIRECT STAFF TO BRING TO COUNCIL A CONTRACT AMENDMENT
WITH CR&R TO PROVIDE SERVICES NECESSARY TO MEET THE NEW
STATE LEGISLATION.

MOTION CARRIED UNANIMOUSLY

8. AGREEMENT WITH BRANDSTRATA, LLC FOR BRANDING SERVICES

City Manager David Doyle introduced City Clerk Mitzi Ortiz who provided the presentation. Staff responded to questions regarding scope of services, municipal experience, total projected cost, City oversight and management, and potential staffing needs. BrandStrata representatives Rene Negrón and Andrew Robinson provided additional information.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER CHUN SECONDED TO APPROVE THE AGREEMENT WITH BRANDSTRATA, LLC FOR BRANDING SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

MOTION CARRIED UNANIMOUSLY

COMMUNITY INPUT:

None.

CITY MANAGER'S REPORT

City Manager David Doyle reported on Code of Ethics and Aliso Niguel High School traffic study.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Commented on Relay for Life Event
- Attended Aliso Viejo Chamber of Commerce Mixer
- Attended Mobility 21 Southern California Transportation Summit
- Attended Aliso Viejo Community Association / City of Aliso Viejo Committee Meeting
- Attended Aliso Niguel High School football game
- Attended Marian Bergeson 90th birthday celebration at Marian Bergeson Elementary School
- Attended Parnassus Society concert at Soka University
- Attended TCA Marketing Ad Hoc Committee Meeting

Councilmember Harrington:

- Attended Aliso Niguel High School football game
- Attended Aliso Viejo Community Association / City of Aliso Viejo Committee Meeting
- Attended Orange County Watershed Visioning Ad Hoc Committee Meeting
- Commented on City Council Special Meeting
- Attended Aliso Viejo Chamber of Commerce Mixer
- Requested crime statistics for the City

Councilmember Tsunoda: None

Mayor Pro Tem Munzing:

- Attended SCAG Meeting
- Attended OCCOG Meeting

Mayor Phillips:

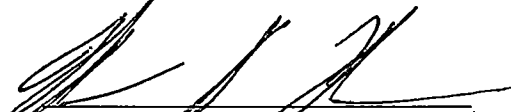
- Attended OCTANe event

ADJOURNMENT: Mayor Phillips adjourned the meeting at 8:41 p.m. to the regularly scheduled meeting of September 16, 2015.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


WILLIAM A. PHILLIPS
MAYOR