

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
December 1, 2021, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Government Code Section 54953(e)(2) and COVID-19 pandemic protocols.

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

ROLL CALL:

PRESENT: MAYOR TIFFANY ACKLEY (*via teleconference*)
MAYOR PRO TEM ROSS CHUN (*via teleconference*)
COUNCILMEMBER DAVID C. HARRINGTON (*via teleconference*)
COUNCILMEMBER RICHARD W. HURT (*via teleconference*)
COUNCILMEMBER MIKE MUNZING (*via teleconference*) (ARRIVED AT
7:06 PM)

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
PAUL ESPINOZA, INTERIM ADMINISTRATIVE SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
LIZZY MENDOZA, ACTING RECREATION & COMMUNITY SERVICES
DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: City Clerk Mitzi Ortiz led the pledge of allegiance.

1. SPECIAL PRESENTATIONS:

None.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

City Clerk Mitzi Ortiz entered the following communications into the record:

1. Carolyn Adamich expressed opposition to Consent Calendar Item 4.2.
2. Lou Ann Hughes expressed concern with the condition of the local dog park.
3. Tricia Portugal expressed concern with the condition of the local dog park.
4. Darren and Jessica Siegrist expressed concern with the condition of the local dog park.

4. CONSENT CALENDAR:

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Motion: Councilmember Harrington moved and Mayor Pro Tem Chun seconded to approve the recommended actions. Motion carried 5-0.

4.1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Recommended Action: Approve 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. RESOLUTION EXTENSION AUTHORIZING VIRTUAL CITY COUNCIL MEETINGS PURSUANT TO ASSEMBLY BILL 361

Recommended Action: Move to reconfirm findings under Assembly Bill 361 and extend Resolution No. 2021-27 to continue virtual City Council meetings.

4.3. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the November 17, 2021 Special Meeting and the November 17, 2021 Regular Meeting.

4.4. ACCOUNTS PAYABLE

Recommended Action: Ratify accounts payable checks and electronic funds transfers issued November 10, 2021 in the amount of \$1,333,240.50.

4.5. TREASURER'S STATEMENT – SEPTEMBER 2021

Recommended Action: Approve September 2021 Treasurer's Statement.

4.6. ANNUAL MEASURE M2 EXPENDITURE REPORT

Recommended Action: Approve Resolution No. 22021-31 to adopt the FY 2020-21 M2 Expenditure Report.

4.7. 800 MHZ COUNTYWIDE COORDINATED COMMUNICATION SYSTEM (CCCS)

Recommended Action: Approve and authorize the City Manager to execute the Amendment of the Joint Use Agreement for operation, maintenance, and financial management of the Orange County 800 MHz CCCS.

4.8. AGREEMENT WITH AKINS IT, FOR THE DESIGN AND IMPLEMENTATION OF A VIDEO SURVEILLANCE SYSTEM FOR THE ALISO VIEJO RANCH AND RECEIPT OF PROPOSITION 68 PER CAPITA GRANT FUNDS

City Manager David Doyle responded to questions regarding public safety access to surveillance videos.

Recommended Action:

1. Approve a Professional Services Agreement with Akins IT for the design and implementation of a video surveillance system at the Aliso Viejo Ranch for an amount not to exceed \$98,000.00; and
2. Authorize the City Manager to execute said agreement with Akins IT and amend the FY 2021-22 adopted budget for the receipt of Proposition 68 Per Capita Grant funds.

Motion: Councilmember Harrington moved and Councilmember Munzing seconded to approve the recommended actions. Motion carried 5-0.

4.9. AGREEMENT WITH WESTERN AUDIO VISUAL FOR THE INSTALLATION OF AUDIO AND VIDEO EQUIPMENT AT THE ALISO VIEJO RANCH

City Manager David Doyle and IT Manager Isaac Aziz responded to questions regarding scope of project.

Recommended Action: Approve and authorize the City Manager to execute a Professional Services Agreement with Western Audio Visual for the installation of audio and video equipment at the Aliso Viejo Ranch in an amount not to exceed \$148,500.

Motion: Councilmember Harrington moved and Councilmember Hurt seconded to approve the recommended actions. Motion carried 5-0.

4.10. SETTLEMENT AGREEMENTS WITH DISTRIBUTORS OF OPIOIDS, AMERISOURCE BERGEN, CARDINAL HEALTH, AND MCKESSON, AND OPIOID MANUFACTURER JANSSEN (OWNED BY JOHNSON & JOHNSON)

Recommended Action:

1. Opt into settlement agreement with opioid distributors, Amerisource Bergen, Cardinal Health, and Mckesson, whereby the County of Orange will receive the City's designated share of settlement funds, and direct the City Manager to execute any documents necessary to implement the action; and
2. Opt into settlement agreement with opioid manufacturer, Janssen (owned by Johnson & Johnson), whereby the County of Orange will receive the City's designated share of the settlement funds, and direct the City Manager to execute any documents necessary to implement the action.

5. **PUBLIC HEARINGS:**

None.

6. **DISCUSSION:**

6.1. **CONSIDERATION OF BALLOT MEASURE FOR NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION FOR THE ADOPTION OF AN ORDINANCE ESTABLISHING TERM LIMITS FOR MEMBERS OF THE CITY COUNCIL (ACKLEY)**

Mayor Ackley provided an overview. Council discussion ensued. City Attorney Scott Smith provided additional information.

Recommended Action: Adopt Resolution No. 2021-32 of the City Council of the City of Aliso Viejo, California Submitting to the Qualified Voters of the City an Ordinance Amending the Aliso Viejo Municipal Code to Add Section 2.04.125 Regarding Councilmember Term Limits at the Regular Municipal Election to be Consolidated with the Statewide General Election to be Held on November 8, 2022.

Motion: Mayor Ackley moved and Councilmember Hurt seconded to approve the recommended actions. Motion carried 4-1, with Councilmember Munzing dissenting.

6.2. **CITY COUNCIL REORGANIZATION**

Recommended Action: Select a Mayor and Mayor Pro Tem in accordance with Ordinance No. 2001-022, for the 2022 calendar year.

City Clerk Mitzi Ortiz provided the staff report and opened the floor to accept nominations for Mayor. Mayor Ackley nominated Mayor Pro Tem Chun. There were no further nominations for Mayor and Ms. Ortiz closed the floor for nominations.

Motion: Nomination of Mayor Pro Tem Chun to serve as Mayor for 2022. Motion carried 5-0.

City Clerk Mitzi Ortiz opened the floor to accept nominations for Mayor Pro Tem. Councilmember Munzing nominated Councilmember Hurt. There were no further nominations for Mayor Pro Tem and Ms. Ortiz closed the floor for nominations.

Motion: Nomination of Councilmember Hurt to serve as Mayor Pro Tem for 2022. Motion carried 5-0.

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

City Clerk Mitzi Ortiz presented the staff report.

Recommended Action:

1. Review and update Council appointment list to regional boards, commissions, and committees; and
2. If needed, adopt Resolution 2021-33 designating and appointing the City's representative to the Orange County Fire Authority Board of Directors.

Motion: Mayor Ackley moved and Mayor Pro Tem Chun seconded to approve the appointment list as presented. Motion carried 5-0.

7. CITY MANAGER' S REPORT:

City Manager David Doyle announced All is Bright Holiday Celebration and Tree Lighting Ceremony to be held 5:00-8:00 p.m. on December 2, 2021 at Aliso Viejo Town Center Fountain and Amphitheater; Boys and Girls Club of Capistrano Valley Operation Holiday Homework donation and volunteer opportunities; OCFA Spark of Love Holiday Toy Drive donation opportunities; and closure of The Row at Town Center at the property owner's request.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Harrington:

- Received consensus to agenda discussion on filling of City Council vacancies
- Expressed appreciation to staff
- Extended wishes for a happy holiday season

Councilmember Munzing:

- Attended Chabad of Aliso Viejo Chanukah Celebration
- Extended wishes for a happy holiday season

Councilmember Hurt:

- Expressed appreciation to staff
- Expressed appreciation for selection as Mayor Pro Tem
- Extended wishes for a happy holiday season
- Requested announcement from Captain Kajfasz on available mental health resources

Mayor Pro Tem Chun:

- Expressed appreciation to staff
- Attended Orange County Council of Governments General Assembly
- Commented on Pacific Life efforts to support Asian Pacific Islander employees
- Attended Southern California Edison Government Advisory Panel
- Attended Boy Scout Troop 774 event
- Attended Chabad of Aliso Viejo Chanukah Celebration
- Expressed appreciation for selection as Mayor
- Extended wishes for a happy holiday season

Mayor Ackley:

- Expressed appreciation to staff
- Commented on positive working relationship with AVCA
- Attended Chabad of Aliso Viejo Chanukah Celebration
- Congratulated Mayor Pro Tem Chun and Councilmember Hurt on selection as Mayor and Mayor Pro Tem

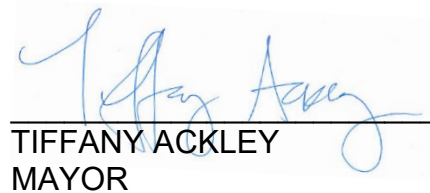
9. **ADJOURNMENT:** Mayor Ackley adjourned the meeting at 7:50 p.m. to the regularly scheduled meeting of January 19, 2021.

Respectfully submitted:

Approved by:



MITZI ORTIZ, MMC
CITY CLERK



TIFFANY ACKLEY
MAYOR